

M.I.S.C.A.

2016-17 General Membership Meeting

September 16th, 2016

Dave Zulkiewski(Bloomfield) thanked the group for their support during his presidency

Dave introduced Michael McHugh(Dexter) as the next president of MISCA

Meeting was called to order at 9AM by Michael McHugh

2015-16 Meeting Minutes were approved

MHSAA

- Andi Osters(MHSAA) has replaced Gina Mazzolini
- Andi pointed out several new features on the website
- Cut times, regional locations, and important dates have been moved to the front of the

Secretary & Treasurer

- Funds are up over last year
- Scholarship is just over \$24000
- Funds are being spent wisely
- 2nd year for first year clinic attendees to receive free clinic fees.

MISCA Clinic

- Greg Phil has taken over for Jim
- Different Strokes is hosting the social and is our Speedo vendor

Awards

- 15 & 25 year awards are available to the membership
- Coaches need to be a MISCA member in order for athletes to receive awards, or coaches must pay a fee for the certificates
- No Updates with the award process

Website

- Continuing to look for old state meet results, please email them to Dave Z
- If you have suggestions or ideas for the website, please email Dave Z

Dream Team

- No Report

Diving

- Coaches will be holding separate meeting during the clinic

Middle School

- Dates are posted on the website
- Discussion will take place at the Executive Meeting to discuss 6th graders competing in the meet

Academic All State – Team

- Kyle Stumpf(Jenison) is taking over for John Dubois

- Kyle will be updating the process and application this fall

Academic All State – Individual

- Participation continues to increase
- More participation from the UP
- 2015-16 reports were updated in August

MISCA Meet

- Greg is asking that the short name for your team not be a mascot.
- Info packet and Event file has been posted on the website
- Brad Huttenga has informed the coaches that if you only have diving, you do not need to send a Hy-tek file

Scholarship

- John encouraged coaches to have all senior athletes look into the scholarship

Top Times

- We are using Preswimming.com exclusively for top times
- Meet Managers need to set up their files to show athlete grade, not age
- Setup your team, upload TM results files, and customize your team
- Sean Kornoelje (NDP & CC) addressed the group and pointed out that college coaches are using the site as a recruiting tool.

Golf Outing

- Information is posted on the website
- Rob is working to setup a non-golfing option
- Rob is encouraging all coaches to join the outing and collaborate/celebrate with fellow coaches

Zone VP Reports

- Zone 1(John Pearson) – John asked coaches to work with new coaches and get them involved
- Zone 2(Mike Harfoot) – Mike has the Oakland County Meet Info
- Zone3(Greg Phil) – Mike will be handing off the VP job to David Lee at Canton.
- Zone 4(Michael McHugh) – KLAA is changing up a bit
- Zone 5(Steve Bowyer) – Ian Kobes will be taking over as the new Zone 5 VP
- Zone 6(Corin Buck) – Asking for more participation in COY voting
- Zone 7(Greg Brace) – Requested input on their coaches banquet date
- Zone 8(Brad Jones) – Zone 8 is looking good
- Zone 9(Erik Johnson) – New this year

NISCA

- Eve Julian(NISCA Secretary & Webmaster) encouraged participation and enrollment
- MISCA will be sending membership lists to Eve after the clinic, so if your name is not appearing on the NISCA list please wait.
- Eve discussed the awards and member benefits
- Late fees and non-member fees are increasing this year.
- The All American version of the NISCA journal will no longer be mailed out
- NISCA has partnered with prepswimming.com
- NISCA is looking for journal entries, stories can be emailed in to promote big meets, big events, or good stories

- NISCA Clinic format has been updated. All meetings will be Wed-Fri and the clinic will be on the weekend
- If you are interested in speaking at the clinic contact Eve
- NISCA Clinic is March 22-26 in Indianapolis

New Business

- Bylaw Amendment changes

Current By-Law	
Section 2	<u>Dues and Fees:</u> Membership dues shall be such amount as may be determined necessary by the membership at their regular meetings, and shall be payable in advance. A. Members failing to pay dues will be dropped from membership. B. Fiscal Year for the Association is from November 1 st to October 31 st .
Proposed Change to Section 2 Article B	
Fiscal Year of the Association is from August 1 to July 31 st	

Current By-Law	
Section 4	<u>Membership Roster:</u> The President shall cause the Secretary-Treasurer to publish and present to each member of the Association a roster which shall contain the names of each member in good standing and his school addressed telephone number. The rooster shall be compiled alphabetically as to name. The roster is to be issued with the results of the Fall Meeting prior to December 15 of each year.
Proposed Change to Section 4	
<u>Membership Roster:</u> The President shall cause the Secretary-Treasurer & Webmaster to publish and present a roster which shall contain the names of each member in good standing and include: the member's name, school name, school address, phone number, email address, MISCA zone, and State Division The roster shall be published on the association website following the General Membership Meeting, Girls' MISCA Meet, and Boys' MISCA Meet.	

- Both motions were passed
- Hytek standards file will be added to the website this weekend
- Recruiting Officials – The official pool continues to shrink and we need to promote new recruits
- Matt Mann
 - Dan Scripsema(Jenison) nominated by Kyle Stumpf(Jenison)
 - Fred Maholick nominated by Jim Singelyn. Fred is already in the pool of coaches
- Bruce Harlan
 - No nominations
- Outstand Service
 - Brian Foust(official) nominated by John Burch
- NISCA Rep Nomination
 - Will also take over as Zone 4 Director for MISCA
 - Sean Kornoelje(NDP) nominated by Eric Talsma
 - Sean was unanimously approved
- President Elect
 - Brad Jones (Fenton) was nominated by Eric Talsma(Hamilton)
 - John Pearosn(Romeo) was nominated by Eric Gunderson(GPS)
 - John thanked Eric, but kindly turned down his nomination
 - Brad Jones unanimously approved

Board Meeting closed at 9:50AM