

MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION, INC.

REPRESENTATIVE COUNCIL MEETING

East Lansing, December 1, 2017

Members Present:

Dave Derocher, Reese
Scott Grimes, Grand Haven
Vicky Groat, Battle Creek
Don Gustafson, St. Ignace
Courtney Hawkins, Mt. Morris
Kris Isom, Adrian
Sean Jacques, Calumet
Karen Leinaar, Bear Lake
Vic Michaels, Detroit
Chris Miller, Gobles
Steve Newkirk, Clare
Chris Riker, Portage
Pete Ryan, Saginaw
John Thompson, Brighton
Al Unger, Kingsford
Alvin Ward, Detroit
Pat Watson, West Bloomfield

Member Absent:

Kyle Guerrant, Lansing

Staff Members Present:

Tony Bihn
Jordan Cobb
Andy Frushour
Nate Hampton
Dan Hutcheson
Cody Inglis
Geoff Kimmerly
Andi Osters
Tom Rashid
Jack Roberts (Recorder)
Jeremy Sampson
Mark Uyl
Kathy Westdorp

Election of Officers – Officers elected to serve through the fall 2018 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.”

Courtney Hawkins was appointed for a second two-year term.

Justin Jennings, Superintendent for the Muskegon Public Schools, 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 2018. The fifth position will be filled on a rotating basis by other Council members.

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

Conflict of Interest Policy – All members of the 2018 Representative Council signed and returned the Conflict of Interest Policy approved by the Representative Council on March 27, 2009.

The meeting was adjourned.