

M. I. V. C. A.

Michigan Interscholastic Volleyball Coaches Association

Agenda

Sunday, April 14, 2019

1:00 pm

DeWitt HS

Call to Order

Attendance - Jean, Vicky, Heather, Terra, Bre, Angie, Betty, Claire, Jodi, Becky

Approval of Minutes - January Meeting. Vicky/Jodi. Passed

Financial Report: Dianne (via email & submitted)

Still owe for MHSCA

MIVCA FINANCIAL STATEMENT MARCH 2019 – APRIL 2019

ASSETS:

Business Basics Checking Account as of 4/11/2019:	\$38,317.21
Ameriprise Mutual Fund Account as of 3/31/2019:	\$80,901.25

(*Mutual fund increase of \$9,013.96 from 12/31/2019)

Total Assets: \$119,218.46

INCOME:

Clinic+MIVCA/AVCA/MHSCA Membership:	\$31,152.18
Clinic Vendor payments:	\$2,254.00
SCHECH'S:	\$210.00
HOF Banquet Guest Tickets:	\$90.00

Total Income : \$33,871.18

EXPENSES:

2018 All-State Meeting (refreshments/printing):	\$772.13
2018 Region COTY certificates/jackets:	\$137.77
2018 HOF Plaque:	\$55.00
2019 Clinic Coaches Handbook:	\$955.44
2019 HOF Programs:	\$502.18
2019 HOF Watches (2 x \$275):	\$550.00
2019 HOF Banquet table coverings/decorations:	\$106.40
2019 Clinic Sound System:	\$1715.00
2019 Clinic speaker management (Dene Hadden):	\$1500.00
2019 Honorariums (additional 2 x \$50):	\$100.00
2019 Clinic Badges/Envelopes:	\$158.46
2019 Clinic Catering (balance):	\$8975.00
2019 Clinic Bottled Water:	\$94.33
2019 Clinic Hotel Rooms (Executive Board/Guests):	\$2300.55
2019 Clinic Table/Chair Rental:	\$283.30
AVCA Memberships:	\$490.00
Two Dot Website Survey Monkey Increase:	\$30.00

Total Expenses: \$18,725.56

Moved by Claire / Vicky. Motion passed.

Committee Reports:

All-Region/All-State – Angie. New forms to be on website in July

Grants & Scholarships – Robin. None

Hall of Fame – Michelle.

New nominees recently

6 Total in the mix

3 are in their last year of the rotation

We should look at and review/revise/expand qualifications to be inducted into the Hall of Fame.

Do we mandate that they have to be in attendance to receive

MIVCA Board will do all introductions from now on for honorees

Vote on candidates at the next meeting

Special Recognition - Jean

2 candidates for 2020

Paperwork to be completed for the one

Vote at the next meeting

Individual and Team All-Academic – Betty and Vicky.

On website, on the front page, put that there are no transcripts needed. Betty will add a couple things to add.

Certificate will be mailed out the week following the state tournament

Membership – Claire. 1400+

MHSCA - Jodi.

T&F kids to intro at clinic, help, etc. FB - also doing reaching higher. Don't send 19/20

membership until Oct. 1st. Asst. Coach of the Year - nominate for MHSCA/NFHS. MHSCA

Coach of the Year - Grand Rapids Christian

We need to get a google doc together to keep track of who has won and when from volleyball

Miss. Volleyball – Bre.

Send out mid-May to June 1st. Need all-state list and membership lists.

Will go with committee about the rules changes

Rankings – Heather - nothing to report at this time

Sports Recruits - Laurie - nothing to report at this time

Website -

1. Terra has a mivca web site email now that she will be using. (mivcaweb@gmail.com)
2. Website people say if they are going to be doing more, they are going to be charging us more. Do we need to look at how we are paying him, and what do we want.
3. Email Terra all changes to their area of website July 15th (Forms, information, etc)
4. Update minutes w/ Terra

Old Business

MIVCA 2019 Clinic & 2020 Clinic

1. Vendors were happy with clinic. Set up, food, gift bag, etc.
2. Back to Cathy? Sticking to March? Pure Michigan Coaches. Mac Attack?

- a. Mt. Pleasant (D3, CC). Robin to check on Mt. Pleasant
- b. Laurie checking on Ferris & Traverse City
 - i. Hotels, caterers, classroom, gym facilities,
 - ii. Date Options for 2020:
 - iii. Feb. 28/29
 - iv. March 6/7
 - v. March 13/14
 - vi. Friday night - more to the advanced group, and hall of fame/pre-convention idea

New Business:

Reaching Higher

- *Flyer out Monday to membership to inform re: RH
- *Info/Nomination Form to go out Tuesday for Coaches to nominate players
- *RH committee will round up final list....
- *Info goes to MHSAA/Tricia...
- *Info gets sent out to players/AD's re: the player being invited to the event
- *Players must rsvp asap to be included
- *Coaches helping on court will be from RH committee, MIVCA Board, other volunteers
- *Baden to help with tshirts for the day...TBC
- *July 18th, 2019 Milford HS

All Star Event

- Will be after Reaching Higher
- Modified time frame
- Mid-afternoon check in...On court time...Matches begin 4pm...Pizza Party/Social afterward
-

Boys Volleyball

- Up and running
- Matches have started

Mick Haley – Volleyball Masters Clinics

- Concern about supporting anyone/any outside clinic
- What is MIVCA mission/philosophy on this?
- Affiliation with clubs and their focus
- What do we get for helping out?
- Website for Coaching Education...maybe include it here
- Buy address list? \$50...maybe raise price moving forward...next year 2019-2020
- Should we open the door?
- Maybe info on website costs more than \$50
- Disclaimer...for list and website...
- Use Coach Education tab to put info on our page?

Rethinking MIVCA...where are we going? Time to 'retreat'?

Charter Update

- Meeting dates/times need to be solidified
- Potentially need to review, revise, realign items in charter...move toward sub-committee's and combine work
- Include timeline for 'our year and events' so that it's a working document for all

Sponsors/Partners

- Continued discussion re: sponsor packages, contracts, bids for events, etc.
- Need 1-2 people to spearhead this and move it forward

Next meeting TBD and Adjournment

*Email to follow re: proposed dates and rationale

Vicky makes motion to adjourn

Angie 2nd