



MASSACHUSETTS INTERSCHOLASTIC  
ATHLETIC ASSOCIATION



# Board of Directors

Wednesday, December 6, 2023

FULL BOARD MEETING AGENDA

**11:00 A.M. – Full Board Meeting**

---

1. Call to order by President Stephanie Sibley
2. Attendance
3. Minutes of October 25, 2023 and November 13, 2023 for approval - *Attached*
4. Finance Committee Report – Vice President, Tom Arria
  - FY'23 Budget Analysis
  - Capital Planning Process
  - Institutional Membership Dues
5. Executive Director's Report
  - Launching Phase 2: Addressing Hate in Sports
  - Tentative Schedule for Regional Trainings in Phase 2: Addressing Hate in Sports
  - Standards Based Approach for Assessing the Quality of Athletics Programs
  - Fall Statewide Tournament Re-cap
6. Review the Organizational Structure of the Association
  - Constitutional Organization
  - Board of Directors
  - Eligibility Appeals Board (EAB)
  - Organization of Committees
  - Sports Committees
  - Standing Committees
7. Discuss how issues are dealt with within the Organizational Structure of the Association
8. Sister Association communications/report:
  - MSSADA
  - MASC
  - M.A.S.S.
  - MSAA
9. Executive Session (if needed)
10. Next meeting – February 7, 2024 at 11:00am - Virtual
11. Adjournment

# EDUCATIONAL ATHLETICS



MIAA | 33 Forge Pkwy | Franklin, MA 02038 | 508-541-7997

