

Executive Board Meeting Minutes
September 9, 2024 @ 10:00AM at MIAA Office

Attendance: Tom Tarpey, Jim Quatromoni, Ann Trytko, Sara Martin, Matt Trahan, Chris Schmidt, Cami Molinare, Kelly Wolff, Matt Marciniac, Jack Owens, Bob Baldwin, Jeff Long, Eric Scott, Jen Gouvin, Thom Holdgate, Andy Crisafulli, Kevin Karo, Mike Denise, Keith Mangan, Tania Rich, Ann Palumbo

Regrets: Karrah Ellis, Peter Serino

Call to order at 10:04AM by President Jim Quatromoni.

1. Secretary Report – Tania Rich

- a. Review minutes from the May 2024. Motion to approve May meeting minutes by Keith Mangan. Second by Chris Schmidt. Approved unanimously (17-0-0).

2. Treasurer's Report – Keith Mangan

- a. Keith reviewed the financial report. In the bank, MSSADA currently has \$58,046.19 (\$25,771.68 in TD Bank checking and \$32,274.51 in TD Bank Money Market). Motion to approve the treasurer's report by Kelly Wolff. Second by Jen Gouvin. Approved unanimously (17-0-0).

3. MIAA Executive Director Report – Dr. Robert Baldwin

- a. Regional Workshops scheduled for this fall
- b. Board of Directors – Will be meeting to discuss and address the situation re: official fees / budget process
 - i. Bob is planning to send a letter to the officials association on behalf of all partners. Motion by Thom Holdgate to support the MIAA listing MSSADA as a partner in the letter. Second by Jen Gouvin. Approved unanimously (18-0-0)
- c. New Schedule Commitment Process – Schools will receive the schedule 3 days before the commitment date to verify and confirm the schedule.

4. MIAA Board of Directors Liaison Report – Eric Scott

- a. Meeting on Wednesday 9/11.

5. Executive Director/Section 1 Report – Ann Trytko

- a. Section 1 – MA is hosting the meeting in March (3/24). Executive Director, President, and Secretary will be attending.
- b. NIAAA – New website and has moved to FinalForms
- c. National Initiative – St. Jude's Hospital
- d. NEDC will be held in Austin (Texas) in December. Will need 5 delegates to represent MA.

6. MIAC Liaison Report – Andy Crisafulli

- a. Nothing to report.

7. Public Relations Report – Andy Crisafulli

- a. Newsletter will be published by the end of the week.

8. Web Administrator Update – Matt Trahan

- a. Website is up to date.

9. Conference Updates – Mike Denise

- a. Would like to finalize the 50th logo by the end of the week
- b. Keynote Speaker update
- c. Does anyone have any ideas regarding the 50th? Please share!

10. Awards Chair Update – Terry Riley

- a. Reminders will be sent out. Must have all information by the end of this month.
- b. Planning to vote in October/November.

11. LTC Coordinator Report – Karrah Ellis

- a. Karrah is at the NIAAA State Coordinators Conference in Indianapolis.

12. Podcast Update – Matt Trahan/Keith Mangan

- a. First podcast was in August. Seeking guests!
- b. Due to new X regulations, the podcast cannot be live without a premium subscription.

13. Mentoring Update – Thom Holdgate

- a. Held the annual workshop in August at the MIAA.
- b. Other states offer an LTI course with the first time workshop.

14. Retired AD's Update – Jeff Long

- a. Continue to work on tracking down emails for retired AD's and will share out information

15. District Reports

- a. District 1 – Matt Marciniiec
 - i. Discussed getting coaches to preseason and postseason meetings.
- b. District 2 – Chris Schmidt
 - i. Continuing to work on restructuring.

- ii. 8 new AD's
- c. District 3 – Ann Palumbo
 - i. Changed format of preseason coaches meeting.
- d. District 4 – Jack Owens
 - i. Workshop is scheduled for next week.
 - ii. Working on scheduling a leadership/sportsmanship workshop.
- e. District 5 – Cami Molinare
 - i. Nothing to report.
- f. District 6 – Sahill Quaisar
 - i. Good so far!
- g. District 7 – Eric Scott
 - i. Meeting this week.
- h. District 8 – Kevin Karo
 - i. Nothing to report.
- i. District 9 – Peter Serino
 - i. Only 3 new AD's

16. Old Business

- a. Membership – In the process of being updated!

