

MIAA Boys and Girls Lacrosse Meeting (Virtual)
September 21, 2020
Boys' Lax @ 10 AM, Joint Meeting @ 10:30 AM, Girls' Lax @ Conclusion of Combined Meeting

BOYS LACROSSE

1. Call to Order - 10:02 am by Kathleen McSweeney
 - a. Attendance/Introductions –New Members introduced themselves
 - b. Conflict of Interest – please complete and scan copy to N. Bonneau
 - c. MIAA Governance – link attached to agenda for member reference
2. Election of officers: 11 Members voting
 - a. Chair- Dan O'Brien – Moved by L. von Holtz; 2nd by E. Holmes - Unanimous
 - b. Vice Chair- Lindsey von Holtz – Moved by E. Holmes; 2nd by D. Benson – Unanimous (L. Holtz – abstain)
 - c. Secretary- Ellen Holmes – Moved by L. von Holtz; 2nd by D. Benson – Unanimous (E. Holmes – abstain)
3. January 16, 2020 Minutes – Moved to accept by E. Holmes; 2nd by B. Keuther - Unanimous
4. Covid-19 Lacrosse Rules Modification Boys' Subcommittee
The following individuals volunteered to be on the subcommittee: D. O'Brien, L. von Holtz, D. Benson, Jim Forrest, S. Ridolfi, D. Brothers, J. Domingos, M. Granados. A coaches' representative will be included.
5. Statewide Tournament Alignment (Addressed during combined meeting)
6. Boys' Lacrosse Format
Moved by B. Keuther; 2nd by J. Domingos to table this until Covid-19 suggested adjustments can be presented. K. McSweeney confirmed no deadlines would be missed and MIAA would be fine if we tabled this item while waiting for additional EEA guidance as well. Unanimous
7. Other - None
8. Next Meeting: January 14, 2021 with Girls Lacrosse meeting first.

COMBINED MEETING

Call to order: 10:35 am

9. MIAA Rule Change Proposals (1-24; 38-46)
The proposed rule changes were reviewed for questions as members had received them and were prepared to vote.

Record of Vote: Boys' Lacrosse Members (11 members) Results attached
Record of Vote: Girls' Lacrosse Members (9 of 23 members present at time of vote – N. Bonneau will poll those members who dropped from the call) Results attached

Amendment for Rule 16 - Moved by G. McClay; 2nd by K. Guillemette to request MIAA form a subcommittee to review and discuss Rule 40 – Out of Season Coaches Contact. Unanimous (for the Boys' Committee before they left). (Girls' voted in their meeting.)

Items 10, 11, and 12 were not covered during the combined session. (See Girls' Lacrosse update)
Boys' meeting concludes 12:05pm.

GIRLS' LACROSSE

13. Call to Order 12:06 pm by Kathleen McSweeney
 - a. Attendance/Introductions – Attendance attached; New Members introduced themselves
 - b. Conflict of Interest – please complete and scan copy to N. Bonneau
14. MIAA Governance – link attached to agenda for member reference
15. Election of officers: Eight members voting
 - a. Chair- Lindsey von Holtz – Moved by G. McClay; 2nd by E. Holmes - Unanimous (L. Holtz – abstain)
 - b. Vice Chair- Dan O'Brien – Moved by E. Holmes; 2nd by G. McClay – Unanimous (D. O'Brien – abstain)
 - c. Secretary- Ellen Holmes – Moved by G. McClay; 2nd by D. O'Brien – Unanimous (E. Holmes – abstain)
16. January 16, 2020 Minutes – Moved to accept by D. O'Brien; 2nd by G. McClay – Unanimous (J. Magliozzi - abstain)
17. Covid-19 Lacrosse Rules Modification Girls' Subcommittee
The following individuals volunteered to be on the subcommittee: D. O'Brien, L. von Holtz, E. Holmes, T. Riggs, T. McDonald, K. Guillemette, S. Freda
18. Statewide Tournament Alignment - D. O'Brien, L. von Holtz, D. Benson, Jim Forrest, S. Ridolfi, D. Brothers, J. Domingos, M. Granados, E. Holmes, A. Means
19. Girls' Lacrosse Format
Moved by T. Riggs; 2nd by E. Holmes to table this until Covid-19 suggested adjustments can be presented. K. McSweeney confirmed no deadlines would be missed and MIAA would be fine if we tabled this item while waiting for additional EEA guidance as well. Unanimous
20. Reports Not Covered during Combined Meeting
 - a. Coaches Report – S. Freda – Nothing for today
 - b. Officials Report – ML Thimas and T. Riggs – No games were played in Spring 2020 so the rulebook for 2021 will remain the 2020 edition. The Federation has not given a timeline regarding their suggested Covid-19 changes.
 - c. Follow up Covid-19 Subcommittee – EEA's guidelines will serve as the health advisory. D. Brothers forwarded to K. McSweeney latest EEA guidelines.
 - d. Amendment for Rule 16 - Moved by E. Holmes; 2nd by D. O'Brien to request MIAA form a subcommittee to review and discuss Rule 40 – Out of Season Coaches Contact. Unanimous
21. Next Meeting: January 14, 2021 with Girls Lacrosse meeting first.
22. Motion to adjourn moved by G. McClay; 2nd by D. O'Brien to adjourn – Unanimous (12:42pm).

Submitted by E. Holmes