

M. I. V. C. A.
Michigan Interscholastic Volleyball Coaches Association

Agenda Sunday, September 21 7:30pm

Meeting Link: [September MIVCA Meeting](#)

*Website updates, if we don't have updated accurate information we remove the random years, ex- team academic

- 1. Call to Order - 7:33pm**
- 2. Roll Call/Attendance** - Jean, Terra, Jess, Dianne, Aaron, Jodi, Cam, Betty, Amy, Bre, Robin, Vicky, Jen, Angie
- 3. Reading of MIVCA Purpose Statement** - *MIVCA's purpose is to serve and support Michigan interscholastic volleyball coaches by providing education, resources & recognition to enhance growth and impact on student-athletes.*
- 4. Approval of Minutes:** [July Meeting Minutes](#)
Once minutes are approved the secretary will have them posted to the website. Please copy them and save them in the google drive and give editing rights to mivcavb@gmail.com. Link from google to the website.
Moved: Jean Supported: Angie / Passed
- 5. Review of Financial Reports:**
Committee Overview- [Committee Responsibilities](#)
Financial Statement- [9/20 Financial Report](#)
Moved: Angie Supported: Bre / Passed
- 6. Committee Reports:**
 - 6.1.** College Liaison Not Present
 - 6.2.** Media Committee
 - 6.2.1. Social Media Amy - Nothing new at this time
 - 6.3.** Education Committee- NA
 - 6.4.** Affiliate Committee - Jim Fish HOF Induction went well. Action items send information to Terra to update the website.
 - 6.5.** Outreach Committee
 - 6.5.1. Sports Recruits Not Present
 - 6.5.2. Mentoring - Met with Amy (other members could not attend); we shared ideas to push the mentorship program; I have secured the list of ADs and will send out an email encouraging them to share the info with their coaches; we also have a few social media ideas that I will share with Amy.
 - 6.6.** Academic Awards Committee

6.6.1. **Scholarships & Grants Recommendation-** We currently have 703 girls teams and 106 boys teams (we could get more boys as registration is still open) Looking at what we have done in the past (6 S & 6 G) It was the committees recommendation that we increase to 7 Scholarships and 7 Grants for girls and start with a baseline of 2 Scholarships and 2 Grants for boys. Although according to the number of teams it should be 1 and 1, we felt having a baseline of 2 of each would make more sense.

6.6.2. **Academic Awards Recommendation-** That the board transitions Academic All-State responsibilities to Betty, with Vicky assisting through the end of 2025. Beginning in 2026, Betty will serve as chair of Academic Awards, with a plan to add a new committee member to support the work.

6.7. Finance Committee

6.7.1. **Recommendation:**

Is for the approval of the [temporary Treasurer transition](#) plan through the end of Dianne's term, with Vicky serving in an oversight role during the transition. Jess is approved to begin handling financial duties immediately under the direction of the Treasurer and board. Once Dianne's term is complete, Vicky must still be officially voted in as Treasurer of record.

6.8. Athletic Awards

6.8.1. All-Region / All-State Update

6.8.2. At our **July 27th board meeting**, the board approved the updated **All-Region & All-State Nomination and Selection Proposal**. The approved structure increases the number of All-Region selections statewide, creates clearer slot allocations with flexibility for larger or more competitive regions, and ensures consistent division-based minimums. The All-State process remains unchanged, with all All-Region athletes automatically eligible for All-State. **Action Item: Terra send email, confirm reps.**

Next Steps:

- We will begin reaching out to Region Reps starting next week to provide them with the updated process and supporting materials.
- Additional resources (task sheets, explanatory video, and optional Zoom sessions) will be rolled out to ensure reps fully understand the system before nominations begin.

6.9. Recognition Committee

6.9.1. COTW/POTW

6.9.2. Rankings- The Rankings Committee reports that things have been running smoothly this season with no issues to date. Committees are working well together and the transition away from manual score submissions has been successful. Rankings are now based solely on **MaxPreps** and **MPR** data, which has simplified the process and provided consistent information statewide.

