MIAA Tournament Management Committee
Meeting Minutes
June 7, 2017

I. Call to order – 10:05 by Margaret Conaty

II. Committee Members Present – John Brown (will be taking Margaret’s place in District C), Margaret Conaty, Sherry Bryant, James Bunnell, David Keir, Dave Lezenski, Desi Vega

III. Minutes – Hold on approving minutes from May 25, 2017 as there is not a quorum

IV. Governance Language of the TMC – Sherry explained that the proposed language is not in the handbook, only the makeup of the committee is. It is linked through a tab in the Organizational Chart. This is the third meeting to discuss this. Jim O’Leary asked for clarification regarding where this discussion came from, the Board or the members? He asked if the Board can make this change without the assembly weighing in. Sherry explained that Bill Gaine does believe the board can direct this governance change. Sherry explained that it would be good to get this to the board for their August meeting. Sherry suggests that tournament jurisdiction should be under the TMC purview. There may also be room to improve the clarification of the sport committee and tournament director’s responsibilities. The committee spent time working on the proposed wording:

Tournament Formats are the responsibility of each sport committee.

The TMC must act on sport committee recommendations that affect finances and tournament formats. Additionally, the TMS must approve proposed policies or procedures considered by sport committees that would compromise consistency among tournaments. In all cases TMS must act to approve or deny any proposed tournament format and/or modification.