MHSSCA Board Meeting NOTES

September 11, 2014

Clare, MI

Present: Inman. Gariglio, Simpson, Deibel, Corcoran, Lambert, McBride,

Present via conference call: Miller, Foytek, Woody, Marty, Host

* Meeting Opening Statement-John Lambert
	+ John’s last board meeting (term limits in effect)
		- Need to recruit passionate people
* Position Reports
	+ Vice President – David Corcoran
		- Rankings published in a timely fashion last year
	+ Division 1 Director - Mike Foytek
		- Much better year than last year regarding GPAs
		- Possibility of creating secure site on website for certificate templates
		- Has created templates for MHSAA events for work assignments, costs, etc.
			* Use to create “standards” for hosting meets
	+ Division 2 Director – Tim Gariglio
		- Distribute certificates for ALL region at annual meeting
	+ Treasurer – Sue Miller
		- All Good, money in account ( about 3K)
		- Will have financials before annual meeting
		- Fiscal year July to June
	+ Secretary – Scott Inman
		- Need content for website submitted
		- Can we get a tentative list of regional breakdown from MHSAA
		- Last full year for me at this position
	+ Region 1 – Marty Paulsen
		- Difficult to increase race schedule due to weather, academics
	+ Region 2 – Woody Brackney
		- No Report
	+ Region 3 – Tim McBride
		- Would like all region certs in October
	+ Region 4 – Bob Simpson
		- No Report
	+ Region 5 – Joe Host
	+ Region 6 – John Deibel
		- Concerns regarding course sets at MHSAA events
* Old Business:
* Scholarship Fund
	+ Possible increase in dues
		- MHSSCA recently raised dues, are we ready for another increase?
		- Membership has declined about 10% over past few years.
		- Motion by Sue to increase dues by $5. Approved, 1 NAY
			* $5 from each new due to be set aside for scholarship fund
* Hall of Fame display update
	+ Tim G and Sue are updating ghe HOF display at Nubs. Working on budget for improvements. Approx $500 needed for new case. $700 for new plaques.
	+ Board approves funding for HOF improvements
* Boyne Mtn training tickets for MHSSA events
	+ Bob Simpson working with Highlands controller to bring prices between both resorts together
	+ All events to be run on FIS/Superbowl??? Not acceptable by board
* Change of language for rules pertaining to required workers at MHSAA events
	+ Need to add language for workers required at Regional meets. Lambo to handle with Gina
* Association Dues – One price per school?
	+ No Action
* Change in MHSAA Regional opt out date
	+ Needs to be at least 1 week prior to earliest possible scheduled date
		- Did Gina change earlier but not get into ski manual?
* Change in format that MHSAA entries are submitted
	+ Electronic submission?
	+ Need one form (not 3)
	+ Current form needs to be on MHSAA website
* Change in submission form/procedure for GPA awards
	+ Keep existing form
* Individual State Awards
	+ Possible for MHSSCA to host its own state meet for Individuals?? Track does this
	+ Possible research for future implementation
		- Would need sponsor to keep cost reasonable
* Interpretation of rule when an individual hikes and must break plane of gates below
	+ Vertical combinations
		- Need to ski each gate in proper order, needs clarification
		- Need to verify actual rule
		- Needs more clear language in ski manual
* template to charge MHSAA for cost of Regionals and State
	+ Foytek has these guidelins to help fill out form from MHSAA
* Teams in need of Coashes:
	+ Bellaire
	+ Charlevoix/EJ
	+ Clare
* New Business:
* Elections
	+ President-
		- Dave Corcoran has expressed interest
	+ Vice President
		- Woody had expressed interest
	+ Treasurer
		- Sue will re-commit
	+ Division 1 Director
		- Foytek stepping down
	+ Region 2
		- ???
	+ Region 5
		- Joe Host???
* Hall of Fame nominees -board to vote via email, applications due to John by 9/26/14, vote by October 1, 2014
	+ Joe Host nominated by Tim G
	+ Glen Makin – by Tim M
	+ Tom Gable- by John Deibel
* Bill Miilu Lifetime Award nominees
	+ Mark Fisher
	+ John Lambert
	+ Tim Gargiglio
* Miller-
	+ Why are Holly/Pine Knob on website?
		- They donated
	+ MHSAA site – Requirement for ALL coaches to complete training as per website