**MHSSCA General Meeting Agenda**

**October 22, 2014 Doherty Hotel, Clare, MI**

* Meeting Opening Statement-John Lambert
  + Pleased with great turnout
  + Thank you for support over the past years
  + Association has made great improvements over the past few years
* Mike Wagner
  + Mike’s son in law helping him out (Ben)
  + Mike will email out price list to coaches
* Position Reports
  + Vice President – David Corcoran
    - Thanking regional reps for last years support to get out rankings in a timely fashion
  + Division 1 Director - Mike Foytek
    - GPA submissions better than prior year
  + Division 2 Director – Tim Gariglio
    - Reminder to fill out GPA form properly. Coaches should put the address on the form to which they want the certificates sent.
  + Treasurer – Sue Miller
    - In good financial condition
    - Working on HOF improvements with Tim Gargiglio
      * Individual plaques for each recipient
      * Display at Nubs
    - MHSCA – new scholarship available. Details to follow
    - Will get HOF form on website
    - MHSCA HOF for 25+ years
      * Display at CMU
  + Secretary – Scott Inman
    - Last year of holding office
    - Need replacement for next season
  + Region 1 – Marty Paulsen
    - All is good
  + Region 2 – Woody Brackney
    - All is good
  + Region 3 – Tim McBride
    - All is good
  + Region 4 – Bob Simpson
    - New coach for Charlvoix- Pete Scholten
  + Region 5 – Joe Host
    - Consolidation of Manistee and Bear Lake
      * Creates difficulty to host regional at Crystal
  + Region 6 – John Deibel
    - Region 6 is healthy
* Old Business:
* Scholarship Fund
  + Our organization has some funds left from the bib program, and addition of $5 to dues will fund program.
  + Once funding is complete, committee will be formed to oversee program
* Hall of Fame display update
  + Sue Miller and Tim Gariglio are totally revamping display.
    - Individual plaques for each recipient
    - New case
* Boyne Mtn training tickets for MHSSA events
  + Boyne Mtn has agreed to $30 for training tickets for Sunday prior to states
* Change of language for rules pertaining to required workers at MHSAA events
  + Add verbage to supply workers for Regionals in addition to States
  + Teams need to help tear down as well as set up and maintain courses
* Change in MHSAA Regional opt out date
  + Monday prior to “Regional Week”
* Change in format that MHSAA entries are submitted
  + Would like to move to all electronic format for entries
    - Foyteck and Gariglio are spearheading
* Individual State Awards???
  + Possibility of our organization hosting individual meet in addition to MHSAA team event
    - Track, wrestling, bowling have similar programs
    - Would need title sponsor if MHSAA does not sanction
* Interpretation of rule when an individual hikes and must break plane of gates below
  + Gates are not “sequential”
  + Need to educate gatekeepers
* template to charge MHSAA for cost of Regionals and State
  + Original by Bruce Rosengren @ Clarkston in 2005
  + Updated by Mike Foyteck in 2014
  + If host has questions, encouraged to contact Gina M prior to event. She will need to be aware of expenses prior to event
* Discussion of 2013 proposed rule for 17 starts with no sanctioning
  + Our association has much more success when rules are passed “administratively”
  + Proposed rule passed ski committee 11-0, failed rep council by one A.D. spearheaded movement against rule change
  + Motion to re submit to ski committee. Carries Unanimously
* Gina Mazzolini presentation
  + Mandatory Rules meeting to be posted soon at MHSAA
  + New Ski Manual online now http://www.mhsaa.com/portals/0/documents/BSK/skimanual.pdf
  + Gina presenting rules Powerpoint at general meeting so that all coaches in attendance get credit
    - For any coach to participate in post season coaching
      * They must take 1 of 6 “health” related powerpoints at MHSAA.com (health and safety page)
      * Each succeeding year will see further requirements
        + 2015-All Head coaches CPR certified
        + 2016-all first time head coach need to be CAP certified
  + Gina does not have any sport that works as well as SKI with as little guidance
  + First day of practice 11/17/14
  + Opt out date 2/2/2015
  + Regionals Feb 9-13
  + States Feb 23
  + Region sites
    - 1-Schuss-Okemos/FHN - Thurs
    - 2-Holly-Holly Oxford/Grand Blanc - Wed
    - 3-Brighton-DCC/South Lyon - Thurs
    - 4-Houghton-MQT - Monday
    - 5-Crystal-Benzie-Monday
    - 6-Pine Knob – DCD - Wed
  + Finals
    - D1 Highlands - TCC/Clarkston
    - D2 Mountain – TBD (PET/HS???)
  + MHSAA looking into purchasing B-net for MHSAA events
* New Business:
  + Brad Miller
    - Thank you from Schuss for support last year
    - Offering to assist with leg work for Individual State Meet
  + COTY winners
    - DI mens - Marty Paulsen MQT
    - D1 Womens – Jeff Street Brighton
    - DII WOmens – Rob Rhodes- Marian
    - DII Mens - Eric Lundteigen - Petosky
  + Hall of Fame Inductees
    - John Dieble inducts Tom Gable
    - Tim Gariglio inducts Joe Host
    - Tim Mcbride inducts Glenn Makin
  + Bill Miilu Lifetime Acheivement award
    - Sue Miller inducts John Lambert
  + Elections
  + President- David Corcoran- carries
  + Vice President – Bob Eccles carries
  + Treasurer – Sue Miller - carries
  + Division 1 Director – Jeff Street carries
  + Region 2 – Josh
  + Region 5 - Joe Host
* MHSAA education requirements for all coaches (Varisty, subvarsity, paid, volunteer)
  + Check with your AD
  + <http://www.mhsaa.com/schools/healthsafetyresources.aspx>
  + New CPR requirement for 2015-16 season
* Open floor to new business
  + Discussion of waiver for 4 start rule in case of snow days
    - File with Gina as soon as reasonably possible
  + Discussion on changing 4 team member to 3 members
    - Shawn Johnson proposes – all skier athlete on ME from 12/1 to be able entered on the run order to ski at Regional events – concept carries, one abstention. EB to flesh out details
    - John Lambert- proposes to revisit last year’s proposal to change “sanctioning” rules. Concept carries, one abstention. EB to flesh out details
  + Bellaire to co-op with Central Lake
  + Farmington HS looking for coach.
  + Tom Gable – soft ear slalom helmets discussion
* Meeting adjourned