

MICHIGAN INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION BOARD OF DIRECTORS MEETING MARCH 16, 2025 GRAND TRAVERSE RESORT, TOWER ABC <u>AGENDA</u>

- 1. Call to Order: 12:08pm
- 2. Regional Reps/Alternate Roll Call (website <u>link</u>)
 - Region 1 Rob Fay, RAA, Rep/ Alt: Susan Edington- N
 - Region 2 Justin Thorington CAA , Rep/ Matt Bolinger, Alt-P
 - Region 3 Jason Kemler, CAA, Rep/ Mike Fosburg, Alt-P
 - Region 4 JT Hogan, CAA, Rep/Brian Hammer, CAA, Alt-P
 - Region 5 Karyn Furlong, CAA Rep/Greg Younger Alt-P
 - Region 6 Matt Lehman, Rep/ Brian Zalud, CAA Alt-P
 - Region 7 Mike Mohn, CAA/Kevin Veale, CAA Alt-P
 - Region 8 Ryan Stephens, CAA Rep/ Kevin Schwedler, Alt-P
 - Region 9 Shayne Mishler, Rep/ Chris Deines, RAA, Alt-P
 - Region 10 Sean Zaborowski, CMAA, Rep/Shane Finney, CMAA, Alt-P
 - Region 11 Tony DeMare, Rep/Brian Hassler, CAA, Alt-P
 - Region 12 Keith Stephens, Rep. /John Clair, Alt-P
 - Region 13 Molly Campbell, CAA, Rep/Mike Evoy, CAA, Alt-P
 - Region 14 Jolinda Lucas, CAA, Rep/ Jason Morris, Alt-P
- 3. Approve Meeting Minutes from Previous Meeting
 - January minutes (<u>click here</u>)
 - Motion: Shane Finney 2nd: Karyn Furlong
- 4. MHSAA Update- Mark Uyl, MHSAA Executive Director
 - Presented during MIAAA annual business meeting
- 5. Legal Update Brad Banasik
 - Report (<u>click here</u>)
- 6. Officer Updates
 - Don Watchowski, CMAA- President
 - i. Appreciation for the opportunity to serve as President
 - Jean LaClair, CMAA- 1st Vice President
 - i. Push for Camp-Mid attendance; goal of 100
 - $\circ~$ Jason Malloy- 2nd Vice President
 - i. Fortunate for the leadership of the MIAAA and past Executive Board members



- Aaron Crouse, CMAA Recording Secretary
 - i. Thank for to the MIAAA members for the opportunity to serve on the Executive Board
- Kevin Guzzo, CMAA- Past President
 - i. No Report
- Karen Leinaar, CAA- Executive Director
 - i. Financial Report (click here)
 - ii. Motion: No motion needed (no official report)
 - iii. AETNA Member Resource (<u>click here</u>)
- Mike Bakker, CMAA- Assistant Executive Director

i. No Report

- 7. Regional Representative Reports: Please provide date of your next meeting
 - Region 1 Rob Fay, RAA, Rep/ Alt: Susan Edington
 i. No Report
 - Region 2 Justin Thorington CAA, Rep/ Matt Bolinger, Alt
 i. No Report
 - Region 3 Jason Kemler, CAA, Rep/ Mike Fosburg, Alt
 i. No Report
 - Region 4 JT Hogan, CAA, Rep/Brian Hammer, CAA, Alt
 i. No Report
 - Region 5 Karyn Furlong, CAA Rep/Greg Younger Alt
 i. No Report
 - Region 6 Matt Lehman, Rep/ Brian Zalud, CAA Alt
 i. No Report
 - Region 7 Mike Mohn, CAA/Kevin Veale, CAA Alt
 i. No Report
 - Region 8 Ryan Stephens, CAA Rep/ Kevin Schwedler, Alt
 i. No Report
 - Region 9 Shayne Mishler, Rep/ Chris Deines, RAA, Alt
 i. November Region meeting; Make-A -Wish
 - Region 10 Sean Zaborowski, CMAA, Rep/Shane Finney, CMAA, Alt
 i. No Report
 - Region 11 Tony DeMare, Rep/Brian Hassler, CAA, Alt
 i. No Report
 - Region 12 Keith Stephens, Rep. /John Clair, Alt
 No Report
 - Region 13 Molly Campbell, CAA, Rep/Mike Evoy, CAA, Alt
 i. September 11 next Region Meeting



