

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 11-07-2016

Minutes of the in person meeting.

President Virginia Uhley called the meeting to order at 6:36 PM.

Attendance: Officers

Mike Jablonski – P	Shawn Hughes – P	Steve Coatney – P	Mike Hiebrink-A	Katelyn Meyer-P
Mike Sayers – P	Debi Koltoniak - P	Ted Jablonski– P	Zach Jablonski-P	Drew Hillger--A
Doug Fellman – P	Bill Perlmutter –A	Ginnie Uhley – P	Dave Carrico-P	
Alex Carrico-P	Jason Kanakry- A	Kermit Anderson A	Dennis Parrot-P	

Attendance: Team Racer Representatives

Chip Dayton, SW – P	Denise Miller - A	Alan Osterdale AA - P
Stephan Morgan, JD-A	Gary Konsza, SC – P	Gary Bloodworth, SN – P
Rob Reader SD – A	Mick Serafinski, TR –P	Holly Polopolos AA – A
Kate Fitkin TO – P	Sue Holmes RN –A	Pat Groves TO - P

President – Virginia Uhley

First order of business was to confirm new officers

Alex Carrico Vice President - Mike Sayers moved to confirm Debi Koltoniak 2<sup>nd</sup>

Jim Geisling Officer in charge of Sponsors – Mike Sayers moved to confirm Mike Jablonski 2<sup>nd</sup>

Drew Hilger Officer in charge of judicial proceedings – Alex moved to confirm Mike Sayers 2<sup>nd</sup>

Katelyn Meyer Officer in charge of registration – Mike Sayers moved to confirm Alex Carrico 2<sup>nd</sup>

All officers were confirmed unanimously.

The race schedule is up on the web no change. We are not going to Marquette this year because of some questions on the ownership and stability of the resort.

Finances – Mike Hiebrink: We have \$7791.72 in the account.

Sponsors – Jim Geisling: Jim is looking forward to his new responsibility and will be contacting the current sponsors and looking for new. Any advice or suggestions are welcome

Awards - Zach Jablonski: Zach has just started looking for awards and was thinking about making 1<sup>st</sup> place different from 2<sup>nd</sup> and 3<sup>rd</sup>. Coffee cups and wine glasses were suggested. If anybody has an idea I am sure Zach would appreciate it.

Registration – Katelyn Meyers/ Alexandra Carrico: We have zero racers registered so far. We will be keeping the same bibs from last year. We may run out of #1 bib, the winners get to keep their bibs. Northville High School coach contacted us about bringing some of his racers to the first race. We asked if they would give us a heads up if coming and if they could preregister.

Timing – Shawn Hughes: Expect most of the timers back, but usually end up needing 1 or 2. Need ~\$500 for routers, antennas, audio, and maybe Plexiglas.

Computers, Software & Results – Steve Coatney: Working on the changes required for the 2 #1 bib. Should have things worked out by the first race. We will need a new computer, printer/copier for Katelyn and the racing software costs will be approximately \$1300.00. Mike Sayers interjected they will be working on the slalom handicaps (hopefully lowering them so we will all be faster).

Equipment – David Carrico: Equipment is OK, bought some batteries for the displays.

Course setting – Jason Kanakry: Jason was not at the meeting, but had sent in an E-mail saying they may need a new drill and a couple of batteries. The plan is to keep 3 courses again and run GS on the north hill and Slalom on the south, would like to get input from the course setters on any problems or difficulties they may have encountered.

Course Operations – Ted Jablonski, Gary Bloodworth, & Dennis Parrot: Going to 3 courses really helped both worker wise and equipment. People have recognized the orange bib keepers and are using them. Ted then announced that he has a torn rotator cuff and will be out for the season and is resigning his position on course operations. Zach has volunteered to help Gary and Dennis until a permanent replacement can be found.

Publicity/Recruitment & Newsletter – Debi Koltoniak: Will update the brochure, application and poster and get them to Mike to post on the web. A newsletter will be sent out to update all the racers.

Webmaster – Mike Sayers: Web site was up to date now it isn't. Application will be posted when updated.

Old Business: MACC team points scoring. A proposal was made to change how we score team points. It was felt by some that the way team points were being calculated was not fair to all the team members that participated in the races. After much discussion a motion was made by Mike Sayers to keep the current formula for calculating the team points 2<sup>nd</sup> by Kate Fitkin. A roll call vote was taken 9 yes 1 no vote the motion passed we keep the current formula.

Rules, Constitution & By-Laws Report. This summer a group went over the current rules, constitution & by-laws and came up with updates, changes, and recommended proposals. These recommended changes were handed out at the meeting. During the next several weeks the proposed wording for these changes will be sent out for review to the board members. Please review these and make any suggestions or recommendation. Try to do on a timely basis as we would like to have ready for the next meeting.

Secretary – Doug Fellman: Meeting adjourned 8:30 PM

**Next meeting is a call in December 5, 2016 8:30 PM**

Respectfully submitted by Doug Fellman, Secretary