



## BOARD OF DIRECTORS MEETING

Tuesday, November 15, 2016 at 9:30 am

MHSAA Office

East Lansing, MI

- 1) Call to Order **9:30AM**
- 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, 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.) **Present**
  - Region 8 (Jon Studley, CAA, Rep; Eric Albright, CAA, Alt.) **Present**
  - Region 9 (Jeff Kline, CMAA, Rep; Paul Gaudard, Alt.) **Present**
  - 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 September 2016 **Motion Sean Zaborowski, 2<sup>nd</sup> Jordan Ackerman Approved.**
- 4) MHSAA Update - Jack Roberts, MHSAA Executive Director **Jack was in Indianapolis report given by Tom Rashid. [1] MHSAA is asking the MIAAA to continue to encourage AD's to attend MHSAA update, in-service meetings and MHSAA new AD orientation. [2] Four big thinks: officials, Defending educational athletics, middle school athletics, and health & safety. [3] Representative Council discussion items on 12/2 multi-sport task force, Jr. High/Middle School direction, baseball pitch count, sanctioning, eight player football.**
- 5) Legal Update—Al Bush, MIAAA Attorney [1] **Gun law in the Supreme Court oral arguments to be heard in a week. [2] With election results voucher system a possibility from the State Board of Education. [3] Too early to tell from Presidential election, but not funding OCR or Education Federally a real possibility.**
- 6) Officer Updates
  - A) Greg Lattig, CMAA—MIAAA President
    - [a] Region Rep elections for odd regions **Candidates need from odd regional.**
    - [b] Delegates for national conference/Attendance **MIAAA gets five delegates. We will be looking for members who will be attending the conference and willing to serve as a delegate.**
  - B) Mike Quinn, CMAA—1st Vice President **Discussion was had about National Anthem protests.**
  - C) Dallas Lintner, CMAA—2nd Vice President **LTI 610 will be the course offered at Camp-Mid. Continued efforts on the summer schedule.**
  - D) Mike Roy, CMAA - Recording Secretary **No Report**

- E) Mike Bakker, CMAA—Past President **No Report**
- F) George Lovich—Executive Director **[1] Presented the financial report motion to approve Sal Malik, 2<sup>nd</sup> Dave Chrisinske. Motion passed. [2] 2015-16 audit complete. [3] MIAAA will share a Hospitality room with WADA at the National Conf. The room will be in the Delta wing. [4] Update on membership. [5] Reminder to mail registration form with the check. [6] Michael Francis Garvey to be honored at the National Conference with an NIAAA Distinguished Service Awards**

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, ) **No report**
  - B) Region 2 (Rich Giddens, Rep.; Mark Mattson, CAA, Alt.) **No report**
  - C) Region 3 (Tim Genson, Rep.; Jason Kemler, RAA, Alt.) **Met 10/17**
  - D) Region 4 (Dave Chrisinske, CAA, Rep; Tim Ritsma, Alt.) **No report**
  - E) Region 5 (Kevin Guzzo, CAA, Rep; Mike Mohn, Alt.) **Met 10/3**
  - F) Region 6 (John Roberts, CAA, Rep; Casey Randolph, CAA, Alt.) **Met 11/2, next meeting at MIAAA conf.**
  - G) Region 7 (Tom Hunt, Rep; Darin Ferguson, Alt.) **Met 10/24**
  - H) Region 8 (Jon Studley, CAA, Rep; Eric Albright, CAA, Alt.) **Met 10/2, Next meeting Feb.**
  - I) Region 9 (Jeff Kline, CMAA, Rep; Paul Gaudard, Alt.) **Met 11/7**
  - J) Region 10 (Sean Zaborowski, CMAA, Rep; Jordan Ackerman, Alt.) **No Report, next meeting 1/11/17**
  - K) Region 11 (Tom Flynn, Rep; Greg Michaels, CAA, Alt.) **Met 10/3**
  - L) Region 12 (Scott Wiemer, CAA, Rep; Dave Pinkowski, CAA, Alt.) **No report**
  - M) Region 13 (Sal Malek, CAA, Rep.; Mike Evoy, CAA, Alt.) **Met 11/1 & 11/19. Next meeting March Conference**
  - N) Region 14 (Jolinda Lucas, CAA, Rep; Brad Amey, CAA, Alt.) **Working to find award nominees.**
- 7) Standing Committee Reports – update on members & committee openings
- A) Administrative Assistants: Brenda Greear and Anna Devitt **No report**
  - B) Annual Conference: Bill Mick, Gary Oyster **Changes to the Conf. schedule [1] Fri. 3/17, Hospitality starts at 7:30. [2] LTI Fri. 3/17, 10-2 and 3-7. [3] Governor “E” will be used as an expanded vendor area. [4] Saturday hospitality will be hosted in the Michigan Room. [5] Sunday will be MHSAA presentation and Monday MIAAA business meeting at 12:30.**
  - C) Annual Conference Program: Karen Leinaar, CAA, Jeff Kline, CMAA **[1] Posted on line after Thanksgiving. [2] Friday there will be a Big St. Patrick’s Day planned. [3] Sessions start Saturday morning. [4] Sunday musical chairs then MHSAA presentation. [5] Monday speaker provided by Jostens to close the conference. [6] Looking for presidors**
  - D) Awards: Carl Arkema, CAA; **Recommendation for Big 4 awards Motion to accept Dave Chrisinske, 2<sup>nd</sup> Scott Wiemer- Motion passed. Still needs names for Regional AD of the Year.**
  - E) Bridges: Barry Hobrla, CAA, Ken Mohny, CMAA **No report**
  - F) Classification: Pete Ryan, CMAA and Dave Chrisinske, CAA **Meet in January.**
  - G) Constitution: Deb VanKuiken, CMAA and Mike Bakker, CMAA **No report**
  - H) Educational Athletics: Mike Quinn, CMAA and Mike Mohn **Meeting on 11/15**
  - I) Exemplary Athletic Program: Meg Seng, CMAA and Betty Wroubel, CAA **Recommendation for Ann Arbor Greenhills to receive the recognition, motion Jolinda Lucas, 2<sup>nd</sup> Mike Roy, approved.**
  - J) Finance Committee: Jeff Kline, CMAA, Mike Roy, CMAA and Tom Flynn **This committee has been moved to inactive.**
  - K) Five State Exchange: Kevin Guzzo, CAA, and Zac Stevenson, CMAA **No report**
  - L) Historical Records: Jon Studley, CAA, Troy Lynch **No report**
  - M) Membership Services: John Thompson, CMAA, Tom Mecsey, CMAA **No report**

