



## MIAA Tournament Management Committee September 1, 2021 Virtual Meeting 9:30 AM - Full-Committee

*Information on joining the RingCentral Meeting is below agenda*

### AGENDA

1. Call to Order – Welcome and Introductions
  - A. Governance ([click here](#))
  - B. Conflict of Interest Policy ([see attached](#))
  - C. Election of Officers
2. Approval of Minutes – January 20, 2021, February 24, 2021, May 24, 2021, June 3, 2021 & June 24, 2021
3. Richard P email from 8/10 – No contest COVID games going forward
4. Post Season League/District Tournaments - From Board of Director August 18, 2021 meeting:

The Board of Directors continued discussion from their previous meeting regarding exemption of post season league/district tournament games. Communications from TMC and the PVIAC were shared with the BOD.

Motion: The post season league/district tournament championship game will be exempt from the maximum game limit number for each sport and allow Executive Staff to create and manage this process. (B. Callahan/S. Sibley)

APPROVED 16-1 Guidance includes the following:

- Any games played prior to the cutoff will be included in a team's power ranking
- Any games played after the cutoff will NOT be included in a team's power ranking
- No games may conflict with the MIAA tournament
- A form will be created and those responsible for the tournament must fill out the form each year requesting the exemption
- Exempted games will be recorded by the MIAA staff

5. Next Meeting Date:

**For the best audio experience, please use computer audio.**

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**Meeting ID: 145 542 7761**

