



MIAA Golf Committee Meeting

MINUTES

September 21, 2020

Meeting called to order – 10:06 AM

Members present;

Tournament Directors present:

MIAA Liaisons: Ann Trytko, Nathan Bonneau

Motion: M. Lucas nominates M. Fitzpatrick to serve as chairperson for the 2020-2021 school year. Second by T. O'Brien. **APPROVED 12-0**

Motion: T. O'Brien nominates P. Jones to serve as vice-chairperson for the 2020-2021 school year. Second by M. Lucas. **APPROVED 12-0**

Motion: P. Jones nominates T. O'Brien to serve as secretary for the 2020-2021 school year. Second by M Gillis. **APPROVED 12-0**

MIAA Conflict of Interest statement – MIAA office is working on a process for distribution and return of the document.

Committee members are asked to review the MIAA Governance Document.

Motion: M. Gillis to approve the minutes of the June 10, 2020 meeting. Second by M. Lucas. **APPROVED 12-0**

Approval of the Spring 2021 Tournament Format is tabled. Will look at format once more is determined regarding the status of the spring seasons.

Given there are no fall tournaments being held, the rotations for hosting the state tournaments will carry over to the Fall, 2021 tournaments.

The realignment proposal originally forwarded to the Tournament Management Committee had to be changed. For consistency, the TMC is requiring that all sports move to four divisions. The realignment sub-committee of D. Keir, M. O'Brien and A. Trytko reconvened and presented a new proposal with schools evenly distributed among four divisions. This proposal will now go to the TMC for approval.

Golf modifications – A. Trytko reviewed the process for establishing the modifications and reported on the virtual town hall information session that was held on September 15.

C. O'Donnell shared an additional document she put together with further detail on all modifications.

Covid 19 Task Force– T. Holgate, a member of the task force, indicated the group is in a bit of a holding pattern at this time and waiting to decide on the status of winter sports.

In the interest of time, it was decided that a separate meeting should be scheduled to vote on the MIAA Rule Change Proposals. Committee members were encouraged to review all rule change proposals in advance of the meeting.

Motion to adjourn by P. Jones. Second by M Lucas.

APPROVED 10-0