



MICHIGAN INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

BOARD OF DIRECTORS MEETING

Thursday, June 28, 2012

Mt. Pleasant

- I. Call to Order – By Ken Mohney at 9:15 am
- II. Roll Call of Regional Representatives
 - Region 1 - absent
 - Region 2 - Present
 - Region 3 - Present
 - Region 4 – Present
 - Region 5 - Present
 - Region 6 - Present
 - Region 7 - absent
 - Region 8 - Present
 - Region 9 - Present
 - Region 10 - absent
 - Region 11 - absent
 - Region 12 - Present
 - Region 13 - Present
 - Region 14 – Present
- III. Approve May Meeting Minutes
 - Motion to approve - Carl Arkema
 - Support – Steve Babbitt
 - Motion carries
- IV. MHSAA Staff Report
 - Jack Roberts visited Camp-Mid on Tuesday June 26th and provided updates to the age waiver and updates from around the United States as they refer to football practices, multiple day sessions with pads, and heat related concerns
- V. Al Bush Report – no report
- VI. Officer Reports
 - A. President – Ken Mohney, CMAA
 1. See NIAAA Section IV report attached
 2. Congratulations to Fred Smith on the being the NIAAA Frank Kovalevski Section IV nominee
 3. Congrats to another great workshop by Marc Throop
 - B. 1st Vice President – Marc Throop, CMAA
 1. Please fill out your evaluation so we can get your feedback
 2. Conference went great and internet worked well for our large volume of users
 3. Thanks for the workshop committee, especially Gary Oyster and Bill Mick for all their work
 - C. 2nd Vice President – Meg Seng, CAA
 1. Would like member feedback for future camp-mid's

- D. Recording Secretary – Mike Bakker, CMAA - no report
 - E. Past President – Barry Hobrla, CAA
 - 1. Will be sending out information to Region Reps and Committee Chairs looking for interest to run for Recording Secretary
 - F. Executive Director – George Lovich
 - 1. Went over the Financial report
 - 1) Savings balance - \$43,570.14
 - 2) CD balance - \$41,646.47
 - 3) Checking balance - \$28410.65
 - 4) Disbursements - \$11,460.10
 - 5) Total account balance - \$102,167.16
 - 2. Financial report is prior to all bills for camp-mid
Motion to approve – Sal Malek; Support – Mike Roy motion carries
 - 3. Final member reports for Regional Reps are ready
 - 4. Members will be getting a confirmation in the future when they pay dues, conference fees, etc. This should help everyone with knowing if their business offices have paid
 - 5. Membership website will be closed and no dues allowed during the month of July for updates to the website
 - 6. Encouraged to join the NIAAA, there are many benefits to being a member
 - 7. Jeff Kline, Region 9 Rep Alt asked for a letter that they can send to new members
- 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 - No Report
 - Region 10 - No Report
 - Region 11 - No Report
 - Region 12 - No Report
 - Region 13 - No Report
 - Region 14 – No Report
- VIII. Standing Committee Reports
- A. Annual Conference – Chuck Nurek & Bill Mick
 - 1. Program Theme for March 2013 will be Technology
 - 2. Get technology ideas to Karen Leinaar
 - 3. conference is well on their way with planning for March 2013
 - 4. members are encouraged to bring spouses to join in the social aspects of conferences
 - 5. Always looking for new vendors. Please get vendor information to Chuck Nurek
 - 6. contracted through GTRS through 2016 and have dates through 2018 – we are guaranteed to have same room rates through 2016
 - 7. hotel registration form will be available later this summer
 - B. Annual Conference Program – Karen Leinaar
 - 1. Met on June 26, 2012

