

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 01-21-13

Minutes of the call in meeting.

President Denise Miller called the meeting to order at 8:37 PM.

Attendance: Officers

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

Attendance: Team Racer Representatives

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

Officers Reports:

President – Denise Miller

Discussion on A women and Vet A women and weather the 2 classes should be combined. There were arguments both ways. Nothing decided. Question was asked on course distribution. Per Dennis: Sat. C1-49, C2- 40, C3- 33, C4- 29, and Sunday C1- 47, C2-36, C3-34, C4-25.

Awards in Erickson were not quite what was expected. Denise got with Boyne and they suggested the lobby this was turned down. Denise will get back with Boyne.

Finances – Mike Heitbrink

We have \$16,687.79 right now, but there are still some outstanding invoices. Cost for the awards not taken out of his number when that comes out we will be at ~ \$14,000.00.

Vice President - Scott Pyles

Not present no report.

Registration & Bibs – Ginnie Uhley

Bibs have been ordered, forerunner bibs are in, large bibs still haven't arrived. Make sure people have correct bib. We should be using bibs with the blue numbers. Ton Halsey's reluctance to part with his money came up. I guess we blackmailed him into giving us some.

Computer Software & Results – Steve Coatney

The first weekend went well considering all the new equipment. Some problems on Saturday, but after we got going things ran pretty good.

Results have been posted for week one, results will be final except for one racer. Eric Cronk missed qualifier and was put into E-1, then for some reason his results got posted in E. With his handicap he should be in E-2. He will be asked to go to E-2, but will lose all his points from the first weekend.

Steve brought up A women and Vet A women again. Kate made a motion to combine the 2 classes seconded by Rob Reader. Joe Connelly asked for a discussion on the motion. Discussion was held then Joe made a motion to close discussion and take a vote seconded by Rob. Vote was then taken 4 yes and 7 no votes, motion failed. The two classes will remain separate.

Timing - Shawn Hughes

Timing went well the first weekend. Some people don't put their E-mail address on the application so they don't get the newsletter. Shawn will send out an E-mail on how to sign up on line and the reps can forward to their team.

Web Site & Rules – Mike Sayers

Training info on web is up to date. Mike mentioned that Art Ellwanger is no longer taking photos and that Jill Jablonski is and was wondering how to get them to put on the web. Ted reported that Jill was out of town and that the photos should be available tomorrow.

Mike has taken the suggestion of Mick from last meeting and proposed a committee be formed to go thru the rules and update them. He has suggested that he, Steve, and Shawn be on the committee. It was suggested that Denise and Scott be on it and someone who knows the FIS rules.

Race Workers – Bill Perlmutter & Dennis Parrot

Dennis reported that there was not a lot of use of the on line signup. There was no problems just not great utilization of the process.

Bill showed up and thanked everyone that helped out on course 1 Sunday as they were short of workers. The on line signup is open.

Awards & Sponsors – John Thomas

Not present no report.

Equipment – David Carrico

Not present no report.

Course Setting –Tom Halsey & Kermit Anderson:

Good courses this past race. Course setting crews had to do some creative setting to get around the thin snow (dirt) on the hill. Extra work put in by the crews to salt the courses. Salt not much help on Sunday as it was too cold. Good use of the B-netting as we had a couple of crashes.

Course Operations – Craig McLeod & Ted Jablonski

Ted has sent out an E-mail and is trying to put together a more cohesive Course crew. Trying to get people to sign in on the computer, get COC to use the radios, and just get more report with the workers. Rob Reader made a suggestion, because of the many DQ's this past race there was not enough room on the gate keeper cards to record them all. He suggested that spare cards be put on the clip boards.

Communications – Debi Koltoniak & Kelly Gwinnell

Not present no report. Denise will send an E-mail to Debi with info to put in the newsletter.

Correspondence – Doug Fellman

Chip Dayton had brought up to me that you could not hear the announcer on course 1 and had asked if the direction of the speaker could be changed. Denise will check out.

Old Business: Gift for the end of the year.

New Business:

The meeting was adjourned 9:44 PM

Next meeting will be a call in February4, 2013

Respectfully submitted,
Doug Fellman, Secretary