



MIAA

Board of Directors

Wednesday, May 10, 2017 - 11:00am

FULL BOARD MEETING AGENDA

Statements from the audience: **Handbook Policy #4, page 20**

Addressing the MIAC, Board of Directors, and Association Standing Committees

The MIAC, Board of Directors, and Association standing committees will provide time at the start of each meeting for statements from the audience. Individuals must notify the MIAA Office a week in advance of their wish to speak. Speakers are to limit their remarks to three minutes.

1. Dan Shine – Ice Hockey Committee Chair
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1. Call to Order
2. Attendance
3. Minutes of the March 8, 2017 Board Meeting – *Items Page*
4. Finance/Personnel Committee
5. Annual Meeting debriefing
 - a. Pro's/Con's
 - b. Sessions/votes
 - c. Date(s) for 2018 – Friday, April 6, 2018
 - d. Annual Report – *At Places*
6. Winter Tournament Overview
7. Rules Packet for Review – *Items Page*
8. MIAA Celebration of Excellence – Awards Ceremony – May 25th
9. Educational Athletics / Transparency
10. NFHS Update
11. New member school application
 - a. Berkshire Waldorf High School (Stockbridge, MA) - *Items Page*
 - b. Notre Dame Preparatory School (Fitchburg, MA) - *Items Page*
12. Next Meeting – Tuesday, June 6, 2017, 11:00 a.m./Finance/Personnel Committee to meet at 9:30 a.m. – End of year social following meeting at 3's Restaurant
13. Adjournment