



**Board of Directors Meeting  
October 26, 202, 2022**

**FULL BOARD MINUTES**

1. Meeting called to order at 11:03am
2. Members present: Tom Anderson, Tom Arria, Dan Bauer, Nicole Bottomley, Dave Bouchard, Brian Callaghan, Charlie Conefrey, Keith Crowley, Deb Davis, Ellen Holmes, Liz Legault, Pat Mara, Mark Miville, Jim Quatromoni, Bob Ringuette, Eric Scott, Dan Shine, Stephanie Sibley, Gordon Smith, Mark Sullivan, Matt Trahan, Christine Vigneux, and Lindsey von Holtz.
3. Minutes from September 22, 2022 meeting were approved 22-1-0.
4. Stephanie Sibley reported on the finance meeting:
  - a. The MIAA FY'22 audit was presented to the MIAA Finance Committee by the Associations Auditor. Some highlights of the audit include:
    - i. \$673,000 profit in operations
    - ii. Cash increase
    - iii. Long term contractual agreement with TPG and NFHS media rights
    - iv. DPH grant
  - b. Summary from the auditor is the Association is healthy and strong and thanks the finance department for their cooperation throughout the audit.
  - c. The finance committee members voted unanimously to approve the audit. The audit also received full support from the MIAA Board of Directors.
  - d. September financial statements and intercompany statements were emailed to members and reviewed by Sherry Bryant. Bob stated to members that although the Association is in a good financial status, the 33 Forge Parkway building is over 20 years old and will need some maintenance as well as upgrading technology in the building.
5. Executive Director Report:
  - a. State Tournament update: Power rankings are going strong and sent to membership twice a week. Bob recapped the new Tournament seeding policy and advised members it has been communicated to membership as well as posted on the website.
  - b. Bob asked for volunteers from Board members to sit on the state tournament appeal subcommittee in the event appeals are received: Members available: Charlie Conefrey, Christine Vigneux, Ellen Holmes, Mark Sullivan, Tom Arria, Bob Ringuette, Liz Legault, Dave Bouchard, Mark Miville and Gordon Smith.

- c. Varsity football medical personnel requirements: Sports Medicine Committee remains in full support of this rule change. To date there has not been a need to cancel any games due to lack of availability.
  - d. Addressing hate and bias through the platform of sport: The date of the conference has been set for December 8<sup>th</sup> at the Boston Garden from 9:30-1:00pm – the Association will be providing 1 breakout session.
  - e. Clarifying handbook rule – 7x7 football/flag is coaching out of season violations.
6. Three membership applications were reviewed by Board members:
  - a. TECCA – This application was tabled from the last meeting. The Principal and Superintendent visited with the Board to answer any questions from members. After discussion it was voted to approve the membership 16-5.
  - b. Boston Collaborative High School – approved 21-0.
  - c. South Shore Charter Public School – approved 21-0.
7. Communications and Technology Plan: Executive Director Bob Baldwin updated members on the Associations plan which includes:
  - a. Media Advisory group has meet a couple times and will continue to meet on a regular basis.
  - b. A Media Day took place last week with great attendance and feedback.
  - c. Staffing is currently being reviewed and discussions on how the department will be organized.
8. Governance project: Attorney Joe Scardino will be present at the December Board meeting to provide and update on this project in regards to the MIAA Handbook and Governance Document.
9. Sister Association updates:
  - a. MSSADA – Jim Quatromoni – award nominations have been voted on and will soon be released.
  - b. MASC and M.A.S.S. – Ellen Holmes and Gordon Smith– November 2-5 MASC and MASS will hold a joint conference in Hyannis.
  - c. MSAA – Bob Baldwin – Professional Development is starting to pick up – several topics will be available during the next few months.
10. Roll call to enter into executive session and adjourn meeting – Tom Anderson, Dan Bauer, Nicole Bottomley, Dave Bouchard, Brian Callaghan, Charlie Conefrey, Keith Crowley, Deb Davis, Ellen Holmes, Liz Legault, Pat Mara, Mark Miville, Jim Quatromoni, Bob Ringuette, Eric Scott, Stephanie Sibley, Gordon Smith, Mark Sullivan, Matt Trahan, Christine Vigneux, and Lindsey von Holtz – approved.