Michigan Interscholastic Swimming Coaches Association Executive Meeting – Sunday, January 8, 2012

Board Members Present:

Corrin PoppsSteve BowyerDan HeikkaCory BergenDenny HillBrad HuttengaJohn BurchBob CrosbyGreg BraceBrad JonesShannon DunworthGreg PhillMike O'ConnorLiz HillChuck Olson

Darrin Millar Eric Gunderson Dave Zulkiewski Eric Talsma

MISCA Winter Executive Board Meeting called to order by President Denny Hill at 10:00 am at Weber's Inn, Ann Arbor.

Fall Exec. Board Meeting Minutes 2011 approved unanimously

Dream Team: Dan Heikka is taking this program over. Please direct all questions to Dan.

Clinic: Shannon Dunworth, Jim Lawrence

- Shannon would like to include more local college coaches maybe w/ 30 minute talks and a forum.
- Getting college coaches from out of the area to commit to talk is tough. We can commit some funds to sweeten the pot for them.
- Cost of previous clinics
 - **•** 09-\$5,917
 - **1**0-\$6,341
 - **11-\$6,340**
- We can use non-Speedo speakers but we will need to pay for them.
- High school coach panels and speakers from our state-past state champ coaches.etc.
- We need to offer more to our coaches more speakers, more talks
- Staying with one day Friday
- We need to be prepared to run a tight timeline and fill the time w/ opportunities
- Lawrence-via email, locked in to BC for 2012. Looking at options for 2013 and beyond. Jim contacted the Ann Arbor Convention and Visitors Bureau to feel out the atmosphere. Could include additional activities for Saturday to encourage staying over Saturday.
- We can offer additional money to speakers to entice speakers to come.

MISCA Meet: Shannon Dunworth

- We are making progress on cleaning up TM Databases w/ short names, etc.
- o Changing venue Do we need to consider changing venue?
 - o Are there other facilities that we can use?
 - We need to take care of facilities but we also need to be taken care of.
 - We can bring in our own timers or have the timers paying attention.
 - Have a coaches meeting at the MISCA Meet.
 - o We need to be specific with what we need from the host site.
 - Review MISCA Meet venue at Spring Meeting

Middle School Meet: Damon Robertson (absent)

- MS Meet at Holt
- The intention is to have 7th and 8th Grade athletes, who are residents and attendees
 of the school (for more than 50% of time) they are swimming for competing in the
 meet.
- Big question on club kids vs. MS kids, school attendees vs non-school attendees, etc.
- Coaches on deck must be MISCA members
- Fees going to Holt Jr. High Swimming need to go to MISCA
- All these rules are too generic. We will re-write the requirements for participation in the MISCA MS Meet at the spring meeting. Come with ideas and concerns that need to be addressed.
- Eric is requesting a full audit of revenue and expenses for the MS Meet to be emailed to Eric after the meet so we have an idea of where the money is going.

Diving: Brad Huttenga

- o MS Elegibility questions will again be addressed with MS Meet discussion
- o 6th Graders are not included per MHSAA Handbook.
- o Diving clinic We need a speaker can we pay? And how much?

Awards: Cory Bergen

- COY Voting The voting difference this year was better but not by much. DI was 30 32. DII was negligibly better, around 20. DIII was slightly better.
- We will leave it the same, remind coaches to vote on Friday and Saturday
- We have our awards representatives set for all state meets
- Greg sending letters to principals sent them in early September this year. Greg will change to the spring. Greg will set a date by which the letters to schools will be sent.
- Matt Mann and Bruce Harlan in spring
- Outstanding Service, etc. in spring

Webmaster: Dave Z.

- Benefits of MISCA Membership needs to be updated
 - Added liability insurance, MHSCA membership, what else can we add, email ideas to Z.
- Coaches Exchange Z. will look into for our site
- Continuing on getting state meet results archive and updating Top 16 girls and boys,
 MISCA Meet top 16, etc.
- Meet Mobile
- o Continuing to send out Newsletters. Great information being sent out.

Clinic Awards: Butch Briggs, absent – all good

Academic All State Team: John DuBois, absent – all seems good

Academic All State Individual: Darrin Millar

Starting to get more submissions already from girls

Edwards Scholarship: John Burch

- Getting ready to go.
- Last year went well.
- Staying with 6 scholarships

MHSCA Rep: Mike Rado, absent and Chuck Olson

- o Insurance cards are updated. Eric has them and will bring them to the clinic.
- o Rado is currently at the MHSCA meeting

Top Times: Eric Gunderson

- First list this Tuesday
- Continue to encourage participation
- Continue to encourage proper TM information
- Don't let host schools change your information if it is already correct

MISCA Golf Outing: Rob Damuth

o Best price, shooting for 40 golfers, split tee times will allow for more social time.

Zone VPs:

- o Zone VP: All reports are in
- We need to get Zone listings cleaned up as quickly as possible.
 - Send Zone corrections to Greg Brace Greg will contact all Zone VPs to get corrected lists. All questions on where teams go in Zones will be decided by Greg Brace. Greg will send updated list to Dave Z.

MHSAA State Meet Help:

	Hospitality	Awards	Dream Team
D1	Dennis Neat	Greg Phill	Greg Phill
D2	Dave Z.	Cory Bergen/Mike O'Connor	Brad Jones
D3	Eric Talsma	Butch Briggs	Dan Heikka/Mike Rado

MHSAA Swimming Committee:

- Next meeting February 14. Get items to Z and Denny that need to be addressed.
- Division Records need to be cleaned up. Denny will offer us to keep them updated for the MHSAA.
- o All three meets need to run the same: warm-up, meet breaks, etc.
- Eric G. will be bringing up officials following correct procedures for backups and meet management

Additional Court Case against USA Swimming, 6th Lawsuit – highlights what people didn't do who knew of inappropriate relationships, etc.

NISCA Resumes for awards – make sure they are updated, Shannon

New Business: Coaches gift-more clipboards, waterproof bag, Alexis and Liz will work out.

Next Meeting: Sunday, April 29, 10:00 am, Weber's Inn Ann Arbor

Meeting adjourned, 12:38 pm