



**MIAA Board of Directors
Wednesday, January 16, 2019**

FULL BOARD MEETING

1. Meeting called to order at 11:40am.
2. Attendance: Members present: Tim Brillo, Thom Holdgate, Gregg Brighenti, Charlie Flahive, Marilyn Slattery, Jeff Granatino, Ray Cosenza, Jeff Pignataro, Dan Shine, Tom Arria, Jim Antonelli, Lindsey von Holtz, Brian McCann, Stephanie Sibley, Jeff Caron, Wes Paul, Naomi Martin and Keith Crowley

Member regrets: Gordon Smith, Dave King, Steve Trask, and Mark Sullivan.

Executive Director Bill Gaine introduced the Associations new Director of Public Relations and Communications, Tara Bennett.

3. Minutes of December 12, 2018 were approved.
4. Vice President Jeff Granatino reported on the Finance and Personnel Committee meeting. Sherry Bryant presented the financials for December, the Association is in a relatively healthy position. Legal fees are down compared to last year and membership dues have increased compared to the prior year. Fall tournament revenue is down \$100,000, expenses have decreased, leaving a comparable net to last year. Jim Antonelli and Tom Arria visited the Finance Committee to discuss tournament entry fees for individual sports which the Finance Committee had previously voted for on behalf of the DVC and MVC leagues. The Committee did not make a change at this time but indicated further discussion will take place. The Finance and Personnel Committee recommendation to the next Vice President is Lindsey von Holtz. President Marilyn Slattery asked all Committee members if anyone was interested in the position. It was voted unanimously to recommend Lindsey von Holtz as the next MIAA Vice President. This recommendation will be ratified by the Assembly at the Annual Meeting in April.
5. Three (3) Board members term expires as of June 30, 2019: Thom Holdgate, Keith Crowley and Jim Antonelli. They were asked to contact their respective districts who can forward recommendation to continue on the Board for another 3 year term should they wish.
6. Members of the Student Advisory Committee will be visiting with the Board at the March meeting.
7. Thom Holdgate presented to the Board on behalf of MSSADA in regards to the redistricting proposal. At the District meetings MSSADA brought 2 proposals and asked members to vote on

which proposal they preferred. MSSADA voted 15-2 to endorse moving this proposal forward to the MIAA Board of Directors. After much discussion a motion from Keith Crowley to receive a formal proposal from MSSADA in writing and table a recommendation from the Board to the March meeting voted 16-1-1.

8. Johanna DiCarlo, Jim O'Leary and Sean Hart, representing the TMC presented to the Board action items (see attached) for ratification – Motion to approve an Alignment Committee by Keith Crowley, second by Jeff Granatino – voted to approve 16-2.
9. Heat Modification Policy which was tabled from last meeting was presented for ratification (see attached) motion to approve as presented by Tom Holdgate, second by Tom Arrira – voted unanimously to approve.
10. Annual Meeting Planning Committee – President Marilyn Slattery asked members to serve on a subcommittee meeting. Members who agreed to serve: Jeff Granatino, Keith Crowley, Wes Paul, Thom Holdgate and Stephanie Sibley.
11. NFHS Winter Meeting report – Executive Director Bill Gaine recently attended the meeting in New York. Bill provided some highlights of the meeting including recruitment in basketball and safety levels of football. The NFHS 100th Anniversary is being celebrated in June. Bill reminded members to explore resources offered through NFHS nfhs.org.
12. Members received a new membership application from Excel Academy Charter School in East Boston – it was voted unanimously to approve.
13. Next meeting is scheduled for Wednesday, March 6, 2019 at 11:00am.
14. Meeting adjourned at 1:50pm.