Michigan Interscholastic Swimming Coaches Association

Executive Meeting – Winter – January 5, 2020

Present:

Greg Phill David Le Brad Jones Eric Talsma David Zulkiewski Darrin Millar Michael McHugh Corrin Buck Ian Kobes Damon Robertson Mike Harfoot

Meeting called to order by President Brad Jones at 10:04 am.

Fall Exec. Board Meeting Minutes 2019 approved unanimously

Treasurer: Eric Talsma All in good standing Currently at \$19,991.94 Missing payment from Different Strokes from MISCA Meet shirts and heat sheets

Clinic: Greg Phill - Present

Signed for 2020

The contact at McCamly has been hard to get in contact

Will work in earnest starting in early July

May need to work out with MI Swimming in conjunction if they are continuing their clinic – They ran a clinic the Saturday before ours - Would it be worthwhile to do MISCA on Friday and MI Swim on Saturday We will discuss many clinic items in New Business

Clinic Speaker: Brad Jones, Shannon Dunworth It was a debacle this last fall Brad is working with Kate from Speedo already for this fall He will try to come with an available list for the spring meeting We may need to wait for a commitment of the speaker until no more than a few months out Try to have the announcements out for who our keynote speaker for New EMU coach would be a good resource

MISCA Meet: Ian Kobes/Greg Phill/Eric Talsma

Girls meet at Calvin was a huge success
The swimmers loved the pool and deck
EMU may not be available fall 2020 again - We may be needing to go Calvin again in the fall
Boys 2020 meet will be at Calvin
Would be nice to have a closed circuit tv showing scoreboard/pool in the lobby
Ian and Eric will take care of officials for the boys meet this February
Damon will run as AO, Calvin will need to provide System 6 Operator and Announcer
Boys 2021 back at Eastern?
Heat Sheet sales to MISCA instead of Eastern

Awards: Cory Bergen - Absent Will highlight at Spring Meeting Webmaster: Dave Z.

Little tweaks continue after the big update this past year Z has to manually clear the cache now so files update

Diving: Brad Huttenga/John Pearson - Absent

Middle School: Damon Robertson January 31/February 1 at Holt Potential for a MHSAA MS Championship at some point

Academic All State Team: Kyle Stumpf - Absent Nothing new Files are updated on the website

Academic All State Individual: Darrin Millar Files are updated on the website

Edwards Scholarship: John Burch – Absent

MHSCA Rep: Darrin Millar

Basketball makes a packet for first year coaches on google docs- Things to do and know. Perhaps we can do this, with item #1 Join MISCA. Perhaps we can brainstorm ideas for this (like using numbers for grades, proper team abbreviations, get to know your Zone VP, etc).

Basketball also Emails AD directors that their coach is not a association member. I'll ask the MIAAA for an Email list of ADs.

Bowling - for new coaches that join the association, the bowling association offers to pay for half of their CAP class.

MIAAA reported that there are 200 NEW Athletic Directors in the state. They reported that is the new normal. Huge turnover in the job.

We are #8 in membership size with the MHSCA. We are #1 in membership size with the MHSCA for 'individual sports'. All the sports in front of us are 'team' sports.

MHSCA liability insurance (that we all have) is not just for the pool, it is also for the classroom.

Removal from HOF- The MHSCA started the process of adding to the MHSCA constitution ways to remove someone from the HOF based on criminal activity. Lawyers helped us draw this up.

Succession Concerns- When the treasurer of MHSCA was no longer able to do his job, there was an issue of who was authorized by the bank to sign the checks for the association. Do we have anything in writing as to whom can sign checks if Eric is not able to (like President and/or VP)?

Track and CC Email a survey monkey to their members and get some good results. Some of their questions are:

Q6 What additional topics would you like the Cross Country Committee to work on? Q10 Is there any topic you would like to see covered at either the Cross Country or Track clinic?

Q11 Is there any speaker you would like to see at either the Cross Country or Track clinic? Q21 Over the years, MITCA has had thousands of coaches in our organization. It is a reality that a few of these coaches will pass away each year. To ensure that we give these individuals proper recognition from MITCA, please share with us any MITCA coaches that you are aware of that passed away over the last year?

	Q22 Is there anything that you would like the Executive Board to work on for improving MITCA?		
Edwards Scholarship: John Burch - Absent			
Everyt	Michael McHugh hing was done by the al was up within a w	e time Michael left Oakland /eek	
Contin Goofy Z has a Relay r	neets get goofy resu	hange/correct things	most are getting on SwimCloud
A-Ga-N	bb Damuth, Absent Aing again this year uing to look at other	options	
Zone Reports: swimmer)		on – Absent oot – nothing nothing – Absent – Realignment in the OK Conference k – Swimming entry times to state m re – Absent – nothing	eet may need to be verified (500
MHSAA State M Hospitality D1-Steve Bowy D2-Rob Damut D3-Eric Talsma	ver h	Awards Steve Bowyer Cory Bergen/Michael McHugh Eric Talsma	Dream Team Steve Bowyer Brad Jones Eric Talsma
Old Business: MISCA Meet rotation 2020 Boys, 2020 Girls at Calvin 2021 Boys at EMU			
MHSAA Entry Process – Seed Times Meet packets need to continue to align between all three sites and the MHSAA information/guidelines The only info that should change on meet packets is Facility notes and contact info MISCA Clinic			
July for speaker deadline			

New Timeline for 2020 Clinic

8 am Executive Board Meeting – Save Reports for General Membership Meeting Sidebar Executive Board if needed after General Membership Meeting 10 am General Membership Meeting Social starts to kick-off Coach's Panel: 4-8 pmish Have social continue in clinic room Have pizza for social – Sir Pizza – have pizza available around 5:30 Need to figure out check-in during the Executive Board Meeting
New Business:
EMU Fall 2020 – MISCA and MHSAA Meets – See MISCA Meet above
State Meet alternatives – Calvin? Jenison?
Calvin handled the MISCA Meet very well
It would be wonderful to add another venue to the
Team Caps – See email from John Leidlein
State Team under logo on swim caps – technically against the MHSAA rules
Write a recommendation for Swim Committee to allow team caps (i.e. State Team, County
Team, etc.)
Another thing noted from email – Lack of young officials
Ease of sign-up for officials through MHSAA website
COY Voting Feedback
8-9 nominations per meet at the D2 and D3 meets.
Coaches need to be a MISCA Member to be nominated
Around 75 members voted
Clean up subject heading and wording for the process
Only vote for your division
Keep feeling out nomination/e-vote vs on deck actual voting
It means a lot to have it selected on deck
MISCA Reps at all state meets
It was great having McHugh at the D2 and D3 state meets without coaching
Z will be at D1 and D3 meets at Oakland
Non-coaching MISCA Rep on state approved by MHSAA
Head and select the Meet Committee
Per Andi, MHSAA: Regional diving reorganization/Feedback from meets at OU
The two sessions at Oakland went very well It would still make sonse to have the diving flip flapped with the expectice desision
It would still make sense to have the diving flip-flopped with the opposite decision Keeping all parties informed belood evenyone deal with two sessions at one site
Keeping all parties informed helped everyone deal with two sessions at one site Regional dive organization will continue to be visited
Regional are organization will continue to be visited

Spring Executive Board Meeting – Hall of Fame Cafe, April 19, Either 10:00 or 11:00 am Fall Executive Board Meeting – McCamly Plaza, September 18, Breakfast Meeting at Barleycorn's at 8 am Meeting adjourned at 12:26 pm