



MASSACHUSETTS INTERSCHOLASTIC  
ATHLETIC ASSOCIATION

**MIAA Board of Directors**

**Minutes**

**May 14, 2025**

1. Minutes of March 12, 2025 - Approved
2. Finance Committee report
  - a. FY26 budget is built to result in a zero balance budget.
  - b. Defined Benefits – Will be terminated on October 1, 2025 based on 3<sup>rd</sup> amendment. Will take about 1 ½ years to official close. Approved unanimously
  - c. March financials were reviewed – winter tournament finals are not completed as of this meeting
  - d. 990 tax return was reviewed and approved
  - e. Official fee update – recommended the Game Officials committee review the proposed fee update again. A review and vote will take place at a later meeting.
3. Executive Directors Report
  - a. What's Next. Bob presented a presentation to review proper channels through the organizational chart for vetting purposes.
    - i. Reviewed Org Chart
    - ii. Adding/Removing sports will be proposed to the Board by August/September
    - iii. Standards for number of Championship Divisions per sport
    - iv. Standardized Annual Calendar
      1. Believe we need Spring Sports Committee Chairs
      2. Vetted through District Athletic Committees
      3. Not implementing through 2026, need to ensure it is done right and not just fast.
    - v. Establish a D1A component for statewide
  - b. Annual Meeting Recap
    - i. MIAA BOD has the authority to set the agenda for Annual Meetings. Therefore has the authority to call a vote, if they deem necessary.

4. Rule Clarifications. Board members received these clarifications at the March meeting which were tabled.
  - a. Phil- Covered Rule 34.6, Rule 59 and Rule 87.
  - b. Keith covered Out of Season Coaching activities and clarity on private lessons being done in a group setting, not one on one.
  - c. Motion to approve rule clarifications as presented and place on file - Unanimously approved.
5. League Changes
  - a. MA Charter School Athletic Conference – Phil Signoroni
    - i. This league was created in 2005 as a middle school basketball league. Has been on MASCO Executive Board for many years. Feel we are an underserved group of schools but have grown since 2012, where we would have never been able to compete in MIAA.
      1. Currently in MIAA Division 5 or lower division in most sports due to small enrollment sizes.
      2. While we have been operating as such, we feel its appropriate to form a formal league.
    - ii. Motion to approve the request to create this league- Approved Unanimously. Suggested to place this league in District 6.
  - b. Creation of Central MA Athletic Conference (CMAC)- Approved Unanimously
6. Middle Level Waiver Guidelines
  - a. Keith reviewed update policies.
7. Sister Association reports
  - a. MSSADA – review conference
  - b. MASC- Final year of conference down the cape.
  - c. MASS- Focus on budgets and budget amendments. Spring meeting.
  - d. MSAA
8. Motion to accept application of Nazarene Christian Academy - TABLED...Invite to next BOD meeting.
9. Reviewed 2025-25 BOD meeting dates
10. Placed and put on file all 2025-26 Formats.
11. Recognition of Stephanie Sibley for her two years as MIAA President.