



**Board of Directors – In-person meeting  
Wednesday, May 14, 2025  
FULL BOARD MEETING AGENDA  
11:00 A.M. –Full Board Meeting**

1. Call to order by President Stephanie Sibley
2. Attendance
3. Executive Session
4. Minutes of March 12, 2025, for approval
5. Finance/Personnel Committee – Vice President, Tom Arria
  - a. March 31, 2025 Financial Report
  - b. 990 tax return
  - c. FY2026 Budget
  - d. Defined Benefit Plan Votes
6. Executive Director Report
  - a. Annual Meeting recap
  - b. Update on What's Next Initiatives
7. Rule Clarifications
  - a. Rule 34: Recognized sports, and scheduling limits for schools
  - b. Rule 59.3: A waiver related to Rule 59 cannot be submitted in cases of reclassification
  - c. Rule 87: Student eligibility waiver – the process
  - d. Rules 40 and 41: Out-of-Season Coach/Athlete Contact Limitations
8. League Changes:
  - a. MA Charter School Athletic Conference
  - b. Central MA Athletic Conference
9. Middle Level Waiver Guidelines
10. Sister Association communications/report:
  - a. MSSADA
  - b. MASC
  - c. M.A.S.S.
  - d. MSAA
11. New member school applications
  - a. Nazarene Christian Academy
12. Preliminary 2025-2026 Board of Directors Meeting Dates
13. Receive and place on file 2025-2026 Tournament Formats – *click on links below to view*
  - a. [Fall](#)
  - b. [Winter](#)
  - c. [Spring](#)
14. Other
15. Next meeting
16. Adjournment