



**Board of Directors
Wednesday, May 23, 2018**

**9:30 A.M. – Finance/Personnel Committee
11:00 A.M. – Full Board Meeting**

FULL BOARD MEETING AGENDA

1. Call to Order
2. Attendance
3. Minutes of the March 7, 2018 Board Meeting – *Items Page*
4. Finance/Personnel Committee
5. Annual Meeting debriefing
 - a. Sessions/vote
 - b. Pro's/Con's
 - c. Annual Report – *At Places*
 - d. Subcommittee follow-up: Ad Hoc Litigation
6. District E post Constitutional Change concern – Jim Pignataro, Ray Cosenza, District E representation on the Board
7. Winter Tournament Overview
 - a. PowerPoint and financial data
8. M.A.S.S. (Superintendents) concerns – MIAA Ad Hoc Committee
 - a. M.A.S.S. Summer Institute July 12 Workshop Presentation
9. Safe Sport Zone – April 25 workshop – “After the Bell Rings”
10. MIAA Game Officials Committee ratification due to a lack a quorum – *Items Page*
11. Dual County League / Middlesex League/MVC eligibility committee request – Keith Mangan, League Representative - *Items Page*
12. MIAA Blue Ribbon Committee report/findings – Kathleen McSweeney
13. MSSADA concerns – Thom Holdgate

14. MIAA recognition events:
 - a. MIAA Awards Banquet - Celebration of Excellence – May 24th (Invitations sent to Board Members)
 - b. MIAA Game Official’s Banquet – May 30th
15. Educational Athletics
16. Clark University High School Basketball Tournament (2019) – *Items Page*
17. Ice Hockey rule change (interpretation / clarification) – Ice Hockey Chair Dan Shine – *Items Page*
18. New member school application:
 - a. Riverview School, East Sandwich, MA - *Items Page*
 - b. Malden Catholic School for Girls – *Pending Application*
19. Committee reorganization: Barry Haley, Mike Lahiff retirements
 - a. District A and B appointments:
 - i. Naomi Martin, Athletic Director, Lexington High School
 - ii. Tom Aria, Athletic Director, Cambridge Rindge and Latin School
20. Other
 - a. NFHS Rules – TMC Recommendation
21. Next Meeting – Wednesday, August 8, 2018 at 10:00 a.m./Finance/Personnel Committee to meet at 12:00 a.m.
22. Adjournment