

M.I.S.C.A Executive Board Meeting

April 27, 2015

Present:

Corrin Popp	Steve Bowyer	Cory Bergen	John Burch	Brad Jones
Dave Zulkiewski	Eric Talsma	Jim Lawrence	Michael McHugh	Gregg Brace
Greg Phill	Liz Hill			

Meeting called to order by President Liz Hill at 10:21 am at Weber's Inn, Ann Arbor

1. Winter Exec. Board Meeting Minutes 2015 approved unanimously
2. Treasurer – Eric Talsma
  - a. We will go into 15/16 with about \$10,500 in the bank – slightly above last year
3. MISCA Clinic Speakers – Alexis Kraatz – Absent
  - a. Pick a top 5 list of speakers we'd like to see
  - b. SPEEDO speakers list is changing – Alexis will check who she can get and what we can offer. How many, etc.
    - a. Urbanchek
  - c. Diving coaches – Can SPEEDO provide for a diving speaker
  - d. See Winter Meeting minutes
  - e. Alexis is working on setting up the U of M open practice with another tailgate/golf or something fun.
  - f. More local college swim coaches
4. Awards – Cory Bergen
  - a. All awards seem to go smoothly at the state meets
  - b. Award winners on the website – Gus Stager (Matt Mann), Eric Best (Bruce Harlan)
  - c. Ballot for Matt Mann 2014 – Pat Briggs, Pat Duthie, **Shannon Dunworth**
  - d. Ballot for Bruce Harlan 2014 – Anne Williamson, **Dave Brinks**, Bruce Binger
  - e. Outstanding Service – Winners - Tom Richards (Ann Arbor Official) for 2014
  - f. 2014 State and National
    - a. NFHS – COY: Nominees: Boys – Kyle Lott – BC Lakeview, Girls – Maureen Isaac – AA Skyline
    - b. NHSCA – COY: Nominee: Shannon Dunworth – Mercy/DCC
    - c. NHSCA – Assistant COY: Nominee: Liz Hill – AA Pioneer
    - d. MHSCA – COY: Boys – Jeff Shoemaker – Livonia Stevenson, Girls – Jim Schafer – Portage Central
  - g. Outstanding Service 2015 – Jay Dekker, West Michigan Official
    - a. Send letter out asap and get award to him when it arrives
  - h. Ballot for Matt Mann 2015 – Fred Michalik, Pat Duthie, Pat Briggs
  - i. Ballot for Bruce Harlan 2015 – Anne Williamson, Bruce Binger, John Pearson
5. 2015 State and National Awards – Chuck Olson – Absent
  - a. NFHS COY Nominees: Boys – Eric Talsma, Hamilton, Girls – Steve Bowyer, WO
  - b. NHSACA COY Nominee: Greg Phill, Livonia Stevenson
  - c. NHSACA Assistant COY Nominee: Anne Williamson, EGR Diving Coach
  - d. MHSCA: Girls COY – Cory Bergen, Dexter, Boys COY – Tom Wylie, Seaholm
  - e. MHSCA Hall of Fame: Nominate and prod people to apply – Chuck Olson will stay on people to do this – Corrin Popp, and others, Need 25+ Years
6. Webmaster – Dave Zulkiewski
  - a. Past state meets or archives send to Z.
  - b. More social media – facebook and twitter
7. Diving – Brad Huttenga

