I. **Call to order** – 10:06 by Jim O’Leary

II. **Committee Members Present** – Jim O’Leary, Dave Reid, Pam Gould, Desi Vega, Ed Maguire, Shaun Hart, Mary Ryan, Jared Shannon, John Brown, Johanna DiCarlo, Dave Lezenski, Derek Folan, Tassos Filledes, Kara Sheridan, Liaison, Sherry Bryant,

III. **Approval of Minutes** –

A. March 19, 2019 – approved 12-0-1

IV. **MIAA Cross Country & Track Committee/MSTCA Proposal – Information Discussion**

Rick Kates, Frank Mooney, Jim Hoar, Pete Ritenburg

The MSTCA members presented the committee a memo with concerns re: MSTCA and MIAA XC/TF Reps presented tournament concerns relative to Cross Country and Track & Field (attached)

After much discussion about the contents of the memo, the TMC has requested that the Chair of the Cross Country and Track committee present a proposal of what they would like moving forward. It was stated that the MSTCA proposal to run their own tournament is now tabled

Jim O’Leary laid out the plan moving forward:

- TMC will look at the cross country format at this meeting today
- If there is a proposal for moving forward, the CC and Track committee/MSTCA should send it to the committee by October for any budget implications
- The chairman of the committee should make a presentation to the committee for a plan from the CC and Track committee/MSTCA

V. **Review of Formats**

Johanna DiCarlo motions to take the site information out of the formats. Jim O’Leary seconds. Formats will include a link to the tournament site page.

Motion passed 10-0

VI. **Winter 2019 Tournaments**

Move to June 7, 2019

VII. **Continuation of Review/Discussion of:**

A. **Tie Breaker Policy – sports have asked for clarity**

Count for one team, but do they count for a tie breaker? Should it count if they play head to head?
Shaun Hart motions that language read: In a tie breaker for tournament seeding every game played including exclusion games, but excluding endowment games, are counted. Mary Ryan seconds. Motion passes 10-3

Derek Folan motions that “most wins” be removed from the tiebreaker procedure. John Brown seconds. Motion passes 10-3

B. Site Policy
Dave Lezenski motions that language is added that states: Higher seed will never play at a lower seeds home site. John Brown seconds. Motion defeated 5-6

Pam Gould motions alternate language:
Sectional Semi-Final and Final rounds: will be played at predetermined sites meeting the sport specific standards. If a sectional semi-final or final game is predetermined to be at the lower seeds’ site, then every consideration will be made to find an alternative site. John Brown seconds.

Johanna motions to amend Pam’s motion to state:
Sectional Semi-Final and Final rounds will be played at one of these possible sites (link), to be procured by the Tournament Director before the season starts. The tournament director, in conjunction with the MIAA liaison, will make every effort to ensure that the lower seed is not hosting a sectional semi-final or final game. Derek Folan seconds. Motion passes 11-0.

C. Seedings
   i. Setting specific times for cutoff date (Basketball Committee)

D. Statewide Tournament Proposal – review feedback MSSADA/Annual Meeting/League Meetings
Postpone until June 7, 2019

E. Next Steps

VIII. Next Meeting Dates
   A. June 7, 2019

IX. Meeting adjourned at 1:37pm