



## BOARD OF DIRECTORS MEETING

May 7, 2019

MHSAA

- Call to Order -9:30am President Roy
- Roll Call of Regional Representatives
  - A. Region 1 (Sean Jacques, CAA, Rep. / Jon Beckman, Alt.) **not present**
  - B. Region 2 (Fred Bryant, CAA, Rep. / Matt Gorman, RAA, Alt.) **present**
  - C. Region 3 (Jason Kemler, RAA, Rep. / Mike Fosburg, Alt.) **Present**
  - D. Region 4 (Tim Ritsema, CAA, Rep. / Curt Copeland, Alt.) **present**
  - E. Region 5 (Kevin Guzzo, CMAA, Rep. / Mike Mohn, CAA, Alt.) **present**
  - F. Region 6 (Robert Wright, CAA, Rep. / Matt Lehman, Alt.) **Present**
  - G. Region 7 (Darin Ferguson, Rep. / Kevin Veale, CAA, Alt.) **Present**
  - H. Region 8 (Jon Studley, CAA, Rep. / Eric Albright, CAA, Alt.) **Present**
  - I. Region 9 (Shayne Mishler, Rep. / Dave Davis, RAA, Alt.) **Present**
  - J. Region 10 (Sean Zaborowski, CMAA, Rep. / Chad Hottle, CAA, Alt.) **present**
  - K. Region 11 (Don Watchowski, CMAA, Rep. / Jordan Ackerman, CMAA, Alt.) **Present**
  - L. Region 12 (Scott Wiemer, CAA, Rep. / Dave Pinkowski, CAA, Alt.) **Present**
  - M. Region 13 (Mike Evoy, CAA, Rep. /, Sal Malek, CAA Alt.) **not present**
  - N. Region 14 (Jolinda Lucas, CAA, Rep. / Jason Morris, Alt.) **Present**
- Approve Meeting Minutes from Previous Meeting – **Motion by Jordan Ockermon /2<sup>nd</sup> by Sean Zabrowski**
- MHSAA Update – Mark Uyl, MHSAA Executive Director
  - NCAA/National Federation re: College Basketball. 3 events on recruiting calendar – last 2 weekends in June, Division I Mens Basketball coaches can only attend events run by State Association / Coaches association
    - Sunday June 23 – Reaching Higher – Milford Event certified under new rules. Boys and Girls on same date. (no such rules for Womens Basketball)

- Last weekend in July – NCAA hosts 4 regional camps around country – D1 coaches can only recruit at these – Midwest is in U of Illinois.

Info regarding council decisions out tomorrow (May 8)

- Electronic signatures on physical form allowed
- Awards limit increased from 25.00 to 40.00
- Regulation change – sportsmanship – officials jurisdiction – ends when officials leave facility – effective 2019-2020 (or when game responsibility ends)

Officials recruiting

- Recruiting College students – text feature coming
- Connect with 1<sup>st</sup> responders/law enforcement/military & retired military
- Reach out to educators
- Expanded Legacy officials – now 9, 10, 11, 12 grades
  - a. Have to be working with mentor (9/10<sup>th</sup> graders) or veteran working with mentor
  - b. Junior High games only for 9/10<sup>th</sup>

Event security manual

- Coming to schools soon – including PA script samples

Student Mental Health Summit – October 8, 2019 - would like a team from school districts to attend

Position Statement on Youth Football reviewed

- Legal Update – Al Bush, MIAAA Attorney
  - Rescission of evaluation requirements of teachers/administrators/superintendents
    - a. Student growth component decreased from 40% to 25% - one year only
    - b. Still want to use standardized testing as student growth piece
    - c. Reapply 40% in 2020
  - Governor has agreed to give up emergency snow days – some districts have scheduled extra days and are keeping those days in place
  - MASB update – review of Title IX – OCR has withdrawn from evaluating/investigating issues related to transgender students/circumstances. This opens the window to litigation by student/parents against schools. Most cases are successful for student, not districts (separate bathrooms, locker rooms, showers, etc).
- Officer Updates

