



MIAA Board of Directors

Wednesday, September 27, 2017 – 11:00am

FULL BOARD MEETING AGENDA

1. Call to order by President Marilyn Slattery
2. Attendance
 - Welcome to new members
3. Minutes of the August 10, 2017 Board meeting - Items Page
4. Ratification of Board vote 8/10/2017 necessary (lack of quorum)
 - June 6, 2017 minutes – voted 11-0 to approve
 - Fall football format resolution – Associate Directors Peter Smith and Richard Pearson spoke to the Board (see attached handout) – a quorum was not present – this was voted 11-0 to be ratified at the September meeting when a full quorum is present. The Football Format will be published accordingly prior to the September meeting.
5. Finance/Personnel Committee – Vice President, Jeff Granatino
6. Nominations for an At-Large Board position (gender) – Items Page
7. District Workshop updates
8. Educational Athletics
 - Unified Sports
 - Inclusion
 - Wellness Summit
 - Sportsmanship Summit
9. MSSADA Executive Board concerns – Thom Holdgate
10. Tournament Finances – sequel to Finance Committee dialogue
11. Legislation/Transparency
12. MASC/MASS November Conference presentation
13. May 23, 2018 Board meeting date
14. Next Meeting – Monday, November 8, 2017 at 11:00 a.m
15. Adjournment