**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