

Michigan Water Polo Association
Meeting Minutes
2/11/07

Meeting begins at 4:07 pm.

1. **Members present:** B. Fickies, A. Briggs, D. Wilson, G. Segovia, J. Silverman, J. Scully, E. Warner, I. Townsend, C. Keenan, B. Thomas, R. Godek, M. Pohl, J. Langridge, A. Hoefling, B. Silverman, E. Lancaster, D. McWatters, R. Edwards, A. Terrien, E. Willison, D. Weick, P. Hewitt, S. Boyer.
2. **Redistricting:** (Fickies) With the addition of Grand Ledge and Howell-Pinckney, the East Regional, North and South Districts will be changed. North District will be renamed to the Central District and contain the following teams: Chelsea, Dexter, Holt/East Lansing, Haslett, Howell-Pinckney, Grand Ledge, Mason, Okemos. The East District will contain: Ann Arbor Huron, Ann Arbor Pioneer, Birmingham Groves, Birmingham Seaholm, Grand Blanc, Troy, Troy Athens, and Ypsilanti.
3. **Treasurer Report:** (Segovia) Net checking account balance: \$4,002.03. Certificate of Deposit balance: \$4,546.08. Birmingham Seaholm boys team still owes for Regional entry fee.
4. **Director of Officials Report:** (Silverman) Spring referee clinic will be at East Grand Rapids HS, March 16-17th during their early bird tournament. Classroom on Friday and game experience on Saturday.

New official rating form will be made available online to rate officials after games. Rating system is very simple, coaches must include name on form, ratings will be used as a guide for post-season assignments, all ratings will have an e-mail confirmation.

5. **Proposal** to have boy's state tournament on the second weekend of November. (McWatters) Passes - unanimously.
6. **Review Bylaws and Policies** and vote to adopt updates. (Briggs).
7. **2007 Girls Post-Season Sites:**

Districts	Central	Dexter
	East	Ann Arbor Huron
	East/West	Zeeland
Regionals	East	Saline
	West	East Kentwood
States	Jenison	

Michigan Water Polo Association
Meeting Minutes
2/11/07

8. **2007 Boys Post-Season Sites:**

Districts	North/South	Birmingham Groves
	East/West	Jenison

Regionals	East	Saline
	West	East Kentwood

States	Birmingham Groves
--------	-------------------

9. **Officer election:** Nomination for Adam Briggs for Co-President by Jim Silverman. Nomination seconded by Dave McWatters. Passes unanimously.

10. **American Water Polo presentation:** (Hewett, McWatters) American Water Polo association is a alternative to USWP. Cost is more affordable. Their goal is to promote water polo on the grass roots level.

11. **Out of season practices:** Clearer guidelines must be in place for out of season practices. Some schools have different standards than others allowing for differences in what can and cannot happen in an "open water polo practice". MHSAA is declaring "dead periods" before seasons. A committee will be formed to help set standards for our association. Committee will be: Pete Hewitt, Doug Wilson and Dave McWatters.

12. **Coaching Openings** - Holland is looking for a new coach, Saline is looking for and Assistant coach.

Meeting adjourned at 5:50 pm.