



MICHIGAN INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

BOARD OF DIRECTORS MEETING

September 11, 2012

MHSAA

- I. Call to Order 9:06 am by Ken Mohney
- II. Roll Call of Regional Representatives
 - Region 1 – absent
 - Region 2 - present
 - 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 June Meeting Minutes
 1. Motion by – Sal Malek; Second By- Carl Arkema; Motion Carries
- IV. MHSAA Staff Report (Tom Rashid)
 1. Encourage AD's to attend the inservice and update meetings
- V. Al Bush Report
 1. No Current concussion legislation pending
 2. Senate bill 1040 issues for all to watch
 - 1) How will this effect those that left and coming back
- VI. Officer Reports
 - A. President – Ken Mohney, CMAA
 1. Replace Mary Haslinger on the MHSAA Baseball/Softball Committee – Replacement to be Meg Seng, CAA A.A. Greenhills
Replace Marty Simmons on the Boys Lacrosse Committee – Replacement to be Sue Calvo, Swartz Creek
 2. Replace Marty Simmons on MHSAA Boys Lacrosse Committee – Replacement
 3. See NIAAA Summary at bottom of the minutes
 4. Fred Smith has been named the Frank Kovaleski Award to be presented at the NIAAA in San Antonio in December 2012

5. Thank you for all the hard work this summer on Camp-Mid, Leadership Academy, and Strategic Plan
 - B. 1st Vice President – Marc Throop, CMAA
 1. Summer Conference was successful
 2. Thanks to Bill Mick, Gary Oyster, George Lovich, and Karen Leinaar for your work on Camp-Mid
 - C. 2nd Vice President – Meg Seng, CAA
 1. Working on Camp-mid 2013
 - 1) Looking at offering LTC 799
 - 2) Workshop items to keep your program at the forefront of tough times in educational athletics
 - 3) Topics centered around Standards of Excellence and more
 - D. Recording Secretary – Mike Bakker, CMAA
 1. Please provide Mike Bakker with any updates/changes to Committee Chairs/Co-Chairs
 2. Zac Stevenson, CMAA added as co-chair of the Region Alignment Committee and Educational Athletics
 - E. Past President – Barry Hobrla, CAA
 1. Looking for candidates to run for Recording Secretary, please send a letter of interest and resume describing your MIAAA involvement to Barry Hobrla by the end of September
 - F. Executive Director – George Lovich
 1. Financial Report
 - 1) Motion to approve Brad Robinson, CAA; Second Tom Flynn – Motion Carries
 2. Region Reps should review their new membership lists
 3. Registrations must be in by Nov. 1 to receive the NIAAA Life Insurance and liability policy
 4. MIAAA will have a hospitality room at the National Conference to honor Fred
 5. Membership cards and pins will be available at the November meeting
 6. Email George Lovich and Tim Kluka regarding region alignment corrections
- 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 – Meeting on Nov. 8th
 - Region 10 - No Report
 - Region 11 – meeting in Nov ?
 - Region 12 - No Report
 - Region 13 - No Report
 - Region 14 – No Report
- VIII. Committee Reports
- A. Annual Conference – Chuck Nurek & Bill Mick
 1. Conference March 15 – 18, 2013 in Traverse City
 2. Registration now available on www.miaaa.com
 3. Conference theme is technology

