

# MICSA SPRING TRANSITIONAL MEMBER MEETING

April 9, 2025 - 6:30PM

## EDGEWOOD COUNTRY CLUB

### Meeting Notes

- I. Call to Order and Roll Call - all clubs with representatives in attendance, Exec Committee (Chet Ricker, Rhonda Hendren, Bob Crosby, Amy Gattshall, Charlie Thibault, Leigh Keiper - missing Reed Hextall)
- II. Approval of Fall Annual Meeting Minutes - approved by Meredith Griffin (DGC) and second approval from Laura Hane (Plum Hollow)
- III. New Business
  - A. Introduction of Swim Chairs and Coaches from Member Clubs
  - B. 2025 MICSA Finals at Edgewood Country Club Update
    - a. Finals Presentation given by Amy Gattshall (Edgewood)
    - b. VIP seating and General admissions availability date is yet to be determined. VIP will have some seats already claimed by sponsors who receive VIP
  - C. Proposed By-Law Amendments
    - a. Item X, Section D Events and Order (for Dual Meets)
      - Approved to pass 13 yes, 1 no
    - b. Item XII, Section A, Item 3 Finals Admissions
      - approved to pass 12 yes, 2 no
      - The history of Finals admission increase was requested for future reference.
  - D. New Items discussed for Finals:
    - a. Discussion around PM1 charges since it is the largest expense of running the meet (Tim Washer GIGCC requested)
    - b. MICSA Exec Committee will discuss involvement
    - c. request for possible bundle of admissions pricing for 3 day less than \$60 will review at Fall Meeting
  - E. Schedule items

- a. Pontchartrain Relays, DGC, Friday, June 13<sup>th</sup>
- b. Firecracker Meet, PHCC, June 27<sup>th</sup>
- c. Great Oaks CC Splash Bash – July 11<sup>th</sup>
- d. DYC Mini Meet - Friday, July 18
- e. Coaches Finals Meeting, ECC, Monday, July 21<sup>st</sup>
- f. Finals at ECC, July 25-27<sup>th</sup>

F. Ribbons status and process - Chet will collect for 1 more week until April 15<sup>th</sup> (note: there are 25 ribbons in a pack)

G. Corsan Challenge - will be on website

IV. Open Discussion - Opportunity for Member Clubs to bring up any items for discussion and/or consideration

A. BAC has Daktronics timing system available

B. Edgewood addressed seating saving - planning on a scheduled time to seating to open

C. Edgewood will hang banners at bleachers random

V. Meeting Adjournment

A. Approved by Andy Cebull (Great Oaks), Second by Jim Singelyn (Grosse Pointe Yacht)