



BOARD OF DIRECTORS MEETING

Summer Workshop

June 27, 2019

Comfort Inn, Mt. Pleasant

- Call to Order Mike Roy – 12:23
- 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.) **not present**
 - M. Region 13 (Mike Evoy, CAA, Rep. / Sal Malek, CAA Alt.) **present**
 - N. Region 14 (Jolinda Lucas, CAA, Rep. / Jason Morris, Alt.) **not present**
- Approve Meeting Minutes from Previous Meeting – **Motion by Sean Zabrowski 2nd by Meg Seng**
- MHSAA Update – Mark Uyl, MHSAA Executive Director – **given in previous presentation**
- Legal Update – Al Bush, MIAAA Attorney – **no update**
- Officer Updates
 - Mike Roy, CMAA, MIAAA President

- a. Section award winner — LAUREN FREELAND from Kent City moving forward for NIAAA scholarship
 - b. Membership drive — contest Challenge to all leagues to get 100% participation within leagues – those with highest percentage will go into a drawing and will receive an award
 - c. Contact Karen with Ad changes / openings – please notify Karen with new hires or openings in your Region
- Jeff Kline, CMAA, 1st Vice President – thanks to those that helped with Summer Conference
 - Zac Stevenson, CMAA, 2nd Vice President – next year’s Camp Mid – have compiled 20 years of Camp Mid topics and LTC classes. Will put out survey of topics. Leaning toward stress management.
 - Nikki Norris, CAA, Recording Secretary – no report
 - Dr. Dallas Lintner, CMAA, Past President – congrats to Jeff – great week, relevant sessions, LTI 719 with Darryl was great.
 - George Lovich, Executive Director -
 - Financial report - Motion by Sal Malek, 2nd Shane Mishler. Motion approved.
 - Final budget for 2019-2020 to be put in place July 1 – Motion by Sal Malek, 2nd Rob Wright. Motion Approved.
 - Karen Leinaar, Asst. Exec. Dir.
 - Some changes to ADs received – please keep us updated.
 - Final Forms – AMP accounts – some memberships have been coming in. Can use this site for Games Wanted.
 - Regional Representative Reports: Please provide date(s) of your next region meeting
 - A. Region 1 (Sean Jacques, CAA, Rep. / Jon Beckman, Alt.) – not present
 - B. Region 2 (Fred Bryant, CAA, Rep. / Matt Gorman, RAA, Alt.) - update meeting, Oct 7
 - C. Region 3 (Jason Kemler, RAA, Rep. / Mike Fosburg, Alt.) – September in Cadillac/Reed City – Randy Fountain from Ludington will be Region 3 AD of the Year
 - D. Region 4 (Tim Ritsema, CAA, Rep. / Curt Copeland, Alt.) - meet in August. OK conference going through realignment
 - E. Region 5 (Kevin Guzzo, CMAA, Rep. / Mike Mohn, CAA, Alt.) - meeting Oct 7
 - F. Region 6 (Robert Wright, CAA, Rep. / Matt Lehman, Alt.) Nov 6 @ Adrian HS
 - G. Region 7 (Darin Ferguson, Rep. / Kevin Veale, CAA, Alt.) – meet end of Sept
 - H. Region 8 (Jon Studley, CAA, Rep. / Eric Albright, CAA, Alt.) – meet in October
 - I. Region 9 (Shayne Mishler, Rep. / Dave Davis, RAA, Alt.) - meet in October
 - J. Region 10 (Sean Zaborowski, CMAA, Rep. / Chad Hottle, CAA, Alt.) – August 13
 - K. Region 11 (Don Watchowski, CMAA, Rep. / Jordan Ackerman, CMAA, Alt.) – Oct 10, 10am, Feb 13
 - L. Region 12 (Scott Wiemer, CAA, Rep. / Dave Pinkowski, CAA, Alt.) – not present

