

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 10-20-14

Minutes of the in person meeting.

President Scott Pyles called the meeting to order at 7:14 PM.

Attendance: Officers

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

Attendance: Team Racer Representatives

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

Others in attendance: Debi's driver Nick Koltoniak

Scott called the meeting to order at 7:05.

There are 2 priorities this season: new members and running great races. We are trying to raise the visibility of the MACC. Scott made a presentation to the MDSC to make the Clubs aware of us and our program, also looking at press releases to local papers and Ski Racing Magazine. Another thought is to invite the media to spend a day skiing/ racing with us. We also want to give more credit to our sponsors this year.

Scott presented a new logo. Everyone was in favor of it. Mike S. moved to approve Kate Fitkin 2nd. Approval was unanimous. Scott would like to get pictures of the ski teams up on the web site. If the reps could get there teams together and snap a picture sometime it would be helpful.

Race schedule is as printed on the web. The 3 day 3rd race weekend location has not been finalized yet, but Boyne Mountain is the back up if no other location can be scheduled. Gary Bloodworth made a motion to accept schedule as proposed Kate Fitkin 2nd motion carried. There is training and racing weekend set for Dec 20 & 21. We will train in the morning race in the afternoon. There is a 3 day race at Marquette run by Midwest masters Jan 30, 31 & Feb 1st.

Went through the Directors on their needs and concerns for the upcoming season:

Mick: Should be all set 10 rolls of fence, 4 finish flags, and 8 race in progress banners. Mick noted that Boyne uses our fencing on the golf course in the summer need to check to make sure it all came back.

Dave: All set. Dave brought up the fact that we only have 2 sets of timers one for each course and that if one goes out we could be in trouble. He does carry a spare just in case. Dave looked into a screen to show top 3 positions on the course, cost high and could just by outdoor TV cheaper.

Kermit: needs to spend some of our money. 2 batteries, 2 bags for carrying the poles and some gates total cost around \$1100 to \$1200. Mike S. made a motion to approve expenses Rob Reader 2nd motion carried.

Steve was not present, but info on needs was given to Scott. Steve will need to renew software license, new printer and some other supplies total cost ~ \$1100.00

Shawn: May need to do some Wi-Fi upgrades will also look into some wireless speakers

Alexandra: Showed off her mathematical prowess as she presented several charts on the cost of new bibs, along with some new bib designs. New designs were very nice. There was some discussion on the need for all the different bibs which would cut down on cost. We have 13 racers signed up already.

Ted: Will need \$40.00 for pictures and could use some help taking the pictures.

Scott talked about the sponsors Nichols, Norms, Shaggys, and Boyne. As was mentioned earlier we want to get the sponsors more involved and more exposure. One way is to have them each sponsor a race weekend. They could set up a tent at the bottom of the hill to display their items or whatever. Prizes that are usually donated each year to be given away at the banquet would be given away each race weekend by that particular sponsor. There was a lot of discussion on the awards and passing out of prizes at the snowflake because of all the noise. The noise problem will have to be solved before we can hand out prizes in the Snowflake. Rob Reader brought up the fact that Boyne may not be to receptive of other vendors displaying their wares on Boyne property.

Financial Report: We have \$8,028 in the bank to start the season.

Mikes Sayers moved to adjourn kate 2nd. Meeting adjourned

Next meeting will be November 10, 2014

Respectfully submitted,
Doug Fellman, Secretary