



MIAA Board of Directors

October 26, 2022 – 11:00am – Franklin Office
FULL BOARD MEETING AGENDA

1. Call to order by President Lindsey von Holtz
2. Attendance
3. Minutes of September 22, 2022- (*attached*)
4. Finance/Personnel Committee report – Vice President Stephanie Sibley
 - The MIAA FY'22 audit will be summarized by the MIAA Auditor. The audit will have been presented in comprehensive fashion to the Finance Committee at their meeting.
 - Finance Chair report
5. Executive Director Report
 - State Tournament Update
 - State Tournament Appeal Sub-Committee
 - Varsity Football Medical Personnel Requirements
 - Addressing hate and bias through the platform of sport
6. New membership application:
 - TECCA Membership Application (tabled from September meeting)
 - Boston Collaborative High School - (*attached*)
 - South Shore Charter Public School - (*attached*)
7. Communications and Technology Plan
8. Governance Project
9. Sister Association updates
 - MSSADA
 - MASC

- M.A.S.S.
- MSAA

10. Other

11. Executive Session

12. Next Meeting – December 7, 2022 – 11:00am (Virtual)

- Proposed Rule Change voting

