



BOARD OF DIRECTORS MEETING

Tuesday, September 10th, 2013

MHSAA

1) Call to Order: By Marc Throop at 9:31 am

2) Roll Call of Regional Representatives

Region 1 Not Present

Region 2 Present

Region 3 Present

Region 4 Present

Region 5 Present

Region 6 Present

Region 7 Present

Region 8 Present

Region 9 Present

Region 10 Not Present

Region 11 Not Present

Region 12 Present

Region 13 Present

Region 14 Present

3) Approve Meeting Minutes from June

Motion: Carl Arkema Second: Jerry Haggerty Motion Carries

4) MHSAA Staff Report – Jack Roberts, Executive Director -

A) No report

5) Legal Update—Al Bush, MIAAA Attorney –

A) Not Present – father Al Bush Sr (former Executive Director of MHSAA) passed away last night.

6) Officer Updates

A) Marc Throop, CMAA—MIAAA President

1) Committee Chairs – Job description of committee by February meeting; email to Marc.

B) Meg Seng, CAA—MIAAA 1st Vice President

a. Summer Workshop evaluation – 2/3 responded to evaluation; most were positive; LTC and arbiter were rated lower; one recommendation is to survey membership on moving conference to July.

b. Received inquiries about exemplary program which was purpose of conference.

C) Mike Bakker, CMAA—2nd Vice President

a. Camp Mid for 2014 – moving forward with not doing LTC course, but providing CPR through American Heart Association; also looking at completing a project with more details later.

D) Recording Secretary—Greg Lattig, CMAA –

a. Update directory – email me new information.

E) Ken Mohney, CMAA—Past President - No Report

F) George Lovich—Executive Director –

a. Financial reports (2 provided). One report is for the end of year from June 27-30 activity for final audit. Ended year with balance of \$119,865.04.

Motion: Sal Malek Second: Cody Inglis Motion Carries for June 27-30 budget
Second report is current for today.

Motion – Kevin ORourke Second – Sal Malek Motion Carries for current budget

b. Membership cards are provided in packet for region reps. Reach out to members that have registered but haven't paid yet. Also, remind them to send form in with check.

c. National Conference for Executive Directors– new championships on horizon in other states are stunt, bass fishing, and robotics. Companies pushing add on to helmets, but none have been approved by NOCSAE yet.

d. MIAAA has 106 paid members (86 dual members) so far this year.

7) Regional Representative Reports

A) Region 1 Not present

B) Region 2 - No Report, no date of fall meeting set yet

C) Region 3 - No Report, no date of fall meeting set yet

D) Region 4 - No Report, meet monthly as part of OK Conference meeting

E) Region 5 – No Report, Oct. 7 for fall meeting

F) Region 6 - No Report, Nov. 12 for fall meeting

G) Region 7 – No Report , Oct. 29 for fall meeting

H) Region 8 - No Report, no date for fall meeting set yet

I) Region 9 - No Report, Oct. 30 for fall meeting

J) Region 10 – Not present

K) Region 11 - Not present

L) Region 12 - No Report, met briefly in August

M) Region 13 - No Report, no date for fall meeting set yet

N) Region 14 – No Report, no date for fall meeting set yet

8) Standing Committee Reports

A) Annual Conference: Chuck Nurek and Bill Mick

I. Remind region reps to push registration for hotel and conference which are currently online.

II. 12 suites, waiting responses to confirm that previous occupants still want them this year.

B) Annual Conference Program: Karen Leinaar, CAA –

I. Meeting this afternoon to finalize program. She will be contacting speakers soon to confirm; if interested let Karen know.

II. Meg shared that we ask leadership academy attendees to be presidors, will get this list to Karen.

C) Awards: Dave Feldman, CAA and Bernie Larson, CAA

I. List of region reps and alternates finalized Friday so Bernie can email list of nominations that the awards committee has for each region to reps.

II. Oct. 16 is next award committee meeting;

III. Dave Chrisinske is AD of Year; Need nominations for Big 4 awards with deadline Oct. 1.

D) Bridges: Barry Hobrla, CAA and Cody Inglis, CMAA

I. No Report

E) Classification: Pete Ryan, CMAA and Dave Chrisinske, CAA - No Report

F) Constitution: Deb VanKuiken, CMAA –

- I. Any changes let her know; need a co-chair that wants to get involved with association. Marc mentioned trying to get more people involved and developing link on website to be able to fill out interest. Co-chair position was added to develop opportunities on board and provide stability.
- G) Educational Athletics: Mike Quinn, CAA - No Report
- H) Exemplary Athletic Program: Meg Seng, CAA and Marc Throop, CMAA
 - I. Updated under Vice-President report
- I) Five State Exchange: Mike Roy, CMAA
 - I. Nov 9 - '14 in Wisconsin; Marc and Meg going to represent MIAAAA. Mike hasn't received anymore information but will pass on when he does. Ken is attending in NIAAAA role.
- J) Historical Records: Mike Thayer, CMAA - No Report
- K) Middle School/Jr. High: Tom Mecsey, CMAA and Bill Taylor, CMAA
 - I. No Report
- L) Membership Services: John Thompson, CMAA - No Report
- M) NIAAAA Liaison: Mike Garvey, CMAA and Ken Mohney, CMAA
 - I. Marc discussed importance of dual membership of NIAAAA/MIAAAA; Unanimous dual membership support in room but need to work on other members;
 - II. Ken has enjoyed opportunity to serve on NIAAAA Board. There are many benefits of NIAAAA – insurance, professional development; extra resources sent back to states like text book, CD. Some states have gone to dual option membership only (approx 350 out of 500 members dual membership in MIAAAA). There is concern that some schools won't be able to afford the increase cost of dual membership. Ken mentioned other states have not had a drop in membership when they went to dual membership only. Some Michigan AD's have already joined NIAAAA as life member so can those be MIAAAA only (more than 10 NIAAAA lifetime members in Michigan which George has a list of). Cody mentioned that members don't see benefits of NIAAAA, challenging enough time to get them to join MIAAAA. George can provide handout that explains benefits of the NIAAAA and get that to Region Reps to distribute. Carl asked what benefits does the MIAAAA receive from the NIAAAA? Resources that NIAAAA distributes based on membership percentage such as grants. Discounts on classes and conference are benefit to join but are there other incentives. Dan discussed it might be time to put benefits of MIAAAA in front of new AD's. Jeff brought up educating superintendents on benefits of MIAAAA with turnover in AD position, Bridges committee can work on this. Deb brought up MIAAAA life membership option and also making sure region reps have meaningful meetings that are well attended so can sell association (Region Reps are face of organization to local AD's). OK Conference has expectation as a conference member to be a member of MIAAAA/NIAAAA and this is sent to superintendents.
- N) Position Statements: Dave Derocher, CAA and Jeff Cook, CAA
 - I. Put on your fall meeting agenda so can get earlier start on them. Present at January meeting.
- O) Professional Development: Mike Garvey, CMAA and Fred Smith, CMAA
 - I. Meg talked to Fred – will not have leadership institute in November. Online classes still available and next LTC classes in Traverse City. Discussion on surveying membership on what classes want offered. Leadership Academy had 12 participants in August (2 AD's from UP) – looking for sponsorships as moving forward and planning for next year. They have had 54 attendees in 3 years; targeting 1-5 year AD's that get 501 and 502 class. Jeff asked about a list of classes that AD's have taken, which Sal has a copy of but not very clear (email Sal if want information). Karen mentioned if you are NIAAAA member you can go under member profile for a list of classes you have completed. Meg mentioned another initiative is to promote AD's to work towards their CAA and CMAA.

