## MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION, INC.

## REPRESENTATIVE COUNCIL MEETING

East Lansing, December 9, 2010

Members Present:

Member Absent:

Jim Derocher, Negaunee William Chilman, Beal City

Scott Grimes, Grand Haven

Vic Michaels, Detroit

Ken Dietz, Watervliet Kyle Guerrant, Lansing

Kris Isom, Adrian Karen Leinaar, Bear Lake

Jason Mellema, Ravenna Steve Newkirk, Clare Pete Ryan, Saginaw Fred Smith, Buchanan

Paula Steele, East Lansing John Thompson, Brighton

Al Unger, Kingsford Alvin Ward, Detroit

Mark Woodson, Romulus

Arnetta Thompson, Grand Rapids

Staff Members Present:

Randy Allen
Tony Bihn
Jordan Cobb
Andy Frushour
Nate Hampton
John Johnson
Gina Mazzolini
Tom Minter
Tom Rashid

Jack Roberts (Recorder)

Mark Uyl

Kathy Westdorp

<u>Election of Officers</u> – Officers elected to serve through the fall 2011 meeting of the Representative Council were President Jim Derocher, Vice President Scott Grimes and Secretary-Treasurer Vic Michaels.

<u>Appointed Members</u> – 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."

Mark Woodson was appointed for a second two-year term.

Carmen Kennedy, Assistant Principal/Athletic Director at Grosse Pointe North High School, was appointed for a two-year term.

The president appointed Fred Smith to serve on the Executive Committee on a regular basis during 2011, and the fifth position 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.

<u>Conflict of Interest Policy</u> – All members of the 2011 Representative Council signed and returned the Conflict of Interest Policy approved by the Representative Council on March 27, 2009.

The meeting was adjourned.