

Board Meeting 4-20-13,

Present:

Corrin Popp	Steve Bowyer	Dan Heikka	Cory Bergen	Denny Hill
John Burch	Bob Crosby	Brad Jones	Mike O'Connor	Liz Hill
Dave Zulkiewski	Eric Talsma	Darrin Millar	Jim Lawrence	Michael McHugh
Roxanne Kiger	Gregg Brace			

Meeting called to order by President Liz Hill at 11:00 am at Weber's Inn, Ann Arbor

1. Winter Exec. Board Meeting Minutes 2013 approved unanimously
2. Middle School MISCA Meet – Damon Robertson:
 - a. One email complaint about Holt as the host site. Holt volunteers to run the meet. Z replied and handled well.
 - b. Eligibility Issues
 1. Proof of eligibility for all swimmers/teams
 2. Use MHSAA master eligibility list as standard and required form.
 - c. Propose change of format –
 1. Run similar to HS MISCA Meet – Establish cuts and let everyone who makes the cut swim – Still try to keep it at 4 heats. Push afternoon back ½ hour.
 2. Support for running the meet this way. Will move to this for 13/14 season.
 - d. Max entries per event from a team – currently set up at max 3 - REMOVE THIS RULE
 - e. Q&A on website and emailed to members
 - f. Late entries – With new format this becomes less of an issue.
 - g. T-Shirt sales – Different Strokes will handle t-shirts next year. Same as HS Meet.
 - h. Entry Fees – Change to \$5 for individual and \$12 for relays. Same as HS Meet.
 - i. Liz was at meet this year for the afternoon session. She was impressed with the way that Holt runs the meet.
 - j. Expense Report – Liz has an expense report that she can share if needed.
 - k. Entry fees made out to MISCA, MISCA will pay Holt \$1,750, Holt keeps gate, programs, and concessions. Holt pays meet workers and facility fees.
3. MHSAA State Meet
 - a. Handout made by Z includes warm-up times, meet manager, contact info, etc.
 - b. Scheduled Breaks – Do we want a break after the Medley Relay in prelims. WE NEED TO HAVE CONSISTENCY FROM LOCATION TO LOCATION. Tabled until the fall meeting.
 - c. Awards right after the final of each event. Liz will contact Gina.
 - d. Warm-up pool during diving finals.
 - e. Get specific info on when and where for warm-up
 - f. State meet workers:

Hospitality	Awards	Dream Team
D-1 Dennis Neat	D-1 Chuck Olson	D-1 Pat Wickering
D-2 Mike O'Connor	D-2 Cory/Mike O'Connor	D-2 Brad Jones
D-3 Gregg Brace	D-3 Corrin Popp/Butch Briggs	D-3 Dan Heikka

Swimmer of the Meet: Just finals times including lead offs on either freestyle relays.

4. Dream Team: Much better job of getting pictures in this year for boys. Dan is trying to work with MLive to get things posted there.
5. MISCA Clinic – Jim Lawrence
 - a. Friday, Sept. 13
 - b. Room Rate - \$104/night
 - c. They are tightening their belts a little bit and taking away a few of our perks with the new management.
 - d. Executive board meeting Friday evening or Saturday morning. We will meet after the last clinic speaker in the MISCA suite on Friday.
 - e. Eric and Z. need to work on getting clinic fees set for this year.
 - f. College Credit information – Corrin Popp
 - i. 2 College Credits for clinic attendees. Cost is \$285
 - ii. To earn the 2 credits the following must be submitted to Jerry Miller
 1. Critique 8 sessions in writing including business meeting, luncheon and social.
 2. Research paper on a swimming topic
 3. Submit your school's Athletic Handbook
 4. 8 Articles on swimming and diving and write a 1/3 page summary
 - iii. Register through Jerry Miller
 - iv. Corrin will continue to pursue and get ready for the 2013 clinic.
 - v. Denny Hill is talking with John Leonard about including ASCA credit for our attending our clinic.
 - g. Speakers – Roxanne Kiger
 - i. Matt Kredich – University of Tennessee
 - ii. Tech Seminar – MM, TM, Meet Mobile
 1. How do you use tech in practices – video, swimmer feedback, etc., Coach's Eye, Underwater/Above water
 - iii. Vendor Time – Give each vendor time to speak with membership
 - iv. Dennis Hill – AA Pioneer will be speaking.
 - v. ET – Coach Earhart from Carthage College – www.collegeswimming.com , recruiting/college search tool for high school swimmers
 - vi. Legal considerations, social media, etc.
 - vii. Email Roxanne/Shannon if you have any ideas
6. HS MISCA Meet – Roxanne Kiger, DSSS
 - a. No real changes
7. Awards – Cory Bergen
 - a. Award winners on the website – Don Kimble (Matt Mann), Jane Meyers (Bruce Kimball)
 - b. Ballot for Matt Mann – Pat Briggs, Pat Duthie, Gus Stager
 - c. Ballot for Bruch Harlan – Anne Williamson, Dave Brinks, Eric Best
 - d. Outstanding Service – Winners - Jim Edgar for 2013 and Tom Richards for 2014
 - e. Awards checklist that Cory created – Z has it.
 - f. 2013 State and National
 - i. 2013
 1. NHSACA COY– Mike Rado
 2. NHSACA Assistant COY – Dave Bekker – Zeeland

