



**MIAA Board of Directors
Wednesday, November 7, 2018**

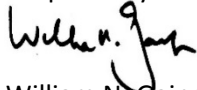
FULL BOARD MEETING

1. Meeting called to order by President Marilyn Slattery at 11:15am.
2. Attendance:
 - a. Present: Mr. James Antonelli, Mr. Thomas Arria III, Ms. Stephanie Sibley, Ms. Marilyn Slattery, Ms. Naomi Martin, Mr. Mark Sullivan, Mr. Thomas Holdgate, Mr. Jeff Caron, Mr. Raymond Cosenza, Mr. James Pignataro, Mr. Timothy Brillo, Mr. Gregg Brighenti, Ms. Lindsey von Holtz, Dr. Keith Crowley, Mr. Daniel Shine, Mr. Charles Flahive, Mr. Steven Trask, and Mr. Gordon Smith
 - a. Regrets: Brian McCann, Dave King, Jeff Granatino and Wes Paul
 - b. Guest: Craig Larson from the Boston Globe
3. Executive Director Bill Gaine congratulated Steve Trask for being named the Chief of Police in Framingham and Lindsey von Holtz who will be awarded the William N. Gaine Sportsmanship Award at the Sportsmanship Summit scheduled for November 16th.
4. Minutes of September 26, 2018 were approved unanimously.
5. Personnel and Finance Committee meeting – Jeff Granatino sent his regrets, therefore President Marilyn Slattery served as Chair. The Committee welcomed new member - Lindsey von Holtz. The Annual Audit was presented by Marco Seidman – major topic of discussion was the loss of revenue. The audit presented was approved by the Finance Committee. The final audit report will be available to Board members at the December meeting.
6. District Workshops – the Fall Workshop series is complete. Members were provided at their places a report on compliance (see attached). Four schools attended a makeup session which brought 100% attendance from the membership. Highlights include: MSSADA, under Thom Holdgate leadership presented their redistricting plan; talking points of the TMC were discussed; and the opportunity to share the work of the Finance Committee regarding financial reorganization of the Association was provided. Thom Holdgate asked if the Finance Committee could reconsider only charging individual sports, why not charge all sports - President Slattery suggested this item be placed on a future agenda for further discussion.
7. Educational Athletics – members were provided with a copy of the Wellness Summit program that took place in October as well as the Leadership Training program which will take place this January. The Sportsmanship Summit will take place on November 16th at Gillette Stadium, registrations are at capacity. The Ambassador Huddle which took place in October brought over

150 student-athletes who together donated 2,200 pairs of socks which will be delivered to various homeless shelters. Women in Leadership conferences are scheduled throughout the year, attendance to date has been good.

8. Fall tournaments – all seedings have taken place. An appeal took place from Lynn Classical regarding qualifying for the football tournament – that appeal was denied. Some negative feedback has been received regarding the TMC charge of predetermined sites. Members were provided with an invitation to the Football Championships at Gillette Stadium.
9. Thom Holdgate reported on behalf of MSSADA in regards to the redistricting proposal that was presented at each district workshop. A proposal will be forwarded to the Board from MSSADA at a later date. (Vote recap to date: 208 for proposal A, 8 for proposal B and 146 for no change).
10. Jim O’Leary, Sherry Bryant and Johanna DiCarlo reported to Board members on TMC updates. TMC actions to date include re-defined role of TMC (revised Governance Document); format calendar timeline for sports committees approved effective with the Fall 2018 formats; clarified tournament site policy – consistent for all team sports; tie breaking procedure in seeding; tournament scheduling; assignment of officials; NFHS Rules (all sports will use NFHS rules if they are available); and spring cut-off dates moved 1 week later for all teams sports. The following items are current agenda items – consistent seeding methodology; alignment policy and procedures; statewide tournament proposal; and continued emphasis on consistency in tournament formats and administration.
11. Board members were provided via email two new school applications:
 - a. Phoenix Charter in Springfield – approved unanimously 13-0-0.
 - b. Samuel Fuller in Middleboro – approved 13-0-1
12. Jeff Granatino, Pam Gould, Bill Gaine and Paul Carroll will be presenting Friday November 9th at the M.A.S.S./MASC Joint Conference speaking on Core Values and the recent work of the Blue Ribbon Committee.
13. NFHS News – in the information packet members were provided with copies of initiatives from NFHS. Bill reminded members NFHSLearn.com and NFHS.org are great resources for schools.
14. Meeting adjourned at 12:45pm.

Respectfully submitted,



William N. Gaine, Jr., Executive Director