

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 02-02-2015

Minutes of the call in meeting.

President Scott Pyles called the meeting to order at 8:32 PM.

Attendance: Officers

Mike Jablonski – A	Shawn Hughes – P	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-A
Kermit Anderson-P	Alex Carrico-P	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 – A	Gary Bloodworth, SN – P
Rob Reader SD – P	Mick Serafinski, TR –P	Holly Polopolos AA – P
Kate Fitkin TO – P	Sue Holmes RN –P	

President - Scott Pyles: Meeting was called to order by Scott. No roll call taken as the secretary had determined a quorum was present. Scott made a motion to accept the minutes of the last meeting. Mike S. 2nd and the minutes were accepted. Planning has begun for the banquet. All individual awards will be passed out before the banquet and just the World cup and Team awards will be passed out at the banquet. Banquet will be in the same place it was last year. We are hoping to have tickets ready for this weekend. Need to determine price, which will probably go up a buck or two.

Finances – Mike Heitbrink: \$8,707 in the account.

Vice President – Ginnie Uhley: No updates.

Registration and Bibs – Alexandra Carrico: There was some problem with bleeding bibs. Alex has contacted Reliable Racing, but just washing seems to get rid of the stain. Alex has washed them and they came out fine.

Course Setting – Kermit Anderson/Thom Halsey: Had considered a run thru the trees, but have decided that it is not possible at least not this year could consider for the future. There was some discussion on how many runs for the Super G: two regular timed runs, or one practice run and then a timed run, or a practice run then two timed run. A motion was made by Mike S. to have two timed runs with a practice run to be made at any speed the racer wants to run it at. A decision will be made on race day if the practice run will happen. T. Jablonski 2nd. Motion passed.
Kermit was asked if the course on Superbowl (south side) could be left up for practice. Kermit said a training course could be set up Friday, because there is no race on Superbowl Friday.

Equipment - Dave Carrico: not present no report.

Computers, software & Results – Steve Coatney: not present no report.

Timing – Shawn Hughes: No issues for Shawn.

Course Operations – Ted Jablonski/Gary Bloodworth: Paid Smug Mug, but still need a photographer, club reps should canvas their members to see if anybody wants to do it. There were some comments on the mandatory slip between runs that the voices of a few were dictating for the many. Scott expanded on the mandatory slip and that it was up to the COC to decide if it was needed and that we should error on the side of safety. It is better to have the rule of a mandatory slip and have the COC call it off than not having the rule.

Web Site & rules - Mike Sayers: Results have been posted and there have been no objections so Mike made a motion to accept results Doug 2nd. Results accepted. Bill Perlmutter had made an observation that course 2 was smaller this year and we could move the E-2 women from course 1 to 2. Shawn and Ted said this would not affect them and their workers, but Scott objected that it was too close to this race weekend to make the change. The matter was tabled and will take another look at it over the weekend and maybe make the change for the last 2 weekends. The change only involves 6 racers. Alex commented that the E 2 women are not in favor of the change.

Race Workers – Bill Perlmutter: Bill was not present no report

Announcers – Kate Fitkin: Work assignments was brought up that because it was a 3 day race we need there will be 2 work assignments.

Communication & Publicity – Debi Koltoniak: Newsletter: banquet, bibs, Friday race, training gates, work assignments.

Awards & Sponsors – Scott Pyles:

Correspondence – Doug Fellman:

Next meeting will be February 16, 2015

Respectfully submitted,
Doug Fellman, Secretary