AGENDA

1. Call to Order - Welcome and Introductions

2. Approval of Minutes – March 19, 2019 (see attached)

3. MIAA Cross Country & Track Committee/MSTCA Proposal – Informational Discussion
   A. Review governance process
   B. Format reviews
   C. Budget requests

4. Review of Formats (see attached)

5. Winter 2019 Tournaments

6. Continuation of Review/Discussion of:
   A. Tie Breaker Policy
      i. exclusion games (Basketball Committee)
   B. Site Policy
   C. Seedings
      i. setting specific times for cutoff date (Basketball Committee)
   D. Statewide Tournament Proposal – review feedback MSSADA/Annual Meeting/League Meetings
   E. Next Steps

7. Next Meeting Date June 7, 2019

Adjournment