4. Lots of computer bags available for this year at the conference
- B. Annual Conference Program – Karen Leinaar
1. Looking at Technology as the main theme, but not the only option for topics
 2. If you have suggestions for speakers please get that to Karen Leinaar
 3. Tentative schedule and speakers will be available in November
- C. Awards – Bernie Larson, CAA & David Feldman, CAA
1. Need AD of the year nominees from Region 1, 2, 11, 13, 14; Other regions (3, 4, 5, 6, 7, 8, 9, 10, 12) are missing information or need a second nominee
 2. Looking into online submissions
 3. Rick Schmidt, Holt is the nominee for MIAAA AD of the Year
 4. Need someone to represent the MIAAA at the NIAAA awards meeting at the national convention. Deb Vankuiken, CMAA offered to attend
- D. Classification – Pete Ryan, CMAA & Dave Chrisinske, CAA
- E. Constitution – Deb VanKuiken, CMAA & Joe Droski, CAA - No Report
- F. Educational Athletics – Mike Quinn, CAA
1. Thank the MIAAA for the contribution when Mike's father passed away
- G. Exemplary Athletic Program – Meg Seng, CAA & Marc Throop, CMAA
1. Met in June and plan to visit Grand Haven HS next week
 2. Created a list of potential candidates for the future
 - 1) Portage Northern
 - 2) Oxford
 - 3) Portage Central
 - 4) St. Joseph
 3. Data Collection has been a problem, so the committee is looking at making this a two-tier option
 4. Looking at support or co-horts to work through the application
 5. Recommend a panel of recipients at the annual conference
 6. Ken Mohny will be presenting Constantine
- H. Five State Exchange – Mike Roy, CMAA
1. Next November 2013 with Wisconsin
- I. Historical Records – Mike Thayer, CMAA - No Report
- J. Middle School/Jr. High – Tom Mecsey, CMAA and Bill Taylor, CMAA
1. Meeting in October
- K. Membership Services – John Thompson, CMAA - No Report
- L. NIAAA Liaison – Mike Garvey, CMAA and Ken Mohny, CMAA
1. given as a part of the President's Report
- M. Position Statement – Dave Derocher, CAA & Jeff Cook, CAA - No Report
- N. Professional Development – Mike Garvey, CMAA & Fred Smith, CMAA
1. Hosted 2nd leadership academy in August (12 attended)
- O. Publications – Dan McShannock, CMAA & Mike Roy, CMAA
1. Newsletter will be out soon
 2. Anything people want in the newsletter need to get that info to Dan McShannock
- P. Public Relations – Jean LaClair, CAA - No Report
- Q. Regional Alignment – Tim Kluka, CAA & Zac Stevenson, CMAA
1. Please review the Sept. 2012 update of region alignment
- R. Retirees/Life Membership – Bill Mick & Gary Oyster - No Report
- S. Scholarship – Chris Ervin, CAA & Greg Lattig, CMAA
1. Application will be online soon – Deadline is February 1, 2013
- T. Sportsmanship – Tom Flynn
1. MHSAA is hosting four sportsmanship summits this fall
- U. Strategic Planning – Deb VanKuiken, CMAA

1. Draft of the 2013 – 2018 Strategic Plan is available for review by the Board of Directors
 2. Committee really spent a lot of time trying to make everything relevant and appropriate to the mission of the MIAAA
 3. Board of Directors please take the time to review and provide Deb with your comments
- V. Summer Workshop – Bill Mick & Meg Seng, CAA -
1. June 26 – 28, 2103
- W. Website – Dave Feldman, CAA & Vic Michaels, CAA - No Report

IX. Old Business:

X. New Business:

- A. Various Committee's have been assigned to work in the new strategic plan
- B. Ken Mohny is going to reestablish the Bridges Committee
 1. Motion by Carl Arkema; Second by Sal Malek – Motion carries
 2. Chair's will be recommended later

XI. Adjournment:

- A. Motion by Brad Robinson; Second by Dave DeRocher – motion carries

NEXT MEETING:

Executive Board
 Monday, November 5, 2012
 6pm-Courtyard

Board of Directors
 Tuesday, November 6, 2012
 9am-MHSAA

NIAAA Summary:

1. NIAAA Frank Kovaleski Award-**Fred Smith, MI!**
2. National Conference in San Antonio: December 14-18, 2012
3. Conference registration gift-variety “grab bag”
4. Region “B” Election (Section 4 and 5): Brent Cook, IA
5. Certification notes:
 - “National Board Certified Athletic Administrator” for CAA or CMAA
 - Registered Middle School Athletic Administrator (RMSAA): 501, 502, 504, 700, 701
6. Free courses on nfhslearn.org:
 - Heat Illness
 - Concussion management
 - Creating a Respectful Environment
 - NCAA Eligibility Center
 - Sportsmanship
 - Role of Parent in Sport
7. LTI notes:
 - LTC available through webinar this fall (check niaaa.org for dates): 501, 502, 504, 506, 508, 616, 701, 707, 714
 - LTC 620 (Proper Fitting Equipment and Concussion Mgmt.): New course split from 618
8. Board of Directors approved Executive Staff to contract an NIAAA advocate in D.C.
9. All NIAAA member schools will receive a complimentary HAZING DVD.