



MIAA Board of Directors Meeting Minutes

MIAA BOD Meeting - Virtual

November 13, 2024

1. Call to order
2. Attendance – Jim Adams, Tom Arria, Nicole Bottomley, Dave Bouchard, Brian Callaghan, Charlie Conefrey, Keith Crowley, Deb Davis, Katherine Hennessy, Liz Legault, Pat Mara, Chris Mastrangelo, Mark Miville, Jim Quatromoni, Dan Shine, Stephanie Sibley, Gordon Smith, Mark Sullivan, Marc Talbot, Billy T4erranova, Matt Trahan, Christine Vigneux, Lindsey von Holtz. Regrets: Dan Bauer, Eric Scott.
3. Minutes of October 9, 2024 were approved.
4. Finance Committee update- Tom Arria
 - a. Quarter end finals are in good shape
 - b. Audit is in final stages, will be presented at the December meeting
 - c. Finance Committee members approved the dues proposal for FY26-FY30. Board members will receive a copy of the proposal to be voted on at the December meeting.
5. Executive Director’s report – Bob Baldwin
 - a. Game Officials fees increase update. Bob informed Board members, the Finance Committee weights in on all things financial. In order to honor school budgets and all association sports, a recommended fee increase from the Ice Hockey Committee will take effect in FY26. The Game Official Committee voted a 7% increase across all sports for FY26.
 - b. State Tournament update – Finals are fast approaching, however very successful season so far.
 - c. Bob provided a background in regards to Rule 40 clarification which was voted on at the last meeting. After this clarification was voted, schools were concerned with the changed language of the rule. A recommendation was made to change Rule 40.7.3 to read in “A” high school program versus “my”. Motion to table this change to the December meeting where a written version of the rule and clarification will be provided to Board members.
6. Sister Association reports were shared
 - a. MSSADA – currently working on annual awards. A lot of AD’s in the state will be attending the National AD’s workshop in December.
 - b. MASC and M.A.S.S. - very successful conference
 - c. MSAA – continue to work with MIAA.
7. Other- none
8. Motion to enter into Executive Session via roll call and end meeting at the conclusion of the Executive Session – voted unanimously.