

9/11: Executive Board Meeting. 8:30AM

Motion to approve the minutes. Jones 1st. Millar 2nd. All approved.

Kobes speaking for Bowyer for Treasurer's Report:

MISCA membership is up. Clinic attendance is up. Things are good and financially sound.

Increase of 17,000. 2 CDs. 1 of them matures tomorrow. 14k CD and a 700 CD.

Steve's recommendation: 6-8k deposit into a CD so it can gain interest.

Expense costs for clinics are down. Not having the meeting at Webers or tomorrow morning is saving us money. Treasurer has done a great job of keeping MISCA financially secure.

Transition of power was discussed for financial purposes.

MISCA Clinic: "We're here". Things are looking good. Signing for next year is a possibility. If Greg signs tomorrow, it will be the same cost. We've gotta figure out when the clinic will be next year.

MISCA Meet: Set for HAC for girls meet. Good with Calvin. Facility contracts discussed with potential vendor stipulations. Dan was great at getting a date with Calvin on the board. Potential long term contract with HAC down the road.

NISCA: Grand Rapids in June. Potential for lots of opportunities for MISCA/NISCA down the road.

Awards: All good. Mr and Miss Swimming out before the summer. Potential new criteria.

Webmaster: Site is good. Social media going well. Damon taking membership things, doing great.

Diving: N/A

Middle School: MISCA meet and middle school meet conflicting. Potential for DJ for the meet?

Academic All State Team- No new business.

Academic All State Individual- Certificate purchase. 17 years of this. Copy of Receipt.

MHSCA: Hall of Fame banquet on Sunday. Cory, Mojo and Rob going in. Swimming leads all the sports.

Edwards Scholarship: Going online. Gonna get it out sooner this year.

Dream Team: Going out on Sunday instead of Saturday night. 5PM deadline for divers to make it smoother?

Top Times: Thanks to who worked on this with Swimcloud and MHSAA. Running into obstacles with Regional Admin being able to process meets. Some difficulties in processing meets.

Golf outing: Back at Agaming. Early again this year. First week of May. Numbers keep going on. Potentially over 50.

Zone Reports conducted at meeting

New Business:

Arena: Reporting to Sue that she is not seeing all the Arena orders. Trying to make it so Sue knows as many teams as possible from Michigan are ordering.

Swimcloud Contract: Contract negotiations. 500 Bucks for one year. This year to educate. Next year, every year will be locked unless the league pays a fee. No D1, D2 or D3 stamp on Swimcloud.

New business for winter meeting: Alternatives to swimcloud for collecting times

MISCA email blasts: We all have access to that. Rob is proposing that only the MISCA president/Dave Z/Darrin for those running those social media platforms. NISCA uses SMORE.

Amending the Constitution: Retired coaches being allowed to hold board positions? Has worked out well with NISCA. Potential update to our Membership Qualifications in Section 1,2 and 3.

Committee to Deep Dive into the Constitution: Ian, Dave Z and Darrin. They will report back at the winter meeting. It could go into the spring as well. Final wording potentially in the fall.

Motion to push these amendments to the MISCA Constitution. Ian 1st. Venos 2nd. Affirmed. Will put this to the general membership.

Board Realignment: Discussions about Secretary/Treasurer and Registrar position?

Bowyer Notes: Make sure that July 1 and later is the clinic date because it aligns with public school's fiscal calendar year.

Stipend for Z discussions.

Potential Spring meeting adjustment. Winter meeting will be virtual (normally the second weekend of January).

May 1st deadline for Edwards Scholarship.

Updates to Mr and Miss Diving. Getting those figured earlier. Traveling trophy. Goal is to have Mr and Miss Swimmer/Diver to have done by April 15.

Clinic next year is on Sept 18.

Diving discussion about doing different things to increase support for diving.

Motion to adjourn the meeting. Kobes 1st. McHugh 2nd.

10:02 adjournment

10:56AM Start of General Membership

Motion to Approve. Don Mason 1st. Darrin Millar 2nd.

Treasurer Report: Membership, Clinic Attendance, MISCA meets. Membership has increased over the last five years. MISCA is financially sound at the moment. 34k in the bank. After fiscal year, 17k.

NISCA- Coming to Grand Rapids in June. Encouraging lots of MISCA members to come.

MISCA Clinic- We're here.

MISCA Meet- HAC in the fall. Oct 17-18.

Rick Edwards Scholarship- 10 \$1000 scholarships.

Awards- Mr and Miss Swimming criteria changes.

Diving- Mr and Miss Diving criteria changes as well

Webmaster- Updating voting for post season accolades. Website updates.
Coaches spotlight.