17. New Business

- a. InsideOut Coaching (Joe Ehrmann) Initiative – Possible opportunity for coaches at Gillette Stadium. More info coming!

Motion to adjourn at 11:09AM by Mike Denise. Second by Jen Gouvin. Approved unanimously.

Executive Board Meeting Minutes
October 7, 2024 @ 10:00AM at MIAA Office

1. Secretary Report – Tania Rich

1. Motion by Chris Schmidt. Second by Matt Marciniiec. Approved unanimously.

2. Treasurer’s Report – Keith Mangan

1. Motion by Kelly Wolff. Second by Andy Crisafulli. Approved unanimously.

3. MIAA Executive Director Report – Dr. Robert Baldwin

1. Reviewing positive work with NFHS - looking forward to the potential of the MIAA and MSSADA on some initiatives in the future.
2. MASC voted as well to make sure budgets are done in a timely manner. Superintendents did the same...MSAA agreed as well...system is in place and needs to follow the process. Hearing that it is mostly Cape and Islands that the issue is happening.
3. Rule Clarification... “candidate” is any 8th grader (or 6th grader for 7-12 school) if you run a camp and students then transfer that's a recruiting violation.

4. MIAA Board of Directors Liaison Report – Eric Scott

1. Pre-Activity timeout meeting was discussed. There are many schools are doing it. Karrah brought up that no officials boards were aware.
2. Regional info meetings have taken place. NFHS meeting was successful.
3. Jim Clark provided website tutorial.

5. Executive Director/Section 1 Report – Ann Trytko

1. Section 1 suite is unclear do to site with multiple hotels...still in limbo at moment.
2. Will request Tania to send out survey who is going and who would serve as a delegate.

6. MIAC Liaison Report – Andy Crisafulli

1. Remove this from Agenda!

7. Public Relations Report – Andy Crisafulli

1. Outside of twitter and email...places to post...Karrah...push to district reps to make sure they are sharing with their people... Matt ...SportsYou and Gipper...Karrah push SportsYou...maybe set up Facebook/instagram account...
2. Heading to Indianapolis and Strategic plan committee...will update at November meeting.

8. Web Administrator Update – Matt Trahan

1. Website is updated.

9. Conference Updates – Mike Denise

1. Mark Leinwever will be Keynote
2. Please start reaching out to contacts for gift bags
3. Section 1 meeting (Monday) and conference.
4. Cape Codder will be the overflow hotel...In process of clearing cost with Hotel.
5. Email sent to previous and potential vendors to update information. Draft agenda for November Meeting

10. Awards Chair Update – Terry Riley

1. Reviewing the process for awards and voting

11. LTC Coordinator Report – Karrah Ellis

1. Attended summit in Indianapolis...635 and 727 are new classes. (635 was great). Recommended signing up for courses at National.
2. QPA (need CAA and 799). 706 will be split. 719 will be split as well .
3. FinalForms info. Want to be notified when someone jumps to next level of certification...requested notification when you are within reach of next level of certification...reports.
4. State conferences similar offerings...we may offer more. Similar with 790 guidelines...looking at evaluation process for instructors.
5. Would like to offer some different 600 courses...dropping 508 at conference and adding 503...and adding some 700s as well.

12. Podcast Update – Matt Trahan/Keith Mangan

1. Next Week...Jim...Karrah in November...trying to go live again

13. Mentoring Update – Thom Holdgate

1. Had a session last week...did not have great attendance....maybe adding 501 as part of session over summer
2. Encourage MIAA to reach out to us when looking for mentors.

14. Retired AD's Update – Jeff Long

1. received list from Tania and working with Terry

15. District Reports

1. District 1 – Matt Marciniac
 - i. Leadership conference at HOF. Tournament discussion tried to add TBAs after the deadline. MIAA denied...people not happy
2. District 2 – Chris Schmidt

- i. Restructuring plan due 11/1...vote to discontinue CMASS tournament after winter tournament.
- 3. District 3 – Ann Palumbo
 - i. not in attendance
- 4. District 4 – Jack Owens
 - i. Website chat at meeting. Brought up concerns with Arbiter and lack of communication. 1 more year after this year. alignment appeal process
- 5. District 5 – Cami Molinare
 - i. Awards are caught up meeting again this week.
- 6. District 6 – Sahill Quaisar
 - i. Haven't met yet.
- 7. District 7 – Eric Scott
 - i. website
- 8. District 8 – Kevin Karo
 - i. Not much to report...website as well.
- 9. District 9 – Peter Serino
 - i. Website as well. Hockey officials is a big issue. Planning January workshop.

