

MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION, INC.

REPRESENTATIVE COUNCIL MEETING

East Lansing, December 2, 2011

Members Present:

Jim Derocher, Negaunee
Scott Grimes, Grand Haven
Vic Michaels, Detroit
Bill Chilman, Beal City
Ken Dietz, Watervliet
Kris Isom, Adrian
Karen Leinaar, Bear Lake
Jason Mellema, Pewamo-Westphalia
Steve Newkirk, Clare
Pete Ryan, Saginaw
Fred Smith, Buchanan
Paula Steele, Perry
John Thompson, Brighton
Al Unger, Kingsford
Alvin Ward, Detroit
Mark Woodson, Romulus

Members Absent:

Kyle Guerrant, Lansing
Carmen Kennedy, St. Clair Shores

Staff Members Present:

Randy Allen
Tony Bihn
Andy Frushour
Nate Hampton
John Johnson
Gina Mazzolini
Tom Minter
Tom Rashid
Jack Roberts (Recorder)
Kathy Westdorp

Election of Officers – Officers elected to serve through the fall 2012 meeting of the Representative Council were President Jim Derocher, Vice President Scott Grimes 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.”

Paula Steele was appointed for a second two-year term.

Maureen Klocke, Athletic Director at Yale Public Schools, was appointed for a two-year term.

The president appointed Fred Smith to serve on the Executive Committee on a regular basis during 2012, 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.

Conflict of Interest Policy – All members of the 2012 Representative Council signed and returned the Conflict of Interest Policy approved by the Representative Council on March 27, 2009.

The meeting was adjourned.