



BOARD OF DIRECTORS MEETING  
Tuesday, February 7, 2017 at 9:30 am  
MHSAA Office  
East Lansing, MI

- 1) Call to Order **9:31AM**
- 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.) **Absent**
  - 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 November 2016 **Motion John Studley 2<sup>nd</sup> Tim Genson motion passed**
- 4) MHSAA Update - Jack Roberts, MHSAA Executive Director **Big agenda for the league leadership conference on 2/15. Tom Rashid YouTube videos are being perceived well. Discussion on the new physical cards.**
- 5) Legal Update—Al Bush, MIAAA Attorney **Absent**
- 6) Officer Updates
  - A) Greg Lattig, CMAA—MIAAA President
    - a) Odd Region Elections **Paperwork has been received for candidates from odd regions.**
  - B) Mike Quinn, CMAA—1st Vice President **Helper/Helper program design to help volunteers find volunteer opportunities. We will continue to look into the options for member schools. Helper/Helper will also be given time to speak at Camp-Mid.**
  - C) Dallas Lintner, CMAA—2nd Vice President **Camp-Mid is complete. LTI 610 will be included in registration.**
  - D) Mike Roy, CMAA - Recording Secretary **No report**
  - E) Mike Bakker, CMAA—Past President **Presented Lifetime Membership proposal for Admin. Asst. (see attached)**
    - a. Recording Secretary **Jean LeClair and Jeff Kline will run for recording secretary position.**

- F) George Lovich—Executive Director **George presented the budget and gave an update on membership Motion Sean Zaborowski, 2<sup>nd</sup> Tom Hunt motion passed.**
- 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, RAA, Alt.) **No Report**
  - D) Region 4 (Dave Chrisinske, CAA, Rep; Tim Ritsma, Alt.) **No Report**
  - E) Region 5 (Kevin Guzzo, CAA, Rep; Mike Mohn, Alt.) **No Report**
  - F) Region 6 (John Roberts, CAA, Rep; Casey Randolph, CAA, Alt.) **No Report**
  - G) Region 7 (Tom Hunt, Rep; Darin Ferguson, Alt.) **No Report**
  - H) Region 8 (Jon Studley, CAA, Rep; Eric Albright, CAA, Alt.) **Next meeting 2/23**
  - I) Region 9 (Jeff Kline, CMAA, Rep; Paul Gaudard, Alt.) **No Report**
  - J) Region 10 (Sean Zaborowski, CMAA, Rep; Jordan Ackerman, Alt.) **No Report**
  - K) Region 11 (Tom Flynn, Rep; Greg Michaels, CAA, Alt.) **Absent**
  - L) Region 12 (Scott Wiemer, CAA, Rep; Dave Pinkowski, CAA, Alt.) **No Report**
  - M) Region 13 (Sal Malek, CAA, Rep.; Mike Evoy, CAA, Alt.) **No Report**
  - N) Region 14 (Jolinda Lucas, CAA, Rep; Brad Amey, CAA, Alt.) **No Report**
- 8) 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 **Registrations are up for both AD's and Admin. Asst. The vendor area has been expanded. Big Friday night St. Patrick 's Day hospitality planned with cash raffles and other surprises.**
  - C) Annual Conference Program: Karen Leinaar, CAA, Jeff Kline, CMAA **On-line and several exciting opportunities for the conference.**
  - D) Awards: Carl Arkema, CAA; **Presented all award winners Motion Kevin Guzzo 2<sup>nd</sup> Scott Wiemer motion passed**
  - E) Bridges: Barry Hobrla, CAA, Ken Mohny, CMAA **No Report**
  - F) Classification: Pete Ryan, CMAA and Dave Chrisinske, CAA **January meeting discussion centered on 8-man football, BBB, GBB and VB presentation. Seeding discussion for MHSAA BB tournament.**
  - G) Constitution: Deb VanKuiken, CMAA and Mike Bakker, CMAA **(See attached) motion John Studley 2<sup>nd</sup> Troy Lynch motion passed**
  - H) Educational Athletics: Mike Quinn, CMAA and Mike Mohn **No report, next meeting in Mt. Pleasant.**
  - I) Exemplary Athletic Program: Meg Seng, CMAA and Betty Wroubel, CAA **New applicant East Grand Rapids**
    - a. Greenhills and Cranbrook
  - J) Finance Committee: Jeff Kline, CMAA, Mike Roy, CMAA and Tom Flynn **No Report**
  - K) Five State Exchange: Kevin Guzzo, CAA, Zac Stevenson, CMAA **Iowa host 3/26 – 3/28, Michigan up next Spring**
  - 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 Mohny, CMAA, Deb VanKuiken, CMAA **No Report**
  - O) Position Statements: Mike Evoy, CAA, Eric Albright, CAA **(See Attached)**
  - P) Professional Development:
    - a. Leadership Training - Mike Garvey, CMAA, **13 LTC courses offered this winter**
    - b. Professional Development - Fred Smith, CMAA, **No Report**
    - c. Leadership Academy - Meg Seng, CMAA **August, 1 &2 Mt. Pleasant**

- Q) Publications: Nicole Norris, CAA; Sonya Latz, CAA **No Report**
  - R) Public Relations: Jean LaClair, CAA, Steve Babbit, CMAA **Working on news releases**
  - S) Regional Alignment: Mike Quinn, CMAA; Zac Stevenson, CMAA **Needing additional information**
  - T) Retirees/Life Membership: Bill Mick and Gary Oyster **No Report**
  - U) Scholarship: Chris Ervin, CAA and Greg Lattig, CMAA **Record year for applicants 87 females and 78 males**
  - V) Sportsmanship: Tom Flynn; Greg Ambrose, CAA **No Report**
  - W) Strategic Planning: Deb VanKuiken, CMAA, Dallas Lintner, CMAA **No Report**
  - X) Summer Workshop: Gary Oyster, Marc Throop, and Dallas Lintner, CMAA **June 27 - 29**
  - Y) Website: Karen Leinaar; and Mike Bakker, CMAA **Using more as a communication piece**
- 9) Old Business **None**
  - 10) New Business **None**
  - 11) Adjournment **11:42 motion John Studley 2<sup>nd</sup> Jeff Kline**

**NEXT MEETING**

Executive Board: Friday, March 17, 1:00 pm

GTR

Board of Directors: Monday, March 20, 4:00 pm

GTR