

## **MICSA SPRING TRANSITIONAL MEMBER MEETING**

**April 17, 2023**

**Grosse Ile Golf & Country Club**

### **MINUTES**

- I. The meeting was “Called to Order” by Chet Ricker, Executive Director, seconded by Carol Katulski, Executive Committee Past-President (WGCC) and others.
- II. A “Roll Call” was taken and a representative from each of the 14 Member Clubs was present.
- III. New Business
  - A. The Swim Chairs and Coaches from each Member Clubs introduced themselves to assist with the new Swim Chairs transition process.
  - B. Jess Parker and Tim Washer, the Grosse Ile Golf & Country Club Swim Chair and Finals Chair, respectively, presented a 2024 MICSA Championship Meet (Finals) Update. A copy of the presentation will be available on the GIGCC Finals website and the MICSA website. Topics such as VIP seating and “cashless” food were discussed with additional information to be provided by GIGCC.
  - C. The 2023 Statement of Receipts and Disbursements was provided to each of the Member Clubs. No immediate questions were noted.
  - D. Several schedule items were presented as follows:
    - a. Detroit Golf Club, Pontchartrain Relays, Friday, June 14<sup>th</sup> at 6:00PM
    - b. Great Oaks County Club, 12&Under Meet, Friday, June 28<sup>th</sup>
    - c. Plum Hollow Country Club, Firecracker Meet, Friday, June 28<sup>th</sup>
    - d. Detroit Yacht Club Mini Meet, Friday, July 19<sup>th</sup>
    - e. Finals Coaches Meeting at GIGCC, Monday, July 22<sup>nd</sup>
    - f. Related Meet Information will be post to the MICSA website
  - E. Ribbons for the 2024 season were distributed to each of the Member Clubs. In an effort to reduce the overall cost of ribbons for the 2025 season, the Executive Director will collect all unused ribbons inventory from each of the Member Clubs at the 2024 Fall Annual Meeting. An order can then be placed for 2025 based on only the number of ribbons necessary to reach a full season complement. Several questions and suggestions were made by the Member Clubs on alternatives to the process, credit for the unused ribbons, and the league supplying exhibition ribbons. It is requested that any suggestions be provide to the Executive Committee for future consideration. In the interim, the process discussed will be followed for 2025 ribbons order.
- IV. There being no additional business to discuss, the meeting was adjourned by unanimous motion, seconded by Jessica Stoddard (ECC).
- V. For any questions or comments on these Minutes please contact the Executive Director at [micasaswimleague@gmail.com](mailto:micasaswimleague@gmail.com)