

MIHSSCA AGM and Board Meeting Minutes

March 13, 2021 6:00pm

Present: Ken Delaney (President), Hans Morgan (Treasurer), Ian Cooke (Secretary), Steve Horn, Steve Bossert, Matt Boersma (Executive Director)

Doug Steinard

Absent: Bryan Mittelstadt

1. Zoom call with Andy Frushour (MHSAA update)

- Proposal for three halves a day rule to be implemented carried forward to executive council for vote in April. If carried will begin in the fall.
- NPR will only identify seeds #1 and #2 in playoffs. Insufficient support for a change to seed all teams.
- Players can attend two ID camps allowed during girls season
- Some discussion on reviewing ban on both academy and high school participation in the same season. No vote or decision taken.

2. Presidents Report (Ken Delaney)

- Coaches' clinic was lightly attended but well received. Many thanks to Ryan Souders of Calvin College.
- Banquet was a great success. Only event of the scale in Michigan High School Sports. Many thanks to all who helped, especially Matt Boersma (and Mrs Boersma!) for handling most of the arrangements.
- Scholarship awards (\$500)continue to be handed out each fall and spring.
- Hall of Fame added new honorees in the Fall.
- Website upgrade was completed last year.
- ID camp being planned for Detroit CC in June. more details upcoming.
- High School Hall of Fame proposed for the spring. Invites have been sent to several distinguished women players for acceptance into the inaugural HOF.
- Regional All State reps are set for the spring.

3. Treasurer's Report (Hans Morgan)

- Currently \$20,263.91 in the account. Healthy balance. Anticipated expenses are a girls banquet, technology upgrades and some mileage reimbursements to board members.

4. Election of Board Members.

Candidates for 3 open positions were:

Ken Delaney Coldwater HS

Hasn Morgan Marshall HS

Jon Evans Grosse Ile HS

Luis Gomez AA Huron HS

Andrew Klaczkiewicz Saginaw HS

Nguyen (need full name and school)

Delaney, Morgan and Evans were duly elected.

Officers for 2022/23 are as follows

Ken Delaney (President)

Steve Bossert (VP)

Hans Morgan Treasurer

Ian Cooke (treasurer)

5. Discussion.

Some discussion of possible winter ID camps and suggestions of ways to involve unsuccessful board candidates in future association activities. Particular need for representation on the west side of the state.

Departing board member **Steve Horn** expressed thanks for his time serving as a board member. Board President thanked Steve for his contribution and wished Steve well in his future endeavors.

Meeting ended at 7:30

Next meeting is scheduled for **Sunday April 10 at 6:00pm.**

Respectfully submitted

Ian Cooke (secretary)