MIAA Tournament Management Committee

Meeting Minutes

September 4, 2019

I. Call to order – 10:06 by Jim O’Leary
   B. Governance – The governance document was shared. The MIAA Board of Directors is focused on more in this area and that there will be more info coming.
   C. Conflict of Interest Statement – distributed and reviewed.
   D. Election of Officers
      i. Jim O’Leary - Chair
      ii. Mary Ryan – Vice Chair
      iii. Pam Gould - Secretary

II. Approval of Minutes –
   A. June 20, 2019 – tabled

III. TMC Calendar
   A calendar of agenda items for each of the TMC meetings for the year was distributed, highlighting the items that need to occur yearly. The committee was asked to review for discussion at October meeting.

IV. Indoor Track Format
   Peter Rittenburg and Rich Pearson presented information on indoor track formatting (more streamlined than before) as well as Fully Automatic Timing (FAT) timing.

   Dave Lezenski made a motion that we approve the indoor track format as recommended by the Track Committee. Within the format was FAT timing for three indoor running events (55m dash, 55m hurdles, and 300 m dash) John Brown Seconds. Vote passes 9-0

V. Statewide Tournament Proposal
   A. Presentation/Talking Points for District Workshops
      Edited PP presentation that has been used to make it current so that all can use as district meetings title “Statewide Tournament Benefits.” Once finalized each of the district reps will have the PP to present at their respective meetings.
   B. Regional Meetings
      Jim mentioned that there will be some regional meetings and suggests that members of TMC try to attend.
VI. New Alignment Policy & Procedures
   A. New Alignment Timeline
      Two-Year Alignment Process with timelines for 2021-22 thru 2022-2023 was presented – enrollment numbers for this cycle will be collected in October 2019
      Alignment Committee handout was presented with the process to appeal placement in divisions
      Jim asked everyone to take a look at each of the documents and see if there were any more questions for the next meeting
   B. Alignment Committee
      There have been questions about alignment rules from some schools. Jim is making everyone aware that this will be coming up in the future. Dave Lezenski asked if anyone would be willing to propose a rule change to clarify enrollments for alignment. Jim suggests that anyone wait until the work the TMC is doing now take the forefront, but acknowledges it is definitely on the radar and a rules change proposal will be due in June. He will put it on the May meeting agenda.

VII. “Hybrid” Sport Committee Meetings
      Table for a future meeting

VIII. Tournament Accountability
      Table for a future meeting

IX. Other
   A. MaxPreps Training
      Sherry talked with the rep about doing a training for the members of TMC – Shaun and Johanna asked that she do a focus for the admin
   B. Sports Participation Data
      participation survey data for 2018-19 was distributed.
   C. EEE Ramifications
      A school mentioned a concern of being able to get all their games in due to the EEE warnings around the state. It was decided that because it is still too early in the season to know if there will be impact. Committee will organize a TMC conference call if needed.

X. Next Meeting Dates
   A. October 24, 2019

XI. Meeting adjourned at 12:52pm