MHSSCA BOARD MEETING 2013-14

* Meeting Opening: John Lambert
	+ Attending Scott, Tim, Bob, Sue, Bruce, David, John, Mike, Marty on phone
* Position Reports
	+ President John Lambert:Many Items to address. See notes Below
	+ VP – Dave Corcoran: Hard to get response to request for rankings
		- Can we simplify? Maybe send conference results to Dave.
		- Change publish dates of rankings to :
			* Preseason
			* 1/30
			* 2/20
			* 3/1
			* Approved for change to bylaws
	+ DI Director- Mike Foytek:
		- needs to be a better way to do GPA, discussion ensues
		- Firm deadline
		- Certificate distribution discussion
	+ DII Director- Tim Gariglio:
		- Mailing address for certificates
	+ Treasurer- Susan Miller:
		- Will have treasurer report for general meeting.
		- Fiscal year ends 9/30
	+ Secretary- Scott Inman:
		- Dave Tuuri to maintain website
			* Mhssca.org
			* Sponsored by Artesian water (Mike Foytek)
				+ Bib sponsors
		- Position up for election this year. Any candidates?
	+ Region 1- Marty: report via phone
	+ Region 2 – Woody:
	+ Region 3 – Tom Gable:
	+ Region 4 – Bob Simpson: Travis stepped down, Bob appointed R4.
	+ Region 5 – Joe Host:
		- State qualifiers, one for both
			* Discussion ensues
	+ Region 6 – Bruce Rosengren:
		- How do coaches get appointed to MHSAA committee?
			* Need more discipline amongst coaches
				+ Gina selects members
		- Regional went well
		- Attempt to ensure “right” hosts for States
			* Race administration
* Old Business:
* change the way regionals and state finals data is submitted to hosts
	+ electronic submission for all paperwork
* Lead time on submitting running orders
	+ Due 1 week prior to first eligible date of regional race days
		- Send directly to Gina
	+ Send out date by January 15th
* Regional/State hosting
	+ Discussion regarding capacity of host
* State course sets
	+ by laws for members setting verbiage
	+ Need to pass sets around
	+ Utilize coaches who are familiar with high school racing and it governing rules
	+ Region reps to assist in delegation of critical course work duties
* #1 bibs-pass out to champions
	+ Approved, 1 bib if winner wins both events
	+ Distributed by region reps or Division directors
* GPA Form
	+ submittal process
	+ D1 and D2 reps facilitate list being read at finals
	+ move deadline
* Website sponsor-cost, target market
	+ Artesian
	+ Vendors
	+ Criteria-Mike/John
		- Uses of site
			* Forms
			* Bylaws
			* History
			* Links to MHSAA
			* Results-Regionals/States
			* Ads
				+ 50% MHHSCA, 25% Tuuri, 25% charitable donation
* is the school the member or the coach
	+ Coach?
* financial report
* missing bibs list from region reps
* Schuss as State finals site
	+ RVT and Brad Miller running ski/race program at Schuss
* Boyne at state finals site
	+ Need equality between ski areas for training and race tickets
* cost of bibs for athlete to keep them
	+ $75
		- Carries
* Live timing
	+ should we have it
	+ does it need to be consistent
	+ shouldn't be mandatory or banned
	+ Unofficial results only
	+ Use as needed at hosts discretion
* Get out communication on
	+ Miilu award
		- Need to market the award more aggressively
	+ Hall of Fame-Brad Miller/John Lambert
		- John Lambert-Dave Clement
		- Brad Miller- approved, ready to induct
		- Put form on website
		- Sue has list of past inductees
		- Display at Nubs needs some attention
			* Any volunteers?
* cancer organization fundraising
	+ Discussion
	+ 5 min discussion at general meeting
* do we try to control prices for regionals
	+ NO
* how to wear tickets on race day
	+ Table, maybe communicate 1 week prior to race
* Grooming for race days
	+ Groom night before whenever possible
* New Business
* Regional Breakouts
* Regional and State hosts
* New website
	+ Web Master is
* Elections:
	+ Secretary-??
	+ DII-Tim G
	+ Region 2 rep
	+ Region 5 rep
	+ Region 6 opening
	+ Date for Fall General Meeting
		- 10/13
	+ Agenda for Fall General Meeting
		- Opening Remarks
		- Speakers
			* Nutritionist
			* Winquist??
		- Position reports
			* EB
			* Mark Fisher USSA
		- Old Business
			* COTY
			* Board meeting notes
		- New Business
			* HOF
			* Floor
			* Concussion training
			* Multiple certificates for multi winners
			* Helmet rules