



Board of Directors
Wednesday, May 22, 2019
9:30 A.M. – Finance/Personnel Committee
11:00 A.M. – Full Board Meeting

FULL BOARD MEETING AGENDA

1. Call to Order
2. Attendance
3. Minutes of the March 6, 2019 Board Meeting
4. Finance/Personnel Committee
 - a. Winter tournament financials
 - b. Finance Committee action on FY'20 budget
5. Annual Meeting debriefing
 - a. Meeting evaluation
 - b. Redistricting vote
 - c. Letter from District E Chair
6. Culture/Climate and Communication report- President Slattery
 - a. Executive Summary
7. Open Meeting Law – Attorney General's Office Letter(s)
 - a. March 5, 2019
 - b. March 8, 2019
 - c. March 15, 2019
 - d. April 30, 2019
 - e. Letter from Attorney Bok
8. Transparency initiatives – web page enhancement
9. Outdoor track tournament status
 - a. MSTCA letter to Coaches and Parents
 - b. MVC correspondence
 - c. 4/30 letter to Principals and Athletic Directors
10. MSSADA – Thom Holdgate
11. Redistricting
 - a. Task Force appointments, reference Board minutes, page 2 #6
12. Blue Ribbon Committee update – Committee representative

13. MIAA recognition events:
 - a. MIAA Awards Banquet - Celebration of Excellence – May 23rd – (Invitation forwarded)
 - b. MIAA Game Official's Banquet – May 29th

14. Educational Athletics – recent programming (info packet)
 - a. Board appointment to the Inclusion Committee

15. NFHS Rules Update & Modification proposals – Richard Pearson
 - a. Baseball
 - b. Football

16. League Issues:
 - a. NEC / GBL Leagues
 - b. Exclusion request: GBL and Big 3/Old Colony schools

17. MIAA Rules Packet

18. Committee reorganization: Jim Antonelli, Ray Cosenza, Marilyn Slattery and Steve Trask
 - a. New appointments effective July 1st:
 - i. Dan Bauer, Principal, Marblehead High School - District A
 - ii. Patrick Mara, Athletic Director, Millbury Jr/Sr High School – District E
 - iii. MASC
 - iv. At-Large

19. Other
 - a. Winchester High School request – Naomi Martin
 - b. House Bill 3800 – MIAA Accountability
 - c. House Bill 464
 - d. Officials rep to the Sportsmanship Committee - Rachel Hutchinson
 - e. MIAA Fall 2019 District Workshop Dates
 - f. New member school application:
 - i. Collegiate Charter School of Lowell

20. Next Meeting – Wednesday, June 19, 2019 at 11:30 a.m.

21. Adjournment