Points of Interest covered:
Attendance and Introductions
Conflict of Interest
MIAA Governance – Emphasis on Question #4 per Board of Directors request.
Election of officers: Chair Elizabeth McAndrews, Vice chair Tom Pileski, Secretary Mark Ottavianielli

Minutes from March 7, 2017 meeting approved 10-0

New Business:
Officials Round Table Discussions – Richard and Phil met with the following sports: football, field hockey, volleyball soccer, swim, and track. Threads of interest were:

1. Payment of Officials
2. Support for Fee Structure
3. Site Management
4. Enrollments – Aging Problem
5. Time of Day
6. Baseball and Softball Different

MIAA Background Checks – 3 year cycle ends this school year. No indications of fee changing. Currently $35 for arbiter background check (one-time fee for 3 years) and $10 registration fee per year.

Game Officials banquet and Nomination Forms discussed. Very positive feedback.

Tournament Fees 2017-18 School Year Motion to accept the recommendation Charlie second by Michael K. APPROVED 10-0

Regular Season Fees 2018-19 Motion to increase fee by $2 by Elizabeth M. Second by Mike T. Discussion regarding upcoming tight fiscal situations and individuals sport issues. APPROVED 8-2

Proposed 2018-19 Tournament Fees Motion to accept recommendation by Elizabeth L. Second by Mike K. APPROVED 10-0

All votes must be approved by Board of Directors due to a lack of a quorum.

Informational Items

Three New Sport Specific Officials Courses Available NFHS Learning Center
Sports Suspension Breakdown
MIAA/Think Taylor concussion Awareness Week September 11-15, 2017
MIAA/Brine Breast Cancer Awareness Initiative – Month of October
MIAA Coin State Finalist Officials
Game Officials Newsletter Fall 2017
MIAA Handbook Rule Changes for 2017-2019
MIAA Participation Survey 2016-17
Concussion Training Reminder
Coach and Student Disqualification Forms

Officials Input – None

Next Meeting March 7, 2017 at 10:00AM
Adjournment 11:50AM