



**Annual General Meeting**  
22-February-2014  
Detroit Country Day - Student Center

President Zach Jonker called meeting to order at 0816 hrs.

Introduction of board members.

Vice President - John Conlon

Treasurer - Aaron Dean

Secretary - Brent Sorg

Executive Director - David Hulings

Adoption of 2013 Minutes - Motion by Nick Archer (East Lansing), 2<sup>nd</sup> by Ken Delaney (Coldwater). **Passed.**

Reported by Z. Jonker:

Hall of Fame//Hall of Honor - honored five coaches the previous evening. In future years, would like to formally honor the division coaches, maybe an assistant COY award. Conlon also encouraged members to nominate those that are deserving.

MHSAA Soccer Committee - two recommendations to Representative Council:

- a. Allow officials to wear blue and green uniforms.
- b. Require three officials for every postseason tournament game.

Other items of discussion:

- a. The ability to play two full-games (160 mins) vs. 3-shortened games (180 mins) in a single day to still only count as one game. Not approved and not sure why.
- b. Allowing teams to play more than two scrimmages prior to first scheduled game or first allowable game. This has support from executive council.
- c. Yellow card feedback - unanimous support from members present.

Reported by A. Dean & D. Hulings:

Treasurer Report - correction to report by Hulings that 8/1/2012-7/31/2013 Member Fees category should be \$17275 and Clinic Revenue should be \$4576.38. The error was a result of using PayPal and how it is coded.

Motion by Ken Delaney (Coldwater), 2<sup>nd</sup> by Tim Hart (Quincy). **Passed.**

Reported by B. Sorg:

All-Academic Report -

Team (3.3 or higher)

Boys - 35

Girls - 70

Individual (Senior w/ 3.5 or higher)

Boys - 234

Girls - 286

OLD BUSINESS

Z. Jonker discussed membership fee. At the previous AGM, members present voted to go to \$50 per school, per season. After D. Hulings checked with website people, our code for all-state process would have had to been completely re-written. This move would cost us \$6000-\$8000. We did not have that in our account. Hulings called for immediate conference call with board members. It was decided that we would return to the \$25 per coach, per season rate until this year's AGM. The board supports and recommends a \$35 per coach, per season rate. Other options were discussed and it was put to a vote. Ballots were included in the packets that each member present received.

D. Hulings reported that last spring our girls membership was at 81% (368 of the 454 coaches registered). The boys membership was 84% (403 of the 477 coaches registered). According to Andy Frushour (MHSAA) this is higher than most sports.

Action Item Results:

1. Support last years "passed" proposal of \$50 per school, per season. Effective fall 2014. (0 votes)
2. Return to the 2001-2013 membership fee costs of \$35 per coach, per season. Effective fall 2014. (31 votes)
3. Form a committee that will meet and determine the rate for membership fees for a proposal at 2015 AGM. (0 votes)
4. Keep the membership fees at the current \$25 per coach, per season. (1 votes)

NEW BUSINESS

Reported by D. Hulings:

Website Update - no major updates happening.

Evaluation Report of Executive Director was presented to all members present.

Renewal/Appointment of Executive Director. Motion by Andrew Kartsounes (Hartland), 2<sup>nd</sup> by Ken Delaney (Coldwater). **Passed.**

Election of Officers (VP & Treasurer).

Motion by Brian Zawislak (Troy) to nominate Kevin Tuite (UD Jesuit) for VP position. 2<sup>nd</sup> by Robert Kroezen (Lakeland).

Ballots:

Matt Boersma (17 votes)

Kevin Tuite (10 votes)

Nomination for Treasurer. Board recommends Aaron Dean.  
Aaron approved for Treasurer.

Motion to Adjourn by Tim Hart (Quincy), 2<sup>nd</sup> Ben Murray (Clinton). President Z. Jonker closed meeting at 0924 hrs.

Members Present (38 of 771 = 4%):

Gustavo Flores, Lansing Catholic  
Matt Boersma, Eaton Rapids  
Phillip Maurer, Jackson  
Randi Greenslade, Parma Western  
Lance Rogers, Parma Western  
Megan Mahorney, Caram Ainsworth  
Benjamin Murray, Clinton  
David Lount, Lakeshore  
Dennis Shannon, Ortonville Brandon  
Richard Skelton, North Branch  
Tim Hart, Quincy  
Ken Delaney, Coldwater  
Jeff Young, Ogeman Heights  
Todd Hoekstra, Zion Christian  
Andrew Kartsounes, Hartland  
Robert Kroezen, Lakeland  
Joel Strickland, Thornapple-Kellogg  
Nick Archer, East Lansing  
Henry Rojas, East Lansing  
Tony Villano, Bay City Western  
Damon Amey, Heritage  
Renee MacMillan, Heritage  
Neal Brady, Hillsdale Academy  
Jerry Pachoud, Hillsdale Academy  
Jim Flore, Williamston  
Ron Christie, TC Christian  
Mark Brenner, Valley Lutheran  
Dennis Yunke, Bangor  
Steve Brzezinski, South Haven  
Mike O'Brien, TC St. Francis  
Abu Towghi, Williamston  
Brian Zawislak, Troy  
Hank Thoenes, Troy  
David Hulings, West MI Christian  
Zach Jonker, Petoskey  
Aaron Dean, Grand Haven  
Brent Sorg, Williamston