

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 01-06-14

Minutes of the call in meeting.

President Scott Pyles called the meeting to order at 8:34 PM.

Attendance: Officers

Mike Jablonski – P	Shawn Hughes – P	John Thomas –A	Steve Coatney – P	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-A
Denise Miller – P	Tom Halsey-A	Kermit Anderson-P	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 – P	Mick Serafinski, TR – P	Joe Connelly - P	Holly Polopolos AA – A
Kate Fitkin – P	Sue Holmes –P		

Officers Reports:

President – Scott Pyles

Training on December 20-22 went very well with a lot of positive feedback. We had 44 racers on Friday. Saturday Kristina Koznick camp had 40+ MACC racers. It was a great camp and we are talking to Midwest Masters to see if we can do something again. Sundays slalom training was deep powder training. Camp ended around noon with no timed runs. Liability Insurance: Boyne changed insurance carriers and they now require that outside groups holding events have to have their own liability insurance with Boyne's named on the policy. Marquette is the same way. Three companies were contacted for insurance, one no response, National Ski School Program Insurance was \$1800/ year with 1 million per incident 5 incidents per year. NSI was \$810 / year with 1 million per incident 2 incidents per year. Scott suggested we go with NSI. Mike Sayers made the proposal that we purchase the insurance, Shawn Hughes seconded. Proposal passed unanimously by voice vote.

There has been a request and proposal for coaching on course 4. This has been done in the past by Jackie Giles and she is willing to do again. For this to take place course 3 and 4 would have to switch times. It was suggested that rather than disrupt everything (course workers, timers, schedule) we should look for someone on course 2 that would be willing to do some coaching on course 4. It was decided to table this and take a look at it this weekend.

Silver pass and blackout dates: Boyne will not honor MACC racers with a silver pass for the January 25 black out race date. Scott is meeting with Boyne and will bring up again to see if they won't be kind to us.

Marquette update: Holiday inn has rooms set aside for us at special prices. You need to call to get these rooms cannot do on the internet.

Finances – Mike Heitbrink

We have \$13,014.36 in the account. One returned check that cost us \$20.

Vice President – Ginnie Uhley

We continue to work on getting new members besides the High School racers also looking at college racers. Kermit was at Crystal the past weekend and talked up the MACC to some racers there, looks promising.

Registration & Bibs – Alex Carrico

We have 137 registered racers so far. Break down by course is 1- 45, 2 -38, 3- 30, 4 -24. We have thirteen new racers.

Computer Software & Results – Steve Coatney

Will be up north on Friday to get computers out. Haven't talked to Jim Hoppenrath yet to see if he is going to help out this year will contact tonight. Steve has a couple of expenses, a license for the soft wear ~\$500 and a couple of others under a \$1000.

Timing - Shawn Hughes

Have enough people for this weekend. Have an expense for a hard drive for one of the computers.

Web Site & Rules – Mike Sayers

Web site is current. Rule changes posted and updated. Mike suggested that we have a coach/host at the qualifier for the new racers to welcome them and answer any questions.

Race Workers – Bill Perlmutter:

Not present, no report. Dennis reported that the gate keeping sign up is ready to go and one person has already signed up.

Awards & Sponsors – John Thomas

Not present, no report: Mike Jablonski reported that awards should be at his place Thursday.

Equipment – David Carrico

Alex reported (nice to have a sibling carry the load for you) Dave has some invoices other than that, equipment is ready to go.

Course Setting – Tom Halsey & Kermit Anderson:

Pretty much all set, 2 new batteries for the drills, will turn in invoice. Enough gates for this weekend, but will be ordering some next week.

Course Operations – Ted Jablonski & Dennis Parrot

E-mail sent out in December to course workers, seem to be in good shape right now. Will be printing out cheat sheets to have on hand in case anybody looks like they need something to read while they are gate keeping. Mike S. asked that if any cheat sheets were update to send him a copy to put on the web.

Communications – Debi Koltoniak

Newsletter: training recap, silver pass, Holiday Inn pet friendly.

Correspondence – Doug Fellman

Old Business: High School Team Race Plan

Three things for the racers to do:

Sign up link

MACC registration form Debi to change the IC class on the form to the High School Class. IC class hasn't been used

Special entry form

It was decided to use guest racer bibs, because that is what we have.

.

New Business:

The meeting was adjourned 8:35 PM

Next meeting will be a call in meeting January 20, 2014

Call in only 678-466-7849 pass code 3951553949

Respectfully submitted,
Doug Fellman, Secretary