



**MIAA Board of Directors
September 21, 2023 – 11:00am
Bill Gaine Room Dedication – 9:30am
FULL BOARD MEETING AGENDA**

1. Call to order by President Stephanie Sibley
2. Attendance
3. Minutes of August 8, 2023, for approval - *Attached*
4. Finance/Personnel Committee report – Vice President Tom Arria
5. Executive Director Report
6. Addressing Hate in School Sports
7. MIAA Constitutional Revision
 - Organizational Structure/Constitutional Organizational Chart
 - Board of Directors/Leadership Document
 - Assembly/Building Principal as CEO
 - Eligibility Appeals Board (EAB)/Leadership Document
8. New Website Rebuild
9. Statewide Tournament Venues
10. Advisory Notice - Rule 18 Canceled Season Policy
11. Update regarding NFHS Summer Meeting
12. Sister Association's:
 - MSSADA
 - MASC
 - M.A.S.S.
 - MSAA

- 13. Other
- 14. Executive Session (if need)
- 15. Next Meeting – October 25, 2023 (Virtual)

EDUCATIONAL ATHLETICS

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

