



MIAA Board of Directors

Wednesday, March 6, 2019

9:30 A.M. - Finance/Personnel Committee Meeting

11:00 A.M. – Full Board Meeting

- **Lunch will be available at 10:45 a.m.**
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1. Call to order
2. Attendance
3. Minutes of January 16, 2019 – *Attached*
4. Finance/Personnel Committee – Vice President, Jeff Granatino
 - Special Finance Committee meeting 2/6/19 - *Attached*
5. Educational Athletics – Student Advisory Committee members visitation
 - GWS
 - Leadership Training
 - Faces of Addiction Workshop
 - Captains Workshop
6. District G proposal regarding redistricting - *Attached*
7. MSSADA-Thom Holdgate
 - Redistricting – Constitutional Amendment – *Attached*
(MSSADA voted 15-2 to allow Thom Holdgate to present the redistricting proposal to the Board of Directors)
 - Constitutional amendment process - *Attached*
8. Annual Meeting Planning Committee – Update/plan - *Attached*
9. Winter tournaments – report to date
 - Tournament qualifying criteria appeals – Board direction
 - Executive Director Jurisdiction
10. PSA's for review – MIAA and MSSADA tagged
11. Open meeting complaint – *Attached*
 - Attorney Bok to provide counsel
 - Open Meeting Law requirements forwarded to respective districts engaged in student eligibility reviews (Districts A, B and F)
12. Other
 - Proposed Board Committee dates for 2019-2020 – *At Places*
 - Letter from Bay State Conference dissolving student eligibility jurisdiction – *Attached*
 - Letter from MHSFCA regarding NFHS Rules – *Attached*
 - Volleyball Committee proposal for amendments to NFHS Rules – Volleyball Representatives

13. Next meeting –Wednesday, May 22, 2018 at 11:00am
 - Reminder – Annual Meeting – April 5, 2019
14. Adjournment