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2009 September Minutes
September 15, 2009/ MISD ROOM 203

PAST PRESIDENTS COMMITTEE MEETING @ 9:00 AM

- I.** Call meeting to order 10:02
- II.** Welcome
- III.** Introduction of guests –
Gary Wagenschutz BB schedules
31 Var FB Crews – 2 to 3 observers each week
Has plenty BB Officials – Better officials lock in earlier
Can handle changes
Email BB schedules to Gary ASAP
MS have 130 BB Officials with 1-2 years experience, looking for more MS opportunities.
Balfour Jackets – Rick Cast
Varsity Jacket Program
Pay to Participate Program – Cost to school jackets w/ letters
\$49, customized cost to individuals
Uniform Jacket Program - \$99 Vinyl Sleeve/\$35 Leather additional, keep prices down.
Josh Flaughter – LCN Interim
Greg Green – Clintondale Principal / Acting AD
Wes Prescott/Chris Feikema– Madison Boys/Girls
- IV. Monthly reports**
 - a. Approval of August 18, 2009 Meeting minutes – Aaron Setlak
Approval Postponed/Distributed Late
 - b. Treasurer's report – Chris Schneider
Report Sent through Email Last Week
Need Retreat Form – Contact Jeff Cook

- c. Executive Director's report – Ernie Sciullo
 - August – 15 Foursomes for Golf Outing
 - Dakota Winner – Mike Fusco must have not golfed.....
 - Suggestions to do outings in late June and August
 - No Awards Banquet
 - All Coaches of the Year Awards Distributed
 - Fall Awards/Medals available following meeting
 - Winter Awards/Medals available in October
 - Return extra plaques to Ernie
- d. MIAAA Report – Brad Robinson
 - No Report
- e. MHSAA Report – Suzi Grendon
 - Update Meeting Mailing – October 28 @ DeCarlo's
 - Women in Sports Leadership – Feb
 - MHSAA website up and running – Ratings not functioning yet
 - Swine Flu changes
 - Jeff Cook – MHSAA Website/Technology frustration
 - Drafting Letter – email if interested in being included

V. General Discussion

Captains Clinic/Kari Drogosh

Options:

Monday Oct 19th @ MISD – limited to 5 kids/1 coach

Dakota Fridays

LC Performing Art Center

Looking into date at LC – Discussion on Sept 30th Confirmation Meeting

VI. Sports Committee Report: Fall Sports

- a. Cross Country – Greg Brynaert
 - Post Season Meeting: November 9th @ LCN 4:30pm
- b. Football- Mike Fusco (Quickly and Football are oxymorons.)
 - 30 Minute Commitment for Discussion/Voting at Winter Confirmation Meeting Sept 30th
 - Football Survey Results – Not broken down by Coaches, AD, Principals 96/108 – 89% Done
 - Football Committee Recommendations – reviewed by Mike Fusco
 - Discussion
 - Dave Boeskool reviewed Ranking Formula
- c. Girls Golf – Norm Kraus
 - See Pre Season Minutes
 - Adding 3 Teams for 2010 and 2011 – CV, LCN, SCS Cooperative
 - Marysville potentially adding a program
 - Division Tournament Friday October 2 8am, Fore Lakes
 - Tournaments limited for Girls

Proposal for 3 Divisions of 5 Teams – Sent to Alignment Committee

Post Season Meeting – Oct 6th @ Cherry Creek 4pm

- d. Boys Soccer- Chris Corteg
No Report
- e. Girls Swimming and Diving- Dennis Schrieber
No Report
- f. Boys Tennis- Carmen Kennedy
See Pre Season Minutes
Seniors on JV Tennis – Discussion
Committee JV Seniors – Floyd Larson, Suzi Grendon, Jeff Cook, Sean Zaborowski
Alignment Process Reviewed with Coaches – Don't Like Mott Ineligibility – Brad contacting MHSAA, thinking team forfeiture, individual results remain as competed, except for ineligible athlete. More Discussion Sept 30 or Oct 7.
- g. Volleyball – Kari Drogosh
Post Season Oct 29th CV @ 5:30

VII. Sports Committee Report: Winter Sports

- a. Boys Basketball- Brandon Slone
Pre Season Meeting on Oct 28 @ WWT (Boys and Girls)
Committee created for Boys and Girls Scheduling
- b. Bowling – Kim Rawski
Schedules emailed out Sept 15th
Should be no changes
Motion: to approve the Bowling Schedules as emailed
Motion by Kim Rawski, seconded by Brad Robinson, vote unanimous.
Pre Season Meeting: Oct 19th 6:00 @ LCN
- c. Competitive Cheer- Suzi Grendon
Pre Season Meeting: Oct 19th 6:00 Stevenson
Stevenson Var Comp Jan 9, Cousino MAC Novice Jan 16,
Cousino Var Comp Dec 19th
- d. Ice Hockey- Sean Zaborowski
Oct 1 5:00 @ WWT/ MHSAA to follow
17 Minute Survey coming via MAC AD site
Issues: Ice Time Accommodation, Referee Fees
- e. Boys Swimming- Dennis Schrieber
No Report
- f. Wrestling- Russ McKenzie
No Report

VIII. Sports Committee Report: Spring Sports

- a. Baseball- Aaron Setlak
9th BB/SB Dropped at ED, SH, Mott, and Cousino
Revised

- b. Girls Golf- Dave Noble
No Report
- c. Lacrosse- Greg Brynaert
No Report
- d. Softball- Chris Schneider
No Report
- e. Boys Tennis- Carmen Kennedy
No Report
- f. Track- Antie Hardy
No Report
- g. Girls Soccer- Chris Corteg
No Report

IX. Standing Committee Reports

- a. Alignment Committee – Brad Robinson
Meeting on Sept 30th @ 9:30am
- b. Auxiliary Sports Committee- Rob Dilday
No Report
- c. Ethics Committee – Dave Noble
No Report
- d. Finance Committee – Mike Fusco
Gathering Division Reports for review
- e. Middle School Committee – Chris Schneider
Oct 7th next meeting
- f. Officials Committee – Rob Dilday
Future meeting on officials cost for 2010-2011
Hockey adjustments if necessary
VB/CC/Track officials – Gray Costs
- g. Past President – Brad Robinson
Appeal Voting Format (%)
Adjusting from 2/3 to 60% for appeals
Proposal heard at Oct 7th meeting
Unforeseen Cancellations Wording
Article XI changes coming to incorporate situations
Proposal heard at Oct 7th meeting
- h. Principal Report – Suzi Grendon
Meeting Thursday
- i. SEMLAC Report – Rob Dilday
No meeting until Nov
- j. Social Committee – Jan Sander
15 still owe for goodies - Aaron should pay again for goodies.
AD Passes
- k. Sportsmanship Committee – Floyd Larson
Packet for sportsmanship distributed, available on-line
Oct, Feb, May – MAC Sportsmanship Months
Sept 23rd @ LC Media Center at 11am

1. Technology Committee – Dave Boeskool
m. MCADA

X. Old Business

XI. New Business –

Round table by hand

CL – need new appeals forms on-line

Fall Sports AD Chairs – See Ernie outside

Romeo – Secretary Retired

AB – new ADs, contact Dave Boeskool about MAC AD logins

Utica – mattress sale, fundraiser \$4500

Fraser – looking for Varsity Boys Swim Coach

XII. Motion to Adjourn @ 12:44pm

NEXT MEETING:

Winter Schedule Confirmation Meeting-September 30, 2009 @ 10 am MISD RM
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MAC Athletic Commission Meeting – October 7, 2009 @ 10 am MISD Rm 206