AGENDA

1. Call to Order - Welcome and Introductions
   A. Governance (see attached)
   B. Election of Officers

2. Conflict of Interest Policy (see attached)

3. Approval of Minutes – January 19, 2016 & March 24, 2016 (see attached)

4. Football Format Approval beyond 2016

5. Rule Change Proposals (Please review in advance of meeting)

6. Finances

7. Other
   A. Fines & Penalties
   B. Tournament Security
   C. Correspondences
   D. Season Start & End Dates
   E. 4-yr Alignment Cycle

8. Next Meeting Date ~ January 17, 2017

Adjournment

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