M.I.S.C.A Executive Board Meeting

April 27, 2015

- a. TIVO needs to have a long enough delay to not impact judging
- b. Clinic speaker is being worked on
- c. Don Glass – Currently indicted for having a sexual relationship with one of his divers. Should we pull his name from the Diving COY award from girls' D2. Leave it blank for this year.
8. Middle School – Damon Robertson – Absent
  - a. No report from Damon
  - b. Solid MS meet this year, things have been cleaned up
9. HS MISCA Meet – Shannon Dunworth/Greg Phill/Chuck Olson
  - a. Things ran well this year
  - b. Z looked at 60<sup>th</sup> and 70<sup>th</sup> place times from the last three MISCA Meets
    - a. Move Girls 100 Free to :57.99
    - b. Move Girls 100 Back to 1:06.09
  - c. Results files still being locked
    - a. For MISCA meet the board should receive an unlocked file. We should post a locked file.
  - d. Develop an informational sheet with contract language including how we want results, when we can get on deck, etc.
  - e. MHSAA meet should be locked.
10. Academic All State Team – John DuBois – Absent
  - a. Results are on website
11. Academic All State Individual – Darrin Millar – Absent
  - a. Death in the family for Darrin
  - b. Results and reports posted on website
  - c. All-time high for total schools entering and D2 athletes entered
12. Edwards Scholarship – John Burch
  - a. 31 applications – average number
  - b. Meeting in the next few weeks to give out the scholarships
13. NISCA – Denny Hill – Absent
  - a. Meal plan for college swimmers will make from an interesting set of circumstances for next year and beyond
  - b. Most are excited to be back at the men's meet next year.
  - c. NISCA Clinic Report is posted on the MISCA website.
14. MHSAA Coaches Association Meeting – Liz Hill
  - a. Liz Hill shared the report and attended the meeting
  - b. 'H' Focus: 1. Health, 2. Heads, 3. Heat, 4. Hearts
  - c. Encourage coach's associations to share info from MHSAA with their members
    - a. Heat and Humidity
    - b. Health and safety training for coaches (All levels of HS)
      1. Head coach will need CPR/AED
      2. July 31, 2016 - Head coach must have completed CAP Training
    - c. Head Trauma - Follow practice policy
    - d. Modify game rules to reduce head trauma in ALL SPORTS
15. Dream Team – Dan Heikka – Absent
  - a. Need to have it wrapped up quickly so we can get it published in a timely manner
  - b. Discussion on Student and Athlete website and email newsletter
16. Top Times List – Don Kimble – Absent
  - a. Participation is not where it should be
  - b. Post the top 10 and then email the full list to only those that submit.
17. MISCA Golf Outing – Rob Damuth – Absent
  - a. 32 golfers this year

M.I.S.C.A Executive Board Meeting

April 27, 2015

- b. Non-golfer or limited golfer option for 2016
- 18. MISCA Clinic – Jim Lawrence
  - a. Friday, 9/18
  - b. Alexis is working on speakers and vendors
  - c. No comp rooms this year
  - d. Free clinic for 1<sup>st</sup> time clinic attendees
  - e. Board meeting in the suite and then dinner in Barleycorn's after
  - f. Awards Luncheon option – Tuscan Buffet
  - g. Moderator for clinic – Find someone - Decided on Past President
  - h. Jim Crosby to MC the Awards Luncheon
- 19. Zone VP Reports – Contact Z. or Talsma if you would like a membership listed sorted by Zone
  - a. Zone 1 - Mike O'Connor – Absent,
    - a. Would like MISCA to be more involved in county meets, etc.
  - b. Zone 2 – Bob Crosby – Absent
  - c. Zone 3 – Greg Phill – 3 schools in Zone 3 that moved to D2
  - d. Zone 4 – Michael McHugh – Lots of nominees for COY
  - e. Zone 5 – Steven Bowyer – All is good
  - f. Zone 6 – Corrin Popp – had to leave, voting for COY
  - g. Zone 7 – Gregg Brace – Ovid-Elsie is without a conference/zone – Gregg is taking care of them right now. All Area was published by paper with their own edit.
  - h. Zone 8 – Brad Jones – COY voting was up.

New Business

- 1. Troy Emmons and Don Glass incidents in the past month or so.
- 2. MHSAA Swim Committee Minutes from February 2015
  - a. Aging officials – trying to recruit more officials: formal coaches, parents.
  - b. Diving judging may be part of the trouble – talking about doing judging clinics, etc.
  - c. Limiting heats for officials or paying extra
- 3. MM Files – Locked vs Unlocked
- 4. 15/16 State Meet Locations
  - a. D1-Holland Aquatics, D2-Oakland (Probably running USA 12 and Under State at the same time as Boys State Meet - Need alternative site), D3-EMU
- 5. Dive Regionals locations
  - a. Need to look at D2 Boys (FHC) and D3 Girls (EGR)
- 6. Top 16 and Mythical State Meet - Denny Hill would like a replacement
  - a. Don Kimble is a possibility
- 7. Google Chat On Air
  - a. Camera to video clinic, etc.
- 8. Student and Athlete website
- 9. Updates to By-Laws and Constitution
  - a. Need to have in writing by 3 weeks prior to the Clinic
  - b. A few that need updating
    - i. Posting of membership list
    - ii. Reflect use of website
    - iii. Fiscal year

Fall Meeting: Friday evening, September 18 at the MISCA Clinic, Battle Creek, MI

Meeting adjourned at 1:13 pm