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