

MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION, INC.

REPRESENTATIVE COUNCIL MEETING

East Lansing, December 5, 2014

Members Present:

Scott Grimes, Grand Haven
Vic Michaels, Detroit
Dave Derocher, Reese
Kris Isom, Adrian
Sean Jacques, Calumet
Maureen Klocke, Yale
Karen Leinaar, Bear Lake
Orlando Medina, Harrison Township
Cheri Meier, Ionia
Jason Mellema, Pewamo-Westphalia
Chris Miller, Gobles
Steve Newkirk, Clare
Pete Ryan, Saginaw
Fred Smith, Buchanan
John Thompson, Brighton
Al Unger, Kingsford
Alvin Ward, Detroit

Member Absent:

Kyle Guerrant, Lansing

Staff Members Present:

Tony Bihn
Jordan Cobb
Andy Frushour
Nate Hampton
Cody Inglis
John Johnson
Geoff Kimmerly
Gina Mazzolini
Andi Osters
Tom Rashid
Jack Roberts (Recorder)
Adam Ryder
Mark Uyl
Kathy Vrugink Westdorp

Election of Officers – Officers elected to serve through the fall 2015 meeting of the Representative Council were President Scott Grimes, Vice President Fred Smith and Secretary-Treasurer Vic Michaels.

Appointed Members – According to the MHSAA Constitution, “It is the annual responsibility of the Council to ascertain that the Council elective process has provided for the representation of females and minorities. If, in the judgment of the Council, these results have not been achieved, said Council shall appoint not to exceed four Representative Council members-at-large for two-year terms.”

Orlando Medina was appointed for a second two-year term.

Pat Watson, Principal of West Bloomfield High School, was appointed for a two-year term.

The president appointed Kris Isom to serve on the Executive Committee on a regular basis during 2015. The fifth position will be filled on a rotating basis by other Council members.

The president named Karen Leinaar and Pete Ryan to join the president and secretary-treasurer on the Audit and Finance Committee.

Upper Peninsula Athletic Committee – The existence and makeup of the UP Athletic Committee is within the jurisdiction of the Representative Council. The Council may appoint additional persons when regions are underrepresented after the fall elections. Election results leave the Upper Peninsula east of US Highway 41 unrepresented.

Motion by Al Unger, supported by John Thompson, to appoint Don Gustafson, Superintendent at St. Ignace Area Schools, to the UP Athletic Committee for a minimum of the 2015 calendar year. Adopted.

Conflict of Interest Policy – All members of the 2015 Representative Council signed and returned the Conflict of Interest Policy approved by the Representative Council on March 27, 2009.

The meeting was adjourned.