



**Board of Directors Meeting
December 7, 2022**

VIRTUAL FULL BOARD MINUTES

1. Meeting called to order at 11:07am.
2. Minutes of October 26, 2022 were approved unanimously.
3. Attendance: Members present – Tom Anderson, Tom Arria, Dan Bauer, Nicole Bottomley, Dave Bouchard, Brian Callaghan, Charlie Conefrey, Deb Davis, Liz Legault, Mark Miville, Jim Quatromoni, Bob Ringuette, Eric Scott, Dan Shine, Stephanie Sibley, Gordon Smith, Mark Sullivan, Matt Trahan, Christine Vigneux, Lindsey von Holtz.
4. Stephanie Sibley reported on the Finance Committee meeting. Bob Baldwin identified the budget schedule. Extensive conversation with Joe Scardino regarding Governance and Constitution. In February an in-depth report on finances including tournament finances will be discussed.
5. Executive Director Report:
 - a. July 1, 2015 Board voted on mandatory attendance at District Workshops. Several options for dates to attend a workshop were provided for 2022 including a virtual makeup workshop. There are schools that did not attend any workshop this year. Bob will be contacting schools that did not attend and let them know their non-compliance. Possible option is to have schools attend a Board meeting with explanation. Bob will provide an update on those schools at the next Board meeting.
 - b. Rule Clarification process. Trying to make rules more clearly for membership. Process for Middle School waivers needs to be modified. Bob Baldwin provided language on the current rule. A communication of the process and clarification will be sent from the Association to members. Suggestion from members to remind DAC to adhere to the policy.
 - c. Bob Baldwin provided a recap of fall tournament season. Overall positive experience from all involved. Bob thanked Jim Clark for his efforts including getting power rankings out twice a week and a new process to post brackets. Bob provided Board members with data in regards to power rankings which will be included in the next Executive Director report. Online ticketing was a success and creates better accountability at the gate. Final dollar figures will be provided at the February meeting.

6. MSSADA update – Jim Quatromoni reported. The bulk of the meeting was based around the National Conference.
7. MASAC – Ellen and Deb were not present at the meeting. Bob informed members the Association attended and presented at the Joint MASC and MASS conference.
8. MASS – Gordon Smith reiterated the joint session at joint conference from our Association.
9. MSAA – continue to combine associations together towards one common goal. Grow Courage's Leaders.
10. Rule change proposals – members were provided an updated rule change proposal document. Votes were done by a Google document. Motion to approve Rule Change Proposal as a whole to allow discussion for each – voted unanimously to approve.
11. A year ago an organization analysis was completed. Going forward with Growth and Improvement is a need for a Governance initiative and clarification. Joe Scardnio will work with the Association to review and audit our governance document. Board of Director Relationship with MIAC also needs to be discussed going forward. Goal is to provide a proposal to the Assembly at the April meeting. Request to receive Board support to move forward. Motion to support the finance committee to continue to look at the MIAA constitution and make sure practices are performing as should be – approved unanimously.
12. Other business – Malden Catholic School Boys is only listed as an exclusion school. Malden Catholic is requesting both boys and girls be included as exclusion status. Motion to include girls at Malden Catholic to include as exclusion school – 18-1-0 approved.
13. Meeting adjourned at 12:51pm.