AGENDA

1. Call to Order

2. Approval of Minutes – January 17, 2017 (see attached)

3. Financial Review (see attached)

4. BOD charge for TMC (see attached)

5. Boys Lacrosse Official Presentation

6. Rugby-related Action Needed

7. Other
   A. Proposal for Season Start & End Dates (see attached)
   B. Fines & Penalties

8. Next Meeting Date ~ ?

Adjournment

If you are unable to attend, please contact Deb Metcalf at 508-541-9816 or dmetcalf@miaa.net