

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 12-15-14

Minutes of the call in meeting.

President Scott Pyles called the meeting to order at 8:33 PM.

Attendance: Officers

Mike Jablonski – A	Shawn Hughes – P	Steve Coatney – P	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
Kermit Anderson-A	Alex Carrico-A	Tom Halsey - A	

Attendance: Team Racer Representatives

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

Past President: Denise Miller - A

President Scott Pyles – The race schedules is as posted on the web. We were denied racing for the 3<sup>rd</sup> weekend at the Highlands, they didn't think we would bring in enough revenue to justify letting us have a hill to race on. All our races will be at the Mountain and we will see how the third weekend works out compared to other years when we traveled.

Training is set for this coming weekend December 20 & 21<sup>st</sup>. Timed runs will be on North Boyne with the Nastar start and finish. Cost is \$12.00 per day with as many runs as you want. Sign up at the ski school desk in the Civic Center. Bring an old bib to wear.

Ginnie is going to be heading up a Strategic Plan Steering Committee. The committee will look at risks and opportunities as we go forward and develop a strategic plan. This will be an open door committee with a membership of long time racers, new racers, and diverse thinking racers, but looking for comments, suggestions, and ideas from everybody.

Finances – Mike Hiebrink: We had ~\$11,000 paid our insurance of \$877 so we have ~\$10,200. Kermit has an invoice for the gates and drill batteries of \$1150 and Scott paid for the awards for \$2341.65 that he will need reimbursement for.

Vice President – Ginnie Uhley: no update, but getting some suggestions for the Strategic committee already. Ginnie asked about the business cards. They are on the web to print off. They need to be updated with the new logo, but can be used as they are.

Registration and Bibs – Alexandra Carrico Alex is out of town so no update.

Course Setting – Kermit Anderson/Thom Halsey: these gentlemen were not present, but have received the gates and batteries that were needed.

Equipment - Dave Carrico: Equipment is ready and Dave plans to be up north early to check everything out. Dave bought some batteries and said he would absorb the cost.

Computers, software & Results – Steve Coatney: getting race software set up, and adding the high school class. They will be getting a handicap, but no awards or ranking.

Timing – Shawn Hughes: Sending out a note to all of last year timers to remind to remind of their duties and responsibilities. We can get a no contract Wi-Fi to boost Boyne's for ~\$200. 3G could be available first part of the year.

Course Operations – Ted Jablonski/Gary Bloodworth: Ted will be sending out an E-mail to all the COC's from last year and will be talking to people this weekend. Ted is still looking for some help in taking pictures. Anybody interested can let Ted know need to be racing on the right course.

Web Site & rules - Mike Sayers: No change in the rules. Will add the \$12 per day cost for the weekend training to the web and that slalom is Sat. and GS on Sunday.

Race Workers – Bill Perlmutter not present no report.

Announcers – Kate Fitkin: Not present no report.

Communication – Debi Koltoniak: Will send out an E-newsletter with the Dec. 12 registration deadline, and the upcoming training Dec. 20&21<sup>st</sup>.

Correspondence – Doug Fellman:

**Next meeting will be January 5, 2015**

Respectfully submitted,  
Doug Fellman, Secretary