

MISCA Executive Board Meeting 4-27-14,

Present:

Corrin Popps	Steve Bowyer	Dan Heikka	Cory Bergen	Denny Hill
John Burch	Bob Crosby	Brad Jones	Mike O'Connor	Liz Hill
Dave Zulkiewski	Eric Talsma	Jim Lawrence	Michael McHugh	Gregg Brace
Brad Jones	Greg Phill	Shannon Dunworth		

Meeting called to order by President Liz Hill at 10:00 am at Weber's Inn, Ann Arbor

1. Winter Exec. Board Meeting Minutes 2014 approved unanimously
2. Everyone shared what's going on with their lives outside of swimming
3. Academic All State Team – John DuBois – Absent
  - a. Ordered new certificates to last through around 2017
  - b. Fillable PDF, get rid of signature line
4. Individual Academic All State – Darrin Millar - Absent
  - a. 239 recipients this year.
  - b. Over 1,300 individuals honored thus far with Individual Academic All State
5. Awards – Cory Bergen
  - a. Denny Hill – Hall of Fame Award at NISCA
  - b. Mike Torrey and John Michael – Outstanding Service Award at NISCA
  - c. Contact info for Gus Stager?
  - d. Award winners on the website – Gus Stager (Matt Mann), Eric Best (Bruce Harlan)
  - e. Ballot for Matt Mann – Pat Briggs, Pat Duthie, Shannon Dunworth
  - f. Ballot for Bruce Harlan – Anne Williamson, Dave Brinks, Bruce Binger
  - g. Outstanding Service – Winners - Tom Richards (Ann Arbor Official) for 2014
  - h. 2014 State and National
    1. NFHS – COY: Nominees: Boys – Kyle Lott – BC Lakeview, Girls – Maureen Isaac – AA Skyline
    2. NHSCA – COY: Nominee: Shannon Dunworth – Mercy/DCC
    3. NHSCA – Assistant COY: Nominee: Liz Hill – AA Pioneer
    4. MHSCA – COY: Boys – Jeff Shoemaker – Livonia Stevenson, Girls – Jim Schafer – Portage Central
6. MISCA Clinic – Jim Lawrence
  - a. Friday, Sept. 12, 2014
  - b. 2015 – Sept. 11
  - c. Room Rate - \$107/nightClinic Speakers – Shannon Dunworth
  - d. Eddie Reese
  - e. Peter Linn – no fee – We will connect with the EMU Swimming Development Fund
  - f. Butch Briggs – HS Coach

- g. Brad - diving coach? Brad needs to let Shannon know who he would like – Speedo or not Speedo
  - h. Connor Jaeger – Athlete
  - i. Trainer with an athlete
  - j. Club Coach – Vince Gallant – BBA
    - a. Survey Monkey to find out what questions HS coaches want answered
    - b. How can we work together?
7. Diving – Brad Huttenga – Absent
- a. Clinic Speaker – Get with Shannon on who diving coaches would like - Contact Talsma if there is a need of funding.
  - b. Diving Rules changes received from Gina
8. Dream Team – Dan Heikka
- a. Some delays with girls but worked out
  - b. Boys out very quickly
  - c. Dan has put a plan in place for next year
9. Rick Edwards Scholarship – John Burch
- a. Still waiting on the official name – Jean is discussing and will let Brace know
  - b. MISCA’s Rick Edwards Memorial Scholarship** is our proposal
  - c. Number of applicants up - 34 this year
10. MISCA Golf Outing - Rob Damuth – Absent
- a. At A-Ga-Ming this year
11. MHSCA –Chuck Olson
- a. Keep Hall of Fame coaches nominees coming
  - b. Only one in the pool right now
  - c. Hall of Fame induction – September 21 at CMU, 1:00 pm
  - d. Hall of Fame kiosk
  - e. MHSCA gave a donation in Rado’s name to brain tumor research
12. Middle School MISCA Meet – Damon Robertson - Absent
- a. Pool issue, Mason hosted the meet
  - b. Spectator seating – Lansing is a good location – seating is a little small
  - c. Non-adults (HS Swimmers helping coach MS team) does not need to be a member if the head coach is a MISCA Member
  - d. Managers pass (HS Swimmer) for schools that qualify 9 or more athletes to meet.
13. HS MISCA Meet – Shannon Dunworth
- a. Managers pass (HS Swimmer) for schools that qualify 9 or more athletes to meet.
  - b. Qualifying times – Denny will look at
  - c. October 10/11 – Girls
  - d. February 13/14 – Boys
  - e. Deck opens at 10 am
14. Swim Committee – Liz and Jim

