I. **Call to order** – 10:10 by Jim O’Leary

II. **Committee Members Present** – Jim O’Leary, Desi Vega, Shaun Hart, Mary Ryan, John Brown, Johanna DiCarlo, Dave Lezenski, Jeff Newhall, Stacy Rizzo, Kara Sheridan, Dwayne Early, Derek Folan, and MIAA Liaison Sherry Bryant

III. **Approval of Minutes** –
   A. October 24, 2019 – approved 11-0-0

IV. **Spring Formats**
   A. Outdoor Track / FAT Timing
      Richard Pearson, Keith Brouillard & Peter Rittenburg represented Outdoor Track Committee. Information was presented on Fully Automatic Timing (FAT) including rationale and data – FAT timing would only effect 4 races (100m dash, 200m dash, 100 hurdles (G) and 110 high hurdles (B). Also presented was information on Financial Hardship Waiver Alternative for FAT-only Qualification.

      Discussion items included: athletes having to go to meet outside of their regular season to run in FAT event; schools that can’t afford to send athletes to FAT timing meet; cost of timing devise and the idea to put this off for one another year
      Motion to approve Format with FAT timing defeated 0-13
      Jeff Newhall made a motion to approve format as written but with same qualifying language of previous format (no FAT timing). Johanna DiCarlo Seconds. Motion passes 13-0-0

      Peter asked committee what guidance they might have for next steps. Committee members indicated a rules proposal could be submitted through the rules change process. Committee also acknowledged info was in format previously but if such is put forward for a future year it was recommended X/C and track committee enhance communication to the membership.

V. **Statewide Tournament Proposal Finalization**
   Jim reported that he and Johanna met with Board of Directors who came back with some questions/clarifications – but in general good response. Questions about alignment – stated that need to separate out Alignment and Statewide Proposal.
Jim, Johanna & Shaun will present to BOD on Dec. 11 – hoping that BOD will vote that day on Statewide Proposal.

Sherry visited with MIAC and they were very appreciative of communication/information that is available and accessible regarding Statewide Proposal.

Dwayne Early speaking on behalf of Urban AD’s – general concern with alignments and as to when this goes into effect. Also feel that Appeals Committee should have representation from Urban school

Reviewed DRAFT All State Tournament Proposal
- Shaun Hart made motion Round of 8 games be played at home site of higher seed. John Brown seconds. Motion passes 12-0-0
- More teams will qualify with addition of all schools with 50% record – so add Slide 5 – add after each % qualify – “+ any school with a 50% record”
- Discussion regarding 1A and that teams should still be selected by panel but seeded by MAXPREPS. Johanna suggested that a subcommittee of interested sport chairs meet to discuss criteria
- Derek Folan made motion to eliminate from Slide 8 bullet points 2-6. Johanna DiCarlo seconds. Motion passes 10-2-0
- Jeff Newhall makes motion to approve 2 Athletic Trainers at MIAA State Rugby matches. Johanna DiCarlo seconds. Motion defeated 2-11-0
- FINANCIAL STRUCTURE – discussion on admission charge in Round 1 & 2 of tournament – host school should determine what happens at their site. Should this be uniform – set ticket price not to exceed an amount. Also discussed pre-sale of tickets and school keeping monies; online tickets. May want to add slide – Areas for Growth/Financial Challenges

VI. New End of Tournament Reports
A. Sherry presented the new End of Tournament Report and an informational page. New form incorporates the financial information previously included on the form as well as additional information requested by TMC (Budget, Format, Tickets, Sites, Culture/Climate, Sportsmanship). Sherry also reported that Tournament Directors must complete this form and meet with their Liaison to review.
B. Shaun asked who evaluates Tournament Directors – answer is Liaison. And how often these positions are posted – no timeline at this point

VII. Next Meeting
December 10, 2019

VIII. Meeting adjourned at 1:10pm