



**ATHLETIC DIRECTOR MEETING MINUTES  
October 8, 2014 – MHSAA Office, East Lansing**

**Schools present:** Dewitt, East Lansing, Eaton Rapids, Fowlerville, Grand Ledge, Haslett, Holt, Ionia, Jackson, Lansing Catholic, Lansing Eastern, Lansing Everett, Lansing Sexton, Mason, Okemos, Owosso, Portland, St. Johns, Waverly, Williamston

President Darin Ferguson of Haslett called the meeting to order. September meeting minutes were approved.

**Old business items were reviewed as follows:**

The Fall Boys Soccer Cup progress was reviewed, most elements of the new format were satisfactory. The Gold and Silver Cup Finals will be Thursday night at East Lansing with Everett vs. Holt in the Silver and East Lansing vs. Mason in the Gold Final. Dates were approved for the spring Girls Soccer Cup with the weeks of May 11 and May 18 to be used. Gold & Silver Cup championship games May 21 at Williamston. A coaches/AD meeting will take place in the spring to review seeding procedures.

Trophies & medals for remaining fall conference events were distributed with needed duplicates ordered.

The CAAC/MHSAA CAP session for Nov. 1 has about 50 coaches registered with more expected.

It was agreed the cheer “scholarship” meet would not be held this season due to conflicts, Dec. 5 was chosen for the 2015 meet which will be hosted by Dewitt.

Winter sports Arbiter entry was reviewed for officials assigning purposes.

AD’s were reminded of the scheduling meeting Oct. 15 at Haslett.

An update was given on hockey/bowl scheduling and coaches meetings. New efforts are also underway with the hockey officials and assigning procedures.

Standing committees were suggested and approved as follows: Sportsmanship – Greg Lattig (Mason), Darin Ferguson (Haslett), Brian Osborn (Fowlerville). Assignors – Steve Baker (Grand Ledge), Dallas Lintner (Owosso), Kevin Veale (Portland). Constitution – Tom Hunt (East Lansing), Greg Lattig (Mason), Tom Hampton (Williamston). The commissioner will arrange meeting dates.

Language will be developed on conference position suggesting a shorter volleyball season and submitted to the MHSAA volleyball committee.

Web content and future plans were reviewed with an emphasis on conference meet results & schedules.

Blue Division Academic games will take place in November. The commissioner will meet with the coordinator to review needs and costs for school invoices.

**New business topics were discussed as follows:**

Purchasing banners for CAAC events was discussed, with design and pricing to be presented for consideration in November.

The financial report was reviewed with several schools still needing to send dues. All expenses and revenue are on budget YTD. Fiscal year 2013-14 federal tax return has been filed.

Gymnastics schedules were reviewed by Chris Ervin.

It was suggested and approved for monthly meetings to begin at 9 a.m. with a 30 minute break at 10:30 a.m. for division meetings. This will begin with the November meeting.

MHSAA Update meeting topics were reviewed with much discussion regarding possible changes to out of season coaching regulations. The MHSAA will survey schools for positions on proposals.

It was approved for the Region 7 AD dues for the MIAA conference hospitality expenses to be collected through the CAAC treasury. Greg Lattig gave an update on MIAAA conference registration.

It was suggested the commissioner initiate discussions with the OK conference for a future inter-conference basketball event. "Media days" for some team sports will also be considered and discussed with print & electronic sports media.

Current, past and president elect will meet with the commissioner to review the position, expectations and duties

Topics for the November meeting and December combined principal meeting agendas were requested.

**Next Meeting – Nov. 12, 9:00 a.m. – MHSAA Office, East Lansing**