



MICHIGAN INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

BOARD OF DIRECTORS MEETING

February 5, 2013

MHSAA

- I. Call to Order – By Ken Mohney at 9:11 am
- II. Roll Call of Regional Representatives
 - Region 1 – absent
 - Region 2 - absent
 - Region 3 - present
 - Region 4 - present
 - Region 5 - present
 - Region 6 - absent
 - Region 7 - present
 - Region 8 - present
 - Region 9 - present
 - Region 10 - present
 - Region 11 - present
 - Region 12 - present
 - Region 13 – present
 - Region 14 - absent
- III. Approve November Meeting Minutes
 - Motion – Carl Arkema, Ravenna Support – Greg Lattig, Mason Motion Carries
- IV. MHSAA Staff Report – Jack Roberts, Executive Director
 - Tom Rashid filling in for Jack Roberts today
 - Focus for the year has been Health and Safety and it will continue
 - League and Conference meeting is next week (Feb. 13, 2013)
 - Waiting on MI Department of Health to put out standards on concussion management
 - A new draft of a bill has been introduced for sudden cardiac death
 - A new draft of a bill has been passed along to possible substitute a fire drill with an AED drill
 - In regards to the OCR Dear Colleague letter, there are some states that have adopted some sports targeted for special needs. A meeting in Arizona later this month in regards to a unified Olympics. MHSAA is not sure where it goes from here, but will keep us updated.
- V. Legal Report- Al Bush
 - Right to Work Law Updates:
 - Gov. Snyder is looking for an advisory opinion from MI Supreme Court
 - Contracts ratified by 3/28/13 are grandfathered until they expire
 - Coaches may then opt out of union or representation fees
 - If coach has a separate contract with a union agreement with the MEA, they may not stop union dues until August
 - OCR – Dear Colleague Letter (1/25/13)
 - Nothing new in the letter, just reiterating what is already out there with 504 plans

- Be proactive, get a district census and put together an interest survey for students with disabilities
- May need to open some new dialogue within the ISD for combination teams and activities
- Conflict of Interest Law – Gov. Snyder signed into law PA606, SB1051 which creates a Conflict of Interests for school boards. Example: minority rule is allowed in some instances for contractual approval

VI. Officer Reports

A. President – Ken Mohny, CMAA

- Marc Throop will be attending the CMU Sports Management Panel on Feb. 16
- MASSP has approached the MIAAA to partner on some teacher evaluation training. Mike Bakker will be following up with this group.
- NFHSLearn.com has a course on starting a unified program. The course is free and takes about an hour to complete.
- Critical Incident and Planning CD developed during Camp-Mid. If you don't have a copy of the CD, please contact George Lovich.
- Check out the following apps: CoachSmart, American Red Cross First Aid

B. 1st Vice President – Marc Throop, CMAA

- Looking forward to moving over one seat and trying to fill the shoes that Ken will be leaving
- Thanks to Ken for his service for the past two years as President

C. 2nd Vice President – Meg Seng, CAA

D. Recording Secretary – Mike Bakker, CMAA

- Deb VanKuiken forwarded a letter from the NIAAA in appreciation of the MIAAA donation to the NIAAA Golf Outing

E. Past President – Barry Hobrla, CAA

- The candidates for Recording Secretary will be Greg Lattig, Mason and Mike Thayer, Bay City Western. Motion by Mike Roy, Second Dave Derocher Motion carries
- On the Monday prior to the conference voting will open online. Members will receive an email with their passwords

F. Executive Director – George Lovich

- Registrations at this point are ahead of last year
- Financial Report given. \$36,557.99 in savings, \$41,838.23 in CD's, \$12,261.91 in checking. Disbursements - \$25,082.86
Motion - Dave Chrisinske, Support – Sal Malek: Motion carries
- Region Reps envelopes contain two sheets, your region sheet as well as those that are not in a region. Please help identify where these people are supposed to be.
- The \$10 fee for a name tag in the vendor area is because some people AD's have tried to get in without paying for the conference. In addition, these badges used to be free, but were often not returned.
- Fred Smith would like the MIAAA to reward CAA and CMAA members, we are looking into this request

VII. Regional Representative Reports

Region 1 – No Report

Region 2 - No Report

Region 3 - No Report

Region 4 - No Report

Region 5 - No Report

Region 6 - No Report

Region 7 - No Report

Region 8 - No Report

Region 9 - No Report
Region 10 - No Report
Region 11 - No Report
Region 12 - No Report
Region 13 - No Report
Region 14 - No Report

