



BOARD OF DIRECTORS MEETING  
Thursday, June 30, 2016 at 10:15 am  
MHSAA Office  
East Lansing, MI

- 1) Call to Order **10:35AM**
- 2) Roll Call of Regional Representatives
  - Region 1 (Sean Jacques, CAA, Rep) **Absent**
  - Region 2 (Rich Giddens, Rep.; Mark Mattson, CAA, Alt.) **Absent**
  - Region 3 (Tim Genson, Rep.; Jason Kemler, Alt.) **Present**
  - Region 4 (Dave Chrisinske, CAA, Rep; Tim Ritsema, Alt.) **Present**
  - Region 5 (Kevin Guzzo, CAA, Rep; Mike Mohn, Alt.) **Present**
  - Region 6 (John Roberts, Rep; Casey Randolph, Alt.) **Present**
  - Region 7 (Tom Hunt, Rep; Darin Ferguson, Alt.) **Absent**
  - Region 8 (Jon Studley, Rep; Eric Albright, Alt.) **Present**
  - Region 9 (Dave Derocher, CMAA, Rep; Jeff Kline, CMAA, Alt.) **Present**
  - Region 10 (Sean Zaborowski, Rep; Jordan Ackerman, Alt.) **Present**
  - Region 11 (Tom Flynn, Rep; Greg Michaels, Alt.) **Absent**
  - Region 12 (Scott Wiemer, CAA, Rep; Dave Pinkowski, CAA, Alt.) **Absent**
  - Region 13 (Sal Malek, CAA, Rep.; Mike Evoy, CAA, Alt.) **Present**
  - Region 14 (Jolinda Lucas, CAA, Rep; Brad Amey, Alt.) **Present**
- 3) Approve Meeting Minutes from May 2016 **Motion Sean Zaborowski, 2<sup>nd</sup> Jeff Kline- Approved**
- 4) MHSAA Update – Tom Rashid, Associate Director, MHSAA
- 5) Legal Update—Al Bush, MIAAA Attorney **[1] several bills currently in the legislature regarding LGBTQ restroom use. Al reported that his source indicated that these bills are not likely to move out of committee at the current time. [2] Federal Labor Standards group has not changed its stance on non-teacher coaches. Coaches who are not teachers are not exempt from overtime as employees. If the democrats win the Presidential election, Al expects this issue to come back to the forefront. [3] Al reported that he has come across eight more examples of positive water tests for lead. [4] Some controversy remains over state-aid funding for charter schools.**
- 6) Officer Updates
  - A) Greg Lattig, CMAA—MIAAA President
    - a. Thank you Mike Quinn- **Publicly thanked for an outstanding conference**
    - b. Section IV Report – **delegates NCAA gave a presentation about new Clearinghouse standards. Greg needs delegates for the NIAAA Conference in Nashville. Kayla Davies (Macomb Dakota) was the winner of the Section IV NIAAA scholarship. Several NIAAA LTI courses are being revamped. More NIAAA PSA's are being produced and available on the portal.**

c. Leadership Academy- **Region Reps were asked to forward names of new athletic directors in their region to Greg Lattig, Meg Seng and Fred Smith. Dates are Aug. 3<sup>rd</sup> and 4<sup>th</sup>**

- B) Mike Quinn, CMAA—1st Vice President **Encouraged membership to use what was learned this weekend and apply to their own situations**
  - C) Dallas Lintner, CMAA—2nd Vice President **Enjoyed shadowing Mike Quinn for this workshop in preparation for next year's Camp Mid. Still considering options for potential LTI course offerings. Looking at updating the tool kit for the new athletic director.**
  - D) Mike Roy, CMAA - Recording Secretary **No report**
  - E) Mike Bakker, CMAA—Past President **No report**
    - a. George Lovich—Executive Director **George distributed the current financial report. George also indicated that no further budget revisions have been submitted and presented budget distributed today. Motion to approve the budget was made by Mike Evoy, 2<sup>nd</sup> by Jon Studley- Approved. Motion to accept the 2016-2017 budget by Meg Seng, 2<sup>nd</sup> by Sean Zaborowski- Approved.**
- 7) Regional Representative Reports: Please provide date(s) of your next region meeting & any actions current or issues in your area since our last meeting
- A) Region 1 (Sean Jacques, CAA, ) **Absent**
  - B) Region 2 (Rich Giddens, Rep.; Mark Mattson, CAA, Alt.) **Absent**
  - C) Region 3 (Tim Genson, Rep.; Jason Kemler, Alt.) **Fall meeting, no date set**
  - D) Region 4 (Dave Chrisinske, CAA, Rep; Tim Ritsma, Alt.) **Fall meeting, no date set**
  - E) Region 5 (Kevin Guzzo, CAA, Rep; Mike Mohn, Alt.) **Fall meeting date, 10/3**
  - F) Region 6 (John Roberts, Rep; Casey Randolph, Alt.) **Fall meeting date, 11/2**
  - G) Region 7 (Tom Hunt, Rep; Darin Ferguson, Alt.) **Absent**
  - H) Region 8 (Jon Studley, Rep; Eric Albright, Alt.) **Fall meeting date, October**
  - I) Region 9 (Dave Derocher, CMAA, Rep; Jeff Kline, CMAA, Alt.) **Fall meeting date, 11/7**
  - J) Region 10 (Sean Zaborowski, Rep; Jordan Ackerman, Alt.) **Fall meeting date, 8/15**
  - K) Region 11 (Tom Flynn, Rep; Greg Michaels, Alt.) **Absent**
  - L) Region 12 (Scott Wiemer, CAA, Rep; Dave Pinkowski, CAA, Alt.) **Fall meeting date, 8/17**
  - M) Region 13 (Sal Malek, CAA, Rep.; Mike Evoy, CAA, Alt.) **No date**
  - N) Region 14 (Jolinda Lucas, CAA, Rep; Brad Amey, Alt.) **No report**
- 8) Standing Committee Reports – update on members & committee openings
- A) Administrative Assistants: Brenda Greear and Anna Devitt **Presented a request to have an Admin. Assistant of the Year award. Motion was made by John Thompson, 2<sup>nd</sup> Sean Zaborowski Approved to move forward with this idea and work with the Awards Committee to establish criteria. Questions were addressed for Admin. Assistant Lifetime Membership status.**
  - B) Annual Conference: Bill Mick **Vendor area expanded at the conference**
  - C) Annual Conference Program: Karen Leinaar, CAA, Jeff Kline, CMAA **Meet Tuesday, 6/28. Next meeting September. Please forward topics and speakers to Karen.**
  - D) Awards: Carl Arkema, CAA; **Need new certificates. Requested Regional AD of the Year nominations. Dedicated Service Award deadline has changed from February to December.**
  - E) Bridges: Barry Hobrla, CAA, Ken Mohney, CMAA **No report.**
  - F) Classification: Pete Ryan, CMAA and Dave Chrisinske, CAA **No report**
  - G) Constitution: Deb VanKuiken, CMAA and Mike Bakker, CMAA **No Updates.**
  - H) Educational Athletics: Mike Quinn, CMAA and Mike Mohn **Welcomed new members to the committee.**