- a. More administrators than coaches
  - b. 6<sup>th</sup> grade participation in MS?
  - c. Nothing written in stone yet for state meet sites
15. Top Times List – Don Kimble – Absent
- a. Things went well
  - b. What coaches send in gets put in the top times list
16. Secretary/Treasurer – Eric Talsma
- a. Financially Sound – Will head into next year with about \$3,000 more than last year
17. Webmaster/President Elect: Dave Z.
- a. Newsletter will go out next week
    - a. Will include clinic info, etc.
  - b. Results archive, etc. continues to grow
  - c. Working with Gina on how we can continue to promote swimming through the MHSAA website and mobile updates
  - d. Post any info/news on the MISCA Facebook page
  - e. Proof your area of the website – make sure emails, links, etc. are correct and active
  - f. Team rankings, etc. – Z. has been looking at ways that other state coaches associations doing.
18. Zone VP Reports – Contact Z. or Talsma if you would like a membership listed sorted by Zone
- a. Zone 1 - Mike O'Connor –
  - b. Zone 2 – Bob Crosby – Overlap between Zone 1 and 2. Make sure you over-cover for any overlaps rather than under-cover.
  - c. Zone 3 – Greg Phill – What exactly should be included in the Zone Report? Generating more members? See New Business
  - d. Zone 4 – Michael McHugh – Diving coach as Zone COY this year
  - e. Zone 5 – Steven Bowyer – State meet sites are the biggest discussion
  - f. Zone 6 – Corrin Popp – Little participation by members within zone on voting
  - g. Zone 7 – Gregg Brace – Great participation from coaches that are around year after year. The new coaches are hard to get involved – schools with a lot of coaching turnover are not well represented.
  - h. Zone 8 – Brad Jones – Also, less participation. Does Zone report first that compiles results first before they do the COY voting.
  - i. Zone VP's send letters to the members and non-members within their zone with clinic and registration info in late July and then mid-August . Gregg Brace will send out his letter to the other Zone VP's.
19. NISCA – Dennis Hill, Eric Talsma
- a. Meet next year is at the WOMEN'S NCAA Meet in Greensboro, NC
  - b. Liz Hill is receiving the Outstanding Service Award
  - c. Report is on the website
  - d. Clinic portion was non-existent this year

20. MHSAA State Meet workers – TBD at Fall Meeting

New Business

21. State Meet Sites

- a. Dive Warm-up
- b. Backstroke Flags during warm-up
- c. Heat sheet – missing information – Records, awards schedule, breaks
- d. Hospitality – Dennis Neat dropped the ball
- e. Lifeguard stand
- f. Names of diver on board instead of diver number
- g. Metal railings in front of stands had sharp edges

22. Potential for HS venues

- a. Big leap to move to a HS venue for MHSAA
- b. U of M is not out of the discussion yet

23. Entries for MISCA Meet

- a. Do not include diving entries/results in MM
- b. We already have the eDive results that get posted
- c. We'll have a hard copy of diving results for Friday night and Saturday for swimming coaches.

24. Results for Meets

- a. Recommend new procedure in meet packets – online results available 1 hour after the meet UNLOCKED Backup.

25. Power Points /Swimmer of Year: (Proposal from Butch Briggs)

- a. Double winner determines the SOY with Power Points as a tie-break
- b. Try to find a way to award both
- c. Come up with a few proposals of how to do it and vote
- d. Continue discussion further

26. Diving Regionals: Proposal to move the Regional Diving Meets to Thursday 1 week prior to the State Meet. Still discussion.

27. MISCA Service Award Rings:

- a. Liz is working with Jostens to set up the ability to order rings
- b. Will be available for introduction at the Clinic

28. Add Award for First Year Coach: Zone VP's can nominate from their zone

- a. Rookie of the Year

**29. New Coaches – First time members – Purchase membership for the first time and get free entry to the Clinic.**

30. Dream Team, Zone Reports: Follow through

31. Mason has expressed an interest in hosting MS Meet
32. Changes in Divisions – Z.
  - a. Where is the process for opting up?
  - b. How do co-ops work?
33. MISCA will support and pay for a plaque to be hung at the new Bloomfield Hills Pool when it is completed. Z will keep this in mind for when the pool is completed.
34. Motor City Mile – July 9 – Breaststroke for Hope and looking at also donating to a brain cancer research foundation.
35. Give away idea for 2014 Clinic. Give (\$500) toward NISCA Clinic travel and attendance.
36. Other New Business
  - a. Break after the Medley Relay – Prelims/Finals
37. Next Meeting: Fall – Friday dinner after clinic before social

Meeting adjourned 1:34 pm