

# MIVCA Board Meeting Minutes

## Board Meeting Minutes: July 14, 2017

### **Board Members:**

**Present:** Jodi Manore, Angie DelMorone, Dianne Phillips, Betty Wroubel, Jean LaClair, Claire Gentile, Terra King, Becky Schmidt, Robin Kozuch, Heather Sawyer, Michelle Brines

**Observer:** Bre Johnson

**Absent:** Bill Abbott, Jenny Thunberg, John Christenson, Dene Haden, Laurie Glass

**Quorum present?** Yes

### **Proceedings:**

- Meeting called to order by Jodi M.
- April meeting minutes were reviewed/read by Heather

Minutes moved to accept/approve Jodi M. ...2<sup>nd</sup> Dianne P. ...approved

### **Membership Report: Claire G.**

- 1200 approximately for 2017-2018
- Membership list sent to board members prior to the meeting

### **Finance Committee/Treasurer: Chair, Dianne P.**

- Financial report sent prior to meeting
- Doing well/financially healthy
- Mutual Fund increased
- Report moved to approve...Angie D. ...2<sup>nd</sup> Vicki G...approved

### **Miss Volleyball/Jean L. (taking over for Jenny T.)**

- Jen T. taking on new responsibilities at work
- Her work and commitment has been appreciated through the years
- Transition of information taking place
- 2017 information has been sent out to MIVCA Coaches
- Concern re: conflict of interest of Board member in charge/being a coach and the choosing of Miss Volleyball
- Bre Johnson has volunteered to assist Jean, when and where needed in the Miss Volleyball process, should a conflict arise

### **Grants & Scholarships: Chair, Robyn K**

- Ready to award/honor recipients today
- 8 being honored today

### **All Star Banquet & Match Co-Chairs: Terra K. and Laurie G**

- Pass on The Passion Youth Clinic
- Daily schedule set/handed out
- Officials, volunteers, luncheon, guest speaker, programs, rosters, etc.
- Ready for a great day

### **Individual All State Academic: Chair, Vicki Groat**

- Forms to be on website
- Process the same as last year to get your certificate

### **Team All State Academic: Chair, Betty Wroubel**

- Forms to be on website
- Process the same as last year to get your certificate

### **Rankings: Liaison Heather Sawyer**

- Heather will coordinate with Kelly, Josh and Claire re: weekly rankings/information to be sent out via multiple communication options
- Committee will consist of: Kelly Delacher, Jen Cottrill, Vince Muscat, \*Jim Fish (Not sure if he will still be in...might need another strong Class B coach to consider replacing him if he is done/TBD), Ali Sagraves, Emily Baumann

### **Website: Terra K**

- Site is up and running...MIVCA.club (soon to be .net)
- Grand reveal before 2017 season begins
- Some 'clean up' of the site needs to happen
- Board Member Pictures needed...send to Terra
- Committee Chairs to send info to Josh...Info put up once a week (day/time TBD)
- 52 updates available...extra fee to be incurred
- Stripe used for payment online option
- Motion to amend contract with Josh to take care of the 52 updates (configured as needed for the yearly calendar)
- Moved by Angie D...2<sup>nd</sup> Dianne...approved

### **MIVCA Update: Angie D.**

- 300+ participants at 2017 Clinic
- Site to be determined (Battle Creek, Saginaw, Grand Rapids)
- Date for 2018 clinic to be determined (options in February, March, April)
- Discussion re: outside person to run the clinic or keep it run by the Board and potential profit sharing for the organizer

- Alisha Glass has been contacted to be Featured Speaker...need to confirm the available dates
- Moving forward with featured Michigan university programs ...U of M and MSU are the two main draws and pairing up with 'other' programs a good way to highlight all programs (ex. MSU & WMU 2017)

**All Region/All State: Chair, Angie Delmorone**

**NA**

**Hall of Fame: Chair Michelle Brines**

**NA**

**Special Recognition: Chair, Jean LaClair**

**NA**

**New Business/General Discussion:**

- Baden contract is coming up in 2018
- Mizuno is wanting to discuss partnership/sponsorship
- Discussion regarding Mission and Future Focus of MIVCA
- Pros & cons for Board running MIVCA or outside person...realign roles for organizing the clinic
- Deadlines for forms and paperwork v. paying a late fee to make sure athletes can be honored at year end
- Voting for Miss Volleyball potentially to be online/TBD

**\*Next Meeting: Sunday September 10, 2017 @ Hall of Fame Café, Lansing 11 am**

- o Meeting moved to adjourn- Vicki G ...2<sup>nd</sup> Dianne P ...approved
- o Minutes submitted by Secretary, Heather Sawyer