



MIAA Board of Directors

Wednesday, September 26, 2018 – 11:00am

FULL BOARD MEETING AGENDA

1. Call to order by President Marilyn Slattery
2. Minutes of the August 7, 2018 Board meeting - Items Page
3. Finance/Personnel Committee – Vice President, Jeff Granatino
 - Appointment of Athletic Director Lindsey von Holtz to Finance Committee
4. Nominations for an At-Large Board position (gender) – Items Page
5. District Workshop updates
6. Educational Athletics – year long calendar – Items Page
 - Unified sports
 - Inclusion
 - Wellness Summit
 - Sportsmanship Summit
 - Student Advisory Committee
7. MSSADA Executive Board – Thom Holdgate
 - Redistricting proposal(s) / process
8. Blue Ribbon Committee update
 - Golf
 - Mixed gender tournament policy for review
 - Other
9. Legislative/transparency
10. MASC/M.A.S.S. November conference presentation
 - Superintendent Communication
11. Other
 - Rule Change proposals
12. Next Meeting – Monday, November 7, 2018 at 11:00 a.m
13. Adjournment