MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION, INC.

REPRESENTATIVE COUNCIL MEETING

Video Conference Meeting, November 18, 2020

Members Present:

Eric Albright, Midland Jav Alexander. Detroit Nicole Carter, Novi Scott Grimes, Grand Haven Vicky Groat, Battle Creek 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** Adam Rvder Mark Uyl (Recorder) Kathy Westdorp Karen Yonkers

Accounts of Meetings – Motion by Chris Miller, supported by Kris Isom, to approve the minutes of the Representative Council meeting of Oct. 22, 2020. Adopted.

ONGOING BUSINESS

The Council discussed the MDHHS Emergency Order from Nov. 15 and its impact on fall and winter sports.

Calendar for Completion of Fall Sports Tournaments – Motion by Jason Mensing, supported by John Thompson, to approve the resumption of the fall sports calendar with practice on Dec. 9, and finalized tournament dates as follows if permitted by MDHHS:

- Girls Volleyball Quarterfinals Dec. 15; Semifinals and Finals Dec. 17-19
- Girls Swimming & Diving Diving Finals Dec. 22; Swimming Finals Dec. 23
- 8-Player Football Semifinals Dec. 15 or 16; Finals Dec. 21 or 22
- 11-Player Football Regional Finals Dec. 15-16; Semifinals Dec. 21-22; Finals Dec. 28-29 at Ford Field

Adopted.

Calendar for Winter Sports – Motion by Jason Mensing, supported by Jay Alexander, to approve the resumption of winter sports practices on Dec. 9, if permitted by MDHHS. Adopted.

Motion by Karen Leinaar, supported by Mark Mattson, to approve the start of winter sports competition on Jan. 4, 2021, if permitted by MDHHS. Adopted.

Budget and Personnel Update – The executive director updated the Council on the current financial position of the MHSAA as well as the retirement of the current broadcast and media coordinator and request for candidates to fill that position.

Limited Team Membership Regulations – In light of the pandemic, the Council reviewed the Limited Team Membership regulations and took no action.

Future Meetings – The next meeting of the Representative Council is scheduled as a virtual meeting on Dec. 4, 2020, beginning at 9:30 a.m. Subsequent meetings will be scheduled as needed. The Council is currently scheduled to meet on March 26, 2021, at the MHSAA office at 8:15 a.m.; and May 2-3, 2021 in Gaylord.