- Mike Roy, CMAA, MIAAA President
  - 13 Scholarships will be offered – 1 per Region. Reps promote in region
  - LTI Instructor Pay – 100.00 credit per class to Trophy House or EA Graphics
  - MIAAA Conference – Board of Directors Meeting Monday vs Tuesday
    - a. Tuesday allows focus on meeting, not rushed/Monday gets everyone back one day early and allows newly elected Reps to attend
  - Committee Reps – new reps will be:

Gymnastics – Greg Durkac - Linden

Ski – Zac Stevenson – TC Central

Baseball – Don Watchowski –

Classification – Mike Roy

Boys Lacrosse – Nikki Norris

- Jeff Kline, CMAA, 1<sup>st</sup> Vice President
    - Camp Mid Update –
      - Workshop agenda is set and online
      - Registration gift – Rtic coolers
      - Nightly activities – Tuesday – Lugnuts Baseball game, Wednesday - Golf
    - Door prizes for Camp Mid – remember to bring Tshirts, hats, etc, to donate for door prizes. Bring to conference
  - Zac Stevenson, CMAA, 2<sup>nd</sup> Vice President
    - Camp Mid 2020 – survey coming re: areas of interest - or send email to Zac with ideas
  - Nikki Norris, CAA, Recording Secretary
    - No report
  - Dr. Dallas Lintner, CMAA, Past President
    - Flint area Athletic Directors attended a meeting on opioid use/abuse presented by Aaron Rubio – more to come on that topic
  - George Lovich, Executive Director
    - Financial report
- Motion to approve – Robert Wright, Jason Kemler 2<sup>nd</sup>, motion approved**

- Budget – each committee chairperson has envelope with proposed budget. Let George know in next 2 weeks if any changes requested. Final budget to be presented at June meeting for approval
- Karen Leinaar, Asst. Exec. Dir.
- July 1 – 2019-20 membership registration will open. Do not register before July 1. Will be able to register membership & pay for conference at same time. (2 different prices). Will be on Final Forms
- Regional Reps – will receive email list of those in your Region that did not register this year. Follow up with why they have not registered with MIAAA
- LTI classes will be up later
- Budget will be posted on website
- Looking at revamping website – within next year
- Make sure you register for summer conference – price increase June 1
- Regional Representative Reports: Please provide date(s) of your next region meeting
  - A. Region 1 (Sean Jacques, CAA, Rep. / Jon Beckman, Alt.)
  - B. Region 2 (Fred Bryant, CAA, Rep. / Matt Gorman, RAA, Alt.) – Oct 7 after Update meeting in Gaylord
  - C. Region 3 (Jason Kemler, RAA, Rep. / Mike Fosburg, Alt.) End of May/1<sup>st</sup> of June
  - D. Region 4 (Tim Ritsema, CAA, Rep. / Curt Copeland, Alt.) – no report
  - E. Region 5 (Kevin Guzzo, CMAA, Rep. / Mike Mohn, CAA, Alt.) May 13
  - F. Region 6 (Robert Wright, CAA, Rep. / Matt Lehman, Alt.) – Next fall – November 6
  - G. Region 7 (Darin Ferguson, Rep. / Kevin Veale, CAA, Alt.) October meeting
  - H. Region 8 (Jon Studley, CAA, Rep. / Eric Albright, CAA, Alt.) October meeting, AD of year selected for next year, Congrats to Pete Ryan on retirement
  - I. Region 9 (Shayne Mishler, Rep. / Dave Davis, RAA, Alt.) meet early November – Bavarian Inn
  - J. Region 10 (Sean Zaborowski, CMAA, Rep. / Chad Hottle, CAA, Alt.) meet May 8, Region AD of year selected
  - K. Region 11 (Don Watchowski, CMAA, Rep. / Jordan Ackerman, CMAA, Alt.) June 5
  - L. Region 12 (Scott Wiemer, CAA, Rep. / Dave Pinkowski, CAA, Alt.) – meet August 14
  - M. Region 13 (Mike Evoy, CAA, Rep. /, Sal Malek, CAA Alt.)

