MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION, INC.

REPRESENTATIVE COUNCIL MEETING

East Lansing, November 30, 2018

Members Present:

Scott Grimes. Grand Haven Vicky Groat, Battle Creek Kyle Guerrant, Lansing Don Gustafson, St. Ignace Courtney Hawkins, Mt. Morris Kris Isom, Adrian Sean Jacques, Calumet Justin Jennings, Muskegon Karen Leinaar. Bear Lake Vic Michaels, Detroit Chris Miller, Gobles Steve Newkirk, Clare Chris Riker, Portage Pete Ryan, Saginaw Adam Stefanski, Mackinaw City John Thompson, Brighton

Al Unger, Kingsford Alvin Ward, Detroit

Staff Members Present:

Tony Bihn Andy Frushour Nate Hampton Dan Hutcheson Cody Inglis John Johnson Geoff Kimmerly Andi Osters Tom Rashid Brent Rice Adam Ryder Mark Uyl (Recorder) Kathy Westdorp

Election of Officers – Officers elected to serve through the fall 2019 meeting of the Representative Council were President Scott Grimes, Vice President Pete Ryan 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."

Vicky Groat was appointed for a second two-year term.

Nicole Carter, Principal at Novi High School, was appointed for a two-year term.

Executive Committee – The president appointed Kris Isom to serve on the Executive Committee on a regular basis during 2019. The fifth position will be filled on a rotating basis by other Council members.

Audit and Finance Committee – The president named Karen Leinaar and Steve Newkirk to join the president and secretary-treasurer on the Audit and Finance Committee.

Conflict of Interest Policy – All members of the 2019 Representative Council signed and returned the Conflict of Interest Policy approved by the Representative Council on March 27, 2009.

The meeting was adjourned.