

Board Meeting 4-24-16,

Present:

Steve Bowyer	Damon Robertson	Cory Bergen	John Burch	Brad Jones
Dave Zulkiewski	Eric Talsma	Michael McHugh	Denny Hill	John Pearson
Greg Phill	Liz Hill	Dan Heikka	Mike Harfoot	Shannon Dunworth
Chuck Olson	Erik Johnson	Brad Huttenga	Darrin Millar	

Meeting called to order by President Dave Z. at 10:12 am at Weber's Inn, Ann Arbor

1. Introduction of UP rep Erik Johnson
2. Gregg Brace's mother passed away.
3. Winter Exec. Board Meeting Minutes 2016 approved unanimously
4. Treasurer – Eric Talsma
 - a. We will go into 16/17 with about \$9,500 in the bank – slightly above last year
5. MISCA Clinic – Jim Lawrence, absent
 - a. Friday, September 16
 - b. 90% ready, last 10% will get wrapped up in September
 - c. Need more clinic vendors – looking for 4 or 5 more
 - a. Greg Phill will connect with Jim on helping out in that area
 - d. Greg will also help with hotel contacts, etc. Greg will be Jim's backup to help things run smoothly
6. Speakers – Shannon Dunworth
 - a. Speakers for this year are set and confirmed
 - b. Involvement from local college coaches
 - a. Move back to a day and a half clinic? Would provide more time for those local coaches to present
 - c. Brad is working on a speaker and possible judging discussion/presentation for diving
7. Awards – Cory Bergen
 - a. All the awards are set –
 - b. Clean process this year – no non-members being awarded, etc.
 - c. Ordering a larger set of All State certs to allow for less last minute scrambling to get them to the meet
 - d. Swimmer/Diver/Coach of year awards are ordered.
 - e. Ordering 15 and 25 year certs
8. Webmaster – Dave Zulkiewski
 - a. Check your area and let Z know if something needs to be cleaned up – links working, etc.
 - b. Sharing with MHSAA our system of posting records, top 16, etc.
 - c. Continuing to clean up meet results, etc.
 - d. Twitter – Darrin Millar
 - a. Tweets are being viewed and retweeted
 - b. @miscaswim
9. Diving – Brad Huttenga
 - a. Raise boy's MISCA qualifying score to 225 – 42 entries this year
 - b. Only 36 entries for girls
 - c. Possible change to diving qualification site from Fenton to AA Huron
10. Middle School – Damon Robertson
 - a. Meet ran very well
 - b. Boys was large – Girls was normal – Adjust boys times

- c. Move back to the last weekend in January based on pool availability
 - d. 6th graders are eligible to compete with 7th and 8th grade swimmers/divers
- 11. Academic All State Team – John DuBois – Absent
 - a. Results are posted
 - b. One team was missed
- 12. Academic All State Individual -Darrin Millar
 - a. Great participation this year
 - a. Number of athletes and number of schools were up this year
 - b. Exciting to continue growth and honor our student athletes
 - b. Discussion of just providing team GPA
 - a. No need to display each members individual GPA
 - b. Go to only online submission with team name and total GPA
 - c. If there is a question the coach will need to provide individual GPA's
- 13. Edwards Scholarship – John Burch
 - a. 30 applications this year
 - b. 10 scholarships will be handed out
 - c. Switch from ACT to SAT is coming up
 - d. Meeting in the next couple of weeks to go through applications
 - e. Objective calculations is done, Subjective will be taking place at meeting
- 14. MHSCA Rep – Chuck Olson
 - a. Jim Okler is the new MHSCA Executive Director
 - b. Current President – Mark Holgren
 - c. Hall of Fame – Need more swim/dive coaches to submit applications
 - a. 25 years of coaching high school
 - b. Application online
 - c. Coach has to do it
 - d. When we collect the 25+ Year service list – Make them submit
- 15. Dream Team – Dan Heikka
 - a. Z. helped Heikka with girls
 - b. Boys was done quickly
 - a. Sent out to most papers
 - b. Was not picked up by many papers
 - c. Oakland Press – MIPrepZone – Z has been trying to work with Drew there
 - a. Z will be meeting with Drew
 - d. Michigan HS Swimmer of the Year – Select an overall HS SOY
 - c. Cameron Craig blew up the Dream Team with his multiple fast swims
 - a. Gave clarity to how Dream Team is determined
- 16. Top Times List – Don Kimble – Absent
 - a. Nothing reported
 - b. PrepSwimming.com makes the process smooth – Submit MM Backup
- 17. MISCA Golf Outing – Rob Damuth – Absent
 - a. One more golfer would be nice
- 18. Zone VP Reports – Contact Z. or Talsma if you would like a membership listed sorted by Zone
 - a. Zone 1 – John Pearson
 - a. Great swims out of Macomb
 - b. Detroit schools – trying to get in touch for results, etc. from boys. Looking for contacts
 - b. Zone 2 – Mike Harfoot