6.10. Marketing and Partnership Committee

With Vicky stepping into expanded responsibilities as Treasurer, we would like to identify a **new chair for the Marketing Committee**, which oversees both sponsorships and vendors. We are looking for a board member who is willing to step into this role and continue building on the strong foundation already in place.

- 6.10.1. Sponsorship **Remove Vicky as Chair but keep under the treasure. Jennifer will help. Jodi to work with vendors. Year round sponsors?**
- 6.10.2. Vendors **Sara help? Actions Items: Vicki Send Vendor list to Terra**
- 6.11. Boys Volleyball Committee**
 - 6.11.1. Quick update- Aaron **Reaching out to coaches for Reg. Reps.**

7. Old Business:

7.1. 2026 MIVCA Clinic Update-

Our next clinic is scheduled for February 6–7 at Loy Norrix High School, Lead Clinician Colleen Munson.

- We will be updating the task sheet from last year’s clinic in the next month.
- We’ve been in contact with Colleen regarding the schedule and additional clinicians. More details will come once she is past the bulk of her season.
- A list of potential presenters is being developed, and we will begin outreach over the next couple of weeks to secure commitments. More finalized details will be available in late November/December.
- We are requesting the Finance Team put together a recommendation for a food budget so we can begin lining up vendors. **Per person price recommendations.**
- We also need to make sure we have a hotel block reserved. **Jess/Betty**
- Jess will work with Final Forms to get registration live in the next month. We need a recommendation on registration cost. Last year we charged \$170.00 (member rate) \$225.00 (non-member rate). **Action Item: November 1**
- **Vendor pricing** from the 2025 clinic is attached for review. 2026 vendor pricing must be set and approved.

Possible Motion(s):

7.1.1. Move to set the registration cost for the 2026 MIVCA Clinic at [\$\$\$], consistent with last year’s rate (or adjusted as recommended by the Finance Committee).

Moved: **Second:**

7.1.2. Move to approve the vendor pricing at [\$\$\$] for the 2026 MIVCA Clinic as presented.

Moved:

Second:

7.2. 50th Year Celebration- Angie - Brian can get 100 volleyballs and will ship to Angie \$24.75, includes shipping? Working on emails for final coaches, update Google sheet. Write on balls Coach/Years.Final list to Terra the week of the finals.

Terra - meet and greet refreshments.

This event was approved through an email vote on **September 4th** with the following plan and cost maximums:

- **Presentation:** Between the 2nd and 3rd sets of the Division 2 Finals, under 2 minutes and 45 seconds. Coaches/ reps will enter from the endlines, MIVCA will share brief remarks, and exit opposite the benches.
- **Commemorative gift:** Each coach will receive a commemorative Baden All American Volleyball (\$24.75 each). We plan to purchase 75 now to secure stock and add more if needed.
- **Access:** Jay approved 2 passes per recipient.
- **Meet & Greet:** In the MIVCA players and coaches area after the presentation. Quote for food for 150 people for 2 hours (charcuterie, finger foods, pop, water).

Cost Maximums:

- Volleyballs (100 @ \$24.75) = \$2,475
- Meet & greet refreshments = \$820

Possible Motion

7.2.1. Move to affirm the approval of the 50th State Championship Recognition event and associated expenses as outlined in the September 4th email vote. Edited to approve 100 balls instead of 75.

Moved: Jodi

Second: Betty / Passed

7.3. IRS Filing for Not for profit Status

On **September 4th**, the board approved via email moving MIVCA through the IRS filing process to secure official not for profit status. The filing cost of **\$600.00** was also approved at that time. We need to take an affirming vote at this meeting so it is officially on record. Dianne will also provide an update on the progress to date and outline any next steps or support needed from the board.

