



**Board of Directors Meeting  
(Friday, March 19, 2021 12:45pm)**

(Video Meeting via Google Meet - <https://meet.google.com/icz-safq-exp>)

- 1) Call to Order **12:45**
- 2) Roll Call of Regional Representatives/Alternates
  - a) Region 1 (Sean Jacques, CAA, Rep. / Jon Beckman, Alt.) **absent**
  - b) Region 2 (Fred Bryant, CAA, Rep. / Mark Mattson, Alt.) **absent**
  - c) Region 3 (Jason Kemler, RAA, Rep. / Mike Fosburg, Alt.) **Present**
  - d) Region 4 (Tim Ritsema, CAA, Rep. / JT Hogan, RAA Alt.) **Present**
  - e) Region 5 (Mike Mohn, CAA, Rep. / TBD Alt.) **Present**
  - f) Region 6 (Robert Wright, CAA, Rep. / Matt Lehman, Alt.) **Present**
  - g) Region 7 (Brian Osborn, Rep. / Kevin Veale, CAA, Alt.) **Present**
  - h) Region 8 (Wesley Webster, Rep. / Justin Thorington Alt.) **Present**
  - i) Region 9 (Shayne Mishler, Rep. / Chris Deines, RAA, Alt.) **Present**
  - j) Region 10 (Sean Zaborowski, CMAA, Rep. / Adam Demorest, Alt.) **Present**
  - k) Region 11 (Don Watchowski, CMAA, Rep. / Jordan Ackerman, CMAA, Alt.) **Present**
  - l) Region 12 (Scott Wiemer, CAA, Rep. / Dave Pinkowski, CAA, Alt.) **Present**
  - m) Region 13 (Mike Evoy, CAA, Rep. / Nick Kocsis, CAA Alt.) **Present**
  - n) Region 14 (Jolinda Lucas, CAA, Rep. / Jason Morris, Alt.) **Present**
- 3) Approve [Meeting Minutes from Previous Meeting - 2/1/2021](#)  
**Motion by Kemler, Support by Wiemer. Approved**
- 4) MHSAA Update - Mark Uyl, MHSAA Executive Director  
**No Report. See Annual Business meeting minutes**  
**Tom Rashid is present**
- 5) Legal Update - Brad Banasik  
**Current Ex Order Review**  
**Further Guidance will be provided on 3/20**  
**Legal update at the virtual conference this morning. Refer there for more information on current cases.**
- 6) Officer Updates
  - A) Zac Stevenson, CMAA - President
    - a) Thank you's  
**(Jeff Kline, Mike Roy, Conference Committee, Presenters, LTI Instructors and Team, CAA exams tomorrow, Motown Digital)**
    - b) Welcome Recording Secretary - **Kevin Guzzo**



- c) Welcome / Update New Reps/Alternates -
    - i) Reg 5 - Will have a new Alternate
    - ii) Reg 7 - Brian moves to Rep and Kevin to Alt
    - iii) Reg 13 - Mike Evoy - Rep / welcome Nick Kocsis, University of Detroit Jesuit, Alt
  - d) Update Titles (Committee Chairs, designations CAA/CMAA, others?)
  - e) Distinguished Service Awards - Please remind your Region members that they need to complete their own form for Years of Service awards.
  - f) 2021-22 Meeting Schedule (See below)  
MHSAA office zoom used at May meeting which is intended to be in person.  
Please inform Ex Board if you cannot attend in person for any reason.
  - g) Reminders to Committee Chairs
    - i) Verify Docs and New Members - Please send any new names to Zac and Karen for updates.
    - ii) Chairs/Co-Chairs by May - Please send any new Chairs/Co-Chairs info to Zac and Karen for updates.
    - iii) Goals outlined in [Strategic Plan](#) - Committee chairs please review the plan and align committee conversations and action to the strategic plan.
  - h) Elevate - RAA's, CAA's, CMAA's, Exemplary, Committees, Participation  
Key word is elevate. Examine continuous improvement.  
What can you do to help those in your region? Assist those to earn next credential?  
Encourage others to join committees and become involved in MIAAA
- B) Nikki Norris, CMAA- 1<sup>st</sup> Vice President  
Camp Mid is in the works  
Karen, Mike, Greg, Chris deserve many thanks for the conference
- C) Eric Albright, CAA- 2<sup>nd</sup> Vice President  
No report
- D) Kevin Guzzo - Recording Secretary  
No Report
- E) Jeff Kline, CMAA- Past President  
Thinking forward... If you know someone who would like to run for Recording Secretary please contact Jeff.
- F) Karen Leinaar, CAA, Executive Director  
[Financial Report](#)



H) Mike Bakker, CMAA, Asst. Exec. Dir.

