



Board of Directors
Wednesday, August 20, 2025
FULL BOARD MEETING AGENDA
11:00 A.M. –Full Board Meeting

1. Call to order by President Tom Arria
2. Attendance
3. Minutes of May 14, 2025, for approval - *attached*
4. Finance/Personnel Committee – Vice President, Charlie Conefrey
5. Executive Director Report/Update
 - a. Add and/or Remove a Sport
 - b. Standardized Annual Calendar
6. Membership Driven Association
 - a. Organizational Structure
 - b. District Liaisons/Informational Meetings
 - c. Sports Committees
 - d. Educational Athletics
7. Tournament Managements
 - a. Objective Alignment Process
 - b. Standards for the Number of Championship Divisions
 - c. Establish a Division 1A Component of the Statewide Tournament
 - d. Site Locations/Venues
8. Game Officials
 - a. In Support of Game Officials
9. Sports Medicine
 - a. Pre-Activity Time Out Video
10. Backstroke Ledges
11. Criteria for New Member Schools
 - a. Nazarene Christian Academy
 - b. Phoenix Charter Academy, Springfield
12. Sister Association communications/report:
 - a. MSSADA
 - b. MASC
 - c. M.A.S.S.
 - d. MSAA
13. Other
14. Next meeting – September 10 - Virtual
15. Adjournment