### **Agenda**

## Approval of Minutes from the September 13, 2024 Executive Board Meeting

1st - McHugh, 2nd - Kobes

## **Committee Chairman Reports**

Treasurer Steve Bowyer

We are on course financially for the 2024-25 season. I will have more of an update in the spring after the boys MISCA meet. We have had a few increases in expenses but we are still on track for the year.

MISCA Clinic Greg Phill

Clinic committee met last weekend. New 2 year contract with Marriott Detroit/Livonia. Waiting on keynote speaker from Arena. Date - Sept 12, 2025. Viable East side pools for this meet.

MISCA Meet lan Kobes

Girls meet at Eastern provided a few challenges we haven't faced in the past. All set for the boys meet at the Holland Aquatic Center.

NISCA lan Kobes

2025 Clinic, San Antonio in June.

Awards Mike Venos

Mike Venos will work to get a handle on awards moving forward.

Webmaster Dave Zulkiewski

Members section is now on the website again. Granted permission by the MHSAA to post state meet judge analysis.

Diving John Pearson

Diving event for boys MISCA is on clean entries. Looking for someone to host regionals for regions 1,2,3,4,6,7.

4 dive synchronized event is being discussed for high school.

Clean entries will now do grades for entries.

Middle School Andy Fredenburg

Middle School meet is ready to go.

Academic All-State Team Kyle Stumpf

Admission come in March.

Academic All-State Individual Darrin Millar

Electronic submissions have started to come in. March 31st deadline. Thank you Dave.

Edwards Scholarship John Burch

Moving to get the scholarship application online.

MHSCA Rep Darrin Millar

Dues increase coming up

Currently \$5 per member and \$6 for insurance.

2025-26 school year \$9 per member and \$6 for insurance.

\$4 increase X 450 members = \$1,800

How to deal with the increase??

HOF selection meeting in FEB.

Swimming leads all sports in new submissions.

MHSCA Leadership Summit. March 9<sup>th</sup> at MHSAA Offices. This is a new event for MHSCA.

Dream Team Michael McHugh

Girls meet went well. SwimSwam posted quickly.

#### **Top Times List**

#### Dave Zulkiewski / Swim Cloud

Continuing to work with swim cloud to keep things clean and functioning.

Swim cloud will require a \$10 per team fee for 2025-26 school year. This fee would give all schools the ability to keep the current access and give a \$150 discount for swimcloud pro.

### **MISCA Golf Outing**

#### **Rob Damuth**

Back at Ag-a-ming. Hoping to keep fees the same moving forward. 48 spots for 2025, can go more but will be separate lodging facilities.

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

Zone 1	Austin Bateman (Utica Ford) - team size	stable. Reaching out to get new coaches on board.	
seems to be getting smaller. However, coaching has been		Zone 5	Erika Slenk (Holland Christian) - Nothing
stable. Continue to push the value of the MISCA meet.		big to report. Working on abbreviations for GR merging	
Zone 2	Mike Harfoot (North Farmington) - All is	teams.	
well!		Zone 6	Daryl Belton (Otsego) - All good! Plainwell's
Zone 3	Ed Weber (Canton) - Working to communicate	new pool open. Some new coaches.	
and keep things moving.		Zone 8	Brad Jones (Fenton) - All good.
Zone 4	Mojo Murrett (Ann Arbor Skyline) -	Zone 9	Erik Johnson (Houghton) - more times being
Everything is great. Team sizes are smaller, coaching is		uploaded to swim cloud.	

#### **MHSAA State Meet**

D1 – Holland / D2 – Oakland / D3 - Eastern

### **MHSAA State Meet**

Hospitality	Awards	Dream Team
D-1 Steve Bowyer	D-1 Steve Bowyer	D-1 Steve Bowyer
D-2 Mo-Jo Murrett	D-2 Mike Venos	D-2 Mike McHugh
D-3 Darryl Belton	D-3 Darryl Belton	D-3 Darryl Belton
D1 MISCA REP-	D2 MISCA REP-	D3 MISCA REP-

#### **Old Business**

- Andi Establishing Do's and Don'ts for Last Chance Meet formats.
- Scholarships for MISCA Coach son/daughter Write up/qualifications/named?
  - o table for future conversations in the spring.
- Award for Middle School MISCA Coaches Write up/qualifications/named?

- o more discussion needed on this award and how to include coaches and teams throughout the state. So many different seasons.
- Ian Lifetime MISCA membership
  - o Will talk more about it in the spring.

## **New Business**

- Arena contract
  - o Up soon. Talked with Arena on how the first contract went and discussed some new terms moving forward. Contract is up in June. Will continue to work on the details of the new contract.
- Clinic speakers promotion of clinic
  - o Close to locking in a speaker for the 2025 clinic.
- Swim cloud members only login, Swimcloud pro, cost to teams and MHSAA
  - o Will work with swimcloud, MHSAA, and MISCA on how to best support the cost of swim cloud and the use of the programs for our team.
- MHSAA Swim committee (items for us to bring up)
  - o Swim Cload Fee.
  - o MHSAA Site files posted after the meet.
  - o 5 Letter plus abbreviations.
  - o Can we go away from numbers for grades?
  - o Can Damon do all state meet files?

Motion to Adjourn - 1:01pm