Board Meeting February 26, 2014 teleconference

Blue = agenda item

Black = notes

Red = action item

* MHSSCA Executive Committee Meeting Agenda  
  East Lansing High School into hall of fame.
* Look into Roy/Ron Schaffer coach in Lansing Area-Scott to investigate  
  2011/12 and 2012/13 Treasurers reports
  + Typically about 1k in black. Approx 4500 now
    - Does MHSAA owe us any $ for bibs?
    - Equipment needs to properly host MHSAA events. Gates/B-net etc.
      * This could be a large expense
    - Scholarship fund
      * How to distribute scholarship
      * Potential scholarship donation integrated into membership dues-Fall meeting-Lambo
* bob simpson-three state finals
  + How to further delineate difference between schools of different sizes
  + What has MHSAA done to help promote the sport
  + Designed to get schools back into skiing
    - U.P. down to 4 teams
  + All board member should talk to their Ads about this
* hall of fame
  + Eagle scout from Harbor or Petoskey to work on display
  + Need more complete records for HOF and COTY Scott to dig up records
* Selling t-shirts-proceeds to host team
  + MHSAA takes the proceeds
    - What is actual revenue?
    - Where does money go?
* read 5 instead of 10 GPA's
  + DII already does this
* Boyne Mt. $55 training tickets
  + Boyne back into rotation next year
    - Will they make concessions for training tickets? – John to look into this
    - DII @ Mtn, DI @ Highlands
* Training lane fees
  + Schuss charging 175 lane fee + deep discount ticket
  + Nubs charging full price ticket with free training space
* Regional/state workers
  + Some teams not abiding by rule.
  + Needs to brought to attention of jury for imposition of penalty
  + Mike Foyteck to draft potential language for rules changes
* Regional/All-State Certificates
  + Regional Reps need to be supplied certificates
* One price for school, regardless of number of coaches
  + Association charges one flat rate for school, regardless of # of coaches on staff
  + BB does this, but is one of few who do so. Fee is very high
  + Tim Gariglio to research
* Put $5 per membership toward scholarship
  + Need to develop criteria and administration of potential scholarships
* MHSAA Regional entries-all electronic, more professional
  + Mike Foyteck working on new templates
  + Submitted to MHSAA on initial documents
* 2 Worker language to include regionals
  + Propose new rules
* Regional Opt Out date
  + MHSAA to change language, did not happen on 2013 Scott/John
    - Already in ski committed minutes
    - Needs to change in ski manual
* Coaches helping at end of races
* Membership Dues for 2014/15
  + Increase to help fund scholarship? Bring to general meeting in Fall 2014.