1. Call to Order at 10:09 am

Attendance: Sean Burke, Ron Drouin, Dwayne Early, Peter Falkowski, Laura Fallon, Tim Finn, Steve Hemman, Martha Jamieson, George Johnson, David Lanczycki, Bob Martin, Jeff Newhall, David Racette, Jim Reynolds, Bob Rodgers, Bill Sittig, Matt Trahan, Roger Bacon, Lou Conte, Larry Kelleher, Joe Rocha, Keith Brouillard, Peter Smith

Peter Smith reviewed the MIAA Governance Document and Conflict of Interest Forms with the committee. New MIAA Assistant Director Keith Brouillard will be a liaison with the Basketball Committee.

2. The minutes of the April 24, 2019 meeting were approved, 17-0.

3. The Basketball Committee elected officers for the 2019-20 school year:
   - Chair: Jeff Newhall, Approved 16-0-1
   - Vice Chair: Matt Trahan, Approved 16-0-1
   - Secretary: Stephen Hemman, Approved 16-0-1

4. MIAA Associate Director Sherry Bryant provided an update regarding Tournament Management Committee (TMC) work in developing a statewide tournament proposal. The Basketball Committee reviewed information on the TMC page of the MIAA website related to sample tournament seeding and sample statewide alignments. Committee members asked questions regarding MaxPreps power seeding, regular season scheduling and potential revenue sharing for team travel. Chair Jeff Newhall will follow up at the next TMC meeting.

5. The committee reviewed financial data for the 2019 sectional and state basketball tournaments.

6. The committee discussed facility standards for hosting early round basketball tournament games. A subcommittee was appointed to look at objective standards for criteria of sites. Motion approved 19-0. Subcommittee volunteers – Bob Rodgers, Steve Hemman, Bill Sittig, Jeff Newhall, Lou Conte, Larry Kelleher. The subcommittee will report back at the next scheduled Basketball Committee meeting.

7. The committee reviewed the 2020 MIAA Basketball Tournament Format. Updates to the format include the new Site Determination Information and new Tiebreaking Procedure that were established by the Tournament Management Committee. The committee discussed the previously approved 6:00pm deadline on this year’s basketball cutoff date (Thursday, February 20, 2020). Similar to other sport formats, all games must be completed by this time to be considered for tournament qualification. This topic will be communicated in the Basketball Preseason Newsletter. The Basketball State Finals are scheduled on the same date as the March SAT Date (Saturday, March 14, 2020) and this information will be communicated in the Basketball Preseason Newsletter.

8. Tournament Directors provided updates regarding planning and potential sites for the sectional tournaments. Sites will be posted on the MIAA website prior to the start of the basketball season.
9. Mark Donahue provided an update about upcoming Massachusetts Basketball Coaches Association events. The annual Coaches Clinic will take place on October 20 and the Hall of Fame Banquet will take place on December 1 at Holy Cross.

10. NFHS Rule Changes for the 2019-20 season were reviewed. The changes include clarification regarding headbands, hair control devices and rolling of shorts. This information is posted on the basketball page of the MIAA website and will be included in the Basketball Preseason Newsletter. Previously discussed potential MIAA Handbook Rule Change Proposals will be discussed at a later committee meeting for submission before the proposal deadline.

11. The committee reviewed and annual Sportsmanship Disqualification Data for basketball coaches and student-athletes during the 2018-19 school year.

12. A subcommittee was formed for selection of the MIAA Sherman A. Kinney Basketball Award. The timeline for award selection will be moved to an earlier date this year. Subcommittee volunteers – Roger Bacon, Lou Conte, Jeff Newhall and Steve Hemman.

13. The meeting adjourned at 12:05 pm. The next meeting dates are Tuesday, January 14, 2020 and Wednesday, April 29, 2020.