- Region 14 Jolinda Lucas, CAA, Rep/ Jason Morris, Alt
- i. Thank you to Regions 9 and 14 for help with 50/50 raffle and Make-A-Wish
- 8. Standing Committee Reports (Committee List & Chairpersons, <u>click here</u>)
 - Administrative Assistants (Michele Heiney/Laurie Adams)
 - i. No Report; awaiting feedback from survey results
 - Annual Conference (Brian Gordon, CAA/Chris Ervin, CAA)
 - i. Reported at Annual Business Meeting
 - ii. Thank you to all of those who volunteered to make the conference possible
 - iii. 42 sponsors (up 6-7 total from 2024)
 - Annual Conference Program (Karen Leinaar, CAA/Nikki Norris, CAA/ Shayne Mishler)
 - i. No Report; awaiting feedback from survey results
 - ii. Positive feedback from vendors
 - Awards (Mike Quinn, CMAA/Justin Ansel, CMAA)
 - i. Justin Ansel replacing Aaron Crouse as co-chair
 - ii. Subcommittee model for Big Four, Regional ADs, DSA Awards, NIAAA Awards, Banquet Program
 - iii. Record Awards Banquet attendance at 2025 Conference; thank you to all on the awards and conference planning committees
 - Constitution- click <u>here</u> to view (Jason Hemgesberg/ Brad LaRow)
 - i. No Report
 - Diversity, Equity, Inclusion (Leroy Hackley, Jr/Jason Malloy /Kim Thornton/Keith Stephens)
 - i. DEI Roundtable sessions at MIAAA Conference
 - ii. Very positive feedback on current, real issues in high school athletics
 - Educational Athletics (TBD/Mike Mohn, CAA)
 - i. Looking for new, increased membership on committee
 - Exemplary Athletic Program (Betty Wroubel, CAA/Lisa Hogan, CMAA)
 - i. Saturday morning session; 1 current application under review
 - ii. Middle School Exemplary Athletic Program?
 - iii. Recertification for schools earning the award in the past?
 - Five State Exchange (Mike Roy, CMAA /TBD)
 - i. No Report
 - Historical Records & Commemoration (TBD/Jason Kemler, CAA)
 - i. No Report
 - Membership Services (Mike Fosburg/JT Hogan, CAA)



- i. Happy to help in additional roles at future conferences
- Mentoring (Jeff Kline, CMAA /Nikki Norris, CAA)
 - i. No Report
- NIAAA Liaison (Mike Evoy, CAA/Fred Smith, CMAA)
 - i. No Report
- Position Statements (Matt Windle, CMAA/Brian Hammer, CAA)
 - i. Thank you (Matt) for new format and process for 2025 presentation
 - ii. Reminder to complete voting by Tuesday March 18 at 3:00 PM
- Professional Development (Eric Albright, CMAA)
 - i. 235 total LTC classes completed at Conference
 - ii. Assistance with FinalForms registration and conference registration process
 - LTC Coordinators (Chris Bishop, CAA/Chris Zylstra/Shane Finney, CMAA)
 - 1. At least four LTC instructors per class (goal)
 - 2. Great progress, thank you for allowing Executive Board members to teach
 - iv. MIAAA SCECH's (Justin Ansel, CMAA/Karyn Furlong, CAA)
 - 1. SCECH forms to be posted by Tuesday
 - v. NIAAA Certification (Ben Sherman, CAA/Casey Lombard, CAA)
 - 1. 10 individuals took and passed CAA Exam at MIAAA Conference
 - 2. CAA Exam at the MHSAA Office; consider ProctorU option if needed
 - vi. Coordinator Leadership Academy (Carlos Calderon/Brandon Malinowski)
 - 1. No Report
- Public Relations (Jean LaClair, CMAA/Molly Campbell)
 - i. Reaching out to award winner and certification winner principals/media following the conference
- Regional Alignment- <u>region map</u> (Mike Quinn, CMAA/Marty Simmonds, CAA)
 - i. No Report
- Retirees/Life Membership (Bill Mick/Deb VanKuiken, CMAA)
 - i. Thank you to our retirees for their contributions to make the conference a success
- Scholarship (Aaron Crouse, CMAA/Jack Nummerdor, CAA)



