

<p style="text-align: center;">Michigan Interscholastic Swimming Coaches Association <i>Executive Meeting – Sunday, April 26, 2009</i></p>

President, Chuck Olson, called the Michigan Interscholastic Swimming Coaches Association Executive Board meeting to order at 1:12 p.m. at Weber's Restaurant in Ann Arbor.

Executive Board Members present:

Mike Rado	Brad Jones	Greg Phill
Scott Hedges	Dennis Hill	Dave Zulkiewski
Chuck Olson	Bob Crosby	Damon Robertson
Brad Huttenga	Liz Hill	Darrin Millar
Dennis Neat	Mike Grueber	Mike O'Connor
Eric Talsma		

- Board approved the minutes from the winter 2009 meeting.

Action Items Discussed:

Treasurer

- We currently have about \$18,000 in the bank. We have bills still for MHSCA (3200), NISCA (600), board meeting(500), a few misc (300-600). Plus we still want to leave \$5000 in the acct as a rollover for next membership year.
- Voted on adding addition money to the scholarship fund after May 15, anything over \$5000 in our account will be added to the fund.

Scholarship

- Doug has all the apps and a committee set, they will make decisions soon.

Awards

- Still needing zone COY awards,
- National awards-
 - o Federation (two of these, one boy and one girl, can only win it once, only stay on ballot one year, an individual may be renominated) - 2009 – Lawerance and Ambrose
 - o NHSACA – MaryAnn Egnatuk is our nomination for 2009
 - o RADO WILL BRING TO FALL CLINIC A DESCRIPTION OF ALL AWARDS, this way we can post on our website a description of each award and begin tracking our winners and nominations. (Federation, MHSCA, NHSACA)
- At the fall clinic we will vote on:
 - o Matt Mann – Dale Rahn, Bob Crosby, Jim McPartin
 - o Bruce Harlan – Ron Welfare, Ron Bramble, Bruce Binger
 - o Outstanding Service – Sue Barthold, Chad Crosby-these two stay in the pool – Rich Hanson gets the award this year
- Chuck needs to talk to Cory and get this worked out – we need to record the pool on nominations, the criteria to stay in the pool, the year(s) they are in the pool, etc...

Website

- Z will add the awards information from Rado in the fall
- Z did a back up of the entire website, he gave Scott and Chuck a backup copy on CD of all the website info as well as all passwords
- Z will also transfer over all billing of site hosting to go into MISCA's name

Clinic

- Dates for clinic are on the website
- Jim wanted to know if we want to do anything different this fall, suggestions/comments form board
 - o Liked the luncheon upstairs, as well as the social Friday night
 - o Coaches took wine/liquor from the social and it gets charged to Shannon's bill, we need to ask the hotel to remove all the alcohol from the room once it's over.
 - o The business meeting always runs long and cuts into the speakers time. Start the meeting at 9am, start the luncheon at 12:15pm. If we have topics that come up perhaps finish the topic/conversation at the end of the luncheon if time is available.
- Gregg has asked Speedo for - Ken Anderson, David Marsh, David Salo, and Ray Looze. He's asked Speedo to get us the names by mid/late May so we can post on our website and advertise.

MISCA Meet

- Dates – EMU-Oct24th and Feb 13th OU – Oct 10th and Feb 13th
- Talked to Linn at EMU and also Tracy and Pete at OU,
- We base cuts on state meet cuts, don't want to make meet cuts faster than D3 state meet.
- There are pros and cons to each site, the board decided to do a survey before the fall clinic about this topic to the membership. Keep it at EMU for the 2009-2010 school year.
- Chuck and Shannon need to talk to EMU that we are considering moving the meet. And see what Peter is willing to do to finalize meet operations.
- In talking to OU, need to see about having diving on Friday still. Can they run racing lanes east/west?

Diving

- Trying to streamline the entry procedure for state meet. Idea is to E-Dive for regionals that will carry over to state meet entries too.
- Rewriting the regionals meet managers packet to incorporate all the use of technology and procedures.

Dream Team

- If the kid doesn't send in info by set date do we want to skip them or just post the picture? No changes on form given to kids.

MHSAA Swim Committee

- Need to have grade level for all divers so we can make regional boundaries based on graduating numbers.
- Entering state cuts from your team to MHSAA's site – Chuck explained it is very time consuming, he suggested MHSAA using Hy-Tek, our board believes this will be "mandatory" but probably not enforced.

- MHSAA needs to improve the information sheet for the state meet entries, we strongly feel MHSAA needs to make sure each site is following the same entry procedure. We suggest three deadlines – coach to submit entries(Monday at 12noon), meet manager to send confirmation/entry report email(Tuesday at 12noon), and coach to reply with any changes to their entries(Tuesday at 9pm), and meet manager must post psych sheets(Wednesday at 12noon). Also suggested that we try to get all three state meet managers together for a nice dinner and conversation about how to streamline all this.

Middle School Meet

- Diving – each school may enter 3 per event, a question was asked why can't we allow four divers in the diving event? Having the three limit per event allows more schools to participate. We feel its important to keep the swimming and diving entry limits the same.
- Meet went smoothly this year, it ran fast too, about same number of kids, Holt wants to run it again, doesn't know date yet.
- There still is a thought that this meet is a "state meet" and a sanctioned USA swimming meet. It is not an official USA swimming meet, therefore it doesn't go into their database.

Zone Realignment

- Zones will be realigned by early June, 2009.

MHSCA

- Asked again to be considered like baseball and exempt from the dead period
- Looking to allow 6th graders to compete
- Expand downtime for coaches to be two weeks before and after a season. Currently its just two weeks before the season
- They encourage us to submit hall of fame names. The President of our assoc should submit a letter with our recommendations/nominations.

NISCA

- Rule meeting regarding the suits – they decided not to make a decision until the bigger governing bodies make their decisions.
- Full report is on the website
- They have given Rick Edwards a special recognition award
- All American online – a coach can now give them the link to results instead of having to provide them results.

Academic Awards

- Individual All State recognition----This went well for a first time!
 - o 58 schools participated
 - o 164 athletes
 - o D1-74 kids-45%, D2-56 kids-34%, D3-34 kids-21%
 - o 119 applications (73%) were on time, 45 applications (27%) were submitted after the deadline
 - o 500 certificates were printed - \$230.02
 - o This year's mailing costs were \$54.52

State Meet Cut Committee

- This group will meet with Gina to design the state meet cuts

- D1- Hill, Olson
- D2 – Lott, Jones
- D3 – Rado, Dave Z

Next Board Meeting – at the fall clinic 2009

The meeting was adjourned at 450:pm.

Respectfully Submitted,
Scott Hedges, Secretary/Treasurer