<u>Agenda</u>

7:30-8:30 AM Executive Board Meeting 9:00-10:20 AM General Membership Meeting.

Call to order - 7:33am

Approval of Minutes, April 17, 2021 Executive Board Meeting 1st – Ian Kobes 2nd – Michael McHugh

Committee Chairman Reports

Treasurer Steve Bowyer

Will get with Eric Talsma to transition the bank account. Things are good but we will have to push membership and MISCA meet to stay on track financially.

MISCA Clinic Greg Phil

Hotel has been good to work with. Tentative spot here in 2022, Sept 16.

MISCA Speakers Michael McHugh

Hard to get coaches to commit early.

MISCA Meet Ian Kobes

2021 – Oct 8 & 9 Calvin. Do we need to limit spectators?

NISCA lan Kobes

Eric's term is up. Will nominate new rep at the general membership meeting.

Awards Cory Bergen

Will vote today on major MISCA awards. We have all awards form the last two years.

Webmaster Dave Zulkiewski

Continue to add past state meet results. Continue coaches spotlight.

Diving Brad Huttenga

Looking to change the qualifying score for MISCA this year. Will discuss in the diving business meeting.

Middle School Damon Robertson

Holt – last weekend in January. Diving Friday, swimming Saturday.

Academic All-State Team Kyle Stumpf

Numbers were down in 2020-21. Looking to go all digital.

Academic All-State Individual Darrin Millar

Need to order certificates in the spring.

Edwards Scholarship John Burch

Make sure we have the correct date entry.

MHSCA Rep Darrin Millar

Virtual hall of fame induction – no swim coaches

Moving coaches toward the process of being recognized.

Dream Team Michael McHugh

No news.

Top Times List Dave Zulkiewski/swim cloud

Keep submitting times. Make sure team manager has both teams.

MISCA Golf Outing Rob Damuth

Ag-a-ming increased rate to \$470. Looking for a new site for 2023. Want to keep the coast around \$350.

Zone Vice President Reports – Posted on the webpage.

Zone 1	John Pearson (Romeo)	Zone 6	Daryl Belton (Otsego)
Zone 2	Mike Harfoot (North Farmington)	Zone 7	Gregg Brace (DeWitt)
Zone 3	James DeRupa (Trenton)	Zone 8	Brad Jones (Fenton)
Zone 4	Mojo Isaac (Ann Arbor Skyline)	Zone 9	Erik Johnson (Houghton)

Zone 5 Ian Kobes (Hudsonville)

Zone 1 - Shawn K. will take over zone 1 VP

Zone 2 - No update

Zone 3 – Will need a new rep.

Zone 4 – Absent

Zone 5 – No Update

Zone 6 – Lots of new coaches

Zone 7 – No Update

Zone 8 – No Update

Zone 9 – No Update

MHSAA State Meet

Hospitality		Awards	Dream T	Dream Team	
D-1	Steve Bowyer	D-1 Steve Bowyer	D-1 S	teve Bowyer	
D-2	Rob Damuth	D-2 Cory Bergen/Michael M	cHugh D-2 J	ones/McHugh	
D-3	Daryl Belton	D-3 Daryl Belton	D-3 T	BD	

Old Business

- Zone Reports and COY reported
 - Turned into Z within 2 weeks of state meet
- Awards
 - Dates
 - Girls Athlete awards to schools by Jan 1
 - o Boys Athlete awards to schools by April 30
 - O Clinic Awards ordered by Aug 1.

Corey will order all MISCA awards. See dates above.

New Business

- Rate increases
 - Membership to \$50 table
 - Clinic to \$75 table
 - HS MISCA Meet to \$8/\$20 effective 2021
 - MS MISCA Meet to \$5/\$15
 - \$75 on site MISCA meet registration
- Boys MISCA Meet
 - Need to finalize a site
- State meet sites
 - Have been decided, will be announced soon.
- State Champs podcast
- Speedo Contract / Different Stroke Contract
 - Speedo another 3 years. \$1500 for clinic giveaways.
 - Different Strokes check to see where we are at with things.
- Clinic committee
 - How do we get back to what we have done in the past. Clinic gift, vendors, etc.

We need to get more coaches in MISCA gear
Greg Phil, Brad Jones, Darrin Millar, Michael McHugh

Winter Meeting – January 9. Location – look into the MHSAA. 10:00am?

Adjourn – 8:34 1st – Darrin Millar 2nd – Brad Jones