



Board of Directors
Wednesday, August 19, 2026
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 13, 2026, for approval - *attached*
4. Finance/Personnel Committee – Vice President, Charlie Conefrey
5. Executive Director Report/Update
 - a. National Federation High School Hall of Fame
6. Receive Update on “Making Even Better” Initiatives
 - a. Objective Process to Adopt and/or Remove a Sport
 - b. Standards for Number of Championship Divisions
 - c. Establish a Division 1A Component in Statewide Tournaments
 - d. MIAA Website Enhancements
7. Vote - Football Division 1A Statewide Component
8. Vote - Standards for Number of Championship Divisions - *attached*
9. Receive Information Regarding InSideOut Initiative Launch (Thursday, October 8 at Gillette Stadium)
10. Receive Information Regarding Coaches Education Proposal – potential shift to online/self-paced
11. Receiving Information Regarding Rule Change Proposals/Process
12. District Workshop Dates/Topics
 - a. September 10 – District 1
 - b. September 14 – Districts 6 & 7
 - c. September 15 – Districts 8 & 9
 - d. September 16 – Board of Directors (Virtual)
 - e. September 17 – Districts 4 & 5
 - f. September 22 – Districts 2 & 3
13. Sister Association communications/report:
 - a. MSSADA
 - b. MASC
 - c. M.A.S.S.
 - d. MSAA
14. Other
15. Executive Session (if needed)
16. Adjournment