



**MIAA Board of Directors Meeting
December 10, 2025 – 11:00am
FULL BOARD MEETING AGENDA**

1. Call to order by President Tom Arria
2. Attendance
3. Minutes of November 12, 2025 for approval - *Attached*
4. Finance/Personnel Committee report – Vice President Charlie Conefrey
5. Report from the Executive Director
 - Summary of Operations
6. Baseball Rule Clarification - *Attached*
7. Sister Association's:
 - MSSADA
 - MASC
 - M.A.S.S.
 - MSAA
8. Other
9. Executive Session
10. Next Meeting – January 7, 2026 - Virtual