

MIAA Swimming and Diving Committee Meeting
Minutes – Sept. 16, 2022

The meeting was called to order, the members of the committee introduced themselves as has been the precedent for first meeting of the year. R. Pearson mentioned completion of the Conflict of Interest statement and spoke briefly to the standard Governance Document.

Election of Committee Leadership: Committee leadership opportunities were opened to the members of the committee.

Motion: To elect Josh Blagg as chair of the committee. No other nominations were offered. (D. Travers, J. Owens) Approved 9-0-0

Motion: To elect Brad Bustin as the vice-chair of the committee. No other nominations were offered. (D. Travers, T. Flanagan) Approved 9-0-0

Motion: To elect Mike Foley as the secretary of the committee. No other nominations were offered. (D. Travers, T. Flanagan) Approved 9-0-0

Minutes: Minutes of the previous meeting, May 16, 2022 were moved and approved, (D. Travers, T. Flanagan) Approved 9-0-0

Formats Fall and Winter 2022-23: P. Foley, K. Whitworth and R. Pearson discussed the correction of times for the formats (both Fall and Winter) making sure they were up-to-date and ready for publication. All had been previously approved but some of the qualifying times were incorrect in the first published version. Current posted Fall 2022 format is correct.

Fall and Winter Venues/Sites: K. Whitworth and P. Foley discussed planning for venues and sites for upcoming seasons. K. Whitworth, P. Foley and R. Pearson will arrange site visits to plan for events. Discussion of camera locations with NFHS Network will also be planned for Dates Fall 2022:

- Sectionals - November 6, 2022 (WPI, 2 sessions)
 - Site visit upcoming w/ tourney directors & NFHS for broadcasting (especially diving)
 - No start times have been established yet.
- States - November 13, 2022 (MIT) long term if possible
 - Site visit upcoming w/ tourney directors & NFHS for broadcasting review
 - No start times have been established yet.
 - MIT is very excited to have us back after a few year hiatus (COVID)

Winter '23 Championships - MIT is booked for the 18th and 19th.

- Those dates (18 & 19) will either be North/South sectionals or states depending on what locations and dates are available for the week before or the week after.
- The goal is to get sectionals for the weekend before this and make this (18th/19th) states
- Nothing is set for West/Central sectionals as of right now.

Alignment Cycle 2023-25: R. Pearson discussed the current development of alignments for all sports to be published by the end of September. Appeals will be open until the end of October

with final decisions by the end of November. A representative, of the committee (Chair or designee) will serve on the first level of appeal consideration.

R. Pearson showed the committee how the new Competitive Equity Modifier will be applied to all member schools. The committee asked questions and discussed the alignment process.

MIAA Rule Change Proposals 2023-25: The committee reviewed and voted on all rule change proposals. Votes submitted and recorded in document MIAA Rule Change Proposals with Votes (2023-25)

The dates for the Voluntary Dive Weeks were submitted by coach's representative M. Foley. They will be posted on the Swimming and Diving page of the MIAA website.

Motion: Approve and post the Voluntary Dive Weeks to the MIAA website. (D. Travers. T. Flanagan) Approved 9-0-0

Next meeting: Dec. 13, 2022; 10:00 AM *virtual*