

Michigan Interscholastic Swimming Coaches Association
Executive Meeting – Sunday, April 25, 2010

President, Chuck Olson, called the Michigan Interscholastic Swimming Coaches Association Executive Board meeting to order at 12:07 p.m. at Weber's Restaurant in Ann Arbor.

Executive Board Members present:

Mike Rado	Brad Jones	John Burch
Dennis Hill	Eric Talsma	Mike Greuber
Chuck Olson	Bob Crosby	Greg Brace
Brad Huttenga	Liz Hill	Damon Robertson
Mike O'Connor	Eric Gunderson	Darin Millar
Dave Z.	Kyle Lott	Dennis Neat
Cory Bergen		

- Board approved the minutes from the Winter 2010 meeting.

Action Items Discussed:

President: Chuck Olson

- Swim Committee Meeting Minutes – On MHSAA website
Main item discussed – Regional diving proposal
- We need an MHSCA Rep on Executive Board
Rado is the 5th VP – Rado will be president of MHSCA in 5 years. He will be our MHSCA Rep for the next 4 years. We need this for representation for Hall of Fame, etc. After that 4 years we will need to add that position to the MISCAs Board.
Motion to create position - Bob Crosby, Second - Mike O'Connor. Unanimously passed.

MHSCA Rep: Mike Rado

- Dale Rahn inducted into MHSCA Hall of Fame.
- We have a pool of coaches that are available then for NHSCA Hall of Fame.
- We also have a number of coaches submitted for MHSCA Hall of Fame selection.
- MHSCA would like us to send any concerns with MHSAA to the MHSCA to take to the ---
-Rep Council on our behalf. Rado gave them diving qualifying procedure, dead period, and requiring time submission from swim coaches.
- MHSCA is seeking nominations for an Assistant Coach of the Year Award. We need to have that submitted by
- We need to have a representative from our organization to help with 2011 NHSCA Convention.
 - Butch and Eric T. will take care of it.
- Speakers for clinic -
Dennis Hill and Brad Huttenga
- MHSCA will pay \$500 for travel expenses for award nominees to national convention. Rado proposes that MISCAs also contribute up to \$500 to travel expenses. Approved.

President-Elect: Denny Hill

- Girls cuts from Klaphthor – cuts looked good with rational. Nothing for Boys meet yet.
Meeting to determine cut times, two representatives from each division, at Chuck's cottage date Wednesday, May 19, 5:00 pm.
- MISCA Cuts
 - Girls meet was good, we'll leave it alone
 - Boys meet was BIG
 - DIII was not very well represented on the low end
 - In the biggest events (200IM and 500) only 2 DIII swimmers were over 80th seeds.
 - Need to keep the quality meet.
 - We will set the cut at the 80th place times from last year in individual events.

Treasurer: Eric Talsma

- Around \$15k in the bank now.
- \$17,250 in the Rick Edwards Scholarship Fund.
- Spend down some of our money.
Ideas:
 - Pay the way of award winners to NHSCA
 - Increase the number of scholarships to 8
 - Provide equipment for State Meet hosts.
 - Bigger prizes at clinic
 - Nicer coach's gifts
 - Seek a professional for advice on our money, i.e. investment of Scholarship money.
- Proposal - From Rado, move to 8 scholarships (add two), extra money split between Scholarship Fund and leave remaining in General Fund. Should leave us with about \$20,000 in Scholarship Fund and about \$8,000 operating money in General Fund. Approved
- Team Membership rate - By School
\$45/coach or 4 coaches for \$150 + \$30 each additional, By School.
- Mileage reimbursement for board meetings.
 - Pay at same rate as MHSAA (\$.35/mile?)
 - Eric will make form - copy MHSAA form

Clinic: Jim Lawrence

- Jim not in attendance
- Friday - tentative time schedule, Saturday - Golf -Lawrence will set up.
- Executive board meeting Saturday morning.
- Nice gift - Eric will work with Jim and Shannon.
- July meeting for clinic preparation.
- Breakfast for those who stay?
- Breakdown of clinic attendees by zone for 2009 clinic: Zone 1=5, Zone 2=12, Zone 3=15, Zone 4=16, Zone 5=17, Zone 6=12, Zone 7=22, Zone 8=6, on record for further discussion of East vs. West clinic site.

Clinic Speaker: Greg Phill

- Dave Salo, maybe others

- Diving needs a speaker - Venue is an issue
 - Judging analysis talk by Brad - Check with Butch Briggs and Don Glass on their presentation to OK officials and coaches.

