



Board of Directors

Date: Monday, August 19, 2019 - 12:30pm

FULL BOARD MEETING AGENDA

Sandwiches will be available at 12:00pm

1. Call to order by President Jeff Granatino
 - Board roster 2019-2020
 - Welcome new members:
 - Dan Bauer, Principal, Marblehead High School - District A
 - Patrick Mara, Athletic Director, Millbury Jr/Sr High School – District E
 - Deborah Davis, MASC
 - Introductions
 - President’s Message
2. Attendance
 - Regrets
3. Information/Housekeeping:
 - Governance Document – *Attached*
 - Board Roster – *Attached*
 - Conflict of Interest - *At Places*
 - Tournament Passes – *At Places*
 - Board Calendar – *Attached*
4. Minutes of May 22, 2019 - *Attached*
5. Finance/Personnel Committee report – Vice President Lindsey von Holtz
 - Correspondence (attached)
6. Old Business
 - Winchester High School inquiry - *Attached*
 - Track tournament proposal process
 - Ice Hockey pilot proposal - *Attached*
 - Board meeting date change – May 2020
 - Official rep to Sportsmanship Committee - *Attached*
 - Vote to rescind motion regarding redistricting subcommittee by District G
 - Redistricting 2020-2021 implementation (task force?)
7. Spring tournament PowerPoint presentation:
 - Programmatic and financial
8. Educational Athletics
 - Highlights
 - Board member to represent Inclusion Committee
9. Sister Associations:
 - MSSADA update – Thom Holdgate
 - MASC
 - M.A.S.S.
10. NFHS Summer Meeting Report –100th Anniversary Celebration
 - Notes from past-president Slattery - *Attached*

11. Communications and Culture meeting update – Tara Bennett
 - Board meeting dates
 - Five areas of priority identified
 - Review existing internal procedures and processes for various needs or situations to enhance ownership and understanding of decisions (i.e. voting process, Board of Directors, tournaments (w/TMC)
 - Increase general communication about happenings occurring in Franklin to increase member knowledge (i.e. meetings, workshops, finances, understand the “why” behind a decision, vote or change in practice, timeliness, trust)
 - Establish responsibilities, expectations and role of representatives through a philosophical lens to improve communication flow and dialogue within membership and the committees (i.e. what should a rep do?; should there be term limits?; Secure “voice” of vocational, urban and small schools)
 - Review existing MIAA Governance documents for potential update or revision (i.e. handbook, work with Blue Ribbon Committee)
 - Clarify finances to build knowledge, confidence and trust with members regarding Association financial systems and decision making (i.e. demystify financial language and process, effective accessibility)
 - Next steps- TBD
12. Legislation/Transparency update
13. District Athletic Committee Workshop dates and suggested agenda – *Attached*
14. Board interpretation of Game Official representation on Sport Committees, ref. MIAA Handbook – Organization of Committees (page 127-128):
“One enrolled game official appointed by the Assembly to serve in a voting capacity. If the sport is played by both boys’ and girls’ and under different sport codes, then one game official for each gender shall be included”.

The following committees currently have 2 Game Officials serving:

 - Basketball Committee
 - Cross Country/Track Committee
 - Rugby Committee
 - Soccer Committee
 - Swim Committee
15. Review of Governance Documents
 - Ad Hoc Committee review of Governance document
 - Strategic plan / Long Range Planning Committee consideration?
16. Other
 - New member school request – Hampden Charter School of Science West – *Attached*
 - New member school request - Boston Collegiate Charter School – *Attached*
 - New member school request – Salem Academy Charter School - *Attached*
 - Exclusion Status – Nauset High School and Barnstable High School - *Attached*
 - Letter from GBL regarding district application - *Attached*
 - Barnstable High School Exclusion Status – *Attached*
17. Next Meeting – September 26, 2018