Members Present

Denny Hill Liz Hill Brad Jones
Mike O'Connor Darrin Millar Greg Phill

Michael McHugh Greg Brace Damon Robertson
Jim Lawrence Dave Zulkiewski Brad Huttenga
Steve Bowyer Shannon Dunworth John Burch
Dan Heikka Chuck Olson Bob Crosby

Meeting Called to order at 10:00 A.M.

The Winter Board meeting minutes were approved with a note that the Spring Board meeting is being held at the Comfort Inn Conference Center in Chelsea.

Awards - Denny Hill

National and State award winners and nominees were added to the master list: http://www.miscaonline.net/LinkClick.aspx?fileticket=jJmk017f%2bhM%3d&tabid=62

Matt Mann Nominees: Gus Stanger, Pat Briggs, Pat Douthie

Bruce Harlan Nominees: Anne Williamson, Jane Meyers, Eric Best

Outstanding Service Award Winner: Rich Mull Lansing

Nominees: Marc VanSoest (Holland)

MISCSA Speakers – Shannon Dunworth

2012 Clinic Speakers to include: Mike Bottom, Strength and Conditioning Coach, Nutritionist.

Working on diving coach and Peter Vanderkay

Shannon talked about the flow and time line of the clinic. Shannon is working with the speakers to see if they prefer one longer session or 2 shorter sessions.

Shannon has worked to address speakers that would meet the interests of swim and dive coaches. A nutritionist and strength and conditioning coach will be speaking this year.

Shannon has talked with Peter Vanderkay about speaking and is still in conversation with him.

Shannon is looking to advertise our clinic better and work to have speakers organized ahead of time to boost the interest of attendees and attract more coaches to attend. The board discussed using USS meet programs, constant contact and Different Strokes advertising to help promotion of the clinic.

Shannon introduced the idea of bringing in other coaches and interested parties and not limit the clinic to just HS coaches. Shannon proposed renaming the clinic: Michigan Swimming Clinic sponsored by MISCA and open the clinic to all coaches, officials, etc....

General discussion:

- Tightening up the time line. Bring snacks and drinks into the lecture room to promote more traffic into the room and less people in the halls.
- Open clinic to parents and coaches for nutritionist and Peter Vanderkay. Use the last time slot of Friday for Peter to speak so students can make it after school.
 - o \$20 charge to swimmers and parents to attend the lecture
- Offer NISCA and ASCA points for attending the MISCA clinic.
- Board approved use of \$2000 to help fund speakers
- Increase vendors. More people at the clinic = more vendors
- Allow vendors a few minutes to address the crowd (general membership meeting) about their company.

MISCA Meet - Shannon Dunworth

Work with Eastern to establish a 15 or 20 min break between the 50Fr and 100 Fly. Open pool for warm-up. As we plan for 2012-2013 make sure the warm-up/break is in place.

Cuts have been adjusted online and are set for the 2012-13 season

Denny asked all Zone VPs to look over hytek information for schools in their zone and address any schools/coaches that are not using the approved format.

Brad Huttenga will work with diving coaches at the clinic to discuss entry procedure.

Brad is researching an East and West MISCA <u>diving</u> meet the week prior to the MISCA meet.

Website – Dave Zulkiewski

An all time 16 list for state meet times will be posted on the website this spring

The International Swimming Hall of Fame has sent MISCA state meet results back to the 1940's, Dave is working on scanning/typing the results in.

USS Swimming Times – Board

Damon Robertson and Dave Zulkiewski discussed how times are sent into the USS Data base.

If leagues are interested in having officials at their league meets to observe the meet, then the leagues should contact USS Swimming and Jan Cartmill to take care of the application

Coaches that need to send in dual meet times no longer need an officials signature on the results. A hytek set of results printed off a website are acceptable. Meet Manager backups can also be sent in.

Diving – Brad Huttenga

Brad is working to secure a speaker for the clinic

MISCA Meet qualifying will be 200 for both boys and girls

Middle School Meet - Damon Robertson

All athletes participating in the Middle School Meet must swim for their Middle School and have a physical on file.

Accounting of revenues has been submitted to Eric Talsma for the last 2 years.

