



**BOARD OF DIRECTORS MEETING**  
**Thursday, June 27<sup>th</sup>, 2013**  
**Mt. Pleasant**

1) Call to Order: By Marc Throop at 10:45 am

2) Roll Call of Regional Representatives

Region 1 Not Present

Region 2 Present

Region 3 Present

Region 4 Present

Region 5 Present

Region 6 Present

Region 7 Present

Region 8 Present

Region 9 Present

Region 10 Not Present

Region 11 Not Present

Region 12 Present

Region 13 Present

Region 14 Not present

3) Approve Meeting Minutes from March

Motion: Carl Arkema                      Second: Jeff Kline                      Motion Carries

4) Legal Update—Al Bush, MIAAA Attorney – Not Present

5) Officer Updates

A) Marc Throop, CMAA—MIAAA President

1) Camp Mid – Successful, a special thanks goes to Meg Seng

2) Re-enforce heat policies

3) Athletic Director of the Year – Dave Chrisinske (Middleville Thornapple Kellogg)

Motion Mike Roy                      Second Cody Inglis                      Motion Carries

B) Meg Seng, CAA—MIAAA 1<sup>st</sup> Vice President

1) Thanks for participating in Camp Mid

2) Leave CEU form, fill out survey and recognition letter request

3) Thanks to Lisa Hogan – Meg's assistant that was real helpful with this conference, and to conference committee

C) Mike Bakker, CMAA—2<sup>nd</sup> Vice President

1) Working on Camp Mid for next year – few options considering such as CPR training; survey from hands shows interest; could be survey in near future

D) Recording Secretary—Greg Lattig, CMAA – No Report

E) Ken Mohny, CMAA—Past President -

Continues to work with Tom Mecsey on committee interest survey with same company that does voting for Recording Secretary: end of summer members should be getting this survey and will forward Committee Chairs the results

F) George Lovich—Executive Director –

i. Went over the Financial report

1. Savings balance – 59,902.59
2. CD balance - \$41,893.96
3. Checking balance - \$12,652.78
4. Disbursements - \$8516.91.
5. Total account balance - \$114,449.33
6. Proposed Budget handed out at last meeting for 2013-14

Motion: Mike Roy                      Second: Tom Hunt                      Motion Carries

ii. Financial report is prior to bills for camp-mid; fiscal year ends June 30

iii. Comparison handout – fluctuations in membership, **need help recruiting more members**

6) Regional Representative Reports

- A) Region 1 No Report
- B) Region 2 - No Report
- C) Region 3 – Traveled to Highland Conference meeting to promote MIAAA
- D) Region 4 - No Report
- E) Region 5 – No Report
- F) Region 6 - No Report
- G) Region 7 – No Report
- H) Region 8 - No Report
- I) Region 9 - No Report
- J) Region 10 – No Report
- K) Region 11 - No Report
- L) Region 12 - No Report
- M) Region 13 - No Report
- N) Region 14 – No Report

7) Standing Committee Reports

A) Annual Conference: Chuck Nurek and Bill Mick

I. See you in March and bring a friend

II. Jack finalizing room rates next week; should remain same next year: Information out in August

B) Annual Conference Program: Karen Leinaar, CAA –

I. Met at Camp Mid – have good ideas for conference, working on speakers; meet again in September

C) Awards: Dave Feldman, CAA and Bernie Larson, CAA - No Report

D) Bridges: Barry Hobrle, CAA and Cody Inglis, CMAA - No Report

E) Classification: Pete Ryan, CMAA and Dave Chrisinske, CAA - No Report

F) Constitution: Deb VanKuiken, CMAA and Joe Droski, CAA - No Report

G) Educational Athletics: Mike Quinn, CAA –

Met at Camp Mid – looking for members; moving forward on new ideas this fall

H) Exemplary Athletic Program: Meg Seng, CAA and Marc Throop, CMAA

I. Met at Camp Mid – encourage applying for Award; use audit tool from this conference

I) Five State Exchange: Mike Roy, CMAA



8) Old Business

Tom Rashid had some announcements – Handbook went out (some mistakes in collating and some handbooks are out of order so double check your copy); New Athletic Directors - if know school with new AD, direct them to MHSAA in-service in August.

9) New Business

- a. MHSAA Committees – attached
- b. Reminder Sept. 10 meeting starts at 9:30 am

10) Motion to Adjourn at 11:23 am

Motion: Cody Inglis                      Second: Tom Hunt                      Motion Carries

**NEXT MEETING**

Executive Board

Monday, September 9, 2013

6:00 pm-Courtyard

Board of Directors

Tuesday, September 10, 2013

**9:30 am-MHSAA new meeting time**