



**Board of Directors Meeting
February 8, 2023**

FULL BOARD MINUTES

1. Meeting called to order at 11:16am.
2. Minutes of December 7, 2022 were approved.
3. Attendance: Members present – Tom Anderson, Tom Arria, Dave Bouchard, Brian Callaghan, Charlie Conefrey, Keith Crowley, Deb Davis, Liz Legault, Mark Miville, Jim Quatromoni, Bob Ringuette, Eric Scott, Dan Shine, Stephanie Sibley, Gordon Smith, Matt Trahan, Lindsey von Holtz.
4. Stephanie Sibley reported on the Finance Committee meeting. December financials are in good shape. Gross tournament income is almost at the same dollar figure as last year. Statewide tournaments prove favorable, down approximately \$100,000 from last year which results mainly from host fees, custodial fees and police details. Institutional dues new fee structure proves favorable.
5. Executive Director Report:
 - a. Bob provided a report to Board members of the Analysis of the MIAA - status quo is not an option. This analysis will be posted on the MIAA website along with budget analysis and TPG description for full transparency.
 - b. Current budget analysis show a favorable net, however the building is in need of repairs and updates as well as technology upgrades. More information on capital planning will be provided at a future date.
 - c. MIAC voted 10-0 to reorganize. In summary, the MIAA Board of Directors will have final voted for all actions including rule change proposals. Members of the MIAC will serve on the EAB.
 - d. The MIAC asked the Board to review Rule change #43 in which the Board voted in favor. After discussion no changes were made.

6. MIAA Constitutional Change: Board members received a revised MIAA Constitution (see attached). The changes were highlighted for members and Executive Director Baldwin informed members all changes were vetted through Attorney, Joe Scardino. Motion to have a special meeting on February 16th at 1:00pm to discuss and review – approved. Once final edits are completed, the revised Constitution will be forwarded to members 14 days prior to the Annual meeting.
7. Lacrosse cut-off date: Lacrosse Committee asked TMC to adjust the cutoff date to May 29, 2023. The TMC Committee informed the Lacrosse Committee this request must be submitted to the Board of Directors. After discussion a motion to move Lacrosse cutoff date to May 29, 2023 (consistent with baseball and softball) – approved 16-1.
8. President Lindsey von Holtz asked for volunteers to participate in a virtual Annual Meeting Planning Committee on March 15th. Charlie Conefrey, Eric Scott, Dave Bouchard, Tom Anderson, Lindsey von Holtz and Jim Quatromoni agreed to participate.
9. Sister Association updates:
 - a. MSSADA – finale preparations for their Annual Conference.
 - b. MASS – looking to outline next steps with Attorney General’s office for 13 regional meetings regarding Hate in Sports.
10. Brian Callaghan asked for the next meeting to add an agenda item in regards to coordinating efforts to support Athletic Directors throughout the state (education and training).
11. The next Executive Director report will include an update on physical forms and what forms are acceptable (reiterating a Sports Medicine vote which took place last spring).
12. Motion to enter into executive session then adjourn meeting by roll call: – Tom Anderson, Tom Arria, Dave Bouchard, Brian Callaghan, Charlie Conefrey, Keith Crowley, Deb Davis, Liz Legault, Mark Miville, Jim Quatromoni, Bob Ringuette, Eric Scott, Dan Shine, Stephanie Sibley, Gordon Smith, Matt Trahan, Lindsey von Holtz – approved.