MHSSCA Board Meeting

September 23, 2015

All present except for Marty. Kozacki present. Marty on phone

Call to order 525pm.

Helmet Discussion- Not enough inventory for USSA athletes this year. Implement for HS in coming years.

Agenda Items;

* Helmet rules
  + Text by Joe Host
    - Joe to send text to board
    - **Motion to adopt Joe’s proposal, 2nd, carries**
* Scholarship
  + Tim Gariglio-form based upon basketball form
    - Review of form
    - 3.0 or better
    - Community involvement
    - Ski success
    - Letter of recommendation
      * Teacher
      * Coach
    - 2 year Varsity ski racer
    - Submit to Gariglio, will be heading up committee
      * Committee selects 5 applicants per gender
        + Board selects from committee results
    - 1 boy and 1 girl for first year
    - 3 person committee
      * Gariglio
      * Deibel
      * Miller
    - **Motion to enact the MHSSCA scholarship, 2nd, carries**
* Website update
  + Forms available
    - Gariglio – Dave Turri
      * President and Secretary can approve updates to wensite
  + Certificates available?
* Non-conforming Teams
  + Joe-attempt to increase # of individuals that are eligible to race
    - Must conform to all existing rules other than 4 team members
    - Does not dilute team competition at MHSAA events
    - Joe to send text to board
      * David has presented to committee, they are waiting for MHSSCA approval
    - **Motion to approve, 2nd, Carries**
* State Hosts
  + Joe – Each region hosts in a rotating fashion.
    - Reduce # of sites to 2
    - Deibel and Eccles to assist Joe with proposal for general meeting
* MHSAA rules
  + CPR
  + First Aid
  + Concussion
* Non sanctioned race organizations
  + 5-85 yrs, single event race, “ski one event against the clock”
    - Nastar (getting new scoring)
    - Epic racing (Vail resorts)
    - Race the Gates (same as old Nastar)
* Discussion to separate punishment for individuals who exceed start limit vs punishing team
* Temperature rulings (wind chill, etc.)
  + Josh
    - Discussion on effect of temps on race schedule
    - Tabled
* Dual races
  + McBride
    - Discussion for future consideration
    - Possible separate combination
* Dr. MK.
  + David C.
    - Speaker for general meeting
    - Clinical program coordinator at SVSU
      * Benefits of mouthguard use
      * Nutrition for athletes
* HOF
  + Inductees
    - Sue Miller
    - Scott Inman
  + Display at Nubs has been updated
* Miilu Award
  + Host

Elections:

DII Director

Secretary

Region 3

Region 6

MI HS Coaches Assn. director Rich Tompkins passed away earlier this year

MHSSCA to make donation to his scholarship

Motion, carries, Approved

ChArlie Zeiter update

Changes to All State

10 1st team

10 2nd team

10 HM

Discussion on virtual certificates

* MHSAA events – official start list provided to coaches at coaches meeting to accommodate scratches and run order changes
* Add to split individuals by regional finish. Wieght 2.5 vs 4.5 for odd number of skiers
* Taylor Janssen – Pass the bowl at meeting
* Ski in/ Ski out at MHSAA events

Adjourned 8:45