Diving: Brad Huttenga

- See regional changes above, 9-9-9 + 9 state meet qualifying.
- COY issue at DIII was a problem with registration. Problem has been resolved.
- Judging selection for regional and state meets.
 - Brad will be meeting with Gina to draft standardized procedure for judging selection.
- It's ok to have a diving coach as Zone COY.
- Input given by Brad to Gina on equalizing regional assignments.

Awards: Cory Bergen

- Years of service on registration - member or not a member.
- Earlier notification of Zone COY.
- Non-members must pay \$5/All State certificate to MISCA.
- Ballots/Pool – from the pool three go on ballot (FROM WINTER 10 MEETING)
 - o Matt Mann-
 - POOL = Dale Rahn (Athens), Jim McPartlin (Wayne Memorial), Tom Belco (Kalamazoo Central), Ron Pohlonski (Lansing Everett), Hooker Wellman (Ludington)
 - BALLOT = Jim McPartlin, Dale Rahn, Hooker Wellman
 - o Bruce Harlan
 - POOL = Bruce Binger (St. Joe), Mike Wagner (Okemos), Buck Smith (EMU), Brad Huttenga (Huron), Eric Best (MSU), John Hovey (Mason), Hooker Wellman (Ludington)
 - BALLOT = Buck Smith, Mike Wagner, Bruce Binger
 - o Outstanding Service-
 - POOL = Chad Crosby, Sue Barthold (official), Howard Comstock, Bob Gray, Glenn Alday
 - WINNER = Chad Crosby

National Awards: Mike Rado

2009 Award Winners - Should be (or has already) receiving awards

2010 Award Winners -

NHSCA Nomination - Chuck Olson, New name - Bob Crosby for 2011.

MHSCA Boys - Dan Heikka, Milan

MHSCA Girls - Steve Bowyer, West Ottawa

NFHS Boys - Todd Brunty, Saline

NFHS Girls - Don Kimble, Holland

NISCA - Denny Hill - NISCA Reps need to submit to Denny for Outstanding Service Award. Requirement is 25 Years minimum coaching.

Clinic Award Program: Butch Briggs

- Not present
- Cory will discuss needs with Butch

Website: Dave Z.

-New-Fillable forms available on web soon.

It would not allow for signatures if we do electronic submission.

We want to have signatures. Print and mail in.

-Archived state meet results are coming in. They are being scanned into PDF's to be posted. -

-Thanks to Dave Z. and Eric Gunderson for taking this on.

-Z. will set up our membership registration to open August 1.

Website Top Times: Eric Gunderson

-Coaches need to follow the instructions...especially in team abbreviations from the start of the season.

-Goal is to continue to improve the process.

-We will not pursue password protected portions unless it is done easily and efficiently that would provide adequate security. This is something to keep in mind for the future.

MISCA Meet: Shannon Dunworth

-Dates: Girls - 10/22 and 23, Boys - 2/11 and 12.

-See above for qualifying time discussion.

MISCA MS Meet: Damon Robertson

-At Holt, January 28 and 29.

-Must be a MISCA member to enter the meet and be on deck.

Academic All-State: Darrin Millar

-Team list is posted on website. Must be a member for your team to be academic all state.

-Individual is available for non-members at a cost of \$5/certificate.

-Shut down web registration MISCA Meet through end of State Meet and then open it back up for academic awards.

Scholarship: John Burch

- From 6 up to 8 Scholarships. Scholarships go to the best candidates regardless of gender.

- Should be finalized by the end of this week.

Dream Team: Mike Rado

- No pictures from DI meet.

- Pictures from DIII meet are on Rado's camera but can't get them off at this point.

- Bios and dream team are up.

NISCA: Liz Hill and Eric Talsma

- Report will be posted soon.

- Next year is Minneapolis, MN

- For our clinic next year - 3x5 card with our "Greatest Coaching Victory"

- Brent Rutimeller from Swimming World would like to come up to Michigan to stream some swim meets. MISCA Meet would be great. State Meet is already run through MHSAA website and may step on toes. Liz will pursue with Brent for MISCA.

Zone VPs:

-All Zone reports are in along with COY.

-Mike O'Connor - MI Swimming and MHSAA Dead Period. Julie Youngquist petitioned to the MHSAA. Julie received a letter in response saying that she was too late and it needs to come from the coaches association. No member school has asked for a change in this ruling. It appears that we need to continue to bring this up with MHSAA and swim committee members. It would help to have some school boards that would support this as well. This can also be brought up by a coaches association. We will continue to lobby on behalf of our coaches.

Next Board Meeting – 2010 Fall Clinic

The meeting was adjourned at 4:06 pm.

Respectfully Submitted,
Eric Talsma, Secretary/Treasurer