N. Region 14 (Jolinda Lucas, CAA, Rep. / Jason Morris, Alt.) will meet 2020 in Traverse City. Need to clarify: if you are a Middle School AD, make sure you indicate Region 14 on Final Forms

8) Standing Committee Reports

- A. Administrative Assistants: Brenda Greear / Anna Devitt / Michelle Julian
  - a. Need Region reps to contact with new Athletic Assistants
- B. Annual Conference: Chris Ervin, CAA / Greg Lattig, CMAA
  - a. Conference back to traditional dates
  - b. Met in April to review evaluations, conference stats
  - c. Ideas for gifts?
  - d. Dan – has photos of Regional AD of Year, Service Award winners – Region Reps please take with you and present to winners at your next Region meeting
  - e. Deb Kelly retiring from Program – Aaron Crouse (NDP) will take on Program. Need good photo of AD of the Year (not cell phone) when submitting.
- C. Annual Conference Program: Karen Leinaar, CAA / Jeff Kline, CMAA / Nikki Norris, CAA, Mike Bakker, CMAA
  - a. Will meet in June at summer workshop
  - b. Get program suggestions to Jeff/Nikki
- D. Awards: Carl Arkema, CAA / Greg Ambrose, CAA
  - a. Thank you to Mike Bakker for putting award forms online
  - b. Thank you to Carl for service on Awards committee
  - c. State AD of Year – Betty Wrouble Notre Dame Prep
  - d. George Lovich Award of Merit– Tim Ritsema, Jenison
  - e. Jack Johnson Distinguished Service Award – Jack Roberts
  - f. Special Recognition award to EA Graphics
  - g. **Motion to approve: Chad Hottle/2<sup>nd</sup> Shane Mishler – Motion Approved**
- ~~E. Bridges: Ken Mohney, CMAA~~
  - a.
- F. Classification: Pete Ryan, CMAA - Mike Roy
  - a. No report
- G. Commemoration: Jon Studley, CAA / Jason Kemler, RAA- No Report
- H. Constitution: Deb VanKuiken, CMAA
  - a. Dallas Lintner to join as Co-Chair
- I. Educational Athletics: Mike Quinn, CMAA / Mike Mohn, CAA
  - a. Meeting after this meeting

- b. Will be updating AD Survival Guide
- J. Exemplary Athletic Program: Meg Seng, CMAA / Betty Wroubel, CAA
  - a. Visitation team to Jenison HS – committee meets in June – still working with other schools
  - b. Will update the budget
- ~~K. Finance Committee: Jeff Kline, CMAA / Mike Roy, CMAA / Tom Flynn~~
- L. Five State Exchange: Kevin Guzzo, CAA / Zac Stevenson, CMAA - No report
- M. Historical Records: Jon Studley, CAA / Jason Kemler, RAA – No report
- N. Membership Services: Greg Lattig, CMAA- no report
- O. NIAAA Liaison: Deb VanKuiken, CMAA / Meg Seng, CMAA
  - a. Section 4 meeting – Karen Leinaar, Nikki Norris, Mike Roy, Jeff Kline attending June 13-14
  - b. Scholarship winners for Michigan forwarded
- P. Position Statements: Mike Evoy, CAA / Eric Albright, CAA - No report
- Q. Professional Development: Fred Smith, CMAA
  - a. State Coordinator Leadership Training: Chad Hottle, CAA
    - i. Gift cards to LTI instructors
    - ii. Surveys from NIAAA – will be sent to course instructors by end of week
  - b. State Coordinator Certification: Justin Ansel, CMAA
    - i. MOECS all set for summer workshop – 12 hours for conference, 15 if add 501
  - c. Coordinator Leadership Academy: Meg Seng, CMAA
    - i. Will be held in conjunction with summer workshop – encourage new ADs to attend – same cost for both
- R. Public Relations: Jean LaClair, CMAA / Jen Thunberg, CMAA No report
- S. Regional Alignment: Mike Quinn, CMAA / Zac Stevenson, CMAA
  - a. Some members still don't know what Region they belong to – Region Reps personally reach out to everyone on list
  - b. Zac has database of all regions – Reps request and he will send it to you
- T. Retirees/Life Membership: Bill Mick / Deb VanKuiken, CMAA
  - a. Met in Traverse City, reported out then
  - b. Shared with Mike/Karen/Nikki via email
  - c. Region Reps – get info on retirees to Deb
- U. Scholarship: Greg Lattig, CMAA / Jack Nummerdor, CAA / Garrett Simpson, CAA
  - a. Garrett taking over major responsibilities
  - b. Going to online application at some point
- V. Sportsmanship: JoLinda Lucas, / Greg Ambrose, CAA

