MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION, INC.

REPRESENTATIVE COUNCIL MEETING

Video Conference Meeting, December 4, 2020

Members Present:

Eric Albright, Midland Jav Alexander. Detroit Nicole Carter, Novi Scott Grimes, Grand Haven Kyle Guerrant, Lansing Don Gustafson, St. Ignace Kris Isom, Adrian Sean Jacques, Calumet Karen Leinaar, Bear Lake Mark Mattson, Maple City Will McKov, Romulus Jason Mensing, Ottawa Lake Vic Michaels, Detroit Chris Miller, Gobles Steve Newkirk, Clare Chris Riker, Portage John Thompson, Brighton Alex Tiseo, Marquette

Also Present: Scott Eldridge, Lansing Bill Zaagman, Lansing Staff Members Present: Tony Bihn Jordan Cobb Sam Davis Andy Frushour Nate Hampton Dan Hutcheson Codv Inalis John Johnson Geoff Kimmerly Cole Malatinsky Andi Osters Tom Rashid **Brent Rice** Jon Ross Adam Ryder Mark Uyl (Recorder) Kathy Westdorp Karen Yonkers

Election of Officers – Officers elected to serve through the fall 2021 meeting of the Representative Council were President Scott Grimes, Vice President Steve Newkirk 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."

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

Judy Cox, Principal at Auburn-Bay City Western 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 2021. The fifth position will be filled on a rotating basis by other Council members.

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

Conflict of Interest Policy – All members of the 2021 Representative Council signed and returned the Conflict of Interest Policy approved by the Representative Council on March 27, 2009.

The meeting was adjourned.