I. Call to order – 10:05 by Jim O’Leary
   • Committee Members Present – MIAA Liaison Sherry Bryant, Jim O’Leary, Shaun Hart, Mary Ryan, John Brown, Sean Macklin, Ed Maguire, Dan Buron, Jared Shannon, Dave Lezenski, Desi Vega, Dwayne Early

II. Approval of Minutes
   • January 9, 2020 – Approved 10-0-0

III. Baseball Tournament Format Review
   • Discussion on composition of Division 1A Selection Committee – with MBUA Baseball Committee Representative or Designee being changed to At-Large Member of Ice Hockey Committee (and this could be MBUA) to align with Division 1A Ice Hockey
   • Dan Buron made motion to approve Baseball format with noted changes to Division 1A Selection Committee. Jared Shannon seconds. Motion passed 11-0.
   • Dan Buron also mentions a Health/Safety issue regarding Baseball and NFHS rules in which base coaches are not required to wear helmets – Sports Medicine and/or Baseball committee

IV. Statewide Tournament updates
   • BOD approved separate meeting to vote on Statewide Tournament Proposal (15-3) – date is Friday February 28, 2020 at Assabet Valley RTHS with snow date of Friday March 6. Registrants’ check in at 9:00am – Call to Order at 9:45am
   • Invitation from BOD will go out week of February 3rd.

V. Sub-Committees Next Steps
   • Alignment Sub-Committee will report next meeting
   • Hybrid Sports Sub-Committee still working

VI. Other
   • Regional meetings to be held on either a Monday or Thursday for AD’s coaches, Principals, Superintendents and media. Specific dates/times/locations TBA

VII. Next Meeting Date
   • February 11, 2020

VIII. Meeting adjourned at 12:25pm