



BOARD OF DIRECTORS MEETING

9.16.19

MHSAA

- 1) Call to Order – 9:30am, President Roy
- 2) Roll Call of Regional Representatives
 - A. Region 1 (Sean Jacques, CAA, Rep. / Jon Beckman, Alt.) **absent**
 - B. Region 2 (Fred Bryant, CAA, Rep. / Matt Gorman, RAA, Alt.) **absent**
 - 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.) **absent**
 - 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.) **present**
 - N. Region 14 (Jolinda Lucas, CAA, Rep. / Jason Morris, Alt.) **present**
- 3) Approve Meeting Minutes from Previous Meeting
 - a. **Motion by Jordan Ackerman, Jon Studley 2nd – Motion approved**
- 4) MHSAA Update – Mark Uyl, MHSAA Executive Director
 - a. **Update meetings start Wednesday, September 18**
 - b. **Lawsuit: errant discus throw hit runner after event had concluded. MHSAA concussion insurance paid 25,000.00.**
 - c. **Mark will attend Section IV meeting next week – topics: Reaching Higher events, partnership with Federation and USA football regarding growing the game**

- d. Rep Council ballots are out – could have 7 new members – deadline is end of this week
- e. October 8 – MASSP partnership on Student Mental Health Summit
- f. Sportsmanship summits – Nov 4, 6, 11, 14
- g. Update meetings beginning
- h.

5) Legal Update – Al Bush, MIAAA Attorney

- a. No school funding yet
- b. New Title IX regulations – create more protection at secondary level regarding anonymity in complaints
- c. 60 meter dash finals in Connecticut State meet winners were transgender males – OCR complaint on behalf of female participants
- d. Swimsuit disqualifications

6) Officer Updates

- A. Michael Roy, CMAA, MIAAA President
 - a. AD of the Year to national HS Coaches assn will be Fred Smith
 - b. Nov 8-11 – 5 state exchange in Wisconsin – fill in
 - c. Dec 13 -17 – National Conference
 - i. Will finalize dinner plans at November meeting
 - d. BOD March 23 at 3pm at conference
 - e. Region Reps/Alternates – template for agenda for meetings, letter to new ADs
 - f. EA Graphics will offer specials on scarves/ties
 - g. Tentative LTI classes for conference – those interested in teaching, reach out to Chad Hottle (must have taken 790, 501 and course that you are teaching)
- B. Jeff Kline, CMAA, 1st Vice President
 - a. No report
- C. Zac Stevenson, CMAA, 2nd Vice President
 - a. Camp Mid survey sent out to full membership – please promote and give feedback
- D. Nikki Norris, CMAA, Recording Secretary
 - a. no report
- E. Dr. Dallas Lintner, CMAA, Past President

- a. November meeting – will bring next 2 candidates for Recording Secretary – please discuss among Leagues/Regions potential candidates. October – form committee

F. Karen Leinaar, Executive Director

- a. Region Reps – pick up envelopes with membership cards. Karen will forward RR list of paid members - 318 paid ADs at this point (up 20%), AAs – 97 members (up 45%)
- b. AMP Games wanted – remember you can sort by Region if so desired, do not have to – can send across whole state. Can only do one Region at a time.
- c. Down to ~ 14 days left in AMP membership – if not paid, will lose ability to send out emails Oct 1.
- d. Financial report from end of May from George, (posted on website). Current report also discussed.
 - i. Motion to approve Financial Report: Jon Studley, 2nd Jason Kemler – Motion approved
- e. MHSCA – MIAAA now has a seat on Board of Directors
- f. SetSeg – new program on Safety
- g. MASSP – working to re-establish partnership – they have online principal's program

G. Mike Bakker, Asst. Exec. Dir.

- a. Region Reps/Alternates – if you did not receive sample agenda, letter to new ADs, let Mike know
 - i. Have access to folder for your Region on Google drive
- b. NIAAA books

7) Regional Representative Reports: Please provide date(s) of your next region meeting