**Karen carried the load with this virtual conference. HUGE thanks to her.**

7) Regional Representative Reports: Please provide date(s) of your next region meeting

- a) Region 1 (Sean Jacques, CAA, Rep. / Jon Beckman, Alt.) **absent**
- b) Region 2 (Fred Bryant, CAA, Rep. / Mark Mattson, Alt.) **absent**
- c) Region 3 (Jason Kemler, RAA, Rep. / Mike Fosburg, Alt.) **No Report**
- d) Region 4 (Tim Ritsema, CAA, Rep. / JT Hogan, RAA Alt.) **No Report**
- e) Region 5 (Mike Mohn, CAA, Rep. / TBD Alt.) **Congrats to Kevin Guzzo**
- f) Region 6 (Robert Wright, CAA, Rep. / Matt Lehman, Alt.) **No Report**
- g) Region 7 (Brian Osborn, Rep. / Kevin Veale, CAA, Alt.) **No Report**
- h) Region 8 (Wesley Webster, Rep. / Justin Thorington Alt.) **No Report**
- i) Region 9 (Shayne Mishler, Rep. / Chris Deines, RAA, Alt.) **No Report**
- j) Region 10 (Sean Zaborowski, CMAA, Rep. / Adam Demorest, Alt.) **No Report**
- k) Region 11 (Don Watchowski, CMAA, Rep. / Jordan Ackerman, CMAA, Alt.) **No Report**
- l) Region 12 (Scott Wiemer, CAA, Rep. / Dave Pinkowski, CAA, Alt.) **No Report**
- m) Region 13 (Mike Evoy, CAA, Rep. / Nick Kocsis, CAA Alt.) **No Report**
- n) Region 14 (Jolinda Lucas, CAA, Rep. / Jason Morris, Alt.) **No Report**

8) Standing Committee Reports

- a) Administrative Assistants: Brenda Greear / Anna Devitt / Michelle Julian  
**Great week but it was tough to leave the office.**  
**Looking forward to next year of service and looking for replacements to shadow for next year.**
- b) Annual Conference: Chris Ervin, CAA / Greg Lattig, CMAA –  
**No report**
- c) Annual Conference Program: Jeff Kline, CMAA / Nikki Norris, CAA / Mike Bakker, CMAA  
**Presenters for 2022 will be accepted soon**  
**Let us know of topics and presenters**  
**Survey will be sent in a few days via FinalForms**
- d) Awards: Greg Ambrose, CAA / Aaron Crouse, CMAA –  
**Thank you to Ex Board, Conference Committee, and Awards Committee**  
**Be sure to view program and award videos**  
**Congratulations to all for your service**  
**3 NIAAA applications have been submitted**  
**Mike Garvey will be inducted into NIAAA Hall of Fame**  
**Applications are being accepted for Big 5 Awards**
- e) Classification: Mike Evoy, CAA –  
**No Report**



- f) Commemoration: Jon Studley, CAA / Jason Kemler, RAA –  
**No Report**
- g) Constitution: Dallas Lintner CMAA / Zac Stevenson, CMAA -  
**This conference exceeded expectations. Tremendous value  
Results pending on Language update on Momento for life members**
- h) Educational Athletics: Mike Quinn, CMAA / Mike Mohn, CAA –  
**No Report**
- i) Equity Committee: Will McKoy, CAA / Leroy Hackley -  
**Met twice since last BoD meeting  
Will be a part of the Camp Mid sessions**
- j) Exemplary Athletic Program: Meg Seng, CMAA / Betty Wroubel, CAA -  
**No Report**
- k) Five State Exchange: Kevin Guzzo, CAA / Zac Stevenson, CMAA -  
**Illinois host has been postponed**
- l) Historical Records: Jon Studley, CAA / Jason Kemler, RAA  
**No Report**
- m) Membership Services: Greg Lattig, CMAA  
**No Report**
- n) NIAAA Liaison: Mike Evoy CAA / Fred Smith CMAA  
**No Report**
- o) Position Statements: Mike Evoy, CAA / Eric Albright, CAA  
**No Report**
- p) Professional Development: Fred Smith, CMAA
  - i) State Coordinator Leadership Training: Chad Hottle, CMAA  
**38 students, 59 classes**
  - ii) State Coordinator Certification: Justin Ansel, CMAA –  
**4 different locations and 12 CAA exams tomorrow  
SCECHs coming in currently from the conference**
  - iii) Coordinator Leadership Academy: Meg Seng, CMAA –  
**16 completed Leadership Academy**
- q) Public Relations: Jean LaClair, CMAA / Jen Thunberg, CMAA  
**Majority of press releases have been sent to superintendents and principals**
- r) Regional Alignment: Mike Quinn, CMAA / Zac Stevenson, CMAA  
**Keep committee updated on League and Conference changes**
- s) Retirees/Life Membership: Bill Mick / Deb VanKuiken, CMAA –  
**No Report**
- t) Scholarship: Greg Lattig, CMAA / Jack Nummerdor, CAA / Garrett Simpson, CAA –  
**Congratulations to Award winners - 13 regions and scholarships chosen  
Garrett deserves much credit for coordinating**



