

<p style="text-align: center;">Michigan Interscholastic Swimming Coaches Association <i>Executive Meeting – Sunday, January 11, 2009</i></p>

President, Chuck Olson, called the Michigan Interscholastic Swimming Coaches Association Winter Executive Board meeting to order at 1:54 p.m. at Weber's Restaurant in Ann Arbor.

Executive Board Members present:

Mike Rado	Brad Jones	Greg Phill
Scott Hedges	Dennis Hill	Dave Zulkiewski
Chuck Olson	Todd Marsh	Bob Crosby
Brad Huttenga	Liz Hill	Kyle Lott
Shannon Dunworth		

- Board approved the minutes from the fall 2008 meeting.

Action Items Discussed:

Scholarship

- Doug Schade will be taking over chairing the Scholarship Committee
- We have received just over 11K in donations since Rick's passing. It was decided to invest the money in a CD. The goal is to add 50% of our remaining checking account balance, as of June, each year to grow the fund to at least 20K. Within three years we'd like to have the balance of the fund at or over 20K. Then we can invest the fund and draw a percentage of the interest earned as scholarship money.

Awards

- Past Pres handles the MHSCA, NHSACA, and Federation awards – he/she needs to get the submitted to the respective organization.
- Rado will figure out the awards, how they work, how they get nominated, how long you remain on the nomination list and present a written explanation at the next meeting.
- Cory needs to present at the next meeting a written description of the Matt Mann, Bruce Harlan and Outstanding Service awards, please include-how nominated, how long you are on ballot, criteria to be nominated, any other specific information that allows for a clear understanding of the annual process.
- It was discussed to add Chad Crosby to the nominee list for Outstanding Service award.

Website

- Z has receive many past years state meet results, he will begin scanning them and posting an archives on our site.
- The Zone list needs to be updated, Mike Grueber needs to have a proposed realinement for the next meeting.
- Missing Zone reports – 1, 3, 4, 6, 7, and 8 – please get these in ASAP
- Great discussion was given to MHSAA's current plan to have all coaches enter swimmers times to their website. Chuck will contact Gina and encourage her/MHSAA to use Hy-Tek's online services for a statewide collection of swimmers and times. It was also informally decided that MISCA would strongly consider paying for the cost of using Hy-Tek.

Clinic

- We will discuss the clinic details at the spring meeting
- A consideration was presented about possibly paying the keynote speakers additional money spark more interest in speaking at our clinic and to encourage them to not back out of their commitment to speak.

MISCA Meet

- We will continue using entry times and allowing all that make the cut to swim. It worked out fine with the girls meet this past fall. The meet was slightly bigger but not enough to cause us to need to change it.
- Beginning in the Fall of 2009 – entry fees = \$5/individual event, \$12/relay
- Shannon will contact EMU and get clarification on who is responsible for the following: operating concessions, keeping the gate money, purchasing awards, hiring/paying officials, printing/selling heat sheets, paying for pool rental, hiring/paying timers, other misc details.

State Meet Hospitality

- If the MISCA board member responsible for getting the host site reimbursed wants me to prepay the site just let me know the name and address of who to prepay.

Membership

- Starting in fall 2009 our membership dues will be \$45 beginning August until the end of the Fall Clinic. The day after the clinic the membership fee is \$60.
- Rado will revise a one page flyer he has that promotes the benefits of being a MISCA member. The flyer will be distributed to board members with the goal of getting it printed in various league/conference meet heat sheets. We especially need to have the in the MISCA meet heat sheet. Z will also post this on our website's homepage.

Dream Team

- This worked really well this past fall!
- Rado asked each board member taking photos at the three state meets to please get a head shot picture of each event champion, have a wall or common background for all the pictures. The swimmers should be wearing their team warm ups if possible.

Next Board Meeting – Sunday, April 26, 2009

The meeting was adjourned at 4:25pm.

Respectfully Submitted,
Scott Hedges, Secretary/Treasurer