- A. Region 1 (Sean Jacques, CAA, Rep. / Jon Beckman, Alt.) – no report
- B. Region 2 (Fred Bryant, CAA, Rep. / Matt Gorman, RAA, Alt.) – no report
- C. Region 3 (Jason Kemler, RAA, Rep. / Mike Fosburg, Alt.) –meet 10/1 – Ludington at 12:00
- D. Region 4 (Tim Ritsema, CAA, Rep. / Curt Copeland, Alt.)v- meet 9/24, 3rd proposal for OK realignment might pass – Grandville HS 10?15
- E. Region 5 (Kevin Guzzo, CMAA, Rep. / Mike Mohn, CAA, Alt.) -10/9 at Kalamazoo admin building 9am
- F. Region 6 (Robert Wright, CAA, Rep. / Matt Lehman, Alt.) -
- G. Region 7 (Darin Ferguson, Rep. / Kevin Veale, CAA, Alt.) – 10/27 or 29, MHSAA bldg
- H. Region 8 (Jon Studley, CAA, Rep. / Eric Albright, CAA, Alt.) – 10/27 at Wood's in Merrill

- I. Region 9 (Shayne Mishler, Rep. / Dave Davis, RAA, Alt.) 11/9 Zehnders 10:30
- J. Region 10 (Sean Zaborowski, CMAA, Rep. / Chad Hottle, CAA, Alt.) 10/9 10am Macomb ISD
- K. Region 11 (Don Watchowski, CMAA, Rep. / Jordan Ackerman, CMAA, Alt.) – 10/10, 10am at BHIs
- L. Region 12 (Scott Wiemer, CAA, Rep. / Dave Pinkowski, CAA, Alt.) no report

- M. Region 13 (Mike Evoy, CAA, Rep. / Sal Malek, CAA Alt.) - no report
- N. Region 14 (Jolinda Lucas, CAA, Rep. / Jason Morris, Alt.) – nominations for Region AD of Year. West Michigan Regional MS XC Championship meet 10/19 in Grand Rapids – is on athletic.net, AMP, survey coming out in next few weeks regarding

8) Standing Committee Reports

- A. Administrative Assistants: Brenda Greear / Anna Devitt / Michelle Julian
- B. Annual Conference: Chris Ervin, CAA / Greg Lattig, CMAA – meeting in October, report out in November
- C. Annual Conference Program: Karen Leinaar, CAA / Jeff Kline, CMAA / Nikki Norris, CAA, Mike Bakker, CMAA – 1:00 today
- D. Awards: Greg Ambrose, CAA – not present
- E. Classification: Mike Evoy – no report
- F. Commemoration: Jon Studley, CAA / Jason Kemler, RAA – no report
- G. Constitution: Dallas Lintner CMAA -
- H. Educational Athletics: Mike Quinn, CMAA / Mike Mohn, CAA – discuss today
- I. Exemplary Athletic Program: Meg Seng, CMAA / Betty Wroubel, CAA - presenting Jenison on Friday, communicate with Regions
- J. Five State Exchange: Kevin Guzzo, CAA / Zac Stevenson, CMAA - meeting
- K. Historical Records: Jon Studley, CAA / Jason Kemler, RAA – more records now for committee – will review in October and scan
- L. Membership Services: Greg Lattig, CMAA – no report
- M. NIAAA Liaison: Mike Evoy CAA / Fred Smith CMAA – 2020 webinar schedule coming out, current webinar schedule is out. Zac – State Coordinators conference last weekend. Mike Garvey + 2 others have written new course, sent for approval, available at National Conference – Coaching the Coaches.
- N. Position Statements: Mike Evoy, CAA / Eric Albright, CAA – no report
- O. Professional Development: Fred Smith, CMAA – focus on Strategic Plan on every AD to get CAA, CAAs move forward to CMAA
 - a. State Coordinator Leadership Training: Chad Hottle, CAA – encourage to enroll in LTI courses, Winter Conference offerings have been determined. 901, 902, 904 for International Certification (CIAA)
 - b. State Coordinator Certification: Justin Ansel, CMAA – SCECHS application for National Conference have been approved

