



MIAA Board of Directors
Wednesday, January 17, 2018

11:00 A.M. – Full Board Meeting

1. Call to order
2. Attendance
3. Minutes of December 14, 2017
4. Finance/Personnel Committee – Vice President, Jeff Granatino
5. Educational Athletics
 - Leadership Training
 - Educational Athletic Awards
 - 3rd Annual Mental Health Conference
 - Girls in Women in Sport Day
6. MSSADA – Thom Holdgate
7. Update on Board charge to TMC – Sherry Bryant
8. NFHS Winter Meeting
 - Resolution on “National Events”
9. Meeting with MASS: 1/26/2018
 - Recommended agenda
10. Meeting with MAVA
11. Annual Meeting Planning – subcommittee appointments
 - Suggested topics for discussion will be encouraged
 - Ideas include:
 - i. Unified Sports
 - ii. Eligibilities (Form 200) – R. Baker / Atty. Bok
 - iii. TMC recommendations from Board charge
12. Other
 - Blue Ribbon Committee – initial meeting – January 17, 2018
13. Next meeting – Wednesday, March 7, 2018 at 11:00am; Finance Personnel Committee 9:30am
14. Adjournment