



**MIAA Board of Directors Meeting
February 11, 2026 – 11:00am
FULL BOARD MEETING AGENDA**

1. Call to order by President Tom Arria
2. Attendance
3. Minutes of December 10, 2026 for approval - *attached*
4. Finance/Personnel Committee report – Vice President Charlie Conefrey
5. Report from the Executive Director
 - Dedicated revenue vs. operational expenses
 - Programmatic initiatives
 - State tournament revenue vs. expenditures
 - Court storming
6. District Athletic Committee initiatives
 - Middle school participation at the varsity level
7. “Making it Even Better” initiatives
 - Standards for the number of championship divisions
 - Alignments
 - Division 1A tournament
8. Annual Meeting
9. Sister Association's:
 - MSSADA
 - MASC
 - M.A.S.S.
 - MSAA
10. Other
11. Executive Session (if needed)
12. Next Meeting – March 11, 2026 - Virtual