



BOARD OF DIRECTORS MEETING

Tuesday, May 7th, 2013

MHSAA

1) Call to Order: By Marc Throop at 9:04 a.m.

2) Roll Call of Regional Representatives

Region 1 Absent

Region 2 Present

Region 3 Present

Region 4 Present

Region 5 Present

Region 6 Present

Region 7 Absent

Region 8 Present

Region 9 Present

Region 10 Absent

Region 11 Present

Region 12 Present

Region 13 Present

Region 14 Present

3) Approve Meeting Minutes from March

Motion: Dave Derocher

Second: Jennifer Thunberg

Motion Carries

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

Summary of Spring Rep Council Meeting; Continued focus on health and safety thrusts

1) Adoption and promotion of management of heat and humidity

- Model policy will be in 2013-14 handbook - will promote local policy
- Working on frequently asked questions – answers will be posted online
- Where do you go to get a digital psychrometer? MHSAA will have some on hand. They are not required but do make easier to measure; price range starts at \$35. (MHSAA will have 3 models under \$100)

2) Coaches preparation to health and safety

- Rep Council adopted mandatory online education for assistant coaches/sub varsity coaches in 2014-15. They will be required to take same rules meeting as varsity head coaches or a free online sports safety course.

3) Other future proposals - Varsity head coaches at HS level would be required to have CPR certification in 2015-16. HS Varsity Head Coaches hired to begin after July 1, 2016 would be required to complete CAP Levels 1 or 2.

4) Athletic related transfers – Rep Council adopted athletic transfer regulation with full year/180 days of ineligibility for transfer students who do not meet an exception and one of the

following occurs: student participates in open gym at new school; student played on non-school team by newly hired school coach; student follows personal trainer or instructor to new school; student follows previous school coach to new school.

- 5) Tom Rashid – Concussion update effective June 30 (handout) – MHSAA members are exempt
- 3 things – Sit them out if symptoms, Coaches/adults take online concussion course (save certificate), Sponsoring organization give document about concussion and parents sign form
 - PE, Non-MHSAA sports, summer camps/clinics, intramurals need to follow
 - Collect and file certificate of completion, file signed form, include in handbook
 - Concerns on how to handle events like powder puff/student faculty game
 - Substitute teachers – do they need to be certified?

5) Legal Update—Al Bush, MIAAA Attorney –

- A) School Board Association taking on OCR on our behalf with “Dear Colleague” letter issues – NIAAA response was well done – have not heard anything since; no influx of civil rights cases
- B) Grayling Golf Team mini-van crash – Insurance nightmare if not using van insured by district or cleared through district; reminder to make sure have some system of insurance in place

6) Officer Updates

A) Marc Throop, CMAA—MIAAA President

- 1) Meeting times – future MIAAA Board meetings **starting later at 9:30 a.m.** (similar to MHSAA meeting start times, winter travel)
- 2) Endowment - George to look at other state associations with endowments to gather information, looking for endowment committee members (Mike Roy, Tom Flynn, Jeff Kline volunteered)
- 3) Awards – looking at constitution language, working with Deb on this; Honorary membership discussion
- 4) Athletic Director Meeting in U.P. – Marc attended; Nate and Tom from MHSAA attended; encouraged membership with group; include them in association more; possible Camp Mid at Mackinac to help with this
Question asked of those present: Who would not attend Camp Mid if held in Mackinac (no one was opposed); committed to Mt. Pleasant until 2016
Experimented with moving Camp Mid in past
Take formal survey of UP AD’s to see if they would attend Camp Mid if moved north – UP AD’s have multiple roles and not longevity in position
- 5) Salaries of Executive Director and Assistant to Executive Director – Increase each position’s salary by \$500:

2013-14 Executive Director salary - \$11,500; Assistant to Executive Director – \$2000

Motion: Mike Roy

Second: Sal Malek

Motion Carries

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

- 1) Summer Workshop – Draft schedule handed out; LTC 799 offered
Theme - Annual Report and Program Accountability
Develop electronic File to take with you; Disc Golf new activity

C) Mike Bakker, CMAA—2nd Vice President

- 1) Working on topics for Camp Mid 2014
- 2) Reminder for SB CEUs – Must stay entire conference (through business meeting) to earn credit

D) Recording Secretary—Greg Lattig, CMAA – No Report

E) Ken Mohney, CMAA—Past President –

1) Working with Tom Mecsey with online voting vendor for committee interest survey; hopefully ready to conduct survey early next week

Will get results to committee chairs who then need to follow up with interested members

F) George Lovich—Executive Director –

Attendance when moved Camp Mid (1996-97) last time dropped down to 43 people

Final membership lists for this year– 508 members

Financial Report included

Proposed Budget (Handout): Motion: Sal Malek Second: Dave Chrisinske Motion Carries

