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