

**MIRSA Business Meeting Minutes**  
State Workshop – Ferris State University  
November 9, 2007

**MIRSA E –Board Members Present:** Chris Dillon, Demond Pryor, Cheryl Jendyrka, Jon Rosick, Bob Youngs

**Absent:** Jen Bailey

- I. Meeting call to order (10:19 am)**
- II. Adoption of Agenda**
- III. Approval of Minutes (NIRSA 2007)**
  - Demond will send out before the NIRSA conference in Austin
- IV. Treasurer Report**
  - Have a lot of money
  - Made 8 percent last year
- V. Old Business**
  - a. Ad-Hoc Committee Reports
    1. Student Rep Report
      - a. State Rep encouraged people to apply for MIRSA scholarships.
      - b. Reminded the membership about the MIRSA United Way Philanthropy.
      - c. Encouraged to apply for MIRSA state rep position for 2008-09.
    2. By-Laws
      - a. No new business to report!!
    3. Championships/Special Events
      - a. Is excited about the MIRSA state flag football tourney.
      - b. Budget is \$200
      - c. Reaching smaller schools
      - d. Working on a protocol for the tournament
      - e. Will send one team to NIRSA National Flag Football Tourney.
    4. Facilities
      - a. Jon Studley will be sending out a packet about NIRSA schools “Going Green”
      - b. Want to start a partnership with schools to for student staff to visit the various institutions.

5. Fitness/Wellness
  - a. Oakland University (Turbo Kick & Pi-Yo December, 1 & 2)
  - b. Oakland University (NSCA PT Workshop Nov 29 – 30)
  - c. Central Michigan University (Pi-Yo & Turbo Kick November 10 & 11)
  - d. Western University (AFAA Personal Fitness Trainer November 30 – December 2)
6. Finance
  - a. Will be working with everyone to get the budget in store for Austin
  - b. Have an extra 11,000 in the budget
  - c. It is important for everyone to work together
  - d. Worked for six months to get everything ready for Austin
7. Scholarship
  - a. Jen Miracle announced that Kelly Tuttle (CMU) received the MIRSA student scholarship. Gary Baker (CMU) and Adam Holloman (UD Mercy) both received the MIRSA professional scholarship.
  - b. Handed out information on scholarships for professionals and also for the students of MIRSA.
  - c. Extended scholarship deadlines
  - d. Mid west fit fest is not a NIRSA affiliated event
  - e. \$950 left in the scholarship budget for students
  - f. You can only get one sharp in a two year period

## **VI. New Business**

- a. Steve Wise USTA
  - i. Talked about the tournaments
  - ii. In house leagues
  - iii. Club Tennis (30 in the mid-west)
  - iv. He would be willing to help set up teams
  - v. Championships will be held in Wisconsin
  - vi. Great partnership with NIRSA
  - vii. USTA scholarship: will pay up to \$300 to go to the NIRSA Conference (Sara Shoumlin was a past recipient)
- b. NIRSA Report (Stacy Hall, Region III VP, and Sarah Shoumlin, Region III Student Rep.)
  - i. Stacy recognized Sara for doing a great job
  - ii. Conducted a presentation on her position as a whole
  - iii. New fees for NIRSA conferences

- iv. Will work on NIRSA know to make it more educational
- v. Worked with a consultant at NIRSA governance meeting
- vi. 30 percent of the board returns each year, consultant wants 60 percent
- vii. Need to reduce the size of the various committees from 35 to 12-15
- viii. NIRSA Foundation is working toward \$1 million, now at \$900,000
- ix. Upcoming events (ERSL, National School for Rec Sports II)
  - x. NIRSA conference will be in Austin April 2-5
  - xi. There will be a pre-conference BBQ tour for \$70
  - xii. The COC will be in the Hilton Hotel
  - xiii. Will still have student hospitality area
  - xiv. Poster presentation deadline approaching
  - xv. Sara states that the SLT team met out in Oregon
  - xvi. Goals for students
  - xvii. Make NIRSA apparel (polo's, shirts, etc.)
  - xviii. Passed out mentor applications
- c. Call to host MIRSA Workshop site
  - i. Want to set for the next two years
  - ii. Wayne State would like to be considered
  - iii. GVSU would like to be considered
  - iv. U of M would like to be considered if one of the two other schools can't
  - v. Email Demond who would like to be interested
  - vi. Wayne State will host in 2008
  - vii. GVSU will host in 2009, U of M will be the back up
- d. MIRSA Social at the NIRSA National Conference
  - i. Demond asked who would like to have a social
  - ii. Stan Shingles stated that there are too many socials
  - iii. Amy Seth said maybe to have a summer social
  - iv. Stan said that the university wouldn't fund this but would fund retreats
  - v. Greg Jordan said to have the MIRSA E-board set a date for the summer retreat
- e. Discussion about MIRSA dues as stated in the By-Laws
  - i. MIRSA fees have been rolled into the registration in the past
  - ii. Amy Jo said that would affect scholarships
  - iii. Cheryl Jendryka wants to make the MIRSA membership better

- iv. Stan challenged Demond the Bi-Law committee to together a model and present it at the National Conference
- v. Greg said to have a annual budget update (there is \$11,000 in the bank)
- vi. Jen Miracle stated that in the past secretary kept track of the membership
- vii. Stan stated that this a book keeping issue people and people wouldn't get scholarships of they weren't MIRSA members

**VII. Announcements/Recognition**

**VIII. Motion to adjourn (11:44am)**