

MIAA Tournament Management Committee
Meeting Minutes - Virtual
November 30, 2023

1. Call to Order – 10:05 AM by Shaun Hart

Attendance – T. Bazydlo, J. Brown, E. Dawley, M. Denise, M. Devoll, D. Early, J. Forrest, P.Fry, J. Gouvin, S. Hart, E. Maguire, C. Mastrangelo, H. Matthews, J. Newhall, R. Newton, S.Paine, M. Ryan, K. Sheridan, T. Tarpey, S. Bryant (liaison), J. Clark (MIAA staff), members of Football Committee, and media.

Welcomed Eric Dawley of Oakmont Regional High School as District 3 representative.

2. Approval of Minutes October 24, 2023

Motion to Approve (T. Tarpey/E. Maguire) **Approved 16-0-1** (Noted that compliance language in all formats to be removed going forward, including next Fall formats)

3. Football Committee – Proposed 2025-2026 modifications

The Football Committee voted (11-5-1) to bring forth and present their proposal for modifications to the football format. Modification requests included changes to the season dates, addressing the interruption to the regular season during statewide tournaments, and working on more equitable/balanced divisions.

The Football Committee is looking to work with TMC and discuss the modifications presented in this “working document”. TMC will create a sub-committee and begin working on gathering information and feedback from constituents in members’ districts. Any changes to Football based on the proposed modifications would ideally be communicated by Fall 2024 to begin implementation for the 2025-2026 year.

4. Power Rankings - Jim Clark presentation

Jim Clark presented different Power Ranking models to show how proposed changes may affect rankings, such as a Win/Loss component, and adjusting for Forfeits, etc. The presentation was mailed to all TMC members and will be discussed further at the next meeting.

The following agenda items have been tabled to next meeting:

5. Board of Directors Charge to TMC, Items A. thru D.

6. Other, Item A. Email regarding Fall start times of Voc-school games

7. Next Meeting Date: December 13, 2023 @ 10:00 AM – In-Person

Meeting Adjourned @11:37 AM