

MIAA BASEBALL COMMITTEE MEETING

Tuesday, October 22, 2019 @ 10:00 A.M

Minutes

1. Call to Order – 10:07 am
2. Welcome & Introductions
 - New Members, Attendance – Keith Brouillard
3. Housekeeping
 - R. Pearson mentioned and discussed Conflict of Interest and Governance Document
4. Election of Officers –
 - Chair – Jay Costa (nominated and seconded) Unanimous approval
 - Vice Chair – Mike Denise (nominated and seconded) Unanimous approval
 - Secretary – Kevin Magee (nominated and seconded) Unanimous approval
5. Minutes of Previous Meeting – [April 3, 2019](#)
 - Minutes Approved Unanimously
 - Discussion- Justin Richards did not receive the state breakdown from TMC what the state wide tournament would look like if we used Max Preps. R.Pearson said we will speak more about later.
6. 2019 Baseball Tournament Review
 - R. Pearson reported out on Tournament, reviewed financials from 2019
 - Baseball D1A net helped the total net and Brockton Rocks has been very accommodating hosting approximately 13 games and lowered the fee per game.
 - Mentioned Championship Breakfast
 - Tournament Directors did a great job with duties, responsibilities and challenges
 - Positive Net in the Baseball Tournament as a whole
 - Tournament Directors gave regional reports
 - North: Dave Lezenski talked about his post-season facilities and thanked those who ran the tournaments. He also reviewed the match-ups and locations. He reviewed the state finals. Some schools are having trouble with deadlines and has resulted in re-seeding. Weather and match-ups are the key to the tournament experience and financials
 - South: Sites were good. Xaverian HS positive site. Stoughton HS positive site. Milford HS positive site. Braintree HS and Plymouth South HS positive interaction.
 - Central: Sites - Tivnan, Auburn, Clark University. Moved D3 from Milford to Auburn costing \$400. Well played games. No issues.
 - West: Dave King not present so R.Pearson spoke about the sites and experience: Umass and Westfield State positive sites
 - 1A Tournament: Lets play games if two teams from North lets play in North (etc)

Brockton Rocks, two days scheduled works well and is a plus. Haverhill facility was wonderful. Coaches and AD's are great to work with; The future of Super 8 will be reviewed later.

7. NFHS Rules 2019-20 – Update
 - Landing page being developed for all new rules. Document passed around on how to support, implement, and interpret NFHS rules reviewed by R.Pearson. Reviewed landing page for all of these changes on the MIAA site. R.Pearson will be following the blueprint that they used with Football NFHS rule change roll out.
 - Yellow sheet distributed that has the baseball modification for the MIAA that has been finalized (one correction). Richard will add the one statement of extra pitches to be put in the yellow statement sheet for the “90 pitch rule”.
 - Pitch Count (handout distributed)
 - No digital solution (PC) for this year. Years to come, possibly but a charge to schools.
 - Everyone in state MUST have lineup cards prior to each game.
 - Motion for suspended game - #2 from handout and b from Baseball Format (given to BOD for regular season play)
8. 2020 Baseball Format – Discussion & Approval
 - Discussed suspended game vote from previous discussion (under #7)
 - Committee voted to approve format 11-0
9. 2020-21 Alignment & 1A – Discussion
 - All set through 20-21
 - If baseball committee wants to look at alignment and 1a tournament then baseball committee should begin to start looking at it and start advocating for 1a. We have time to look into it.
 - 2021- Max preps will do seeding only. 1a teams still go with committee, but max preps seeds. We should be able to discuss further at January meeting
10. Officials Topics
11. Coaches Topics
12. Sportsmanship
 - R. Pearson mentioned listed items:
 - Annual Suspension Data Review
 - Recognition Programs
 - Team Sportsmanship Award Nomination Form
 - 2019-20 MIAA Game Official of the Year Nomination Form
 - 2019-2020 MIAA Coach of the Year Nomination Form

Adjourned at 12:32 pm

Next Meeting: **January 16, 2020 @ 10:00 am**