Reminder: When sending bill to George to be paid, put account line item on bill

7) Regional Representative Reports

A) Region 1 – No Report

B) Region 2 - 2 items: Brought in Greg Dale (through grant) who did fantastic job talking to student groups, Greg would enjoy coming back to MIAAA conference (his book was not required to purchase); Trying to put golf event together (will get MIAAA info) to raise money for Grayling Golf incident medical expenses –Update on incident: 3 student athletes have been released, 2 still in critical condition

C) Region 3 - No Report

D) Region 4 - No Report

E) Region 5 - Meeting is Monday, May 13

F) Region 6 - No Report

G) Region 7 – No Report

H) Region 8 - No Report

I) Region 9 - No Report

J) Region 10 - No Report

K) Region 11 - No Report

L) Region 12 - No Report

M) Region 13 - No Report

N) Region 14 – No Report

8) Standing Committee Reports

A) Annual Conference: Chuck Nurek and Bill Mick

I. Another successful conference – 400 AD's, 45 spouses, 107 secretaries, 115 plus vendors

II. Over 60 sessions – 7 Arbiter sessions

III. Survey responses and topic suggestions are really important – submit to Karen Leinaar

IV. Spouse Charity Auction – raised over \$1000

V. Banquet – Attended by almost 200 people

B) Annual Conference Program: Karen Leinaar- No Report

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

I. Submit AD of Year nominee for next year at Mt. Pleasant Board meeting

II. Reminder to Reps – request names for award vacancies

III. Absent Award winners at banquet – careful with who takes award to winner; need to keep track

IV. Award application moved to only 1 place on website

D) Bridges: Barry Hobrla, CAA and Cody Inglis, CMAA – No Report

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

F) Constitution: Deb VanKuiken, CMAA and Joe Droski, CAA - No Report

G) Educational Athletics: Mike Quinn, CAA –

- I. Next meeting in Mt. Pleasant; Craig Hillier coming back to present to their league, partnering with other leagues to bring him in
 - H) Exemplary Athletic Program: Meg Seng, CAA and Marc Throop, CMAA
 - I. Ken Erny went to Grand Haven Board meeting last night for presentation of award
 - II. Looking for more applications from schools for award
 - III. National association has developed award scoring rubric; MIAAA looking at coming up with one
 - I) Five State Exchange: Mike Roy, CMAA
 - I. 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 and Tom Mecsey, CMAA - No Report
 - M) NIAAA Liaison: Mike Garvey, CMAA and Ken Mohny, CMAA
 - I. San Antonio conference was a success – NIAAA’s highest attendance occurs in San Antonio
 - II. States are allowed to apply for grants to offset leadership courses – MIAAA has utilized for leadership academy and MIAAA was approved for additional grant money
 - III. Section IV Rep duty is to attend Iowa and Illinois state conferences – Ken will provided his observations to Chuck and Karen
 - IV. Section IV meeting is in Naperville, IL on June 20
 - N) Position Statements: Dave Derocher, CAA and Jeff Cook, CAA – No Report
 - O) Professional Development: Mike Garvey, CMAA and Fred Smith, CMAA
 - I. LTC classes being offered in Bay City – June 19-20
 - II. Leadership Academy will be offered August 6,7 – LTC 501 and 502 offered; targeted for AD’s with 2-5 years of experience
 - P) Publications: Dan McShannock, CMAA and Mike Roy, CMAA
 - I. Newsletter is at 5 Star in draft form
 - Q) Public Relations: Jean LaClair, CAA – No Report
 - R) Regional Alignment: Tim Kluka, CAA and Zac Stevenson, CMAA
 - I. Current contact information for AD’s from MHSAA
 - II. Confirmation of schools in leagues and regions to Region Reps
 - S) Retirees/Life Membership: Bill Mick and Gary Oyster - No Report
 - T) Scholarship: Chris Ervin, CAA and Greg Lattig, CMAA – No Report
 - U) Sportsmanship: Tom Flynn - No Report
 - V) Strategic Planning: Deb VanKuiken, CMAA – No Report
 - W) Summer Workshop: Bill Mick and Meg Seng, CAA
 - I. Schedule adjustment – Dinner at 5:00 pm on Tuesday; moved up for those attending Loons game
 - X) Website: Karen Leinaar , Dave Derocher – No Report
 - 9) Old Business
 - 10) New Business
 - a. Reminder to Region Reps to email AD’s for Door Prizes at Camp Mid
 - 11) Motion to Adjourn 10:35 a.m.
- Motion: Sal Malek Second: Dave Derocher Motion Carries

NEXT MEETING

- 1) Executive Board: Monday, June 24, 3:00 p.m. at Comfort Inn, Mt. Pleasant
- 2) Board of Directors: Thursday, June 27, 10:45 a.m. at Comfort Inn, Mt. Pleasant