

Michigan Interscholastic Swimming Coaches Association
Executive Meeting – Fall Clinic – Sept 22, 2012

President, Liz Hill, called the Michigan Interscholastic Swimming Coaches Association Executive Board meeting to order Saturday, September 22, at 8:46 a.m. at the McCamly Plaza Hotel.

Executive Board Members present:

Liz Hill	Eric Gunderson	Denny Hill	Greg Phill	Jim Lawrence
Dave Z.	Eric Talsma	Corrin Popp	Brad Huttenga	Chuck Olson

Approval of Minutes, Spring Executive Meeting 2012 - Approved

Executive Board Reports:

President - Liz Hill -

Past President - Denny Hill -

President Elect - Dave Zulkiewski -

Secretary/Treasurer - Eric Talsma

- 108 Members at the clinic this year. Members that were here this year will get a \$20 discount on next years clinic. Clinic fee will drop to \$60 for members.

NISCA Delegates - Eric Talsma and Dennis Hill

- Dennis Hill and Greg Brace were nominated. Dennis Hill won the vote during the General Business Meeting and is the new NISCA Delegate.

- Vote for NISCA Delegates needed to be voted on with paper ballots.

Committee Chairman Reports:

MISCA Clinic: Jim Lawrence -

- SB-CEU's - Corrin will look in to getting our clinic "accredited"

- Membership likes it at McCamly and straw voted to stay here

- Jim has met with the sales staff at McCamly to work out a deal for the next couple of years.

- Multi-year contract that Jim will send out to Executive Board for a decision, will need to be made fairly quickly

- Discussion over having Clinic 2 weeks or 3 weeks after Labor Day - Decision to keep Clinic consistently 2 weekends after Labor Day - this coming year September 13, 2013

- Greg Phill - Discussion on Friday night/Saturday Clinic - We will re-visit at Winter Meeting

- Potential to add on time at Battle Creek Lakeview or Harper Creek High School with access to weight room, pool, etc.

- Thanks to Jim Lawrence for setting everything up with the hotel

Clinic Speakers: Greg Phill

- We heard some feedback that membership would like a coaches panel, add for next year.

MISCA Meet: Shannon Dunworth-Absent

- Meet Mobile - Purchase of heat sheets on phones - put together proposal for EMU

- Meet information is up.

Awards: Cory Bergen

- Continue with ballots for Friday and Saturday for all coaches, not just members

- Corrin Popp will do awards at D3 Girls

- Pool will be made available for Executive Board at January meeting - We will make an effort to keep the pool visible
- Shannon Dunworth added to Matt Mann
- Add Dave Z. to Outstanding Service Award pool
- Continue to send out info to schools

Website: Dave Z

- Z and Talsma will look in to Constant Contact vs. SignMeUp.com for registrations
- Look into adding more multiple coach registration options

Diving: Brad Huttenga

- 2 day MISCA Meet for diving - East and West Regional at Huron and EK, 32 divers each, top 16 from each regional will go to EMU for MISCA, Friday prior to MISCA for regional. We need to get clearance for this set-up from MHSAA so it does not count as an extra date of competition.
- Clinic speaker - Brad will work on - stipend for next year

Middle School: Damon Robertson - not present

- Middle School FAQ up on website.
- We need to have a Board Member at the meet to oversee the running of the meet

Academic All State Team: John DuBois - not present

Academic All State Individual: Darin Millar - not present

Rick Edwards Scholarship: John Burch - not present

MHSCA Rep: Chuck Olson -

- Hall of Fame inductees - Greg Phill, Bob Crosby, and John DuBois
- Jock Ambrose needs administrator's letters of recommendation
- Jim Downs needs administrator's letters of recommendation
- \$29,000 for the start-up of Hall of Fame kiosk at CMU - They will be soliciting funds for the start-up. **MISCA will donate - \$1,500**

Dream Team: Dan Heikka - not present

- Dream Team help is set up for all 3 divisions

Top Times List: Eric Gunderson

- Quality control is getting better
- Birthdates for all swimmers to help with USA Swim and to distinguish between swimmers
- Zone VP's need to check with the members to make sure they're submitting.

MISCA Golf Outing: Rob Damuth - Not here

- Everything is set for next year. \$268 at Shanty Creek. Registration info will be up soon.

Zone VP Reports:

Zone 1: Mike O'Connor

Zone 2: Bob Crosby

Zone 3: Mike Gruber

Zone 4: Liz Hill

Zone 5: Dennis Neat

Zone 6: Corrin Popps

Zone 7: Gregg Brace

Zone 8: Brad Jones

MHSAA State Meet:

MEET	Hospitality	Awards	Dream Team
DI	Dennis Neat	Chuck Olson	Pat Wicking
DII	Mike O'Connor	Butch Briggs/Mike O'Connor	Dan Heikka/Brad Jones
DIII	Greg Brace	Corrin Popp/Butch Briggs	Eric Talsma
MISCA Meet	Hospitality - Chuck Olson		

Next Exec Meeting is scheduled for **Sunday, January 6, 2013 at 10:00 a.m.** at Weber's.

The meeting was adjourned at 10:10 am.

Respectfully Submitted,
Eric Talsma, Secretary/Treasurer