

MIVCA Board Meeting Minutes

Board Meeting Minutes: April 21, 2017

Board Members:

Present: Jodi Manore, Angie DelMorone, Dianne Phillips, Laurie Glass, Betty Wroubel, Jean LaClair, Claire Gentile, Terra King, Becky Schmidt, Robin Kozuch

Absent: Bill Abbott, Jenny Thunberg, Kirk Bagg, Michelle Brines, John Christenson, Dene Hadden, Heather Sawyer

Quorum present? Yes

Proceedings:

- Meeting called to order by Jodi M.
- February meeting minutes were reviewed

Minutes moved to accept/approve Angie D. ...2nd Robin K. ...approved

Membership Report: Claire G.

NA

Finance Committee/Treasurer: Chair, Dianne P.

- Doing well
- Mutual Fund went up \$3500
- Robin K moved to approve...Angie D...approved

Miss Volleyball report provided by Angie D. (absent, Chair, Jenny Thunberg)

NA

Grants & Scholarships: Chair, Robyn K

- Future goal is to move forward to all online submissions for grants/scholarships
- Suggested to continue sending confirmation letters through the traditional mail
- Rejection letters via email
- Suggested to remove some information on the application forms (unnecessary)

All Star Banquet & Match Co-Chairs: Laurie G and Terra King

- July 14, 2017 at Harper Creek HS
- All set to go...HC Staff assisting
- Youth Clinic/Pass on the Passion is 'on'
- Local coaches will be asked to assist
- Board members may also need to assist/TBD
- Set up for banquet is a concern...what are our needs?
- Outline discussed for HOF banquet

- Speaker lined up from WMU
- Tight time line for banquet

Individual All State Academic: Chair, Vicki Groat

Team All State Academic: Chair, Betty Wroubel

Rankings & Website report provided:

- Gary S. will continue to work on CD rankings
- Kelley D will continue to lead the AB rankings
- Ali Sagraves and Emily Baumann from TC West will join the Class A/B rankings
- 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

MIVCA Update: Angie D. & Dene H.

- Ready to go for the day
- Daily schedule discussed

All Region/All State: Chair, Angie Delmorone

NA

Hall of Fame: Chair Michelle Brines

- Gifts ordered
- Set up for banquet is a concern...what are our needs?
- Outline discussed for HOF banquet
- Speaker lined up from WMU
- Tight time line for banquet

Special Recognition: Chair, Jean LaClair

- Ready for All Star Match

New Business/General Discussion:

- Website: Demonstration was provided...the site is up and running (but hidden)
- Asking for specific information from board members who have forms and information that needs to be put on the site ...Send to Terra
- Logo's need to be bigger
- Decision was made to archive the following: Hall of Fame, Special Recognition, State Champions, Miss Volleyball, Past 5 years All State Players, Last Years' - Grants/Scholarship Award Winners, All Academic, All Region

- Detroit Coaches Association – Ramona Cox given break on cost for MIVCA and membership...offer for clinics...

- Board (Angie/Diane) meeting with them during coaches clinic

- Board determined that a stipend would be given to Kirk B (Website/Rankings) and Angie D (MIVCA Clinic) for their time and commitment to MIVCA and the Clinic

***Next Meeting: Friday July 14, 2017 @ Harper Creek HS...8:30 am**

- Meeting moved to adjourn– Terra K. ...2nd Angie D. ...passed
- Minutes submitted by Secretary, Heather Sawyer (Laurie Glass, Jodi Manore, Angie DelMorone)