MIAA Tournament Management Committee Meeting Minutes –Virtual

October 23, 2024

1. Call to Order – 10:08 AM by Shaun Hart

Attendance – T. Bazydlo, J. Brown, S. Burndrett, E. Dawley, M. Denise, M. Devoll, D. Early, J. Forrest, P Fry, S. Hart, A. Linkenhoker, E. Maguire, C. Mastrangelo, J. Newhall, R. Newton, S. Paine, K. Sherian, T. Tarpey, D. Vega, Ice Hockey Committee members (Bob Ware, Dan Shine), MIAA liaisons R. Pearson P. Smith, P. Napolitano, S. Bryant (TMC liaison), J. Clark (MIAA), and media.

2. Approval of Minutes September 25, 2024

Motion to Approve (D. Vega, E. Dawley) Approved 16-0

3. Football Proposal

Motion to Approve Football proposal as presented the Football Committee's at TMC September 25, 2024 meeting. (A. Linkenhoker, E. Dawley) **Denied 1-15-0**

4. Ice Hockey Video Replay Proposal – presented by Ice Hockey Committee members Dan Shine, Bob Ware, and MIAA Ice Hockey liaison, Richard Peason.

This proposal is for State Finals only and at facilities where the venues have the capability. The additional expense per game would be for one Video Replay official. Only the on-ice official(s) will have the prerogative to decide to review goals or potential goals and utilize the Video Replay Official.

Motion to Adopt new Ice Hockey Video Replay Proposal Approved 17-1-0

- 5. Basketball Proposals presented by MIAA Basketball liaison, Pete Smith
 - A. Recommend Basketball begins using neutral sites for the Round of 8 Motion to Approve (C. Mastrangelo, J. Newhall) Denied 4-14-0
 - **B.** Recommend beginning with the Round of 8, basketball officials assigned by state assigner. **Motion to Approve Denied 7-12-0**

6. Winter 2024-25 Formats

Motion to Approve Basketball, Gymnastics, Indoor Track, Alpine Ski, Nordic Ski, and Swimming & Diving formats as presented (J. Newhall, J. Brown) **Approved 12-0-0**

Motion to Approve Ice Hockey format with addition of previously approved Video Replay proposal, MCAS date updated, and Overtime section revised (J. Newhall, T. Tarpey)
Approved 12-0-0

Motion to Approve Wrestling format with Federation rule change (J. Newhall, S. Paine) **Approved 12-0-0**

7. Spring-2-24 Tournament Review

Spring Tournament Directors unable to attend prior TMC meeting were invited to address the committee today with their Spring-2024 review (sports represented were Golf, Outdoor Track, Rugby, and Tennis).

Appreciation was extended to all directors and liaisons for their time presenting at TMC meetings to share their tournament review and feedback.

8. Other (none)

9. Next Meeting Dates: November 14, 2024 - In-Person

December 10 or 12*, 2024 - Virtual (*confirm date)

January 23, 2025 - In-Person February 13, 2025 - Virtual March 19, 2025 - In-Person April 10, 2025 - Virtual May 21, 2025 - In-Person June 12, 2025 - Virtual

Meeting Adjourned 11:41 AM