



MIAA Board of Directors Meeting Highlights May 10, 2022

The BOD met virtually on May 10, 2022, with approximately 26 people including committee members, media representatives, and other guests.

Finance/Personnel Committee Report: Vice President, Stephanie Sibley, provided the following:

3rd Quarter Financial Statements were reviewed. The Association's financial position remains strong. Winter tournament expenses are incomplete on March 30.

Sherry Bryant reviewed the FY '23 Budget noting an overall budget increase of 1.75%. She highlighted that the budget includes the new Membership Dues structure approved by the Board in October 2021. Dues are projected to represent approximately 20% of total revenue for FY23. It was also noted that FY23 is a non-background check for Game Officials so the revenue and expense reduction associated is evident. The budget includes an increase in legal expenses and funds for anticipated capital projects. Based on year-to-date statewide tournament data the budget includes an increase in the projected tournament net.

Motion: To ratify the FY '23 budget (S. Sibly/C. Conefrey) **APPROVED: 19-0**

Executive Director Report: Dr. Baldwin, Executive Director, provided the following:

Job postings: MIAA and MSAA full-time position postings went live in mid-April. Looking for a match with core values and beliefs so the Franklin office can best serve the membership. Anticipate concluding the process by the end of May.

NFHS update: Attended NFHS meetings and a lack of knowledge of rules is evident and is a challenge for Associations nationally.

Crowd control and behavior: A gathering of best practices to provide standing operating procedures to assist schools in monitoring competitions will take place next year.

Virtual Schools: A reminder that a student who un-enrolls from a school does not meet the eligibility waiver criteria. Leaving the school to attend a virtual school is a choice made by the family/student which means they give up the right to participate in athletics. There may be different local guidelines for a home-schooled student.

MIAC: There is a meeting on May 20th with one agenda item which is to vote for a chair. This is a constitutional vote and the chair must be a current school committee.

Professional Development for BOD: Beginning of the year professional development offering for the Board to include points of emphasis for the year and an opportunity to bring the Board together.

Sister Association communications/report:

- **MSSADA:** Jim Quatromoni reported that the annual conference was completed in March. Matt Trahan (Old Colony AD) is the incoming president. The search for a new Executive Director is ongoing. There is a meeting in June to plan for the coming year.
- **MASC:** Ellen Holmes reported how the 'Day on the Hill' virtual program was very successful and the Friday PD programs continue. A request was made for MASC to join the other agencies in the Attorney General's focus on 'Addressing Hate in School Sports'.
- **M.A.S.S.:** Gordon Smith reported that Diversity, Inclusion, and Equity work will be the focus of the May conference as well as the summer Executive Institute. Providing support and training for districts contributing to positive results for students is imperative.
- **MSAA:** Brian McCann stated how MSAA is looking forward to the summer institute in Plymouth at the 1620 Conference Center with two fabulous keynote speakers – Tom Murray and Joseph Sanfelippo.

New member school applications:

Motion: To accept Trinity Christian Academy MIAA membership application (E. Holmes/T. Arria) **APPROVED 19-0**

Motion: To accept Libertas Academy Charter School MIAA membership application (E. Holmes/S. Sibley) **APPROVED 19-0**

Motion: To accept Neighborhood House Charter School MIAA membership application (E. Holmes/D. Shine) **APPROVED 19-0**

2022-2023 Board of Directors Meeting Dates – A hybrid 2022-23 schedule. Will review spring dates for potential conflicts in December.

Retirees – Lindsey von Holtz shared sentiments of appreciation for their service to retirees **Pam Gould** (Sandwich Superintendent), **Peter Rittenburg** (Brookline Athletic Director), and **Brian McCann** (Joseph Case HS Principal). All the best!

Next meeting – August 17, 2022 - in person

The meeting moved to Executive Session. (B. McCann/D. Shine)

