



BOARD OF DIRECTORS MEETING

Monday, March 20, 2017

Traverse City

- 1) Call to Order- **4:00PM**
- 2) Roll Call of Regional Representatives
 - Region 1 (Sean Jaques, CAA, Rep) **Absent**
 - Region 2 (Rich Giddens, Rep.; Mark Mattson, CAA, Alt.) **Present**
 - Region 3 (Tim Genson, Rep.; Jason Kemler, RAA, 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, CAA, Rep; Casey Randolph, CAA Alt.) **Present**
 - Region 7 (Tom Hunt, Rep; Darin Ferguson, Alt.) **Absent**
 - Region 8 (John Studley, CAA, Rep; Eric Albright, CAA, Alt.) **Present**
 - Region 9 (Jeff Kline, CAA, Rep; Paul Gaudaard, Alt.) **Absent**
 - Region 10 (Sean Zaborowski, CMAA, Rep; Jordan Ackerman, Alt.) **Present**
 - Region 11 (Tom Flynn, Rep; Greg Michaels, CAA, Alt.) **Present**
 - Region 12 (Scott Wiemer, CAA, Rep; Dave Pinkowski, CAA, Alt.) **Present**
 - Region 13 (Sal Malek, CAA, Rep.; Mike Evoy, CAA, Alt.) **Present**
 - Region 14 (Jolinda Lucas, CAA, Rep; Brad Amey, CAA, Alt.) **Present**
- 3) Approve Meeting Minutes from February **Motion Tom Flynn, 2nd John Studley. Approved**
- 4) MHSAA Update ó Jack Roberts, MHSAA Executive Director **No Report**
- 5) Legal Update ó Al Bush, MIAAA Attorney **No Report**
- 6) Officer Updates
 - A) Mike Quinn, CMAA ó MIAAA President
 - a. Thank youø: Greg Lattig, Board, Region 12 & Region 9
 - b. Thank you to Mike Bakker for all you time and leadership.
 - c. Welcome to new recording secretary ó **Jeff Kline**
 - d. Updating Region Representatives and Alternates
Please update any titles RAA, CAA, CMAA, RMSAA that we donøt have correct, so we can have that file updated.
Welcome to our new region reps
 - e. Reminder to Committee Chairs to verify all web docs and new member interest
We need to have a Chair and a Co-Chair for every committee, no later than the May meeting.
 - f. Board of Directors Meeting Schedule for March 2015 - March 2016

Please check the schedule for the updated new meeting date schedule. There are a few changes to a few of the meeting dates

All Region Reps and committee chairs need to attend all meetings.

- B) Dallas Lintner, CMAA 1st Vice President **No Report**
 - C) Mike Roy, CMAA 2nd Vice President **No Report**
 - D) Jeff Kline Recording Secretary **No Report**
 - E) Greg Lattig, CMAA Past President **Requested Feedback from the football proposal.**
 - F) George Lovich Executive Director **Distributed new Athletic Director list.**
- 7) Regional Representative Reports: Please provide date(s) of your next region meeting
- A) Region 1 (Sean Jaques, CAA, Rep) **Absent**
 - B) Region 2 (Rich Giddens, Rep.; Mark Mattson, CAA, Alt.) **No Report. No spring meeting.**
 - C) Region 3 (Tim Genson, Rep.; Jason Kemler, RAA, Alt.) **No Report. Meet next fall.**
 - D) Region 4 (Dave Chrisinske, CAA, Rep; Tim Ritsema, Alt.) **No Report. Meet monthly as league and region.**
 - E) Region 5 (Kevin Guzzo, CAA, Rep; Mike Mohn, Alt.) **No Report. Next meeting 5.15.17**
 - F) Region 6 (John Roberts, CAA, Rep; Casey Randolph, CAA Alt.) **No Report. Meet next fall.**
 - G) Region 7 (Tom Hunt, Rep; Darin Ferguson, Alt.) **Absent**
 - H) Region 8 (John Studley, CAA, Rep; Eric Albright, CAA, Alt.) **No Report. Next meeting Oct.**
 - I) Region 9 (Jeff Kline, CAA, Rep; Paul Gaudaard, Alt.) **Absent. Next meeting 11/6/17.**
 - J) Region 10 (Sean Zaborowski, CMAA, Rep; Jordan Ackerman, Alt.) **No Report. 4/12/17.**
 - K) Region 11 (Tom Flynn, Rep; Greg Michaels, CAA, Alt.) **No Report. Next meeting Oct.**
 - L) Region 12 (Scott Wiemer, CAA, Rep; Dave Pinkowski, CAA, Alt.) **Absent**
 - M) Region 13 (Sal Malek, CAA, Rep.; Mike Evoy, CAA, Alt.) **No Report. Meet next fall.**
 - N) Region 14 (Jolinda Lucas, CAA, Rep; Brad Amey, CAA, Alt.) **Looking for a middle school liaison from every region. Currently have nine from six regions.**
- 8) Standing Committee Reports
- A) Administrative Assistants: Brenda Greear and Anna Devitt **No Report.**
 - B) Annual Conference: Chuck Nurek and Bill Mick **No Report.**
 - C) Annual Conference Program: Karen Leinaar, CAA, Jeff Kline, CMAA **Great turnout at this year's conference. Looking for topics, speakers, and presidors.**
 - D) Awards: Carl Arkema, CAA **Awards Committee page needs to be updated. Carl made a recommendation on behalf of the Awards Committee for the Big Four award winners for 2018. The Committee also made a recommendation to move the deadline to March 1st from October 1st. Motion by Mike Evoy, 2nd John Studley to approve recommendations made by the Awards Committee.**
 - E) Bridges: Barry Hobrla, CAA, Ken Mohny, CMAA **No Report.**
 - F) Classification: Pete Ryan, CMAA and Dave Chrisinske, CAA **No Report.**
 - G) Constitution: Deb VanKuiken, CMAA and Mike Bakker, CMAA **There will be an approved update to the Administrative Assistant section to the constitution.**
 - H) Educational Athletics: Mike Quinn, CMAA and Mike Mohn **Welcome to new committee member Frank Marietta of Fenville. Next meeting at Camp Mid.**