- a. First year went well
 - b. Trying to build membership from his zone – Looking for non-member coaches in his zone to contact
 - c. Harrison and Farmington are combining for girls
- c. Zone 3 – Greg Phill
 - a. Lots of fast swimming from Zone 3
 - b. Very little COY voting for boys
 - c. COY – David Le from Canton
- d. Zone 4 – Michael McHugh – All is good
 - a. 10 teams leaving the KLAA after 16/17
- e. Zone 5 – Steven Bowyer – All is good
 - a. Conference re-alignments coming to the OK Conference after 16/17
- f. Zone 6 – Corrin Popp – Absent
- g. Zone 7 – Gregg Brace – Absent
- h. Zone 8 – Brad Jones –
 - a. Great swimming during boys season
 - b. Sent newsletter for boys season prior to voting for COY
 - c. Re-alignments coming there as well

19. Old Business

- a. Swim Committee Meeting – Z and ET
 - a. Warm-up procedures at SVSU
 - b. SVSU will become a start of the rotation in 17/18
 - c. New rotation will be negotiated for 3 years starting 17/18
- b. State sites for 16/17
 - a. D1: Oakland, D2: Eastern, D3: Holland
- c. Mythical State Meet
 - a. Harfoot is working on the boys season, should have it done tonight
- d. PrepSwimming talked about earlier
- e. Updated Zone listing – McHugh continues to work on
- f. MISCA Board responsibilities – continue to add to the list as things come to mind
- g. Recruiting new officials – Rating officials, etc.

20. MISCA Meet – Shannon Dunworth/Greg Phill/Chuck Olson/Tracy Martin

- a. Tracy joined us to speak to the MISCA Meet
- b. Needed to refund some spectators due to conditions
- c. Suggestions for improvement?
 - a. Average 45th relay entry time for last three years
 - b. Leave individuals alone unless we're over 100
 - i. Boys 200 Free – 1:54.79
 - ii. Boys 100 Breast – 1:07.19
 - c. Raise relay cost to \$20 per relay
 - d. Raise individual cost to \$6 per event
 - e. Encourage reduced number of swimmers on deck – no relay alternates, etc.

21. New Business

- a. UP Participation – Erik Johnson: Houghton
 - a. New qualifying times this year – through everyone for a bit of a loop
 - b. Trying to maintain programs that are in the UP – 10 teams with 7 pools
 - c. MHSAA capped number of participants to 3 per team per event

- d. Erik would like more participation from the UP in MISCA
 - e. MISCA can help with certificates and plaques for those that are MISCA Members
 - f. MISCA can be a voice for the UP at MHSAA Swim Committee, etc.
 - g. MISCA will create a Zone 9 for the UP
 - a. Nomination of Erik Johnson for Zone VP of Zone 9
- b. Dream Team – How do we determine when someone has multiple times
 - a. Swimmer of Year – Only Finals times
 - b. Dream Team – Prelim or Final times ----**Move Dream Team to only Finals times**
- c. Diving Regional are now called Diving Qualifier
- d. 16/17 State Meet locations
 - a. D1 – Oakland, D2 – EMU, D3 – Holland
- e. Qualifying Sites
 - a. Need to be determined for sure yet. Will be posted soon.
- f. 4 player off season player rule update – Update on MHSAA website
- g. 6th Grade eligible to compete with 7th and 8th starting in 16/17
 - a. Individual sports will be based on schools decision
 - b. Team sports based on the league decision
 - c. Motion approved that no 6th graders can compete at MISCA MS Meet
- h. Plymouth Boys 200 FR - Conflicting information on MHSAA
 - a. MHSAA Website – Coaches Box – 15-16 Rules Changes & Interpretations
 - a. Item 9 B-2 states: *“Relays – The combination of swimmers participating at the Final Meet must be capable of equaling the Qualification Time”*
 - b. MHSAA Website – Participating Schools – Participating Schools Information
 - a. Item 4 A-2 states *“Relay Entry and Qualification – In each relay, qualification to the Final Meet must be based on actual team performance in a regularly scheduled swimming meet. A coach must list the four swimmers in each relay; however, an alternate may be used in a relay. Any combination of swimmers listed must be capable of equaling the qualification time...”*
 - c. MHSAA is correcting the conflicting information
- i. Rockford Boys 200 FR
 - a. Do you have enter exact time they swam? Fastest time? Slower time?
 - b. Rule needs to be included in Participating Schools info
- j. Need President Elect and NISCA Rep positions in the fall
- k. Outstanding Service Award
 - a. 2016 – Gina Mazzolini-MHSAA
- l. Matt Mann Ballot for 2016
 - a. Fed Michalik, Mike Venos, Pat Duthie
- m. Bruce Harlan Ballot for 2016
 - a. John Pearson, Bruce Binger, Bob Schurig-Troy
- n. 2016 State and National Awards – Chuck Olson
 - a. NFHS COY Nominees: Boys – Michael McHugh, Girls – Cory Bergen
 - b. NHSACA COY Nominee: Jim Lawrence for 2016, Chuck Olson for 2017
 - c. NHSCA Assistant COY Nominee: Stephanie Olsen, Fenton
 - d. MHSCA: Girls COY –Ken Sygit, St. Claire HS, Boys COY – Jim Singelyn
- o. MISCA Executive Board Meeting for Winter at MHSAA building.
- p. Add check-in responsibilities for MISCA Meet to the list of State Meet responsibilities.

- q. NISCA Journal – Denny Hill – The journal is desperate to have information for the journal
 - a. We can add this to the President-Elect job description.

Next Executive Board meeting at the Annual Clinic in Battle Creek on Friday, 9/16.

Meeting adjourned at 1:41 pm