I. – II. Call to order & Attendance
Introductions – Ms Kathleen McSweeney filling in as MIAA Rep along with Mr. Bill Gaine
12 Others in attendance
Check Roster being passed around for accuracy of members information.

III. Election of Officers:
Chair: Mr. Jim Davis nominated to remain as chair. Unanimously approved
Vice Chair: Mr. Josh Davis nominated to remain as Vice Chair. Unanimously approved.
Secretary: Mr. Michael Foley nominated to remain. Unanimously approved

IV. MIAA Conflict of Interest Statement:
Discussed by Bill Gaine. Please read, sign and pass in.

V. Governance:
Discussed by Bill Gaine. Defines our role as the committee and how we interface with the
governing structure. Overview of how committees are made up and the structure within the MIAA and
its member schools and districts etc.
Some parts of his discussion included:
Quorum is important – If not a quorum, continue as needed and liaison would bring any voting
issues to the board.
Relationship of swim/dive committee with the other committees. Certain changes to our sport
need to go to other higher up committees. (i.e. adding a division needs to go to TMC for
approval)
It is within the jurisdiction of the board of directors to alter the actions of the TMC.

VI. Review of Minutes of 4/3/19 Meeting:
Motion to accept the minutes from 4/3/19 meeting and previous meeting. Approved.

VII. 2019-20 NFHS Rule Changes and Rule Interpretations
Peter Foley: Section 1 rep on NFHS swim/dive rules committee.
New rules are listed on front half of rules book.
- Penalties for improper uniform – We were ahead of this last year. Change this year,
  OFFICIAL will notify the COACH, not the athlete
- Swimmer needs to finish to the wall, not necessarily the touch pad
- DD on two dives were changed and clarified dive position and stated the dive ref may
discuss with dive panel when needed.
- Should be a pre-meet conference between two coaches and two officials before meet. Try
  and do ½ hour before the meet starts. Asked to verify that everyone is in appropriate attire
  for their suits.
- Suit coverage. Good note from NFHS about coverage with examples. Encourage coaches to
go over this with their athletes and parents.
- Recommended that this memo be sent out to all member schools who have swim/dive.
  Tough for fall as things have started, but will help curtail things for winter and get ahead of
it.
- MOTION TO SEND THIS NOTE) OUT TO MEMBER SCHOOLS - (NFHS Memorandum on Suit
Coverage) – APPROVED!!
-
VIII. **Standardize the weekly dive for fall.**
- Looks good. Nancy already has it posted on the MIAA website under Tournament Formats.

IX. **Review of 2019 Fall Swim & Dive Format – NEW LOOK**
   Add to the format a blurb about the meet committee and their job??
   - Kim and Pete will come up with a quick general wording and get it for the winter format.
   DATES: Girls and Boys NORTH and SOUTH will be Sunday 11/10 at BU.
   - States is Sunday 11/17 at MIT
   Check who is the early meet and who is the late meet.
   FALL SWIM BREAKFAST OF CHAMPIONS is Friday 11/8 at MIAA – No time listed yet.

X. **Electronic Ticket Discussion:**
   Is it the same vendor we used last year?
   - Last year it was GoFan

XI. **Look at Winter 2020 Format:**
   - Cut off date is 2/2
   - Sectionals – 2/8 and 2/9 @ MIT // Western Mass is 2/8 or 2/9 at Springfield
   - States – 2/15 and 2/16 @ BU

XII. **Update and discuss Direct Athletic Process**
   Things have been going very well.
   - Most coaches are used to it and it has been going better and better each year.

XIII. **Discussion regarding new alignment cycle:**
   - We will continue on a more regular basis looking at alignments in our sport. They need to be out a year ahead so schools have the opportunity to appeal.
   - Look at school size, but we also take into consideration the number of student-athletes who have been attending the meets from the schools to try and keep the meets balanced due to deck space limitation.

XIV. **MIAA Handbook Rule Changes Passed**
   Check out link and see what new rules have passed.

XV. **2019-2020 Educational Initiatives:**
   Check out in packet and promote within our communities

XVI. **Other:**
   - Pete Foley: NFHS approved that at large meets (ie. Invitationals/league meets / sectionals/states) the pre meet meeting can only be with coaches and does not need to include captains. Individual States need to approve that this can be done.
   - MOTION to accept this - APPROVED

XVII. **Next Meeting:** Tuesday December 10, 2019