



Board of Directors Meeting
September 20, 2022 9:30am

- 1) Call to Order - **Meeting called to order at 9:32**
- 2) Roll Call of Regional Representatives/Alternates
 - a) Region 1 (Jon Beckman Rep. / Sean Jacques, CMAA, Alt.) **Present**
 - b) Region 2 (Fred Bryant, CAA, Rep. / Jon Studley, CMAA, Alt.) **Not present**
 - c) Region 3 (Jason Kemler, CAA, Rep. / Mike Fosburg, Alt.) **Present**
 - d) Region 4 (JT Hogan, RAA, Rep. / Brian Hammer, Alt.) **Present**
 - e) Region 5 (Mike Mohn, CAA Rep. / Joe Wallace, CAA Alt.) **Present**
 - f) Region 6 (Matt Lehman, Rep. / Brian Zalud, CAA Alt.) **Present**
 - g) Region 7 (Brian Osborn, Rep. / Kevin Veale, CAA, Alt.) **Present**
 - h) Region 8 (Jennifer Thunberg, CMAA, Rep, / Ryan Stephens, Alt.) **Present**
 - i) Region 9 (Shayne Mishler, Rep. / Chris Deines, RAA, Alt.) **Present**
 - j) Region 10 (Sean Zaborowski, CMAA, Rep. / Bill Szlaga, RAA, Alt.) **Not Present**
 - k) Region 11 (Don Watchowski, CMAA, Rep. / Tim Fulcher, Alt.) **Present**
 - l) Region 12 (Robert Picano, CAA Rep. / Don McKenzie, 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

Motion by: Jason Kemler Approved by: Jolinda Lucas
- 4) MHSAA Update - Mark Uyl, MHSAA Executive Director
 - a) **ORS update (impacts officials and coaches) PA 184**
 - b) **Update meetings have started**
 - c) **Hosting Section 4 Federation mtg.**
 - d) **Wendy - new receptionist, Laura has new responsibilities**
- 5) [Legal Update - Brad Banasik](#)
- 6) Officer Updates
 - A) Nikki Norris, CAA - President - **No Report**
 - B) Eric Albright, CMAA - 1st Vice President - **Camp Mid recap (attendance, date, cost, etc)**

- C) Kevin Guzzo, CMAA - 2nd Vice President - **Planning next year's Camp Mid: June 27-29**
Peak Performance, Mental Performance - Brian Cain
Encourage attendance

- D) Tim Ritsema - Recording Secretary
No Report

- E) Jeff Kline, CMAA- Past President - **Recording Secretary candidates...**

- F) Karen Leinaar, CAA, Executive Director
 - a) [Financial Report](#) **Approved by: Don Watchoswki 2nd by Shayne Mishler**

- G) Mike Bakker, CMAA, Asst. Exec. Dir. - **Make-A-Wish - \$10,000 goal!**
Regional Reps--please push our goal in your region meetings...never too early to start soliciting items for the auction.

- 7) Regional Representative Reports: Please provide date(s) of your next region meeting
 - a) Region 1 (Jon Beckman Rep. / Sean Jacques, CMAA, Alt.) **Mtg 10/21**
 - b) Region 2 (Fred Bryant, CAA, Rep. / Jon Studley, CMAA, Alt.) **No Report**
 - c) Region 3 (Jason Kemler, CAA, Rep. / Mike Fosburg, Alt.) **Met last August**
 - d) Region 4 (JT Hogan, RAA, Rep. / Brian Hammer, Alt.) **Mtg 10/25**
 - e) Region 5 (Mike Mohn, CAA, Rep. / Joe Wallace, CAA Alt.) **Mtg on Oct 3**
 - f) Region 6 (Matt Lehman, Rep. / Brian Zalud, CAA Alt.) **Mtg 11/9**
 - g) Region 7 (Brian Osborn, Rep. / Kevin Veale, CAA, Alt.) **Mtg on 9/27**
 - h) Region 8 (Jennifer Thunberg, CMAA, Rep/ Ryan Stephens, Alt.) **Mtg on 10/27**
 - i) Region 9 (Shayne Mishler, Rep. / Chris Deines, RAA, Alt.) **Mtg on 11/3**
 - j) Region 10 (Sean Zaborowski, CMAA, Rep. / Bill Szlaga, RAA, Alt.) **No report**
 - k) Region 11 (Don Watchowski, CMAA, Rep. / Brian Hassler, Alt.) **Mtg on 10/13**
 - l) Region 12 (Bob Picano, CAA, Rep./Don McKenzie, Alt.) **Mtg on Oct 7**
 - m) Region 13 (Mike Evoy, CAA, Rep. / Nick Kocsis, CAA, Alt.) **Next meeting 11/7**
 - n) Region 14 (Jolinda Lucas, CAA, Rep. / Jason Morris, Alt.) **Encourage HS/JH to register**

- 8) Standing Committee Reports
 - a) Administrative Assistants: Michele Heiney / Laurie Adams -- **Starting on awards for the conference**
 - b) Annual Conference: Chris Ervin, CAA / Brian Gordon CAA – **Planning has started: March 17-20, registration fees increase, rooms full due to remodeling, discussion of adding another section of LTI's (8-12), switching business time slot,**
 - c) Annual Conference Program: Karen Leinaar, CAA/ Nikki Norris, CAA **See above**
 - d) Awards: Mike Quinn, CMAA / Aaron Crouse, CMAA – **Jack Johnson Award tweak inside or outside the business, Region AD of the year award nominations,**
 - e) Classification: Mike Evoy, CAA / Carlos Calderon - **No Report**
 - f) Commemoration: Jon Studley, CAA / Jason Kemler, CAA –**No Report**