16. Old Business

17. New Business

- 1. MIAA having a district meeting for everyone at one location..include committee reports, district meeting and big meeting...messaging might not always be the same.
- 2. TicToc challenge “whip your ...”...watch out....
- 3. TicToc challenge “Chocolate milk “challenge....
- 4. The way we do rule changes...timeline.... sport committees are voting too early?

Executive Board Meeting Minutes
November 4, 2024 @ 10:00AM at MIAA Office

Attendance: Tom Tarpey, Ann Trytko, Jim Quatromoni, Matt Marciniec, Chris Schmidt, Brad Bustin, Kevin Karo, Andy Crisafulli, Eric Scott, Peter Serino, Jeff Long, Kelly Wolff, Sahill Quaisar, Jen Gouvin, Sherry Bryant, Jack Owens, Lindsey von Holtz, Karrah Ellis, Mike Denise, Keith Mangan, Tania Rich

Regrets: Matt Trahan, Sara Martin, Ann Palumbo, Cami Molinare

Call to order at 10:04AM by President Jim Quatromoni.

1. Secretary Report – Tania Rich

- a. Review minutes from the October 2024. Motion to approve October meeting minutes by Keith Mangan. Second by Jen Gouvin. Approved unanimously (15-0-0).

2. Treasurer's Report – Keith Mangan

- a. Keith reviewed the financial report. In the bank, MSSADA currently has \$97,567.38 (\$65,088.60 in TD Bank checking and \$32,478.78 in TD Bank Money Market). Motion to approve the treasurer's report by Jen Gouvin. Second by Kelly Wolff. Approved unanimously (15-0-0).

3. MIAA Executive Director Report – Dr. Robert Baldwin

- a. Review of the situation with Western MA and tournament seeding; Court hearings at Hampden, North Hampton, and Franklin County courts; Bay State Academy is suing MIAA regarding their volleyball seed (5th seed) – court hearing on 11/4 at 2:00PM
- b. MIAA BOD will be discussing and reviewing these court hearings and what it means to be a member
- c. Karrah suggested MSSADA writing a letter in support of the MIAA
- d. Peter expressed concerns that District 9 feels the MIAA being reflective and encouraging collaboration between membership and MIAA
- e. MIAA Rule 40.7 – Out of Season Coaching – The definition of a candidate has not changed. The rule was clarified at a BOD meeting. Discussion regarding the rule. Next step – add to agenda of next BOD meeting.
- f. Breakfast is on!

4. MIAA Board of Directors Liaison Report – Eric Scott

- a. Fall Information Workshops recap

5. Executive Director/Section 1 Report – Ann Trytko

- a. National Conference – No Section 1 suite
- b. Section 1 Meeting – December 15th at 1:00PM; Board members are expected to attend
- c. Delegate Meeting – Monday 16th

6. Public Relations Report – Andy Crisafulli

- a. Next newsletter will announce award winners
- b. Attended the Strategic Planning Committee in Indianapolis

7. Web Administrator Update – Matt Trahan

- a. Website updated

8. Conference Updates – Mike Denise

- a. 50th Anniversary Logo
- b. Draft schedule of the conference
- c. AI and Mental Health suggestions

9. Awards Chair Update – Terry Riley

- a. Announce award winners at the December meeting
- b. Board photo at December meeting

10. LTC Coordinator Report – Karrah Ellis

- a. LTC 502 running today (11/4)

11. Podcast Update – Matt Trahan/Keith Mangan

- a. Scheduled for next week with Karrah as the guest

12. Mentoring Update – Thom Holdgate

- a. Planning a November meeting – topics coaches evaluation and winter season

13. Retired AD's Update – Jeff Long

- a. Will send an update and reminder to retirees prior to Thanksgiving

14. District Reports

- a. District 1 – Matt Marciniec
- b. District 2 – Chris Schmidt
 - i. CMass Tournament will be done effective winter 2024-2025
 - ii. District 2 will go through a restructuring (one league with numerous divisions)
- c. District 3 – Ann Palumbo
- d. District 4 – Jack Owens
 - i. Official fees are still a hot topic

- e. District 5 – Cami Molinare
 - i. Tournament and official discussions
- f. District 6 – Sahill Quaisar
 - i. Nothing to report.
- g. District 7 – Eric Scott
 - i. Sub-committee working on schedule survey that will be shared with the entire association
- h. District 8 – Kevin Karo
- i. District 9 – Peter Serino

15. Old Business

16. New Business

Motion by Jen Gouvin to adjourn at 11:50AM. Second by Kevin Karo. Approved unanimously.



