

# MIAA Football Committee

## Minutes – Sept. 18, 2023

1. Call to Order
2. Welcome & Introductions
  - New Members, Attendance
3. Housekeeping
  - Conflict of Interest Statements
4. Election of Officers
  - Motion and approval for Chair, Jay Costa (D. Heres, S. Traister) 12-0-0
  - Motion and approval for Vice-Chair, Don Heres (J. Costa, R. Conway) 12-0-0
  - Motion and approval for Secretary, Dave Pignone (J. MacCreary, S. Traister) 12-0-0
5. 2023 Football Format - Update
  - Discussion of what is committed/expected for sites.
6. Playoff Proposal - Update
  - Possibly presentation to TMC, Nov. 13
7. Tech Boston 6 games
  - Motion and approval to allow Tech Boston into the tournament with only 6 games: due to cancellation of season for another school (D. Pignone, S. Dembowski) 12-0-0

Adjourn

Upcoming Meeting Schedule:

January 9, 2024; *virtual*

March 5, 2024; *Franklin Office*