- M. Region 13 (Mike Evoy, CAA, Rep. /, Sal Malek, CAA Alt.) - July 30 Catholic League meeting
 - N. Region 14 (Jolinda Lucas, CAA, Rep. / Jason Morris, Alt.) – not present
1. Standing Committee Reports
 - A. Administrative Assistants: Brenda Greear / Anna Devitt / Michelle Julian - no report
 - B. Annual Conference: Chris Ervin, CAA / Greg Lattig, CMAA - meeting today after lunch. Conference Registration,
 - C. Annual Conference Program: Karen Leinaar, CAA / Jeff Kline, CMAA / Nikki Norris, CAA, Mike Bakker, CMAA – discussed topics for March – if you have topics, please let us know
 - D. Awards: Greg Ambrose, CAA – Mike Bakker: all award applications on Google forms No more hard copies for awards
 - E. Classification: Pete Ryan, CMAA - no report
 - F. Commemoration: Jon Studley, CAA / Jason Kemler, RAA – no report
 - G. Constitution: Dallas Lintner CMAA – no report
 - H. Educational Athletics: Mike Quinn, CMAA / Mike Mohn, CAA – met Monday with Tom Rashid, next meeting Sept 16
 - I. Exemplary Athletic Program: Meg Seng, CMAA / Betty Wroubel, CAA - 2 schools currently being reviewed. Sept 16 – next meeting to finalize. Put forward Jenison HS for Exemplary Program Award. Motion by Meg, 2nd by Don Farmer. Motion approved.
 - J. Five State Exchange: Kevin Guzzo, CAA / Zac Stevenson, CMAA – no report
 - K. Historical Records: Jon Studley, CAA / Jason Kemler, RAA - - All boxes scanned and online. Karen, Mike, Jason have access. Pete Ryan has found another box. Still missing info – will try to gather over next school year. Need to identify photos. Need copies of Awards booklets
 - L. Membership Services: Greg Lattig, CMAA – no report
 - M. NIAAA Liaison: Deb VanKuiken, CMAA / Meg Seng, CMAA – no report
 - N. Position Statements: Mike Evoy, CAA / Eric Albright, CAA – no report
 - O. Professional Development: Fred Smith, CMAA
 - a. State Coordinator Leadership Training: Chad Hottle, CAA -7 participants in Leadership acad. 51 here for LTI yesterday.
 - b. State Coordinator Certification: Justin Ansel, CMAA – Fred – one AD took CAA exam 32 have filled out SCHECHs. All evaluations from this conference have been uploaded
 - c. Coordinator Leadership Academy: Meg Seng, CMAA – no additional information
 - B. Public Relations: Jean LaClair, CMAA / Jen Thunberg, CMAA – no report
 - C. Regional Alignment: Mike Quinn, CMAA / Zac Stevenson, CMAA – please make sure people list Region in Final Forms
 - D. Retirees/Life Membership: Bill Mick / Deb VanKuiken, CMAA – presented the following for Life Membership: Steve Babbitt (Blissfield), Sonya Latz (Ovid-Elsie), Greg Ambrose (Wayne Memorial), Pete Ryan (Saginaw Heritage), Mike Boyd (Saginaw Nouvel), Sue Calvo (Swartz Creek), Deb VanKuiken (Holly). Approval for 7 above. Motion Deb VanKuiken, 2nd by Sal Malek, Motion Approved. Addition: Tim Erickson (Rockford) – motion by Deb

VanKuiken, 2nd by Sal Malek, motion approved. Ryan Massey will retire October and will be presented for Life Membership at a subsequent meeting.

E. Scholarship: Greg Lattig, CMAA / Jack Nummerdor, CAA / Garrett Simpson, CAA – meet in fall. New application will have Region Number on it. Committee will not designate a number by gender. Deadline is Feb 1 – each Region can nominate 1 male and 1 female.

F. Sportsmanship: JoLinda Lucas, / Greg Ambrose, CAA – no report

G. Strategic Planning: Don Watchowski, CMAA / Jordan Ackerman, CAA – met Tuesday – in Year 1 of current Strategic Plan. Add Allison Sartorius from Waterford to committee. Reviewed Goals 1, 2, 3, will next review 6. Recommendation made for 1st VP to possibly work with this committee.

H. Summer Workshop: Mike Bakker, CMAA / Jeff Kline, CMAA – nothing additional

I. Website: Karen Leinaar, CAA / Mike Bakker, CMAA - no report

1. Old Business

1. New Business – Business meeting at March Conference – either Monday or Tuesday. 18 members in favor of Monday afternoon instead of Tuesday morning

1. MHSAA/MIAAA Sport Committee Representatives: - Will update with 2019-2020 dates once set by MHSAA

A. Gymnastics – Greg Durkac

B. Girls Lacrosse – Sal Malek

C. Athletic Equity – Meg Seng

D. Ski – Zac Stevenson –

E. Volleyball – Jean LaClair -

F. Basketball – Mike Mohn -

G. Golf – Karen Leinaar -

H. MS – Jolinda Lucas/Jason Kemler -

I. Baseball – Don Watchowski

J. Softball – Betty Wroubel -

K. Classification – Mike Roy

L. Tennis – Mike Roy -

M. Boys Lacrosse – Nikki Norris

N. Cross Country / Track – Greg Lattig -

O. Wrestling – Jeff Kline -

P. Ice Hockey – John Thompson -

Q. Soccer – Kevin Guzzo -

R. Cheer – Chad Hottle -

S. Football – Mike Evoy -

T. Swimming – Mike Bakker -

U. Bowling – Jon Studley -

1. George retiring

1. Motion to Adjourn – motion by Karen Leinaar, 2nd by Mike Bakker. Meeting adjourned at 1:00. Many thanks to George Lovich for his service to MIAAA.



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	4:00 PM	Traverse City

Other Important Dates:

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