



## BOARD OF DIRECTORS MEETING

Tuesday, February 4, 2014

MHSAA

1) Call to Order: By Meg Seng at 9:30 a.m.

2) Roll Call of Regional Representatives

Region 1 Not Present

Region 2 Present

Region 3 Present

Region 4 Present

Region 5 Present

Region 6 Not Present

Region 7 Present

Region 8 Not Present

Region 9 Present

Region 10 Present

Region 11 Present

Region 12 Present

Region 13 Present

Region 14 Not Present

3) Approve Meeting Minutes from March

Motion: Ken Overla Second: Dave Derocher Motion Carries

Mike Bakker – Collegiality – AD’s in tough job, when something happens (i.e. health issue) to a member such as some cases recently; Region Reps lead emergency network, keep group informed.

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

A) January tough month for people with weather. Exec Committee will most likely not grant waivers for schedules due to weather.

B) Next Wednesday league leaders in building – review March/May rep council proposals on handbook and from committees. 6 changes for handbook being processed (international students –J1/F1, undue influence up to 4 years ineligibility, scrimmage rule standardization, all star rule, add Illinois to list of border states, protocol of return to play from concussions to include other health care providers).

5) Legal Update—Al Bush, MIAAAA Attorney –

A) Wisconsin in struggle with athletic trainer group on who gives final approval to return to participation from concussion and issues on a more detailed waiver form.

B) Alert on Office of Civil Rights – Indiana schools compliant but haven’t kept up on interest survey among 8<sup>th</sup>/9<sup>th</sup> grade students, especially among girls – need to complete interest survey in Michigan.

C) Facility use after hours for different groups like youth wrestling – not a uniform thing in Michigan, as depends on district – one must investigate with district office whether event covered under school insurance or does group have to buy insurance.

6) Officer Updates

A) Marc Throop, CMAA—MIAAA President (Meg presented as Marc is sick)

- 1) Job descriptions from committee chairs – please turn in (have around 7). Compilation of committee interest and openings on committee will take place at March conference. Next year, will add committee interest survey to MIAAA registration form.
- 2) Newsletter is on website.
- 3) 5 State Exchange – Ken, Marc, and Meg went to Wisconsin in November – 2 awards ceremonies (lunch/dinner) and no speeches at ceremony, all video. Wisconsin had beverages in vendor area.

B) Meg Seng, CMAA—MIAAA 1<sup>st</sup> Vice President

- 1) Under Marc’s report
- 2) Region Representative elections for even regions at March conference – interested candidates get need to inform Marc.

C) Mike Bakker, CMAA—2<sup>nd</sup> Vice President

- 1) Camp Mid coming along – conference program and registration will hopefully be ready to distribute in Traverse City. Conference topics will be 2 different components (CPR/First Aid and game management/tournament project).

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

E) Ken Mohny, CMAA—Past President –

- 1) Approval for Recording Secretary candidates: Dave Derocher and Mike Quinn  
Motion: Brad Robinson                      Second: Mike Roy                      Motion Carries
- 2) Recording Secretary election will be electronic. Voting will be open one week before conference, and at the conference.

F) George Lovich—Executive Director –

- 1) Financial Report is attached  
Motion: Sal Malek                              Second: Tom Flynn                      Motion Carries
- 2) Make sure membership pens and cards are sent out to members. Currently have 454 members.
- 3) Budget information due from chairs and reps – George needs to know changes for next year’s budget so please look over and email George on budget.
- 4) Life Insurance Update – started new list on \$5000 policy. If didn’t sign up by deadline last year, AD’s were not on list. If sign up by this year’s deadline and new to list, need to fill out form to receive insurance. Please let members know this process, especially new members to fill out form.

7) Regional Representative Reports

A) Region 1 – No Report

B) Region 2 – Rich Giddens is Region Rep, Gary Hice is alternate with Cody Inglis taking job at MHSAA – normally meet in Traverse City.

C) Region 3- No Report

D) Region 4 – Scheduled meeting in March with independent charter schools in Region. Region will be meeting in Traverse City also.

E) Region 5 – One of oldest conferences in southwest Michigan is dissolving. Spring meeting May 12.

F) Region 6 - No Report

G) Region 7 – Met on Oct. 29 – Much discussion on basketball scheduling, league alignment and football playoffs – next meeting in Traverse City. CAAC recently hired Randy Allen as commissioner.