- a. No report
- b. Working with Andy at MHSAA
- W. Strategic Planning: Dr. Dallas Lintner, CMAA / Don Watchowski, CMAA /  
Jordan Ackerman, CMAA
  - a. Met in March in TC – Dallas no longer co-chair
- X. Summer Workshop: Mike Bakker, CMAA / Jeff Kline, CMAA
  - a. No further report
- Y. Website: Karen Leinaar, CAA / Mike Bakker, CMAA
  - a. No report

9) Old Business

- a. Wounded Warrior project – contributions have been minimal – can donate on NIAAA webpage. Goal for each state = 5.00 per member (2800.00 range for Michigan)
- b. EA Graphics – new CAA or CMAA since Sept 2019, will receive email with coupon for apparel.

10) New Business

- a. George – update nametags

11) MHSAA/MIAAA Sport Committee Representatives: - new representative in red.

Will update with 2019-2020 dates once set by MHSAA

- A. Gymnastics – Greg Durkac
- B. Girls Lacrosse – Sal Malek - 10/17/18 and 4/26/19
- C. Athletic Equity – Meg Seng - 10/4/18
- D. Ski – Zac Stevenson – TC Central
- E. Volleyball – Jean LaClair - 12/6/18
- F. Basketball – Mike Mohn - 12/5/18
- G. Golf – Karen Leinaar - 12/5/18
- H. MS – Jolinda Lucas/Jason Kemler - 10/17/18 and 2/6/19
- I. Baseball – Don Watchowski
- J. Softball – Betty Wroubel - 1/16/19
- K. Classification – Mike Roy
- L. Tennis – Mike Roy - 1/15/19
- M. Boys Lacrosse – Nikki Norris
- N. Cross Country / Track – Greg Lattig - 1/15/19
- O. Wrestling – Jeff Kline - 1/16/19
- P. Ice Hockey – John Thompson - 1/22/19
- Q. Soccer – Kevin Guzzo - 1/22/19
- R. Cheer – Chad Hottle - 1/23/19

- S. Football – Mike Evoy - 1/24/19
- T. Swimming – Mike Bakker - 2/7/19
- U. Bowling – Jon Studley - 3/20/19

**12) Motion to Adjourn – Moved by Sean Zaborowski, /2<sup>nd</sup> Jordan Ackermann – adjourned at 10:56**





## **2019-2020 MIAAA Meeting Dates**

Mon. May 6, 2019	Executive Board	6:00 PM	Lansing
Tues. May 7, 2019	Board of Directors	9:30 AM	MHSAA Office
Mon. June 24, 2019	Executive Board	3:00 PM	Mt. Pleasant
Thur. June 27, 2019	Board of Directors	11:45 AM	Mt. Pleasant
Sun. Sept. 15, 2019	Executive Board	6:00 PM	Lansing
Mon. Sept. 16, 2019	Board of Directors	9:30 AM	MHSAA Office
Sun. Nov. 3, 2019	Executive Board	6:00 PM	Lansing
Mon. Nov. 4, 2019	Board of Directors	9:30 AM	MHSAA Office
Sun. Feb. 9, 2020	Executive Board	6:00 PM	Lansing
Mon. Feb. 10, 2020	Board of Directors	9:30 AM	MHSAA Office
Thurs. Mar. 20, 2020	Executive Board	1:00 PM	Traverse City
Mon. Mar. 23, 2020	Board of Directors	9:00 AM	Traverse City

### **Other Important Dates:**

June 25-27, 2019	Mid-Summer Workshop/Leadership Academy	Mt. Pleasant
December 13-17, 2019	NIAAA / NFHS Conference	National Harbor, Maryland
March 20-23, 2020	MIAAA Annual Conference	Traverse City