- I) Exemplary Athletic Program: Meg Seng, CMAA and Betty Wroubel, CAA **Motion by Mike Evoy, 2<sup>nd</sup> Jon Studley Approved to award Cranbrook Exemplary Athletic Status.**
- J) Finance Committee: Jeff Kline, CMAA, Mike Roy, CMAA and Tom Flynn **No report**
- K) Five State Exchange: Mike Roy, CMAA **No report**
- L) Historical Records: Jon Studley, Troy Lynch **No report**
- M) Membership Services: John Thompson, CMAA, Tom Mecsey, CMAA **No report**
- N) NIAAA Liaison: Ken Mohny, CMAA, Deb VanKuiken, CMAA **Attending meetings in Indianapolis next week.**
- O) Position Statements: Dave Derocher, CMAA and Mike Evoy, CAA **No report**
- P) Professional Development:
  - a. Leadership Training - Mike Garvey, CMAA, **No report**
  - b. Professional Development - Fred Smith, CMAA, **No report**
  - c. Leadership Academy - Meg Seng, CMAA **Requested Athletic Director recommend new AD's from their league, area or region.**
- Q) Publications: Nicole Norris, CAA; Sonya Latz, CAA **Next newsletter ready to go to the publisher.**
- R) Public Relations: Jean LaClair, CAA, Steve Babbit, CMAA **Looking for committee members from Region 1, 2, 3, 10, and 11.**
- S) Regional Alignment: Jim Okler; Mike Quinn, CMAA **Region lists will be emailed, please update.**
- T) Retirees/Life Membership: Bill Mick and Gary Oyster **Presented the list below for lifetime membership. Motion by Mike Mohn, 2<sup>nd</sup> Tim Ritsema Approved**  
 Reg Cavendar, Brother Rice  
 Ken Diamond, Montague  
 Jerry Weesies, Kazoo Central  
 Greg Hermson, BC Central  
 Jerry Haggerty, Hamilton  
 Mike Messner, Constantine  
 Chris Ceresa, Milford  
 Marc Throop, Gull Lake
- U) Scholarship: Chris Ervin, CAA and Greg Lattig, CMAA **Application is online with a Feb. 1<sup>st</sup> deadline. Two additional scholarships added.**
- V) Sportsmanship: Tom Flynn; Grag Ambrose, CAA **No Report.**
- W) Strategic Planning: Deb VanKuiken, CMAA, Dallas Lintner, CMAA **Requested ideas for next plan be forwarded to the committee. Next Meeting Aug. 3<sup>rd</sup>.**
- X) Summer Workshop: Bill Mick, Gary Oyster, Marc Throop, and Mike Quinn, CMAA **Big Thank to all involved.**
- Y) Website: Karen Leinaar, CAA and Dave Derocher, CMAA **2016-17 membership is live. Requested was made to share the information found in the resources section and if you had materials to add please do.**
- 9) Old Business **None**
- 10) New Business **None**
- 11) Adjournment **Motion Jon Studley, 2<sup>nd</sup> Ken Erny Approved. Meeting Adjourned 11:22AM**

#### NEXT MEETING

Executive Board: Monday, September 19, 6:00 pm  
 Board of Directors: Tuesday, September 20, 9:30 am

TBA  
 MHSAA