MIAA President, Jeff Granatino and MIAA Executive Director Bill Gaine welcomed new Board of Director Members: Dan Bauer, Principal, Marblehead High School – District A; Patrick Mara, Athletic Director, Millbury Jr/Sr High School – District E; Deborah Davis, MASC.

The following items were voted on by the BOD:

** Change date of May BOD meeting to May 5, 2020. 11:30am start time.  
APPROVED 12-0

** Proposal for 2-year Ice Hockey Overtime. APPROVED 6-4-1 pending a review by the Sports Medicine Committee.

** Sportsmanship Committee female official addition: Rachel Hutchinson, Ice Hockey Committee At-Large member. APPROVED 11-0

** Discussion to rescind motion regarding redistrict subcommittee by District G tabled for September meeting. APPROVED 11-0

** The following schools were granted MIAA membership:  
Hampden Charter School of Science West  
Boston Collegiate Charter School  
Salem Academy Charter School  
APPROVED 11-0

** Exclusion Status request from Nauset HS and Barnstable HS APPROVED 11-0

** Greater Boston League’s (GBL) placement in District A for 2019-2020 APPROVED 11-0

** MIAA Leadership At-Large (Diversity and Gender) Document APPROVED 11-0

MIAA Staffing updated provided by Bill Gaine. Discussion of exit interview process shared with BOD. Inclusion of a stronger mentoring program was identified by Bill Gaine as a need.

A review of the 100th Anniversary Celebration NFHS Summer meeting provided by Bill Gaine.

Clarification given to a question asked by a District B principal on the determination of eligibility with an individual student-athlete without league, district or ERB approval.

Guidance on the Track Tournament Proposal Process provided by the Board– follow the given process: present to the specific sport committee, then TMC, and then the Board of Directors.

Notification from the Attorney General’s Office was received indicating that the alleged violation of the Open Meeting Law filed in February against the MIAA and MIAC has been withdrawn by the complainant. The matter is now closed.

The BOD will discuss Culture, Climate and Communication priorities at September meeting and identify next steps to address the priorities.
Review of **Governance Documents** to be revisited at September meeting.

**Suggestion for a flow chart to identify how to bring forth a rule change** was asked. This document will be provided for September meeting.

**Redistricting guideline document** to assist districts with upcoming transition will be created by Richard Pearson and Tara Bennett via input from the District Athletic Committee. This will be available mid-September.

**MIAA Leadership At-Large (Diversity and Gender) Document**

**Finance/Personnel Committee Meeting**

Jeff Granatino, Superintendent of Marshfield Public Schools is MIAA President. Lindsey von Holtz, Athletic Director of Mt. Greylock Regional HS is Vice President and MIAA Finance/Personnel Chair.

There was no quorum due to low attendance at this meeting.

Meeting minutes of the March 6, May 2, and May 22, 2019 BOD meetings will be put forth for vote to the September meeting.

A review of the June Financial report was provided by Sherry Bryant. An emphasis was put on how these year-end financial reports are considered draft form until the final audit report is completed in November. Lindsey stated the importance of BOD members to understand and enhance their financial practices knowledge base to better communicate to their constituents as to finances/board actions.

Jeff Granatino indicated goals of the committee will include demystify MIAA finances, define next steps for the recommended third party audit and support the suggestion from Executive Bill Gaine to provide an orientation to BOD members of financial practices.

An overview of Tournament Sport Specials for 2018-2019 indicate positive steps to reducing costs to run tournaments. Overall, there is an estimated 4.3% decrease in expenses from FY18 to FY19. This number will be finalized in November with the completion of the annual audit.

The MIAA Finance Team includes: Sherry Bryant, Controller; Joseph Scardino, Benefits Attorney; Hal Tepfer, Actuary; Paul Riseman, Health Insurance Consultant; Marco Seidman, Board Auditor; Paul Toomey, Investment Consultant (Wells Fargo); and, John Pallaria, Principal Life Insurance, Joe O’Sullivan, Mass Mutual; John Guthrie, Investment Committee Chair.