- c. Coordinator Leadership Academy: Meg Seng, CMAA – host Leadership Academy in conjunction with Summer Workshop again in 2020. 501, 502, 503 online will be offered. Maybe start early on Monday night.
- P. Public Relations: Jean LaClair, CMAA / Jen Thunberg, CMAA – no report
- Q. Regional Alignment: Mike Quinn, CMAA / Zac Stevenson, CMAA – no report. Please double check those assigned to your Region in Final Forms
- R. Retirees/Life Membership: Bill Mick / Deb VanKuiken, CMAA – Bill recommending Steve Bennink (Coopersville) and Bruce Horsch for lifetime membership. Motion by Tim Ritsema, 2nd by Mike Quinn – Motion passed.
 - a. Please get home address and phone for those retired
- S. Scholarship: Greg Lattig, CMAA / Jack Nummerdor, CAA / Garrett Simpson, CAA – application online – awarding 13 scholarships – Region number on applications. Due Feb 1st, not yet digital.
- T. Sportsmanship: JoLinda Lucas, / Greg Ambrose, CAA – Andy F is looking for facilitators at Sportsmanship summit
- U. Strategic Planning: Don Watchowski, CMAA / Jordan Ackerman, CAA – reassigned some responsibilities, set timelines, feedback schedule, each member of committee has specific area to over see – next meeting in March at Conference – current plan expires 2023
- V. Summer Workshop: Mike Bakker, CMAA / Jeff Kline, CMAA – nothing additional beyond survey.
- W. Website: Karen Leinaar, CAA / Mike Bakker, CMAA – no report. Let mike know of needed updates

9) Old Business – correct tent signs, give to Karen

10) New Business

- a. Mike Mohn – support for each other in this industry – keep supporting each other
- b. Karen – new AD meetings – over 100 new ADs – over 100 new AAs – reach out to new ADs/AAs and provide support, mentorship.

11) MHSAA/MIAAA Sport Committee Representatives: (serve on committee, help with a position statement if it comes through)

- Gymnastics – Greg Durkac-9/25 -
- Girls Lacrosse – Sal Malek – 10/16
- Athletic Equity – Meg Seng – 10/3
- Ski – Zac Stevenson – 10/24
- Volleyball – Jean LaClair – 12/5
- Basketball – Mike Mohn – 12/4

- Golf – Karen Leinaar – 12/4
- MS – Jolinda Lucas/Jason Kemler – 10/16 & 2/19
- Baseball – Don Watchowski -1/15
- Softball – Betty Wroubel - -1/15
- Classification – Mike Roy-1/8
- Tennis – Mike Roy – 1/14
- Boys Lacrosse – Nikki Norris -10/8 & 5/6
- Cross Country / Track – Greg Lattig – 1/16
- Wrestling – Jeff Kline – 1/15
- Ice Hockey – John Thompson – 12/18
- Soccer – Kevin Guzzo – 1/16
- Cheer – Chad Hottle – 1/22
- Football – Mike Evoy – 1/22
- Swimming – Mike Bakker – 2/6
- Bowling – Jon Studley – 3/18

12) Motion to Adjourn – Evoy 1st, Studley 2nd, Motion approved



2019-2020 MIAAAA Meeting Dates

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	2:00 PM	Traverse City
Mon. May 4, 2020	Executive Board	6:00 PM	Lansing
Tues. May 5, 2020	Board of Directors	9:30 AM	MHSAA Office
Mon. June 22, 2019	Executive Board	4:00 PM	Mt. Pleasant
Thur. June 24, 2019	Board of Directors	11:45 AM	Mt. Pleasant

Other Important Dates:

December 13-17, 2019	NIAAAA / NFHS Conference	National Harbor, Maryland
March 20-23, 2020	MIAAAA Annual Conference	Traverse City
June 22-24, 2020	Summer Workshop/Leadership Academy	Mt. Pleasant