3. NFHS – COY: Boys – Don Kimble – Holland, Girls – Mike Rado - Lahser
 4. MHSCA – COY: Boys – Mike Venos – Brother Rice, Girls – Maureen Isaac – AA Skyline
 5. MHSCA Hall Of Fame – Applications can be submitted at any time to Kim Spalsbury, Inducted this year – Jock Ambrose, Jim Lawrence, Dave Diggett, and Jim Downs
8. Academic All State Team – John DuBois – Absent
 9. Individual Academic All State – Darrin Millar
 - i. Around 250 recipients this year.
 - ii. Purchased certificates in bulk this year
 - iii. Looking at trying Google Doc – and electronic signatures.
 10. Awards program at the clinic – Butch Briggs – Absent
 11. Rick Edwards Scholarship
 - a. Number of applicants slightly down – 23 this year
 12. NISCA – Dennis Hill, Eric Talsma
 - a. All coaches of 25 years or more need to get their info in to Bill Stetson
 - b. State Delegate – need to get names and addresses to Arvel of State Champions
 - c. Weekend Workshops are going on across the country
 - d. NFHS coaches education for the fundamentals of swimming
 - e. NFHS Rules Meeting – Rules were done before the clinic – Any rule proposals need to be sent through Gina at MHSAA.
 - i. Only 33 coaches replied nationwide to Paul Torno’s email blast with reaction on rules.
 - f. Nominations for Diving Award – 4 separate state champions can apply.
 - g. Saline has not sent in their national record yet.
 - h. All clinics from the NISCA Clinic are available at www.swiminfo.com .
 - i. Gregg Brace has some great notes if you are interested.
 - j. www.collegeswimming.com for recruiting information.
 13. MHSCA – Mike Rado, Chuck Olson, Dennis Hill
 - a. Mike Rado is president elect of MHSCA
 - b. Trying to get MHSCA a representative on the MHSAA Rep Council – not holding breath
 14. MHSAA Swim Committee: Darrin Millar, Liz Hill, John DuBois, Jim Lawrence, Corrin Poppa
 - a. Minutes are on the MHSAA website
 15. Top Times List – Eric Gunderson – Absent
 - a. Sunday deadline for entry, Monday for report
 - b. Don Kimble, Mike Torrey, and DSSS have offered to do the list
 - i. For a change, we will pass the torch of top times to someone else for the 2013/14 school year.
 - ii. Different Strokes will run the top times list for next year. Shannon will spearhead.

16. Diving – Brad Huttenga – Absent
 - a. Possibility of moving diving regionals to Thursday before the state meet week.
 - i. Catholic League Meet and Independent League Meet the weekend before State.
 - b. MME/ACT affects the boys diving regionals on Regional Tuesday each year.
17. MISCA Golf Outing - Rob Damuth – Absent
 - a. Last year at Shanty Creek
 - b. Next year will be A-Ga-Ming
18. Secretary/Treasurer – Eric Talsma
 - a. Financially Sound – Will head into next year with about the same balance as last year
19. Webmaster/President Elect: Dave Z.
 - a. Eric and Z. are looking at a move to Constant Contact for registration.
 - b. State meet results back to 1956. Missing some 80's/90's Class B State Meet results – if you have them pass them on to Z.
 - c. Zone Listing continues to be updated. If you see updates – email Z.
20. Zone VP Reports
 - a. Zone 1 - Mike O'Connor – D3 State Meet banner
 - b. Zone 2 – Bob Crosby – Discrepancy with quick calendar – Mobile vs desktop – Mobile shows things starting a week earlier for boys
 - c. Zone 3 – Greg Phill – Absent
 - d. Zone 4 – Michael McHugh – Ypsi/Willow Run co-op – Ypsilanti Community Schools
 - e. Zone 5 – Steven Bowyer – Zone Diving COY
 - f. Zone 6 – Corrin Popp – Ways to increase voting for zone awards
 - g. Zone 7 – Gregg Brace – Changes to league alignments is causing issues
 - h. Zone 8 – Brad Jones – Metro League re-configuration
 - i. Zone VP's send letters to the members and non-members within their zone with clinic and registration info in late July and then mid-August . Gregg Brace will send out his letter to the other Zone VP's.
21. Old Business – none
22. New Business
 - a. Vendors and Sponsorship
 - i. American Cancer Society – Coaches for Cancer
 - ii. Rob Brownell – Sports App – From Battle Creek. Possibly included him in tech panel.
 - iii. Documentary Film – Kara Lynn Joyce and Missy Franklin – Trying to use Kick Start. Encourage our membership to support the film.
 - iv. Mike Torrey Retirement – Make sure people are aware
 - v. Last Chance Meets – Trouble at the west side meet. Clarify ahead of time if qualifying times achieved will count, i.e. stroker in the 100 free, 100 free for the first 100 of a 200 free. Gina states no for both.
 - vi. Background Checks for coaches and officials.
 - vii. Corey VanFleet's wife passed away last week. Eric will send flowers from MISCA

23. Next Meeting Date, **Friday, September 13 after the last clinic session.**

24. Each member shared what's going on with our lives.

25. Meeting adjourned 2:31pm.