



# MIAA

## Board of Directors

Wednesday, November 8, 2017 – 11:00am

### FULL BOARD MEETING

### AGENDA

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1. Call to order by President Marilyn Slattery
2. Attendance
3. Minutes of the September 27, 2017 Board meeting – *Items Page*
4. Finance/Personnel Committee – Vice President, Jeff Granatino
  - FY17 Audit
5. District Workshop review
  - Attendance (policy compliance) – makeup date
  - Non-compliance schools: Academy of the Pacific Rim and Pioneer Valley Chinese Immersion Charter
  - Issues – league alignments
6. Educational Athletics
  - Wellness Summit – *At Places*
  - Sportsmanship Summit
  - Ambassador Huddle
7. Fall tournament issues – seedings/public relations
8. MSSADA Concerns – Thom Holdgate
9. Board of Director's At-Large Appointment – President's recommendation
10. District F request to include jurisdiction for Rule 58 waivers
11. Other
  - Clark University High School Basketball Tournament – *Items Page*
  - MASC/MASS Annual Meeting
- 12.** Next Meeting – Next meeting – Thursday, December 14, 2017 at 11:00am  
Social following Adjournment at 3's Restaurant
13. Adjournment