- H) Region 8 – Meeting on Feb. 18.
  - I) Region 9 – Met in October. Meeting next year is November 12.
  - J) Region 10 – Football conversation and league impacts on hold. Meeting next month.
  - K) Region 11 – No Report
  - L) Region 12 – Meeting in Traverse City; Zach Stevenson has taken another position out of state. Dave Pinkowski handling regional alternate position currently with election in March.
  - M) Region 13 – Had 2 meetings one with independent schools and one catholic schools – proposals came out of those meetings.
  - N) Region 14 – No Report (Kevin O’Rourke had double hip replacement surgery and is doing well).
- 8) Standing Committee Reports
- A) Annual Conference: Chuck Nurek and Bill Mick -
    - I. Thank you regional reps on providing caucus meeting locations.
    - II. 21 life members involved in conference – 50 presidors and 50 presenters at conference.
    - III. Registrations for conference are a little lower compared to last year at this time; the current bad weather we’ve experienced could be one of the reasons.
  - B) Annual Conference Program: Karen Leinaar, CAA-
    - I. Waiting on FCA speaker, other than that program is ready.
    - II. Program information is on website.
    - III. Sal is leading class on fund raising and would like information from AD’s on new ideas that work.
  - C) Awards: Dave Feldman, CAA and Bernie Larson, CAA
    - I. Deadline for DSA is today – get information to Bernie (over 30 AD’s currently, 15-20 secretaries have turned in information).
    - II. Need information timely to get names on plaques from NIAAA/MIAAA for banquet.
    - III. Sent out verification email to award recipients making sure name information is correct.
    - IV. Please make award process and collecting this information important to your Rep duties.
    - V. Award form on website, use this form.
    - VI. Updated AD certification list is handled by Karen.
    - VII. Scholarship winners – get information to Bernie when completed.
  - D) Bridges: Barry Hobrla, CAA and Ken Mohny, CMAA –
    - I. Cody has taken job with MHSAA, Ken Mohny will take over as Co-Chair.
    - II. Mike Bakker will work with Gary Oyster on having MIAAA represented at MASB (school board) conference in their vendor area taking place in October in Traverse City.
    - III. Michigan NATA (athletic trainer) is looking to work with MIAAA and MHSAA to increase dialogue between these groups. Ken met with them last year.
  - E) Classification: Pete Ryan, CMAA and Dave Chrisinske, CAA –
    - I. Worked with Jack Roberts and MHSAA classification committee which is covered under Jack’s report.
    - II. Looked at minimum enrollment requirement to become MHSAA member.
  - F) Constitution: Deb VanKuiken, CMAA -
    - I. Last meeting voted to combine MIAAA/NIAAA dues, but no specific language in constitution needs to be changed. Discussion followed on current language.
    - II. Need to delete phrase in constitution regarding dues stating, “They are payable to the Regional Representatives” – Should read “They are payable to the Executive Director”
      - Motion: Brad Robinson      Second: Tom Flynn      Motion Carries
      - Deb will notify membership.
  - G) Educational Athletics: Mike Quinn, CMAA and Michael Mohn –

- I. Lost co-chair Zac Stevenson who took job out of state, Michael Mohn from Delton Kellogg will take over as Co-chair. Meet in Traverse City, and actively looking for new committee members.
- H) Exemplary Athletic Program: Meg Seng, CMAA and Marc Throop, CMAA
  - I. No applications this year, pool of schools interested and are at different stages of the process.
- I) Five State Exchange: Mike Roy, CMAA -
  - I. Next year's five state exchange is in Illinois in May 2015.
- 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. Conference in Anaheim had positive reviews on programming.
  - II. NIAAA facilitates meeting for all state presidents at round table discussion at national conference.
  - III. Membership in NIAAA is about 8300. 40 states are dual/modified dual membership with NIAAA, which including MIAAA for next year.
  - IV. Section IV meeting is in Naperville on June 19.
  - V. Next national conference is in National Harbor, Maryland (DC area) Dec. 12-16, 2014.
- N) Position Statements: Dave Derocher, CAA and Jeff Cook, CAA –
  - I. Position statements were presented and voted on for presentation to membership in March. If not advancing a particular position statement to membership, possibly touch base with that MHSAA sport committee to work on further. Regional Alternates can do homework on position statements to present at caucus meetings.
- O) Professional Development: Mike Garvey, CMAA and Fred Smith, CMAA
  - I. Leadership Academy is scheduled for Aug. 5 and 6 targeting AD's with 2-3 years of experience. Academy will most likely be held in Mt. Pleasant with more information available in Traverse City.
- P) Publications: Dan McShannock, CMAA, Megan Thayer, and Mike Roy, CMAA
  - I. Newsletter is on website.
  - II. If only can see front page of newsletter, need to move cursor down to see page bar. Have to use computer, will not work on Ipad.
- Q) Public Relations: Jean LaClair, CAA – Press releases are being completed. Special Recognition award press release is complete.
- R) Regional Alignment: Tim Kluka, CAA and Mike Quinn, CMAA -
  - I. Mike Quinn volunteered to be Co-Chair to replace Zac Stevenson.
- S) Retirees/Life Membership: Bill Mick and Gary Oyster –
  - I. One nomination: Jan Sanders, retired from Warren Woods Tower  
Motion: Mike Roy Second: Brad Robinson Motion Carries
- T) Scholarship: Chris Ervin, CAA and Greg Lattig, CMAA –
  - I. Meeting in February to select winners; applications are down from last year. After meeting, committee will forward information to all those that need this information.
- U) Sportsmanship: Tom Flynn –
  - I. Will meet in Traverse City
- V) Strategic Planning: Deb VanKuiken, CMAA and Dallas Lintner, CMAA –
  - I. Meeting in Traverse City.
  - II. Those in charge of a goal or action plan, please continue to work on completing these.
- W) Summer Workshop: Bill Mick, Gary Oyster, and Mike Bakker, CMAA –
  - I. Under 2<sup>nd</sup> Vice President's/Mike Bakker's report.
- X) Website: Karen Leinaar, CAA and Dave Derocher, CAA –

I. If find a mistake, send Karen email. They are continually updating and working on site.

Y) Endowment: Jeff Kline, CAA, Tom Flynn, and Mike Roy, CMAA –

I. Need to identify chairperson, talk after this meeting to get started.

9) Old Business

10) New Business

11) Motion to Adjourn

Motion: Dave Derocher

Second: Tom Flynn

Motion Carries

### **NEXT MEETING**

1) Executive Board: Friday, March 14, 1:00 p.m., Traverse City

2) Board of Directors: Tuesday, March 18, 9:00 a.m., Traverse City