Meeting Minutes

Members Present: Margaret Conaty, Sherry Bryant, James Bunnell, Pam Gould, Dave Lezenski, Nairi Melkonian, Tassos Filledes, Desi Vega, Mary Ryan, David Keir, Bryan Lombardi, Dave Reid, Dan Buron, Shaun Hart

1. Approval of Minutes
   a. September 26, 2016 – Moved to pass, seconded, 11-0

2. Finances
   a. Sherry discussed the year to date budget. Noted that for this year to date there are still outstanding invoices so it is hard to make a concrete comparison. She also talked about digital ticketing. There will be a concerted effort to do more of this. She is coming up with a timeline where it will be 100% digital. It will take a lot of things off the plate of folks at the gate. Still looking at different products.
   b. FY18 budget – Sherry invites any input and thoughts from the committee regarding the budget for next year.

3. Other
   a. Fines & Penalties – just past the deadline for getting the schedules committed. The first effort that will be a fine offense were the fall sports. There were almost 300 appeals. Margaret wants to recommend that the Varsity schedules be on the MIAA site by September 15th, for winter by December 15th, and for the spring by April 15th. Mary motions to move the cutoff dates to September 15th, for winter by December 15th, and for the spring by April 15th, Bryan seconds. 13-0 approved.
   b. Correspondences – Sherry read one from the Principals in Central MA regarding soccer, and the fact that their seeding process, and tournament experience “was unacceptable and below standard.” Sherry contacted them and they agreed that it belongs with the soccer committee. But if there were some tournament issues then maybe the TMC would be the next step. She cautioned them about stepping over the soccer committee.
   c. Season Start & End Dates – Dave Reid looked at some options. Presented a handout. He reminded people that this was a first draft and some of the dates may need some altering. It is a rule change proposal so it is too late for this year. Sherry suggested that everyone take it with them, talk to their leagues and committees, and put it on the next meeting’s agenda. Dave will email it to Sherry.
   d. 4-yr Alignment Cycle – alignments are occurring now.

4. Next Meeting Date – March 21, 2017

5. Meeting adjourned at 1:50 PM