

MISCA Executive Board Meeting 1-10-16,

Present:

Corrin Popps	Steve Bowyer	Denny Hill	Brad Huttenga	John Burch
Liz Hill	Dave Zulkiewski	Eric Talsma	Michael McHugh	Gregg Brace
Chuck Olson	Darrin Millar	Shannon Dunworth		John Pearson

Meeting called to order by President Dave Zulkiewski at 10:31 am at Weber's Inn, Ann Arbor

Fall Exec. Board Meeting Minutes 2015 approved unanimously

Clinic Speakers: Shannon Dunworth

Has a list of speakers from Speedo.

Will be tough in an Olympic year and recruiting

John Urbanchek is always a desire but it's tough to get him across the country

Let Shannon know any requests

Shannon has a list of speakers of local college coaches that are interested in being on a panel

MISCA Meet: Shannon Dunworth

Meet information is up for the boys meet.

EMU has been very hospitable

Diving qualification score – 220

Diving coaches need to get their entry information in both Hytek TM entry and the diving entry to Brad for qualifying scores, etc.

Late fee for entries before psych sheet is published. \$50 late fee will apply if the entry is submitted after the entry deadline and before psych sheet is published – swimming and diving.

Speedo contract: Shannon Dunworth

Contract with Speedo is almost up – August 31, 2017

About 10 years ago Speedo wanted to buy the other manufacturers out of the clinic space

Speedo has constricted the product that we've been able to display, sell, market, etc.

Shannon can check with the other manufacturers on what they could offer – he will pursue at the advisement of the board.

There are a lot of manufacturers out there – Adidas, TYR, Nike, etc.

Treasurer: Eric Talsma

Financially sound

Bag tags/name tags starting next year. This will be a spring/summer project – any thoughts on color, design, info to include...please contact Eric

Clinic: Jim Lawrence - absent

Contract is set.

Friday, September 16 at McCamly Plaza

Luncheon menu the same

Awards: Cory Bergen

D1 Boys meet needs someone to take care of MISCA awards.

Possibly Steve Boywer – Z will ask him – Dream Team as well

John Burch has the awards for D1 boys

Cory gives a buffer for certificates. Awards people should keep a stash of extra awards, etc. He would like to have each awards person have a good amount of needed materials so it's not a mad dash prior to each state meet.

Webmaster: Dave Zulkiewski

Still working on uploading results, etc.

A work in progress

Make sure files/info get emailed to Z so information is updated, etc.

Double check your area and let Z know if anything needs work.

Diving: Brad Huttenga

COY – Points scored at the meet

Do we change back to a vote? Diving coaches only vote?

Diving raffle prizes for the clinic – get a few for them – Brad remind ET and Lawrence leading up to clinic.

Speaker for the clinic – John Wingfield for one more year

Diving business meeting in the morning – Make sure it's advertised and posted on the agenda and at the clinic.

Middle School: Damon Robertson – Absent

Meet is a week later than usual – curious why the meet got moved back?

6th Graders may be able to compete – Swim Committee meeting in February

Academic All State Team: John DuBois – Absent

All entries via email – potential to have it all online

Anyone who has the ability or knows of someone to create a spreadsheet, etc. let Z know.

Academic All State Individual: Darrin Millar

Paper, fax, email, online

Looking forward to a lot of entries

Edwards Scholarship: John Burch

10 Scholarships this year

The change to SAT begins next year

MHSCA Rep: Chuck Olson

They are getting this straightened out after the passing of Rich Tompkins

COY Banquet in November – Chuck was in attendance

Sue Miller is the president

Jim Oekler is taking care of a lot of things

Z requested all dates, etc. for MHSCA

Dream Team: Dan Heikka – Absent

Not much on the website for info

We need to have a quick turnaround on the Dream Team to get the info out to the press

Trying to get more attention and recognition in the press – Z will keep pushing

Should we add a Mr. Swimmer/Ms. Swimmer

Top Times List: Don Kimble – Absent

Coaches must submit a top times entry

It is 100% the coach's responsibility to submit the entry

Full list for those that submit, top 10 posted on website

PrepSwimming.com – by the creators of CollegeSwimming.com

Did a lot of leg work for us

Don and Z are working with them to make this a possibility

Golf Outing: Rob Damuth – Absent

Outing information for this year is up on the website

Zone VP Reports:

Please be sure to include the year on top of the reports.

Zone 1: John Pearson – All is good. Reaching out to DPS League.

Zone 2: Mike Harfoot – Absent. Took over the top 16 list.

Zone 3: Greg Phill – Absent.

Zone 4: Michael McHugh – All is well

Zone 5: Steve Bowyer – Absent – taking over D1 awards, etc.

Zone 6: Corrin Popp – All is well. Coldwater starting a new program.

Zone 7: Gregg Brace - Absent

Zone 8: Brad Jones – Big meets coming up including all schools in the zone

MHSAA State Meet

Hospitality

Awards

Dream Team

D-1 Steve Bowyer

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D-2 Rob Damuth

D-2 Cory Bergen/Michael McHugh

D-2 Brad Jones

D-3 Gregg Brace

D-3 Ben Herrman/Todd Smeenge

D-3 Dan Heikka

New Business:

Warm-up procedure at SVSU for state meet

Backstroke flags for warm-up pool

Diving boards were in rough shape

Diving was not run efficiently, etc.

We need to have someone there that can help them with meet management so things run efficiently, safely, and to make the meet enjoyable.

State Meet Qualifying times – email

Paperwork on website does not reflect what is actually happening

This needs to be firmed up with Bob and Gina

Updated Zone list (Mike McHugh)

Made up new zone listing

Emailed it out to Zone VP's for verification

Only received one clarification

MISCA Board Responsibilities

Creating a defined list of responsibilities for each position
Z. may try using a google doc for this

Swimmer Appreciation Night at the Joe – See flyer on MISCA Website

Old Business

Speedo Contract – discussed

SOY – no changes

MISCA Meet – Declaring names for relays

State Meet

- Break after the medley relay on Friday, executed at each 3 meets, did well
- Hospitality was good at each of the three sites
- USA officials and MHSAA officials – seemed to go much better this year

Official for diving – official does not have to be on the judging panel

NISCA is in Atlanta this year

- This will be Liz and Denny's last year – will need a new NISCA Rep elected in September
- The Zone rep will be available after Denny is done as well

Pool for Officials I continues to shrink

Next Meeting – Sunday, April 24, 10 am at Weber's Inn

Meeting adjourned 1:04 pm.