



Board of Directors
Wednesday, February 8, 2023
FULL BOARD MEETING AGENDA
11:00 A.M.

1. Call to order by President Lindsey von Holtz
2. Attendance
3. Minutes of December 7, 2022 for approval - *Attached*
4. Finance/Personnel Committee – Vice President, Stephanie Sibley
5. Executive Director Report
 - Analysis of the Massachusetts Interscholastic Athletic Association
 - i. The status quo is not an option
 - ii. The road forward
 - iii. The management of the budget and finances of the Association
 - Consider Rule #43 from the rule change process
6. Receive FY'22 budget analysis
7. Receive Constitutional revision plan
 - Schedule Constitutional revision meeting
8. Spring lacrosse cut-off date
9. Annual Meeting – April 6, 2023
 - Planning Committee appointments
10. Sister Association communications/report:
 - MSSADA
 - MASC
 - M.A.S.S.
 - MSAA
11. Other
12. Executive Session
13. Next meeting – Annual Meeting – April 6, 2023
14. Adjournment