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.