

MISCA Executive Board Meeting Minutes, 4-30-17,

Present:

Ian Kobes	Damon Robertson	Cory Bergen	John Burch	Corrin Buck
Dave Zulkiewski	Eric Talsma	Michael McHugh	John Pearson	Kyle Stumpf
Mike Harfoot	Dave Le	Dereck Zokoe	Gregg Brace	
Chuck Olson	Erik Johnson	Brad Huttenga	Darrin Millar	

Meeting called to order by President Michael McHugh at 10:09 am at the MHSAA Offices, East Lansing

1. Winter Exec. Board Meeting Minutes 2017 approved unanimously
2. Treasurer – Eric Talsma
 - a. We will go into 17/18 with about \$10,000 in the bank – slightly above last year
 - b. Moved \$22,500 of account to a CD for Rick Edwards Scholarship Fund
 - c. Need to pay out to MHSCA, Golf Outing, Scholarships, and a few misc. expenses
3. MISCA Clinic – Greg Phill, absent
 - a. Will talk with hotel about rooms shortly
 - b. Social will be upstairs
4. Clinic Speakers – Shannon Dunworth, absent
 - a. No new news
5. MISCA Meet – Chuck Olson
 - a. Meet was sized down well
 - b. EMU still wants to pare it down further
 - c. 2017/2018 Dates: Girls – 10/13 and 14, Boys – 2/9 and 10
6. Awards – Cory Bergen
 - a. Ordering from Maxwell – Greg Phill will take care of the orders – Bills to ET
 - b. Cory and Greg will stay in touch
 - c. MHSCA email – 15/25 year awards that we have done is duplicated by MHSCA with 15/20/25/30/35/40 on up through Gatorade.
 - a. Fill out the form on the MHSCA website for service awards.
 - b. They send plaques to the coaches but can also send to us so we can present to coaches at our clinic.
 - c. We will go to this process rather than our own service award certificates
7. Webmaster – Dave Z.
 - a. Our site was hacked right around the state meet.
 - a. Z has been working with GoDaddy to update our security
 - b. Cleaned the site up and we're back up and running
 - c. \$295 for the clean-up and a maintenance fee of \$83 per year to prevent
 - b. More push on Facebook and Twitter
 - c. Cleared comments on website – good idea.
 - d. Follow your local media and tag to MISCA facebook and twitter
8. Diving – Brad Huttenga
 - a. Still looking for speakers for clinic
 - a. Reached out to U of M coach as well as a judge training expert
 - b. Waiting on Rep Council decision to go to 4 wins vs 5.
 - a. Passed along data to Andi Osters
 - b. Possible add of about 20 divers per season across each division

- c. We can handle more divers at regional
 - d. Tabled the "Invite Option" for now to see what the 4 wins bring
 - a. Discussion of what the invite rule may entail
 - b. Teams running meets to go around the invite scoring
 - c. NFHS rule changes
 - a. Allowing standing dives is the current debate
- 9. Middle School – Damon Robertson
 - a. Added 6th grade – Not a ton of 6th grade competitors at MISCA Invite
 - a. About 30 total 6th graders
 - b. Dropped the cut times and still had a little bigger meet.
 - a. Still would like the boys meet a little smaller
 - b. Shooting for about 4 heats of each event
 - c. MS Diving
 - a. Diving coaches would like to increase the field size a bit – Up to 24 divers
 - a. Damon will try 24 for the 2018 meet
 - b. 5 dive vs. 6 dive format makes it tougher to get qualifying scores
 - a. Send two high scores for average
 - b. Allow for coaches to challenge an entry to help control
 - c. Inflated diving scores that cause problems
- 10. Academic All State Team – Kyle Stumpf
 - a. A lot of entries
 - b. Things are processed and certificates will be mailed out this week.
 - c. Would like to go to a Google Form
 - d. Going to a team certificate only after this year
- 11. Academic All State Individual – Darrin Millar
 - a. Number of athletes and schools participating is way up
 - b. Online is wonderful
 - c. 3.75 and a senior to be an academic all state individual
 - a. Discussion to drop standard to 3.65 for all state so it is a little lower than All American
 - b. Most leagues are 3.5 for academic all conference
 - d. We will move our standard to 3.65 for Academic All State Individual
- 12. Edwards Scholarship – John Burch
 - a. Ton of applications this year – 38 total
 - b. Meeting in the next few weeks to determine winners
- 13. MHSCA Rep – Chuck Olson
 - a. Longevity award discussion from above
 - b. Director – Jim Ockler – is back after being ill for a while
 - c. Hall of Fame – We need to get more coaches to apply
 - a. One going in this year – Frank Muster – Diving coach from Belleville
- 14. Dream Team/Mythical/Top 16 – Michael McHugh
 - a. Michael is taking over these tasks from Dan Heikka as he stepped down from his post
 - b. We need to get the pictures as quickly as possible
 - c. Michael hopes to have these taken care of the Saturday night of the state meets
- 15. Top Times List – Don Kimble – Absent
 - a. Z. and Don are trying to get in touch with Greg at prepswimming to clean a few things up
 - b. Coaches error gives a few problems with diving as well as selecting 6 or 11 dive

