1. Call to order:

2. Attendance & Introduction

3. Election of:   Chair, Vice-Chair, Secretary  
                 Committee Contact Information

4. MIAA Conflict of Interest Statement (attached)

5. Minutes of April 5, 2016 (attached)


7. Four-year alignment process for 2017-18 through 2020-21, to include CW sectional alignment (MIAA email dated 8/24/16)

8. 2016-17 NFHS Rule Changes and Rule Interpretations (Pete Foley)

9. Standardize the weekly dive for Fall

10. Review of 2016 Fall Swimming & Diving Format  
    • Cut-off date: November 6, 2016  
    • Sectionals: November 12, 2016  
    • States: November 20, 2016

11. Electronic Ticketing Discussion

12. Harvard University: Program Consent & Approval Agreement

13. Look ahead for 2016-17 Winter Swimming & Diving Format  
    • Cut-off date: 2/12/17  
    • Sectionals: February 11-12, 2017  
    • States: February 18-19, 2017

14. 2016-17 Educational Athletics Initiatives

15. Update/Discuss Direct Athletics Entry Process for Fall 2016

16. Update on Rob Garon’s Fee Proposal

17. Other

18. Next meeting: Thursday, December 15, 2016 @ 9:30 AM