### <u>Agenda</u>

Call to order Rob Damuth at 10:00 am

Approval of Minutes from the January 12, 2025 Virtual Executive Board Meeting 1st- Damon
2nd - McHugh
Motion passes

Committee	Chairman	Reports
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Treasurer

Steve Bowyer - Presented accepted, no questions

MISCA Clinic

Greg Phill

- Livonia Clinic again, but at the Marriott as the Holiday inn is under construction, should be able to be in water for Livonia and Novi

MISCA Meet

Ian Kobes Secured Holland for the fall, final negotiations for East side location for the Winter Feb 6/7

NISCA

Ian Kobes

- San Antonio June 23-26

Awards

Mike Venos

- things are going well, but they have an outstanding check from a school to obtain all state certs for their swimmers. Finalizing, plaques for coaches and athletes of the year. Discussion of Mr. and Ms. Swim and Dive to be brought back up in the fall of 2025, will not impact the spring meeting.

Webmaster Dave Zulkiewski

- cleaned up some graphics and worked on the spotlight for coaches, please share as many news stories.

Diving John Pearson

- Tracking diving numbers, back up from a pandemic low, lots of up in coming athletes, especially on the east side.

Middle School

Andy Fredenburg -

MS meet went well, had some great help with diving, looking for a cleaner entry system for diving, 48 total divers, will continue to work on cutting time for the meet for diving from 3 and a half hours

Academic All-State Team

Kyle Stumpf -

certs went out wednesday 105 teams great participation

Academic All-State Individual

Darrin Millar - 101 total teams 506 total athletes, 15th year of the program, honored over 6000 athletes

**Edwards Scholarship** 

John Burch-

streamlining to a digital document starting in 2026, looking to refine the dollar amount to better reflect the financial times

MHSCA Rep

Darrin Millar-

currently paying \$6 for insurance and \$5 for dues, moving forward this will be \$6 for insurance and \$9 for dues. Corey, Mojo, and Damuth are into the HOF

Dream Team

Michael McHugh -

Nothing for Boys on Swim Swam, competing against NCAA championship times,

**Top Times List** 

Dave Zulkiewski / Swim Cloud -

Possible contract in the works with swim cloud, this financial decision will be made amongst the executive team, pending possible membership qualifications

MISCA Golf Outing

Rob Damuth -

price point remains the same as in the past few years, have some fun gifts 49 total joining, but the best numbers that we have.

### Zone Vice President Reports – Posted on the webpage.

Austin Bateman (Utica Ford) Lower numbers for the boys, some state meet concerns Zone 1 Good to go! GPS joined the Misca meet Zone 7 Gregg Brace (DeWitt) Zone 2 Mike Harfoot (North Farmington) New coaches throughout the Zone, Outstanding swimmer of the meet and a no adding a diving coach of Changing leagues to LVC Ed Weber (Canton) Zone 3 Things going well, Would like to discuss Misca Dates Zone 8 Brad Jones (Fenton) conferences remain the Zone 4 Mojo Murrett (Ann Arbor Skyline) same 1 comment about the MISCA meet Zone 9 Erik Johnson (Houghton) Zone 5 Erika Slenk (Holland Christian) first time using swim cloud, hoping some will continue to Good to go work with that system. Looking to have a better

Zone 6 Daryl Belton (Otsego)

#### **Old Business**

- Andi Establishing Do's and Don'ts for Last Chance Meet formats.
- this came up at the swim committee meeting, needs to clean this up, all information must be in a meet packet, and shared with a contract with participating schools.

qualification format, maybe look to having a definite

number of qualifiers per event,

Scholarships for MISCA Coach son/daughter – Write up/qualifications/named?

Motion by Millar to open scholarships
1st - Motion to Approve by McHugh
2nd-Greg Phil
provide resources online to involve a membership
All approve all passed

- More value to our membership for the children of their members, 2 x \$500 scholarships, legal dependant, Misca member for 5 years, scholarship would be awarded to the Misca member at the banquet- discussion...
  - Award for Middle School MISCA Coaches Write up/qualifications/named?

#### **New Business**

- Arena contract ( Darrin, Rob) Handout Open Discussion... multi year contract discussion
- Move to have a new business meeting on Thursday night during setup for the clinic possible start time of 8:30pm
- MHSCA increase in cost (how do we want to handle it?)
   Will increase dues to cover the cost of insurance by \$10
- Clinic speakers promotion of clinic Gifts from Arena
   More like in kind by membership participation would be
- Clinic allowing USA coaches to attend (Norm from MLA) in favor of them attending as in the past
- MHSAA Swim committee (items discussed)
- COY Nomination and Voting Timeline

• Swimcloud Fee Structure for 2025-26

Miscellaneous issues with a few coaches with minor issues, some major issues with team names being changed, every meet Will increase dues to cover the cost of insurance and swim cloud. motion passes.

MISCA creating meets on swimcloud

- Backstroke wedge
- MISCA Scholarship Online? Simplified? Winners announced before Graduation? online application will be new in 2026.
- Order awards for swimmer of the year earlier than May so kids can get them at school?
- Why do we wait until after AA awards to present Mr/Ms Swimmer? Seems like those kids should get recognition earlier when it matters

Meeting Adjourned at 1:07pm