

MINUTES

Michigan Fall Board Meeting

October 4, 2008

The meeting was called to order by Shawn Clement at 6:30 PM..

In attendance

Curtis Wilson, Keith Dutton, Juha Tanskanen, Bill Fringer, Jon Conrad, Shawn Clement, Al Scharntz, Scott Frey, Brandon Uliwicz

Approval of Minutes: Motion to approve – Jon Conrad, Seconded – Bill Fringer

The minutes were read from the Spring meeting and approved. Other follow up items from the spring meeting were as follows:

1. Shawn will pay himself 500 for being web master.
2. No one applied for Junior Coach to go to national workshop.
3. Score system – Al and Jon will check with owners of Pro Score to see what is the most cost efficient way to role out an electronic score board. Issue will be revisited at the spring meeting. Scott made a motion to approve, the motion was seconded by Juha Tanskanen

Board

The Board, new principal, and guests were introduced. Bill Fringer was introduced as the new Secretary. The following items were brought up as goals of the board this year:

1. Improving communications by re-designing Michigan web page and using the web page to communicate with other clubs in Michigan.
2. Shawn asked for other suggestions on how to better serve.
3. Review spring meeting minutes

Budget

The financial report was distributed by Shawn Clement, and reviewed by the board and the members present at tonight's meeting, Juha Tanskanen made a motion to approve the financial report which was seconded by Curtis Wilson. All present voted in favor of approving the financial report as presented.

New Business

Elite Camp/State Clinic

1. Clinic Report –
 - a. Shawn reported all went well, good turn out.
 - b. Jon Conrad made a motion that every participant has a USAG number. The motion was seconded by Scott Frey.
2. Elite Camp Report
3. Date and Site for Camps
 - a. Lanny Mills put in bid for state clinic & the elite camp for 2009.
 - b. Jon Conrad put in bid for state clinic & the elite camp for 2009.
 - c. Motion to vote on location was made by Keith Dutton and seconded Bill Fringer.
 - d. State clinic and Elite camp will be at Bounce by order of vote. 5 - Bounce, 1 – Mills
 - e. State Clinic – June 13th & 14th – Second weekend in June, 1-7, 9 -1
 - f. Elite Camp – June 12th, 13th & 14th – Second weekend in June
 - g. Standard will be 2nd weekend in June.

- h. Possibilities for a fall clinic/future stars state meet/fall meeting – Is anyone interested in hosting fall clinic 2009, first weekend in October (3rd & 4th) Al Sharntz to host

New Rules and Routines

1. JO Update #1 has been passed out/distributed via email
2. Update is on the USAG website
3. Routines were discussed by technical director

Judges Information: Jon Reported:

1. Judging Course – Nov 2nd, Ann Arbor, 9 – 5 both days, Sat – FIG, Sun - JO
2. B-Panel Deductions being taught by judge from another state
3. Judging Fees - Mileage Reimbursement up (58.5), JO – 80, FIG – 90, 40 per kid
4. Jon will send fee sheet to Bill to be included in the minutes.
5. Judging fees are inline with USAG and the rest of the country

State Meet Entries policies –

1. No changes will be made to after March 1st.
2. No kids can change clubs - if they do....must pay another fee.
3. The athlete cannot compete for the team on the new club if the athlete changes after the appropriate date.
4. Read the minutes from 2007 fall meeting to get the full details.
5. Shawn will be creating a form that will allow online registration for the state meet.

Elections in spring

1. State Board Chair is open/up for election.
2. Election will be held at the spring meeting.

Coach and Judge of the year

1. Online form will be created by Shawn and posted on the Men's Michigan web page.
2. Nominations can be filled out online – two weeks in Feb.
3. Add special recognition award: Awarded by the board, name of award to be determined.

Bids and vote on State Meet

1. Two bids: Admission 10/8/6
 - a. Al – Kids Sports USA - 4
 - b. Shawn – GTC – 6 – Hosting State Meet
2. Voting on state meet should be one vote per club not per pro member for state meet 2010. Bill Fringer made a motion to approve the motion which was seconded by Juha Tanskanen.

TOPICS FROM THE FLOOR

1. Juha Tanskanen – All clubs should support MIG when hosting meets and invitational's, 1 dollar per entry fee donated. Go to webpage www.migsp.org for information on programs.
2. Big 10 Championships being hosted at UofM – April 3rd, 4th and 5th – Kids that are not at regional's should come and support U of M.. Home meets as well. Schedules are on the USAG website.
3. Jon encourages every club to come to Judges Invite – Bounce is hosting November 16th.
4. Safety certification course 11/15/08 at Bounce, AI – 10/18/08.
5. Send links to Shawn for anyone hosting meets. The sooner the better.

Motion to adjourn was made at 8:57 p.m. and was passed unanimously.