

## MISCA Executive Board Meeting

Minutes 9/17/11

Present

Dennis Hill	Liz Hill	Chuck Olson	Gregg Phill	Corrin Popp	Gregg Brace	Bob Crosby
Brad Jones	Cory Bergen		Michael McHugh	John Burch		
Brad Huttenga	Dave Zulkiewski		Eric Talsma	Dennis Neat	Rob Damuth	Jim Lawrence

Meeting was called to order at 9:11 am by Dennis Hill.

Minutes 5-1-11 approved unanimously.

Chuck Olson will be attending MHSCA Meeting tomorrow at CMU.

Eric Talsma, Treasurer, Financially sound, potentially lower clinic registration fee to encourage more coaches to attend. Around \$14,000 in general fund and \$24,000 in Scholarship Fund.

Clinic-Jim Lawrence, Proposal for a different set-up for clinic from Denny. Let's look at other ideas for the clinic. Look at Friday and/or Saturday. Friday evening through Saturday afternoon. Figure out how to get new members here. We will look at this further at the winter meeting. Gifts or bonuses for clinic speakers. Room nights – Thursday-6, Friday-17, 6-Saturday. Vendor Rooms Thursday-2, Friday-5. Jim will bring room totals from when we ran a 2 day clinic.

MISCA Speakers: Shannon will continue to take care of this. Potential to use some more high school coaches, etc. No current Speedo contracted speakers.

Clinic Program: Butch, not present

Awards: Cory Bergen, Give everyone a ballot to vote for COY. Don't worry about checking if one is a member. We will give ballots out on Friday at all 3 meets. Keep track of number of ballots handed out and number of votes cast.

Webmaster: Dave Z., Compiled a top 5 list for MISCA Meet. Any updates can be provided with a copy of official results. Thank you to Dave Z for everything that he does for the website and beyond.

Diving: Huttenga,

Need to get speakers for the clinic. Work with Speedo and/or pay a stipend to get them here.

Change MISCA Diving Qualifying to 200.00 instead of 190.00

Would like to have Diving Results archived.

John Pearson will be heading up the State Meet entries and setting things up.

Continue doing MISCA Meet by seed

Need definition of a step from Gina or NFHS

Middle School: Damon Robertson, absent, Potential co-op teams that are not approved and school supported. Teams must be school sponsored. Eric will work with Damon to re-write the MS Invite invitation.

Academic All State: John Dubois, absent

Academic Individual All State: Darin Millar, absent

MISCA Meet: Shannon Dunworth, absent, We need our members to take care of the facilities

Rick Edwards Scholarship: John Burch, Everything went well. It would be great to have more scholarship applications, especially females.

Dream Team: Mike Rado, absent

MHSCA: Chuck Olson, First meeting is tomorrow.

Top Times List: Eric Gunderson, absent, Need to keep the list updated.

MISCA Golf Outing: Rob Damuth, Will be posted this week. Winners – Greg Phill, Denny Hill, and Ian Kobes. We will encourage these coaches to give the outing to someone new.

Zone VP Reports:

Z will email Zone VP responsibilities.

Need to communicate with zone coaches to get more coaches in MISCA

Zone 5-Dennis Neat will be stepping down and potentially Steve Bowyer will be taking over.

MHSAA State Meet Help:

	Hospitality	Awards	Dream Team
D1	Dennis Neat	Greg Phill	Greg Phill
D2	Dave Z.	Cory Bergen/Mike O'Connor	Brad Jones
D3	Eric Talsma	Butch Briggs	Mike Rado

Thank you to Dennis Neat for his service as Zone VP.

Next Meeting: January 8, 10:00 am, at Weber's Inn of Ann Arbor

Meeting Adjourned, 10:26 am