

# ***MIAA Tournament Management Committee***

## ***Meeting Minutes***

**October 24, 2023**

### **1. Call to Order – 10:00 AM by Shaun Hart**

**Attendance** – J. Brown, M. Denise, J. Forrest, P. Fry, J. Gouvin, S. Hart, R. Newton, S. Paine, M. Ryan, T. Tarpey, D. Vega, S. Bryant (liaison), J. Clark (MIAA staff) and media.

**A. Conflict of Interest** forms were available to complete and return to Sherry or Deb Metcalf

### **2. Approval of Minutes September 26, 2023**

**Motion to Approve** (T. Tarpey/J. Gouvin) **Approved 10-0**

### **3. Winter 2023-24 Formats for Approval**

Nordic Ski, Alpine Ski, Girls Gymnastics, Swim & Dive, Basketball, Indoor Track, Wrestling (remove compliance language and referenced form) **Approved 11-0**

Ice Hockey format – **Motion to Change language to:**

*Round 8, Semi-Finals and Finals at pre-determined sites as defined by TMC Site Policy, Round 8 games will be played at regionally located pre-determined sites selected by the MIAA. For the Round of 8 only, the higher seed will be permitted to recommend, to the Tournament Director, from the established pre-determined sites a location for the game. The Tournament Director will have final decision on all Round of 8 game locations.*  
(J. Brown/M. Ryan) **Approved 11-0**

**Additional Format revision for Fall 2023 Cross Country Format** – K. Brouillard presented changes for the Divisional waves (A B C) to rebalance the girls in D2 & D3 due to inequity because of adds/drops. It was requested that TMC approve the changes to the order for each wave also to accommodate bussing for schools with both Boys & Girls teams, etc. He mentioned that the Cross Country committee approved unanimously 15-0.  
(J. Brown/J. Gouvin) **Approved 11-0**

### **4. Statewide Tournament Timeline for FY25 changes** –TMC committee discussed general topics to cover and asked that the committee discuss with their district representatives during the next month and bring back any additional feedback to the November meeting.

Jim Clark discussed ways in which feedback regarding the Power Ranking formula could be applied to help with adding a component for Wins/Losses. He will present at the November meeting his analysis. Forfeits & No-Contests will be considered as well.

All other categories will be expanded upon and discussed at next meeting. Changes and final adjustments will be made during December 2023 for a January 2024 announcement timeline.

**5. Other**

**District Venues** – A Formstack survey went out requesting 2 sites per district for each team sport for the Fall tournaments.

**Fall Volleyball Cut-Off Date** – Sherry Bryant brought forward a request a Motion to be made to change the Bracket Release date to Monday, October 30 from Tuesday, October 31.

**Motion to Approved the Change to Volleyball Cut-off date**  
(T. Tarpey/J. Gouvin) **Approved 11-0**

**6. Next Meeting Date-**

November 13, 2023 @ 10:00 am – virtual

December 13, 2023 @ 10:00am – In-person

Meeting Adjourned @11:30 AM

DRAFT