- c. Possibility to use for state rankings in the future.
- 16. Golf Outing – Rob Damuth – Absent
 - a. At 39 golfers this year
- 17. Zone Reports
 - a. Zone 1 – John Pearson
 - a. Friendship Inv. within Zone 1 – MAC leagues and PSL
 - b. Zone 2 – Mike Harfoot
 - a. All Good
 - c. Zone 3 – David Le
 - a. Nothing New
 - d. Zone 4 – MoJo Isaac - absent
 - a. Taking over for McHugh
 - b. A lot of conference shakeups. KLA to Zone 3 and LVC will be Zone 4
 - e. Zone 5 – Ian Kobes
 - a. Nothing New
 - f. Zone 6 – Corrin Buck
 - a. Excited that Paul Maher building good things and won Zone COY
 - a. Won the SMAC Conference
 - b. Hastings is currently in OK Conference swim currently but may be looking to move? Coldwater is also looking for a conference.
 - g. Zone 7 – Gregg Brace
 - a. Re-alignment taking place within their conferences
 - a. Swimming coaches want to stick with their process with strength of program being the determining factor.
 - b. AD's in their conferences would like to do Thursday/Saturday for league meet
 - a. 1 year trial is the possibility
 - h. Zone 8 – Brad Jones – Absent
 - i. Zone 9 – Erik Johnson
 - a. Exciting state meets this year
 - b. Numbers in events
 - a. Some events only had 7 athletes
 - c. Continuing to work on Team Academic All State, etc.
 - a. Tie them in with D3 – UP will be in the D3 list
 - d. MISCA meet participation for boys is an option for UP athletes
 - e. All State – Currently 16 total athletes for each, girls and boys
 - a. Move to Top 3 in each event to be considered all state
 - b. Erik will put something in writing for the fall
 - c. COY is the champ in girls and boys
 - f. UP Athletic Committee is the authority in the UP
 - a. AD's making up state cuts without knowing swimming at all
 - b. We need to help to get a swim person on that committee
 - g. Qualifying times and cap to number of participants
 - a. i.e. 6 athletes that qualify but only able to enter 3 individuals per event.
 - b. They would like to include all swimmers that make the cut and then set MM to only 3 scorers (others are exh.).
- 18. Old Business
 - a. 6th Grade participation

- b. Diving wins at invites
- c. Flyovers at MISCA Meet went very well
 - a. Officials need to make sure things are quiet enough for commands to be heard
- d. State Meet pace
 - a. EMU state meet for boys had the potential to be a very timeline for the meet.
 - a. They got things to slow down and take the appropriate breaks through one of the officials
 - b. The pace needs to be monitored
 - c. This was also brought up at the Swim Committee Meeting in February.

19. New Business

- a. Water Polo – Derek Zokoe
 - a. VP of MI Water Polo Coaches Association
 - b. Grow Water Polo – More teams to become an MHSAA recognized sport
 - c. Looking to help swim coaches start programs in their districts
 - d. Comments/Concerns/Questions
 - a. Combo of budget cuts and pool time
 - b. Pool time in the fall is tight
 - c. Option of running just a girls program if pool time is tight in the fall
 - e. Get WP info on MISCA website along with Derek’s contact info
- b. Disability inclusion
 - a. Brett Austin is asking for 30 minutes at the clinic to present to the membership that is present.
 - a. Brett will be given a 30 minute time slot to present
 - b. Brett also sent a letter to the MHSAA
 - c. This is going to be coming to us and something that we need to embrace
 - d. Ask Brett to help MISCA with this process and to help us along with Shawn Koernoelje.
- c. UP State Meet – Discussed in Zone Report 9
- d. State Meet Locations – Saginaw is now in the rotation permanently
 - a. 17/18 Sites: D1 – EMU, D2 – Holland, D3 – Saginaw Valley
- e. 17/18 Diving Qualifying Sites
 - a. D1: R1-AA Huron, R2-L’Anse Creuse North, R3-Zee West
 - b. D2: R4-GPSouth, R5-Fenton, R6-BC Lakeview
 - c. D3: R7-Cranbrook, R8-DeWitt, R9-Hamilton
- f. MISCA Meet
 - a. The meet was pared down – especially relays
 - b. EMU would like to see the meet be even smaller
 - a. Tracy was not in attendance for the boys meet this year to see the difference from previous years
 - b. Drop 50 free for girls to 26.39 and 100 breast for boys to 1:06.99
- g. Awards
 - a. Outstanding Service Award
 - a. Brian Foust – Official
 - b. National HS Coaches Association – to MHSCA (a nomination from us)
 - a. Head – Mike Torrey

- b. Assistant – Dave Brinks
 - c. National Federation of State HS Associations COY
 - a. Boys – Mike Venos
 - b. Girls – Todd Brunty
 - d. Michigan HS Coaches Association COY
 - a. Boys – Michael McHugh
 - b. Girls – Karl Hodgson
 - e. Bruce Harlan ballot for 2017
 - a. Bob Scherig, Mike Wagner, Bruce Binger
 - f. Matt Mann ballot for 2017
 - a. Dan Scripsema, Fred Maholick, Pat Duthie
 - h. HyTek will offer a 25% discount to members if we have the HyTek logo on our website. This will take place shortly.
 - i. Make sure we have remembrance of coaches who have passed in the last year at each clinic.
- 20. Next Meeting – Fall Executive Board Meeting at the Fall Clinic
- 21. Meeting Adjourned at 12:48 pm.