



Board of Directors
Tuesday, August 7, 2018 – 12:00pm
FULL BOARD MEETING AGENDA

Sandwiches will be available at 11:30am

1. Call to order by President Marilyn Slattery
 - Welcome new members:
 - Athletic Directors Naomi Martin, Lexington HS and Tom Arria, Cambridge Rindge & Latin
 - Introductions
2. Attendance
3. Information/Housekeeping:
 - Governance Document – *Items Page*
 - Board Roster – *Items Page*
 - Conflict of Interest - *At Places*
 - Tournament Passes – *At Places*
 - Board Calendar – *Items Page*
4. Minutes of May 23, 2018 - *to be emailed*
5. Finance/Personnel Committee report – Vice President Jeff Granatino
6. Old Business - MIAA Constitutional Change – Constituent Response(s)
7. Educational Athletics
 - Legends
 - NESLC
 - NFHS Leadership Conference
 - MIAA Student Advisory
8. NFHS Summer Meeting Report – President Slattery and Executive Director Gainie
9. NFHS Rules- TMC Proposal – Chair Jim O’Leary
10. M.A.S.S. Summer Session
11. New Member Application – *Items Page*
12. Litigation Subcommittee Report
13. District Athletic Committee Workshops and agenda - Tentative workshop dates and sites:
 - E Thursday, September 6, 2018
 - B Thursday, September 13, 2018
 - G Thursday, September 20, 2018
 - F Friday, September 21, 2018
 - C Tuesday, September 25, 2018
 - H Friday, September 28, 2018
 - D Friday, October 12, 2018
 - A Wednesday, October 17, 2018
14. Other
 - Westborough Girls Basketball Tournament – *Items Page*
 - MIAC Constitutional Changes
15. Next Meeting – September 26, 2018