

M. I. V. C. A.

Michigan Interscholastic Volleyball Coaches Association

Agenda

Saturday, Jan. 27th, 2024

4:30 pm

1. **Call to Order - 4:41pm**
2. **Roll Call/Attendance - Terra, Bre, Erin, Aaron, Robin, Angie, Heather, Ramona, Dianne, Betty, Claire, Amy, Jodi, Becky, Jean, Vicky (Dene, Lauri)**
3. **Approval of Minutes:** [Minutes - 11.18.23](#); Moved by Erin; Supported by Vicky - Passed
4. **Approval of Financial Report:** [Report](#); Moved by Jodi; Supported by Angie - Passed
5. **Old Business**
 - a. Clinic -
 - Dene - not as an early start as normal but pulled it off
 1. Clinic Feedback: small groups sessions allowed for good feedback (like recording sessions; lunch in cafeteria); needed direction for facilitators for small groups; more time to ask presenters questions; offer a session for first year coaches; vendors did not like split sites
 2. MSU and Cathy George (Grand Rapids Rise) interested in next clinic
 - b. Moved by Jodi that MSU is the site of the next clinic; Supported by Dianne - Passed
 - Sponsors
 - Registration #'s - 226!
 - Surveys
 - Charter
 - Board Members
 - Iowa Feb. 22-23; Wisconsin, August 5-6; Illinois, August 10; Indiana August 4, Missouri Feb 22-23;
6. **New Business**
 - a. Organization Meeting
 - President - Jean
 - Vice President - Terra
 - Secretary - Ramona=> Heather moves; supported Vicki - Passed
 - Treasurer - Dianne=> supported Bre - Passed
 - b. Hiring an Administrative Assistant - Becky
 - Musts - need to move the board to a more visionary board with the addition of an administrative assistant
 - Board went through an exercise to determine the pay and responsibilities of a potential administrative assistant
 1. Google forms / Technology
 2. Email/communication skills
 3. Membership
 - Vicki moved that we move forward to create a position/job description for an administrative assistant; Supported by Bre - Passed

- c. Committees - each Aboard member should be in charge (committee chair) of ONE
- Clinic - *Executive Board (President, Vice-President, Past President) / Becky*
 - Hall of Fame / Special Recognition - *Heather*
 - All State / All Region - *Angie*
 - Miss Volleyball - *Bre*
 1. Discussion - having a player of the year in each division
 2. Presenting before districts
 3. Detroit Free Press
 - Membership - *Claire*
 - Marketing
 1. Social Media - *Amy*
 2. Website - *Terra*
 3. Recognition (Coach of the Week/Player of the Week/Match of the Week) - *Erin*
 - Rankings - *Terra/Jen/Robin*
 - Mentoring - *Heather*
 - Team / Individual Academic - *Betty/Vicky*
 - Boy's Volleyball - *Aaron*
 - Sports Recruit - *Terra/ Ramona*
 - Reaching Higher - *Betty/Vicky/Becky*
 - Scholarships / Grants - *Robin*
 - Outreach - MHSCA / AVCA - *Jodi*
- d. Service Awards - *Erin/Jean*

7. Other - New Board Member: Aaron Wedge, Hudsonville Boys Volleyball - NEED PIC!

8. Next Meeting - April 28th, 7:30pm

9. Adjourn - Vicki Moved, Terra Supported; Meeting adjourned at 7:38pm

Set up executive board meeting
Miss Volleyball Stuff
Membership Cost