2. working hard
 3. plan on bringing your technology
 4. a survey will be done in August – please participate
- C. Awards – Bernie Larson, CAA & David Feldman
1. selected Rick Schmidt from Holt as the MIAAA 2013 AD of the Year
- D. Classification – Pete Ryan, CMAA & Dave Chrisinske, CAA - No Report
- E. Constitution – Deb VanKuiken, CMAA & Joe Droski, CAA - No Report
- F. Educational Athletics – Mike Quinn, CAA - No Report
- G. Exemplary Athletic Program – Meg Seng, CAA & Marc Throop, CMAA –
1. met June 26, 2012
 2. will try to create some intermediate step for the process to help schools
 3. always looking for programs that are considering application and we will help you
- H. Five State Exchange – Mike Roy, CMAA - No Report
- I. Historical Records – Mike Thayer, CMAA - No Report
- J. Middle School/Jr. High – Tom Mecsey, CMAA and Bill Taylor, CMAA - No Report
- K. Membership Services – John Thompson, CMAA - No Report
- L. NIAAA Liaison – Mike Garvey, CMAA and Ken Mohney, CMAA – see NIAAA report
- M. Position Statement – Dave Derocher, CAA & Jeff Cook, CAA - No Report
- N. Professional Development – Mike Garvey, CMAA & Fred Smith, CMAA –
1. Will be offering courses in TC, if you have courses that you want to see in TC or if you want to take 790, please contact Mike Garvey via email
 2. MIAAA is paying the cost of the SBCEU's at the workshop
 3. up to 13 registrations for the Academy, have 7 spots left on August 1 (9am – 9 pm) and 2 (9 am – noon) at Mt. Pleasant – Comfort Inn
 - 1) includes MIAAA and NIAAA memberships
- O. Publications – Dan McShannock, CMAA & Mike Roy, CMAA - No Report
- P. Public Relations – Jean LaClair, CAA - No Report
- Q. Regional Alignment – Tim Kluka –
1. If you have any changes to your region, please send them to Tim Kluka
- R. Retirees/Life Membership – Bill Mick & Gary Oyster –
1. Application in the newsletter for life members, must have been an AD and member of MIAAA for at least 10 years
 2. Joe Guyski, Durand and Roger Rush, Pine River both have requested life membership motion – Mike Garvey, Second – Sal Malek motion carries
- S. Scholarship – Chris Ervin, CAA & Greg Lattig, CMAA
- T. Sportsmanship – Tom Flynn- No Report
- U. Strategic Planning – Deb VanKuiken, CMAA
1. Current plan runs out in 2013
 2. Executive Board has approved Fred Smith to be the next plans facilitator
 3. committee will meet Aug. 2 and 3, 2012 in Mt. Pleasant to develop the new strategic plan with a focus on finance, programs, and organization
 4. please send any suggestions to Deb Vankuiken
- V. Summer Workshop – Bill Mick & Meg Seng, CAA
1. Thanks to Marc, Meg and Gary
- W. Website – Dave Feldman, CAA & Vic Michaels, CAA - No Report

- IX. Old Business:
- X. New Business:

XI. Adjournment: motion Mike Garvey support Mike Roy motion carries adjourned at 10:00 am

NEXT MEETING:

Executive Board
Monday, September 10, 2012
6pm-Courtyard

Board of Directors
Tuesday, September 11, 2012
9am-MHSAA

NIAAA Section IV Meeting

June 21-22, 2012 Naperville, IL

Attending: Marc Throop, Mike Bakker

Ken Mohney, NIAAA Section IV Representative

SUMMARY

1. Frank Kovaleski Award Section IV nominee-Fred Smith, MI
2. National Conference in San Antonio: December 14-18, 2012
Conference registration gift-variety “grab bag”
3. Region “B” Election (Section 4 and 5): Brent Cook, IA
4. Michigan praised as an NIAAA membership “growth state”
5. NIAAA / NEDC membership outreach program allows twelve free memberships for MI
6. NIAAA Awards must be submitted by May-HOF due now
7. NIAAA Committee Interest Forms-due now
8. LTI notes:
 - State Coordinators mtg. September, 8-10, Indianapolis
 - LTC 618 / 620 Split
 - University Degree Programs using LTI material
 - Textbook for Athletic Administration-Grad level courses
9. Certification notes:
 - “National Board Certified Athletic Administrator” for CAA or CMAA
 - Middle School Athletic Administrator (MSAA):
501, 502, 504, 700, 701
10. NIAAA In-service Programs available for Teacher PD
11. Future National Conference Dates:
 - San Antonio, TX December 14-18,2012
 - Anaheim, CA December 13-17, 2013
 - National Harbor, MD December 12-16, 2014
 - Orlando, FL December 11-15, 2015
 - Nashville, TN December 9-14, 2016