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

- Committee Members Present – MIAA Liaison Sherry Bryant, Jim O’Leary, Pam Gould, Shaun Hart, Mary Ryan, John Brown, Johanna DiCarlo, Derek Folan, Sean Mackin, Kara Sheridan, Bob Ware, Ed Maguire, Dan Buron, Jared Shannon

II. Approval of Minutes –

- December 10, 2019 – Approved 11-0-0.

III. X/C and Track Committee Request for Consideration

- Discussed the motion as it is written in the attached memo to MIAA Liaison Sherry Bryant dated December 17, 2019.

  John Brown made a motion to approve the request of the X/C and Track Committee regarding FAT. Jared Shannon seconds. Motion passed 11-0-0.

IV. Site Policy Consideration

- For Fall 2020. A preliminary discussion regarding the consistency and ongoing issues with site consideration in the statewide tournament proposal.

- Do we want to talk about beginning the new site policy for the 2020-2021 school year and not wait for the 2021-2022 school year? No decisions made, just discussion about pros and cons

V. Statewide Tournament

- The TMC presented to the Board in December and the new statewide tournament format was very well received. Sherry presented the historical overview of how it came about and then into the specifics the TMC has worked on. Board supported it moving forward to an assembly vote and put it forward with their support.

- Next steps – continue to work out outstanding items

  John Brown made a motion that the TMC recommends to the BOD that there be a special assembly meeting outside of the annual meeting separate to vote on the statewide tournament proposal. Jared Shannon seconds. Motion passed 13-0.

  Jon Brown motions that the vote for the new statewide tournament format be a vote via a ballot for each school with the school’s name on it. Jared Shannon seconds. Jon Brown amends his motion to recommend that attendance be taken at the ballot box to determine school attendance. Jared Shannon seconds. Motion passed 13-0.

VI. Sub-group breakout

- Group 1 – “hybrid” sport sub-group
• Group 2 – Alignment Committee sub-group

VII. **Next Meeting Dates**
  • January 31, 2020

VIII. **Meeting adjourned at 12:42pm**