- i. Looking for new co-chair for 2025-26 (replace Aaron Crouse)
- ii. Thank you to U.S. Awards for providing plaques for 13 scholarship winners
- Sportsmanship (JoLinda Lucas, CAA/Mike Mohn, CAA)
 - i. Looking for increased involvement in 2025-26 knowing current challenges in this area
- Strategic Planning- <u>SP 23-28</u> (Allison Sartorius, CAA/Ross Gauthier)
 - i. Reorganization of strategic planning committee and process
- Summer Workshop (Mike Bakker, CMAA/ Jean LaClair, CMAA)
 - i. Registration available by early-April
 - ii. Wednesday-Friday; June 18-20 at CMU
 - iii. Must be registered for the Conference to participate in Golf
- Website (Mike Bakker, CMAA/TBD)
 - i. No Report
- 9. Old Business
- 10. New Business

• Reach out to Executive Board and/or leadership if needed							
11. MHSAA/MIAAA Sport Committee Representatives							
0	Gymnastics	(Brian Osborn)					
0	Girls Lacrosse	(Adrian Trzebiatowski)					
0	Athletic Equity	(Kim Thornton)					
0	Ski	(Casey Lombard)					
0	Volleyball	(Jean LaClair- new in 2025!)					
0	Basketball	(Mike Mohn)					
0	Golf	(Karyn Furlong)					
	Middle School	(Jolinda Lucas/Jason Kemler)					
0	Baseball	(Don Watchowski)					
0	Softball	(Betty Wroubel)					
0	Classification	(Mike Roy)					
0	Tennis	(Eric Albright- new in 2025!)					
0	Boys Lacrosse	(Nikki Norris)					
0	Cross Country/Track	(Jason Hemgesberg)					
i. Looking for Junior High/Middle School Track hosts							
0	Wrestling	(Jeff Kline)					
0	Ice Hockey	(John Thompson)					
0	Soccer	(Kevin Guzzo)					
	Cheer	(Mike Fosberg)					
	Football	(Mike Evoy)					
0	Swimming	(Connor Thomas)					
0	Bowling	(Jason Malloy)					



- Make the official start of practice for the sport of bowling three i. Mondays before Thanksgiving
- Allow student to participate in no more than eight games on a ii. school day
- Field Hockey (Lisa Hogan)
 Junior High/Middle School (Jolinda Lucas)
- 12. Motion to Adjourn
 - Motion: Shayne Mishler

2nd: Jason Kemler

Monday	May 5	8:00pm	Executive Board	Lansing
Tuesday	May 6	9:30am	Board of Directors	MHSAA
Wednesday	June 18	TBD	Executive Board	Tullymore GC
Friday	June 20	11:45am	Board of Directors	Comfort Inn Mt. Pleasant
Monday	September 15	6:00pm	Executive Board	Lansing
Tuesday	September 16	9:30am	Board of Directors	MHSAA
Sunday	November 9	6:00pm	Executive Board	Lansing
Monday	November 10	9:30am	Board of Directors	MHSAA
Monday	January 19 (MLK Day)	6:00pm	Executive Board	Lansing
Tuesday	January 20	9:30am	Board of Directors	MHSAA
Wednesday	March 11	9:00pm	Executive Board	Grand Traverse

2025-2026 MIAAA Meeting Dates



Thursday - Sunday	March 12-15	Annual	Conference	Grand Traverse
Sunday	March 15	9:00am	Business Meeting	Grand Traverse
Sunday	March 15	12:30pm	Board of Directors	Grand Traverse