

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 10-28-13

Minutes of the in person meeting.

President Scott Pyles called the meeting to order at 7:09 PM.

Attendance: Officers

Mike Jablonski – P	Shawn Hughes – P	John Thomas –A	Steve Coatney – A	Mike Hiebrink-P
Mike Sayers – P	Debi Koltoniak - P	Kelly Gwinnell – A	Ted Jablonski– P	Scott Pyles-P
Doug Fellman – P	Bill Perlmutter –A	Craig Mcleod –A	Ginnie Uhley – P	Dave Carrico-P
Denise Miller – P	Tom Halsey-P	Kermit Anderson-A	Alex Carrico-P	

Attendance: Team Racer Representatives

Yas Miyawaki, AA - P	Peggy Konsza, SC-A	Chip Dayton, SW – P	Dennis Parrot - P
Stephan Morgan, JD-A	Gary Konsza, SC - A	Gary Bloodworth, SN – P	Andy Kerbrat, SW – A
Rob Reader – A	Mick Serafinski, TR – P	Joe Connelly - P	Holly Polopolos AA – A
Kate Fitkin – A	Sue Holmes –P		

Others in attendance: Nick Koloniak

Officers Reports:

President – Scott Pyles

We held a general open meeting at the Skitoberfest and an exhibit. Also we had two workshops one on Chief of Course and one on gate keeping. Not a huge attendance, but it was a good start and there were some good ideas that came out of it. We need to keep building on this as it is a good opportunity for exposure.

MDSC has invited us to rejoin them. Some discussion on joining no harm in joining and we can always opt out next year.

Denise made a motion to join as an associate member. Mike Jablonski 2<sup>nd</sup>. 2 opposed 17 for, motion carried.

Pre-season race Dec 19-21: Friday is an MACC run GS training course with timed runs in the afternoon. Right now there is no cost for this and no limit on participants. Sat is a Midwest Masters sponsored slalom training camp run by Kristina Koznick. There are only 40 slots and the cost is \$60.00. MACC will have preferential signup till Nov 4 after that it will be open to all. Sunday is again MACC slalom training and race no limit.

Marquette: Holiday Inn is the race headquarters. MACC has a block of rooms reserved for \$89/ night. Race format is the same as Searchmont. We do have to rent gates and pay for any breakage. Tom Halsey suggested we be careful on the gate rental. Clubs use this as a means of making money and rent you all their old gates could end up with a lot more breakage.

Finances – Mike Heitbrink

We have \$6,600 in the account with most of the expenses paid. It was brought up that Steve may have an unpaid invoice or 2.

Vice President – Ginnie Uhley

Ginnie brought up that Jan 25 is a black out date at Boyne. (Because my slowness with minutes and Joe Connelly's conversation with Boyne they will honor MACC members Silver pass that day.) Ginnie pointed out that we still show Searchmont on the Web site, Mike to fix.

Registration & Bibs – Alex Carrico

We have 4 people registered so far. Alex does not have her computer Shawn reported that it needs a new hard drive, which he is getting and will then load the programs.

Computer Software & Results – Steve Coatney

Not present no report. Denise brought up the fact that we have no handle on our assets. We need some way of identifying them so we know what we have, who has it, and what happens to it.

Timing - Shawn Hughes

Don't see a problem with timing for Dec races. Might even be a good practice/training session. For the season, generally lose 2 to 3 timers and have to add new.

Web Site & Rules – Mike Sayers

Need the dates for the MACC meeting and will post on the Web.

Race Workers – Bill Perlmutter:

Not present no report.

Awards & Sponsors – John Thomas

Not present no report: Discussion on awards beer stein (with handle) was suggested also a nice wine glass. Info to be passed on to JT also there is a possibility of 2 new sponsors.

Equipment – David Carrico

One display board has a bad cell. Only 2 timers if one goes out in the middle of a race we could be in trouble. Can maybe get a used one for \$1500-1700. Boyne timers might also be used.

Course Setting – Tom Halsey & Kermit Anderson:

Tom will pole the group on availability for the Dec race. Will need ~\$1000 for equipment for this year batteries, 30 mm drill bits, and 30 gate shafts.

Course Operations – Ted Jablonski & Dennis Parrot

Will need to get cell numbers to Dennis and put a list of them on the starters clip board so there is some communication on the race course. The radios don't seem to be working. There are phones in the lower timing shacks that can be used to call the Othmar, need to get the numbers of all the phones and post so they can be used to communicate.

Communications – Debi Koltoniak

All publicity material on web updated. Take a look, business cards, \$5.00 off guest racer coupons and more.

Correspondence – Doug Fellman

Old Business:

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New Business:

The meeting was adjourned 9:07 PM

**Next meeting will be a call in meeting November 11, 2013**

**Call in only 877-566-3260 pass code 3951553949**

Respectfully submitted,  
Doug Fellman, Secretary