MASSACHUSETTS INTERSCHOLASTIC ATHLETIC ASSOCIATION



## **MIAA Board of Directors Meeting**

December 11, 2024 – 11:00am FULL BOARD MEETING AGENDA

- 1. Call to order by President Stephanie Sibley
- 2. Attendance

MIA

- 3. Minutes of November 13, 2024 for approval Attached
- 4. Finance/Personnel Committee report Vice President Tom Arria
- 5. Executive Director Report
  - Schedule Commitment Deadline Process
  - Rule 40 Clarification/Interpretation
- 6. Basketball Committee Shot Clock procedure recommendation Attached
- 7. TPG Presentation
- 8. Sister Association's:
  - MSSADA
  - MASC
  - M.A.S.S.
  - MSAA
- 9. Other
- 10. Executive Session (if needed)
- 11. Next Meeting January 8, 2025 (Virtual)