- u) Sportsmanship: JoLinda Lucas, CAA / Greg Ambrose, CAA –  
**No Report**
  - v) Strategic Planning: Don Watchowski, CMAA / Jordan Ackerman, CAA –  
**Met this week. Timeline leading to renewal was the bulk of the conversation**
  - w) Summer Workshop: Mike Bakker, CMAA / Nikki Norris, CMAA  
**No further report**
  - x) Website: Karen Leinaar, CAA / Mike Bakker, CMAA  
**Updates and suggestions implemented since launch earlier this year**  
**Send to M. Bakker**
- 9) Old Business  
**None**
- 10) New Business  
**None**
- 11) MHSAA/MIAAA Sport Committee Representative (Serve on committee, help with a position statement if it comes through)
- Gymnastics – TBD- **No Report**
  - Girls Lacrosse – Sal Malek – **No Report**
  - Athletic Equity – Meg Seng – **No Report**
  - Ski – Zac Stevenson – **No Report**
  - Volleyball – Jean LaClair – **No Report**
  - Basketball – Mike Mohn – **No Report**
  - Golf – Karen Leinaar – **No Report**
  - MS – Jolinda Lucas/Jason Kemler – **No Report**
  - Baseball – Don Watchowski -**No Report**
  - Softball – Betty Wroubel - **No Report**
  - Classification – Mike Roy-**No Report**
  - Tennis – Mike Roy – **No Report**
  - Boys Lacrosse – Nikki Norris -**No Report**
  - Cross Country / Track – Greg Lattig –**No Report**
  - Wrestling – Jeff Kline – **No Report**
  - Ice Hockey – John Thompson – **No Report**
  - Soccer – Kevin Guzzo – **No Report**
  - Cheer – Garrett Simpson – **No Report**
  - Football – Mike Evoy – **No Report**
  - Swimming – Mike Bakker – **No Report**
  - Bowling – Jon Studley – **Meeting Postponed**
- 12) Motion to adjourn
- Motion by Jason Kemler, Support by Meg Seng**
- Adjourned 1:25**



## **2021-2022 MIAAA Meeting Dates**

|                      |                    |          |               |
|----------------------|--------------------|----------|---------------|
| Mon. May 3, 2021     | Executive Board    | 6:00 PM  | Lansing       |
| Tues. May 4, 2021    | Board of Directors | 9:30 AM  | MHSAA Office  |
| Mon. June 28, 2021   | Executive Board    | 3:00 PM  | Mt. Pleasant  |
| Thur. July 1, 2021   | Board of Directors | 11:45 AM | Mt. Pleasant  |
| Mon. Sept. 20, 2021  | Executive Board    | 6:00 PM  | Lansing       |
| Tues. Sept. 21, 2021 | Board of Directors | 9:30 AM  | MHSAA Office  |
| Sun. Oct. 31, 2021   | Executive Board    | 6:00 PM  | Lansing       |
| Mon. Nov. 1, 2021    | Board of Directors | 9:30 AM  | MHSAA Office  |
| Sun. Jan. 30, 2022   | Executive Board    | 6:00 PM  | Lansing       |
| Mon. Jan 31, 2022    | Board of Directors | 9:30 AM  | MHSAA Office  |
| Thurs. Mar. 17, 2022 | Executive Board    | 1:00 PM  | Traverse City |
| Mon. Mar. 21, 2022   | Board of Directors | 9:00 AM  | Traverse City |

### **Other Important Dates:**

|                      |                                         |                  |
|----------------------|-----------------------------------------|------------------|
| December 10-14, 2021 | NIAAA / NFHS Conference                 | Denver, Colorado |
| March 17-21, 2022    | MIAAA Annual Conference                 | Traverse City    |
| June 28 - 30, 2022   | Mid-Summer Workshop /Leadership Academy | Mt. Pleasant     |