All coaches on deck must be MISCA members

Damon will be updating the meet document

Damon, Eric Talsma, and Corrin Popps will be meeting with Denny this spring (golf outing) to further discuss format, revenue, and meet management

Academic All State - John Dubois & Darin Millar

Team award is posted online

Darin reports that in the 4th year this was the highest number of applicants.

First time in the award history that we had a school from the UP

Darin will be working with Eric Talsma to set up a certificate order schedule for every other year

Scholarship - John Burch

Female applicants are up this year and boys are down.

Schools from across the state are taking part.

Award winners covered almost every zone

The award winners will be posted in the next week

General discussion to add a note about athletes that will be competing at a D1 level and the use of the scholarship.

MHSCA - Chuck Olson

All nominees have been submitted

Dream Team - Dan Heikka

Working to finalize the dream team

Brad Jones and Dan Heikka are wrapping up the pictures and files to upload for the website.

Dave Zulkiewski will post the girls list

MISCA Golf Outing

Golf outing is set for May 18-20 at Shanty Creek

Zone VP Reports

No reports submitted

MHSAA State Meet Responsibilities

	Hospitality	Awards	Dream Team
D1	Dennis Neat	Chuck Olson & Greg Phil	Greg Phil (G) & Chuck Olson (B)
D2	Mike O'Connor	Bergen (G) & O'Connor (B)	Brad Jones
D3	Greg Brace	Butch Briggs	Dan Heikka

New Business

State Meet Break Down List

Dan Heikka addressed the division sizes for the 2012-2013 year. In the past the largest division was always D3, the list for the 2012-13 year has D1 as the largest division.

State Meet Cuts

MHSAA has the proposed cuts and is finalizing numbers/times

MHSAA Swim Committee Report

Committee report is posted on the MHSAA website and can be linked to through the MISCA website under the "News & Documents" tab

The Swim Committee notes have the correct state meet locations, the MHSAA state meet website has the incorrect sites.

NCAA Restrictions on facility use to HS

The MHSAA has informed MISCA that Swimming and Diving is in compliance.

MISCA Clinic Relocation – Jim Lawrence

Chelsea Comfort Inn submitted a proposal and has provided costs and building breakdown for MISCA to look over

The relocation will benefit speakers that have to fly in and fly out in a short time span. Many college coaches are missing too many days of practice and wasting travel times leaving Detroit Metro Airport and driving to Battle Creek

Jim Lawrence is in negotiations to finalize AV equipment, vendor setup, lunch, etc...

The location is right off of 194 with several golf courses and down town Chelsea nearby

NISCA Members Over 25 years of coaching

Gregg Brace, DeWitt, 27

Butch Briggs, East Grand Rapids, 37

Patrick Briggs, Jackson, 31 Kenwyn Chock, Clarkston, 35

Robert Crosby, West Bloomfield. 35

Jim Downs, Howell, 46 John Dubois, Plainwell, 34

Dennis Hill, Ann Arbor Pioneer, 44

Kent Howenstine, Saginaw Hertiage, 32

Mike Keevan, Grand Haven, 29

Liz Hill, Ann Arbor Pioneer, 29

Greg Phil, Livonia Stevenson,

Jim Lawrence, Trenton, 39

Raymond Martin, Sturgis, 34 Robert Oliver, Haslett, 35

Chuck Olson, Salem, 42

Mike Rado, Bloomfield Hills Lasher, 30 Hugh Roddin, Wyabdotte Roosevelt, 44

Dan Scripserna, Jenison, 37

Mike Torrey, Zeeland, 39

Suzanne Trush, Romeo, 30

Don Kimballm Holland 27

Paul Lacroix, St. Francis Cabrini, 35

NISCA Members 20-25 years of coaching

Shannon Dunworth, Mercy, 22

Sarah Eubanks, Tecumseh, 24

Marc Fazio, Det country Day, 24

Paul Hirn, St Joseph, 25

Michael Homan, Musk Catholic Central, 24
Dennis Neat, Forest Hills Northern, 25
Michael O'Connor, Grosse Pointe North, 25
Craig Oldham, Grand Blanc, 25
Mike Owensby, L'anse Cruese North, 25
William Parker, Dearborn Edsel Ford, 25
Tom Parks, Rockford, 21
Jim Schafer, Portage Central, 25

Board Meeting was adjourned at 12:50PM

M.I.S.C.A. Executive Board Meeting – Spring 2012 April 29, 2012