

1. Call to Order - 11:13am
2. Attendance - Michelle, Robin, Betty, Angie, Kathy, Heather, Erin, Laurie, Terra, Jodi, Jean, Bre, Claire
3. Approval of Minutes - Laurie moved. Angie supported. Passed
4. Financial Report -
  - a. Discussion
    - i. \$5000 - made off the clinic, but some things are not yet in there.
    - ii. 2016 - indicates we made \$2Kish, and it should have been \$800ish
  - b. Moved by Jodi, Support by Laurie. Passed.
5. Old Business -
  - a. Clinic Wrap Up -
    - i. Vendor evals - will have in July.
      1. They need more time
      2. Why don't we have vendors sponsoring the banquet(s)
      3. Terra - ready to do sponsors. She will bring a packet in July to see if we are ready to go that route.
    - ii. Questions - put out there the answers to the questions, put it on the website. Laurie will put that together.
    - iii. Demonstrators - always get complaints. Not much we can do about it.
    - iv. Clinicians would like a little more say in what they speak about. We need to do a better job of finding those who will speak on the topics that WE want.
      1. Mike Gawlick (CMU) would like to be more involved with the board.
      2. Teresa Beeckman - would like to be more involved
    - v. Angie emailed stuff from the clinic evaluations back in April. Most was very positive.
    - vi. Hire 5-6 kids to "move tables," or trouble shoot things. Pay them a small stipend.  
Should we hire a site manager from the site that we are at?
6. Committee Reports -
  - a. Membership - should we give MHSCA membership to everyone? Or just varsity coaches.
  - b. Miss Volleyball -
    - i. Talked about the list
    - ii. Who will sponsor the award?
  - c. Rankings - no report
  - d. All Region / All State -
    - i. We need a number of of games/weeks/season a kid must be play - should be playing in minimum 50% of the matches
    - ii. Should they be all around players . . . . .
    - iii. Should a region be capped at the number of kids that can come out of a region? No.
    - iv. Should all classes have the same number of all-state kids? No.
  - e. Grants / Scholarship - No Report
  - f. Hall of Fame / Special Recognition - No Report
  - g. Website
    - i. Need website update! Email specific updates to Terra ASAP.

- ii. About ready to get all members online! All have emails have emails and access with a password. Josh needs a list from Claire with all emails.
- h. UP - No report

7. All Star Match

- a. Working on officials
- b. 64 kids, 41 coaches
- c. MSU providing the speaker
- d. Heather has been doing some research with how others in the country are doing theirs:
  - i. Rising Stars (or Seniors) - they would still be in the area
  - ii. BCAM does a Showcase, sponsored by the MHSAA

New Business

- e. Jodi (moved); Betty (support) to have Jean as the secretary. Erin will be her back up as necessary. Motion passed.
  - f. 2019 Clinic -
    - i. Picked the date based on Mark Rosen schedule. Now, Art of Coaching is running a clinic with Mark in April.
    - ii. Talked with Tom at KCC on the weeks in Feb.....22, 23 or March 8, 9
    - iii. Terry Liskevich - could give a reduced rate for 1 day.
    - iv. Laurie - would like to see us open it up to others around the state. Should we allow Salima to come in and do a clinic?
    - v. We will do our own in Feb. 22/23. Or March 8/9.
    - vi. Should we give MIVCA membership to everyone who comes to clinic from each school?
  - g. Sports Recruits -
    - i. This is a platform that hosts kids profiles (that kids do themselves)
    - ii. Club driven right now. \$150/year is what her kids are paying
    - iii. Individual memberships currently are \$60/month. Can MIVCA do something with this for our membership?
    - iv. She has talked to them about doing something with MIVCA?
  - h. Boys Volleyball
    - i. How can we get the boys coaches involved in MIVCA?
    - ii. Add boys volleyball as a topic at the clinic? Kim Berrington
8. Other -
- a. Laurie will address the questions

Kathy moved to close, Angie supported. 1:27pm