- N) NIAAA Liaison: Ken Mohney, CMAA, Deb VanKuiken, CMAA **No report**
- O) Position Statements: Mike Evoy, CAA, Eric Albright, CAA **Please forward position statements.**
- 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 **No report**
- Q) Publications: Nicole Norris, CAA; Sonya Latz, CAA **New publication out next week.**
- R) Public Relations: Jean LaClair, CAA, Steve Babbit, CMAA **Looking for additional help with press releases.**
- S) Regional Alignment: Mike Quinn, CMAA, Zac Stevenson, CMAA **Update sent out 11/10 and the committee would now like cell phone numbers**
- T) Retirees/Life Membership: Bill Mick and Gary Oyster **Per the current constitution, retired AD's with at least ten years of membership may be approved by the Board of Directors as Lifetime Members; they are exempt from paying annual dues and registration fees for conferences, and receive a plaque of recognition. [2] With the onset of the provision of life insurance for active and retired members (retired members at a reduced rate and reduced benefit), and the current state of athletic administration, we are seeing an increasing number of retired athletic directors who are short of the ten-year membership requirement who wish to maintain a relationship with the MIAAA, including not only receiving the life insurance benefit but also a willingness to help out at the conferences. However, if retired AD's with less than ten years of service are exempt from paying dues or conference registration fees, the only "perk" of Lifetime membership is the receipt of a plaque. [3] Our committee would like to recommend to the Executive Committee that retired athletic directors with less than ten years of membership be exempt from paying conference registration fees (encouraging them to attend and help) but not from paying dues, until such time as they accrue ten years of membership combining active status with retired dues-paying service, when they may be considered for Lifetime member status. [4] Dan Fife recommended for Life Membership motion Sal Malik, 2<sup>nd</sup> Kevin Guzzo- approved.**
- U) Scholarship: Chris Ervin, CAA and Greg Lattig, CMAA **Application online. Deadline 2/1**
- V) Sportsmanship: Tom Flynn; Greg Ambrose, CAA **No report**
- W) Strategic Planning: Deb VanKuiken, CMAA, Dallas Lintner, CMAA **Next meeting 8/17/17 Comfort Inn Mt. Pleasant.**
- X) Summer Workshop: Gary Oyster, Marc Throop, and Dallas Lintner, CMAA **No new information**
- Y) Website: Karen Leinaar, CAA; and Mike Bakker, CMAA **Please update committee information, Contact Karen with website issues, looking for news articles.**
- 8) Old Business **None**
- 9) New Business **None**
- 10) Adjournment **motion John Roberts, 2<sup>nd</sup> Tom Flynn, approved. Meeting closed at 10:57AM**

#### **NEXT MEETING**

Executive Board: Monday, February 6, 2017, 5:30 pm  
 Board of Directors: Tuesday, February 7, 2017, 9:30 am

TBA  
 MHSAA