MIAA Tournament Management Committee
Meeting Minutes
December 11, 2018

I. Call to order – 10:05 by Jim O’Leary

II. Committee Members Present – Sherry Bryant, Jim O’Leary, Dave Lezenski, Mike Deval, Bob Ware, Dave Reid, Johanna DiCarlo, Ed Maguire, Desi Vega, Derek Folan, John Brown, Shaun Hart. Mary Ryan, Pam Gould, Kara Sheridan, Jared Shannon, Dwayne Early

III. Approval of Minutes –
A. November 20, 2018 – approved 13-0-

IV. Continued discussion of Board Charge
A. Presentation to the Board –
   i. Postponed from December to January 16, 2019 due to some continued confusion of the TMC developed Alignment Proposal (attached)
   ii. Alignments – still need to work on the geography of the state with regard to standards for number of divisions.

John Brown motions to remove from “Alignment Proposal” document bullet #3 under “Divisional Alignment and Placement”, and section titled “Standards for number of Divisions.” Add – TMC/Sport Committees will work to create alignments with consideration to geographic, sectional, and divisional equity. Dave Reid seconds. Vote: 16-0 in favor

iii. MaxPreps
After talking with MaxPreps Sherry reviewed the pros and cons of MaxPreps – talked about a few sports where it would be difficult to use it (ie: tennis, rugby and golf). Understanding that we have more information with regard to what we do not know yet with MaxPreps, do we not enact in Fall of 2019 despite vote from 11/20/18? After discussion it was determined that we will put this on the January 10, 2019 agenda again and let Sherry do a little more homework regarding what to do with the sports that can’t use MaxPreps.

B. Discussion of “Pre-determined Site Policy”
Feedback from the fall suggests that this policy may need additional attention. The committee will continue to gather feedback through the winter and spring seasons. The item will place this on a spring agenda to consider possible changes for the next fiscal year.
C. Sub-Committee for individual sport efforts
   Jim stated that he will move this item to the January meeting

D. Communication Plan/Timeline

V. Next Meeting Dates
   A. January 10, 2019

VI. Jim O’Leary adjourned meeting at 12:35pm