- g) Constitution: open / Jason Hemgesberg **No Report**
 - h) Diversity, Equity, Inclusion: Leroy Hackley, Jr / Jason Malloy - **No Report**
 - i) Educational Athletics: Jon Studley, CMAA / Mike Mohn, CAA –**No Report**
 - j) Exemplary Athletic Program: Meg Seng, CMAA / Betty Wroubel, CAA -**Spring Lake award**
 - k) Five State Exchange: Kevin Guzzo, CMAA / Nick Kocsis, CAA - **No Report**
 - l) Historical Records: Jon Studley, CAA / Jason Kemler, CAA - **Recruiting new members. Will meet virtually in October**
 - m) Membership Services: Mike Fosburg/ open - **No Report**
 - n) Mentoring: Jeff Kline, CMAA /Mike Roy, CMAA-
 - o) NIAAA Liaison: Mike Evoy, CAA / Fred Smith, CMAA **No Report**
 - p) Position Statements: Mike Evoy, CAA / Matt Windle - **No Report**
 - q) Professional Development: Fred Smith, CMAA
 - i) State Coordinator Leadership Training: Chad Hottle, CMAA / Brett Vaughn, CAA
 - ii) State Coordinator Certification: Justin Ansel, CMAA –
 - iii) Coordinator Leadership Academy: Meg Seng, CMAA – **Fall webinar (NIAAA/LTC) schedule starts in October, CAA exam is ready, Leadership Academy update**
 - r) Public Relations: Jean LaClair, CMAA / Jen Thunberg, CMAA - **Upcoming work in Dec/Jan - ask for help on committee**
 - s) Regional Alignment: Mike Quinn, CMAA /Marty Simmonds, CAA **No report**
 - t) Retirees/Life Membership: Bill Mick / Deb VanKuiken, CMAA – **Let us know if you know of any new retirees**
 - u) Scholarship: open / Jack Nummerdor, CAA - **No Report**
 - v) Sportsmanship: JoLinda Lucas, CAA / Mike Mohn, CAA - **Met at end of July, setting up video messaging on social media from student athletes, continuous work ahead**
 - w) Strategic Planning: Don Watchowski, CMAA / Allison Sartorius, CAA - **Bring proposal to next meeting for review,**
 - x) Summer Workshop: Mike Bakker, CMAA / Kevin Guzzo, CMAA –**See 2nd VP report**
 - y) Website: Mike Bakker, CMAA / Andrew Mains, RAA / Joe Wallace, CAA - **No Report**
 - z) Ad Hoc Board of Directors Review: Nikki Norris, CAA / Fred Smith, CMAA - **No Report**
- 9) Old Business - **National Conf update, Michigan gathering on Sunday night of NADC.**
- 10) New Business **Games wanted discussion - best practices, Joe Wallace will put together a document to use Final Forms email system**
- 11) MHSAA/MIAAA Sport Committee Representative (Serve on committee, help with a position statement if it comes through) - **No committee reports**
- Gymnastics – JD Wheeler
 - Girls Lacrosse – Joe Wallace –
 - Athletic Equity – Meg Seng –

- Ski – Casey Lombard –
- Volleyball – Jean LaClair –
- Basketball – Mike Mohn – Nov 30 rules committee
- Golf – Adam Stefanski
- MS – Jolinda Lucas/Jason Kemler –
- Baseball – Don Watchowski -
- Softball – Betty Wroubel -
- Classification – Mike Roy-
- Tennis – Mike Roy –
- Boys Lacrosse – Nikki Norris -
- Cross Country / Track – Tim Ritsema –
- Wrestling – Jeff Kline –
- Ice Hockey – John Thompson –
- Soccer – Kevin Guzzo –
- Cheer – Garrett Simpson -
- Football – Mike Evoy –
- Swimming – TBD –
- Bowling – Jon Studley –

12) Motion to adjourn: Shane Mishler, 2nd by: Jennifer Thunberg

13)

2022-2023 MIAAA Meeting Dates

May 2	Executive Board	Lansing
May 3	Board of Directors	MHSAA
June 27	Executive Board	Mt. Pleasant
June 28-30	Summer Workshop	Mt. Pleasant
June 30	Board of Directors	Mt. Pleasant
September 19	Executive Board	Lansing
September 20	Board of Directors	MHSAA
October 30	Executive Board	Lansing
October 31	Board of Directors	MHSAA
January 29	Executive Board	Lansing
January 30	Board of Directors	MHSAA
March 17	Executive Board	Grand Traverse Resort
March 17-20	Annual Conference	Grand Traverse Resort
March 20	Board of Directors	Grand Traverse Resort

Other Important Dates:

June 28-30, 2022	Camp Mid – Summer Workshop	Mt. Pleasant
December 9-13, 2022	NIAAA / NFHS Conference	Nashville, Tennessee
March 17-20, 2023	MIAAA Annual Conference /Leadership Academy	Traverse City
June 27-29, 2023	Camp Mid – Summer Workshop	Mt. Pleasant