- I) Exemplary Athletic Program: Meg Seng, CMAA and Betty Wroubel, CAA **East Grand Rapids application has been accept.**
- J) Finance Committee: Jeff Kline, CMAA, Mike Roy, CMAA and Tom Flynn **No Report.**
- K) Five State Exchange: Kevin Guzzo, CAA, Zac Stevenson, CMAA **Kevin Guzzo-St. Joseph and Chris Riker- Portage Northern will represent MIAAA at the Iowa AD conference 3/26 – 3/28 in Iowa City, IA.**
- L) Historical Records: Jon Studley, CAA, Troy Lynch **In the process of moving data to electronic files.**
- M) Membership Services: John Thompson, CMAA, Tom Mecsey, CMAA **No Report.**
- N) NIAAA Liaison: Ken Mohney, CMAA, Deb VanKuiken, CMAA **Searching for MIAAA members who would like to serve on NIAAA committees. Deb will be updating the NIAAA webstie.**
- O) Position Statements: Mike Evoy, CAA and Eric Albright, CAA **No Report.**
- P) Professional Development:
 - a. Leadership Training - Mike Garvey (LTI), CMAA **Approximately 150 LTI courses taken. 11 CAA exams taken.**
 - b. Professional Development - Fred Smith, CMAA **No Report.**
 - c. Leadership Academy ó Meg Seng, CMAA **Aug. 1 and 2 in Mt. Pleasant.**
- Q) Publications: Nicole Norris, CAA; Sonya Latz, CAA **No Report.**
- R) Public Relations: Jean LaClair, CMAA, Steve Babbitt, CMAA **Request to receive information sooner.**
- S) Regional Alignment: Mike Quinn, CMAA, Zac Stevenson, CMAA **Regional alignment will be by region, not conference.**
- T) Retirees/Life Membership: Bill Mick and Gary Oyster **No Report.**
- U) Scholarship: Chris Ervin, CAA and Greg Lattig, CMAA **No Report. Information listed in the bulletin.**
- V) Sportsmanship: Tom Flynn, and Greg Ambromse, CAA **Met this weekend, report coming in May.**
- W) Strategic Planning: Deb VanKuiken, CMAA and Dallas Lintner, CMAA **Starting to formulate 2018-2023 plan.**
- X) Summer Workshop: Bill Mick, Gary Oyster, Marc Throop, and Mike Roy, CMAA **No Report.**
- Y) Website: Karen Leinaar, CAA and Mike Bakker, CMAA **Send information for the website. Efforts are being made to keep the website up-to-date.**
- 9) Old Business **None.**
- 10) New Business **None.**
- 11) Motion to Adjourn ó **Motion by Sean Zaborowski, 2nd Mike Evoy. Adjourned at 5:22PM**

NEXT MEETING

- 1) Executive Board: Monday, May 8, Lansing 6:00pm
- 2) Board of Directors: Tuesday, May 9, MHSAA Offices 9:30am