



**MIAA Board of Directors Meeting
Wednesday, May 13, 2026 – 11:00am**

1. Call to order by President Tom Arria at 11:07am
2. Attendance: : Tom Arria, Dan Bauer, Nicole Bottomley, David Bouchard, Brian Callaghan, Charlie Conefrey, Keith Crowley, Deb Davis, Katherine Hennessy, Chris Mastrangelo, Mark Miville, Jim Quatromoni, Eric Scott, Devin Sheehanm, Dan Shine, Gordon Smith, Mark Sullivan, Marc Talbot, Billy Terranova, Matthew Trahan, Christine Vigneux, Lindsey von Holtz, Ted Zawada. Regrets from Jim Adams and Denise Hurtst
3. Minutes of March 11, 2026 were approved
4. Finance/Personnel Committee report – Vice President Charlie Conefrey
 - a. Financials will continue to be reviewed quarterly
 - b. Defined Benefit Plan on track to be phased out
 - c. Motion to approve Finance committee report– approved unanimous
5. Report from the Executive Director
 - a. Dr. Baldwin has nothing to report on under this agenda item.
6. Sportsmanship Expectations Draft - Peter Smith – Sportsmanship Committee has been working on updating fan behavior expectations document over the last year and a half to ensure it is more modern. Gathered feedback from students at MIAA Sportsmanship Summit. Finalized in February- requested feedback from all districts and committees. Deadline for feedback was last Friday. Sportsmanship Committee meets next week to finalize documents and will bring to the Board at their June meeting to implement for next school year.
7. TMC
 - a. Bob provided overview of organization chart and its effectiveness in the processes and proposals that will be discussed today.
 - b. Discussed Calendarization proposal and the many steps of feedback taken prior to the 19-2 MIAA BOD vote in November 2025.
 - c. Receive and place on file 2026-2027 Tournament Formats. Girls Lacrosse Format was not attached. TMC asked them to reconsider their cut-off dates to be the same between genders. No vote required as its TMC who approves
 - d. Baseball Statewide Component members previously received proposal from the Baseball Committee- APPROVED 20-3
 - e. Ice Hockey Statewide Component members previously received proposal from the Ice Hockey Committee - – APPROVED 20-3
 - f. Cross Country Divisional Expansion Proposal – to 4 divisions (A and B in each division - APPROVED 22-1
 - g. Football Proposal – Overtime Rule - Jay Costa – Football Committee Chair present. Richard Pearson – 4th page of attached document was current OT process. Unique and not used anywhere else. Football committee voted 16-0-0 to use the NFHS OT process, to be implemented this coming Fall (2026) - APPROVED 23-0
 - h. Football Pre-Season Calendar - Jay Costa – Appreciated opportunity to speak to the Board regarding recent calendar change. Football Committee voted 12-1 to have 2026 football start date back to Friday and allow more discussion for future dates. Challenges with Monday start date include 15 practice threshold, Rosh Hashanah and zero margin for error, if student misses a practice, they will miss first game if on that Thursday – Denied 6-17

- i. Field Hockey Handbook Rule Modifications - Sherry reviewed the field hockey rule modifications in the Handbook, these modifications is deleting language already outlines in the NFHS handbooks. - APPROVED 23-0
 - j. Emerging Sports – next steps. Teams that fall below threshold (Rugby) will receive a letter from TMC and have three years to grow.
 - 8. MIAA Website Added Features and Enhancements Presentation. Jim Clark provided detailed update.
 - a. Exclusion Status Applications for 2028-2029 voted to accept exclusionary status of those schools who applied – APPROVED 23-0
 - 9. Sister Association's:
 - a. MSSADA - Jim – nothing to report
 - b. MASC - Devin – prepping for new conference location
 - c. M.A.S.S - Bob recognized service and retirement of Gordon Smith.
 - d. MSAA - Bob gave updated on athletics standards review.
 - 10. Other - 2026-2027 meeting dates, tabled to the June Meeting
 - 11. Motion to enter into Executive Session and end meeting at the conclusion by roll call - Dan Shine, Jim Quatromonni)
 - 12. Next Meeting – June 10, 2026 - virtual
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