



**MIAA Board of Directors
Wednesday, March 4, 2020**

11:30am

AGENDA

1. Call to order
2. Attendance
3. Minutes of January 15, 2020 – *Attached*
4. Finance/Personnel Committee – Vice President, Lindsey von Holtz
5. Educational Athletics
 - GWS
 - Leadership Training
 - Captains Workshop
 - Teen Wellness
6. Communications report – Tara Bennett
7. Special Assembly Meeting – February 28th (State Tournament action)
 - Follow-up/questions/concerns
 - April 3rd General Session at Annual Meeting
8. Strategic Planning Committee
 - February 28th initial meeting
 - March 18 – follow-up meeting
9. Sister Association Communication/Report
 - MSSADA – Thom Holdgate
 - MASC – Deb Davis
 - MASS – Jeff Granatino
 - MSAA – Brian McCann
10. Annual Meeting Planning Committee – Update/plan
 - Survey results
 - Draft - *Attached*
11. Winter tournaments/feedback
12. Rule 35.1 Start Date for Fall Practices – President Granatino
13. Video Streaming of Tournaments – President Granatino
14. Redistricting status/progress

15. TPG Onboarding
 - February 13, 2020 Press release - *Attached*
16. Other
 - NFHS PSA's
 - Rugby rule change request - *Attached from Sports Medical Committee*
17. Executive Session
 - Litigation
 - Student eligibilities
18. Next meeting – April 3, 2020 – Annual Meeting, Doubletree Hotel, Westborough, MA
19. Adjournment