I. **Call to order** – 10:01 am by Jim O’Leary, Chair

II. **Committee members present:** Sherry Bryant, David Keir, James O’Leary, Edward Maguire, Mary Ryan, Shaun Hart, Dave Lezenski, Johanna DiCarlo, Dwayne Early, Pam Gould, Mike Devoll, John Brown, Jared Shannon, Kara Dupre, Jeff Newhall

III. **Minutes** – A Motion was made by Mary Ryan and seconded by Pam Gould to accept the minutes of the March 20, 2018 meeting. Unanimous.

IV. **FY Tournament Review** - Sherry reviewed Winter Revenues and Expenses - right now 200K below last year. Clearly the issues continue with Revenue streams.

V. **Girls Wrestling Proposal** - Phil Napolitano - Wrestling Liaison - Proposed Girls Wrestling Tournament to begin Winter, 2019. Discussion held among Committee Members. Motion by John Brown to accept the proposal but to eliminate the provision of the long term goal of mandating girls to participate in the girls only tournament seconded by Mary Ryan. Unanimous.

VI. **Boys Volleyball Proposal** - Rich Reilly and Terry Reiley presented a proposal to change how seeding is done in Boys Volleyball. Much discussion was held among the committee members weighing the positives and negatives of a power seeding method. How the Strength of Schedule is determined is a drawback for some members because the method of using old information is the issue. Mary Ryan made a motion to table this Proposal seconded by Johanna DiCarlo. Unanimous.

VII. **Fall Formats** - Allow Fall formats to go forward for 2018 and the committee reviews all of them in the Fall and make suggestions to Sport Committees that these changes need to be considered for Fall, 2019. Need to set date for Winter formats to be reviewed for Winter 2019.

Golf Committee will meet in June to finalize based upon Blue Ribbon Committee recommendations for the individual tournament. Team tournament structure will stay as it always has.

Football will be using the same power ranking systems across the state starting in the Fall where the West will use Central Mass ranking system.
Motion to approve all Fall Formats made by Jeff Newhall and seconded by Jared Shannon. Unanimous.

**VIII. Board Charge** - Discussion held to establish a consistent Tiebreaker for seeding tournaments.

Motion made by Dave Lezenski and seconded by Jared Shannon that the following tie breaking procedure by used by all sport committees starting in the Fall of 2018:

1. Head to Head Competition
2. Most Wins
3. League Champion
4. Record Against Common Opponents
5. Coin Flip

If a tie involves multiple teams (more than 2) and a team is eliminated the procedure starts over at step one with the remaining teams. Unanimous.

Discussion held regarding going by NFHS rules starting in Fall, 2019 vote made at our last meeting.

Motion made by Jared Shannon seconded by Shaun Hart to ask the BOD to support the TMC recommendation to use NFHS rules starting Fall, 2019 for Health, Safety and consistency reasons.

Motion made by Shaun Hart and seconded by Jared Shannon that all proposed amendments/changes to NFHS rules by any sport committee must have approval from the TMC and if approved they must be included in the Tournament Format for that sport and in the MIAA Handbook. Unanimous.

**IX. Proposed Start/End Dates** -

**X. Next Steps** - this is the order in which the Committee should tackle

a. Alignment Policy and Procedure
b. Seeding Methodology
c. Team/Individual Tournaments

There should be sub-committees to study A and B and bring recommendations back to the group.

**XI. Next meeting will be held June 19, 2018 at 10:00 a.m.**

Minutes submitted by: David Keir