

## MIAA Board of Directors October 8, 2025

- 1. Call to order at 11:05am
- 2. Minutes of August 20, 2025 Approved
- 3. Finance Committee will be meeting on a quarterly basis
- 4. Executive Director Report
  - a. Receive Feedback from Regional District Informational Meetings
    - i. Standardized Calendar 4 main points
      - Fall Started 2<sup>nd</sup> Monday preceding Labor day
      - Spring End by 3<sup>rd</sup> Sunday in June
      - Winter begins on Tuesday after Thanksgiving (not Monday)
      - No weekend bracket releases
  - b. Adopt and/or Remove a Sport Board member now has the first reading, with the intent of a second reading in November.
  - c. Middle Level/Coop Waiver Process
    - i. Additional research will take place on this topic including questions: Are they consistently applied. What does it mean to schools that are 6-12, 7-12, 8-12. While we don't have an answer, we have a new cause.
  - d. TMC Initiatives TMC is continually discussing these topics and will report to the Board once more information is available.
    - i. Alignments
    - ii. # of championship divisions
    - iii. D1 A Tournament
- 5. Jim Quatramoni informed Board members that folks in his district would like the Board meetings to have capability for people to zoom in and listen. Or recorded for people to access and ensure they are up to date on the discussions.
- 6. New Membership Application looking at a way to create a new membership application that is more robust. Make sure a school understands what it means to be a member.
- 7. Bishop Feehan Exclusion request for 2026-27 Approved 17-0
- 8. Sister Association Updates
  - a. MSSADA update
    - i. Walter Sargent Award has been created

- ii. Zoom meeting tomorrow for new ADs
- b. MASC- Katherine Hennesey has received a Lifetime Membership
- c. MASS focus on leading in changing times including equity and belonging
- d. MSAA Celebrating National Principals Month, New Administrators Coaching Program
- 9. Meeting adjourned at 12:09pm.