VIII. Committee Reports

- A. Annual Conference – Chuck Nurek & Bill Mick
 - 1. Things are going well
 - 2. Room and conference registrations are up at this point
- B. Annual Conference Program – Karen Leinaar
 - 1. Program is pretty solid and pretty full
 - 2. Committee Chairs need to see Karen about your committee members to make sure it is up to date
- C. Awards – Bernie Larson, CAA & David Feldman, CAA
 - 1. Some new forms have been developed from member suggestions.
 - 2. Application form will be changed to include if you are member of the NIAAA, because the NIAAA gives an additional award for 15 year (or more) Distinguished Service Award
 - 3. Thank you to Deb VanKuiken for representing MIAAA in San Antonio
- D. Bridges - Barry Hobrla, CAA & Cody Inglis, CMAA
 - 1. Will meet in Traverse City to go over the strategic plan
- E. Classification – Pete Ryan, CMAA & Dave Chrisinske, CAA
 - 1. Met recently and are working with the MHSAA on a new proposal for determining playoff points in football
- F. Constitution – Deb VanKuiken, CMAA & Joe Droski, CAA
 - 1. Need to update the appendices for the constitution
- G. Educational Athletics – Mike Quinn, CAA
 - 1. meeting today
- H. Exemplary Athletic Program – Meg Seng, CAA & Marc Throop, CMAA
 - 1. Grand Haven HS has been selected to receive the award
 - 2. no new applications
- I. Five State Exchange – Mike Roy, CMAA
 - 1. Wisconsin in November
- J. Historical Records – Mike Thayer, CMAA - No Report
- K. Middle School/Jr. High – Tom Mecsey, CMAA and Bill Taylor, CMAA- No Report
- L. Membership Services – John Thompson, CMAA - No Report
- M. NIAAA Liaison – Mike Garvey, CMAA and Ken Mohny, CMAA
 - Next weekend is a meeting to look at restructuring the NIAAA courses
 - Remind middle school members that there is a new middle school certification process
 - When you receive the surveys from the NIAAA, please take the time to complete them
 - Section 4 has a very low number of committee applicants. Application is available on the NIAAA website
 - Congratulations to Fred Smith on receiving the Frank Kovaleski award
 - Congratulations to Mike Roy on receiving a thank you certificate from the NIAAA
- N. Position Statement – Dave Derocher, CAA & Jeff Cook, CAA –
 - 1. Position statements were presented and voted on for presentation to membership in March
- O. Professional Development – Mike Garvey, CMAA & Fred Smith, CMAA
 - 1. met Thanksgiving week and discussed finding ways to receive college credits for LTI courses

- P. Publications – Dan McShannock, CMAA & Mike Roy, CMAA –
 - 1. The winter newsletter is now online
- Q. Public Relations – Jean LaClair, CAA - No Report
- R. Regional Alignment – Tim Kluka, CAA & Zac Stevenson, CMAA
 - 1. currently updating the region alignment and working with Tony Bihn from MHSAA to speed this along
- S. Retirees/Life Membership – Bill Mick & Gary Oyster
 - 1. Applicant – Ray Schuler for life membership Motion Tom Flynn, Second Dave Chrisinske Motion carries
- T. Scholarship – Chris Ervin, CAA & Greg Lattig, CMAA
 - 1. over 100 applicants
 - 2. meeting tomorrow to select 4 recipients
- U. Sportsmanship – Tom Flynn- No Report
- V. Strategic Planning – Deb VanKuiken, CMAA –
 - 1. The Strategic plan is ready to go online and seek a vote for approval in March 2013
- W. Summer Workshop – Bill Mick & Meg Seng, CAA
 - 1. Theme will be centered around exemplary program
 - 2. Will look to set up cohort groups
 - 3. LTC 799 will be offered
 - 4. Tickets to a Loons game will be part of the attractions
 - 5. June 25 – 27, 2013 in Mt. Pleasant
 - 6. 2016 contract is not yet finalized
- X. Website – Dave Feldman, CAA & Vic Michaels, CAA - No Report

IX. Old Business:

X. New Business:

XI. Adjournment: Motion - Mike Roy Support – Dave Derocher Motion Carries:
 Adjournment at 12:03 pm

NEXT MEETING:

Executive Board
 Friday, March 15, 2013
 1pm-Grand Traverse Resort

Board of Directors
 Tuesday, March 19, 2013
 9am-Grand Traverse Resort