Action item: Jess/Terra to work on clinic budget

Possible Motion

7.3.1. *Move to affirm the approval of the \$600.00 IRS filing fee and MIVCA's application for not for profit status, as previously approved by email on September 4th, and request that Dianne provide an update on the filing progress and next steps.*

Moved: Dianne **Second: Angie / Passed**

8. New Business:

8.1. Scholarship and Grants Recommendation- (above)

8.1.1. Possible Motion:

Based on current registration numbers of 703 girls teams and 106 boys teams, and in consideration of our past practice of awarding 6 Scholarships and 6 Grants for girls, I move that the committee adjust the allotment as follows:

- *Girls: Increase to 7 Scholarships and 7 Grants*
- *Boys: Establish a baseline of 2 Scholarships and 2 Grants*

Although the proportional breakdown by team count would suggest 1 Scholarship and 1 Grant for boys, the committee recommends starting with a baseline of 2 of each to ensure meaningful representation and opportunity.

Moved: Robin **Second: Dianne / Passed**

Jean, Terra, Dianne, Aaron, Jodi, Cam, Betty, Amy, Bre, Robin, Vicky, Jen, Angie No

8.2. Treasurer Transition Plan- (above)

Possible Motion(s):

8.2.1. *Move to approve the temporary Treasurer transition plan through the end of Dianne's term, with Dianne, Vicky, and Jess collaborating as outlined.*

Moved: Jean **Second: Aaron / Passed**

8.2.2. *Move to delegate day-to-day financial operations to Jess beginning immediately, with Treasurer and board oversight, monthly reconciliations, and reporting to the board.*

Moved: Jodi **Second: Dianne / Passed**

8.2.3. *Move to update authorized signers on all accounts to Terra and Vicky and direct completion of required banking documents.*

Moved: Dianne **Second: Aaron / Passed**

8.2.4.

8.3. Academic Awards Committee Recommendation- (above)

- 8.3.1. Move to approve transition of Academic All-State responsibilities to Betty, with Vicky assisting through the end of 2025.
- 8.3.2. Move to approve Betty as chair of the Academic Awards Committee beginning in 2026, with the plan to add a new committee member for additional support.
Supported by all board members

8.4. Board Term Transition-

- 8.4.1. The board adjusts board terms so they officially begin at the **third board meeting following the MIVCA Clinic**, allowing new members to attend the first two meetings alongside outgoing members in a non-voting, onboarding capacity. This structure would provide better preparation, smoother handoff of responsibilities, and built-in mentoring for incoming members. The board will need to decide when this change should take effect.
- 8.4.2. **Option 1:** *Move to approve the proposed board term transition plan, with the change beginning with outgoing members in 2026.*

Moved: Jen

Second: Bre / Motion not passed 9-no 4 yes

Outgoing members in 2026 Bre, Ramona, Dianne, Angie

Post job descriptions and meeting dates

Motion: The board adjusts board terms so they officially begin at the **second board meeting following the MIVCA Clinic**, allowing new members to attend the first meeting alongside outgoing members in a non-voting, onboarding capacity. This structure would provide better preparation, smoother handoff of responsibilities, and built-in mentoring for incoming members. The board will need to decide when this change should take effect.

- 8.4.3. **Option 1:** *Move to approve the proposed board term transition plan, with the change beginning with outgoing members in 2026 attending the first post election meeting.*

Moved: Jen Second: Jodi / Passed

- 8.4.4. *Move to direct that this recommendation be sent to counsel for review and preparation of the necessary bylaw amendments.*

8.5. Marketing Committee Chair- Move to next meeting

8.5.1. Possible Motion:

Move to appoint a board member as chair of the Marketing Committee, overseeing sponsorships and vendors.

9. Next Meeting (s)

9.1. November 22nd - 8:00am - Kellogg Arena

9.2. November 23rd - 8:00am - Harper Creek High School

10. Bre brought up the topic of transgender athletes. Jodi will bring it up at the next MHSCA meeting. There was also talk about reaching out to legal counsel to find out how MIVCA should proceed.

11. Adjourn

11.1. Motion to adjourn meeting

Moved: Aaron

Second: Vicki / Passed