Executive Board Meeting Minutes
December 2, 2024 @ 10:00AM (Virtual Meeting)

Attendance: Keith Mangan, Jim Quatromoni, Tom Tarpey, Ann Trytko, Brad Bustin, Terry Riley, Mike Denise, Andy Crisafulli, Kelly Wolff, Jen Gouvin, Karrah Ellis, Steve Dubzinski, Kevin Karo, Keith Brouillard, Mattt Trahan, Sara Martin, Jim Clark, Chris Schmidt, Bob Baldwin, Phil Napolitano, Eric Scott, Ann Palumbo, Peter Serino, Sherry Bryant, Cami Molinare, Sahill Quaisar, Matt Marciniac, Jack Owens, Thom Holdgate, Lindsey von Holtz, Tania Rich

Regrets: Jeff Long

Call to order at 10:06AM by President Jim Quatromoni.

1. Secretary Report – Tania Rich

- a. Review minutes from the November 2024. Motion to approve October meeting minutes by Eric Scott. Second by Matt Trahan. Approved unanimously (18-0-0).

2. Treasurer's Report – Keith Mangan

- a. Keith reviewed the financial report. In the bank, MSSADA currently has \$98,208.95 (\$65,633.27 in TD Bank checking and \$32,575.68 in TD Bank Money Market). Motion to approve the treasurer's report by Kelly Wolff. Second by Jen Gouvin. Approved unanimously (18-0-0).

3. MIAA Executive Director Report – Dr. Robert Baldwin

- a. Austin Taco Project (Cannon Bell Room) – Annual Breakfast on Sunday 12/15 @ 10AM
- b. Phil Napolitano presented on Rule 40 – Coaching out of Season – Clarification discussion re: 40.7.3. Discussed proposed language that will go to the BOD.
- c. Jim Clark presented on the Scheduling Commitment Process – Rule 34 – Discussed recommended proposed language to the BOD.

4. MIAA Board of Directors Liaison Report – Eric Scott

- a. Nothing new to report.

5. Executive Director/Section 1 Report – Ann Trytko

- a. Section 1 Meeting – All MSSADA Board members are expected to attend.
- b. National Responsibilities list will be shared with board members.

6. Public Relations Report – Andy Crisafulli

- a. Award winner notifications will begin this week via email, X, and newsletter

7. Web Administrator Update – Matt Trahan

- a. Website is up to date

8. Conference Updates – Mike Denise

- a. Conference planning is underway. Will be launching vendor registration soon.

9. Awards Chair Update – Terry Riley

- a. Collecting information re: award winners
- b. Board photo will take place in January

10. LTC Coordinator Report – Karrah Ellis

- a. Planning to offer 7-8 courses at the annual conference

11. Podcast Update – Matt Trahan/Keith Mangan

- a. Podcast last week – Rich Barton from the NIAAA was a special guest
- b. Planning to go live from the National Conference

12. Mentoring Update – Thom Holdgate

- a. Planning to review coach evaluations in December

13. Retired AD's Update – Jeff Long

14. District Reports

- a. District 1 – Matt Marciniiec
 - i. Leadership Conference for Students at the Basketball Hall of Fame
 - ii. Next meeting is Wednesday 12/4
- b. District 2 – Chris Schmidt
 - i. Nothing to report.
- c. District 3 – Ann Palumbo
 - i. Nothing to report.
- d. District 4 – Jack Owens
 - i. Meeting on Friday 12/6.
 - ii. Discussions re: official rates, candidate definition, etc.
- e. District 5 – Cami Molinare
 - i. Nothing to report.
- f. District 6 – Sahill Quaisar

- i. Nothing to report.
- g. District 7 – Eric Scott
 - i. Nothing to report.
- h. District 8 – Kevin Karo
 - i. Nothing to report.
- i. District 9 – Peter Serino
 - i. Planning a workshop for students. Seeking recommendations.

15. Old Business

16. New Business

Motion to adjourn at 11:03 by Matt Trahan. Second by Keith Mangan.

Executive Board Meeting Minutes

March 3, 2025 @ 10:00AM at MIAA Office

Attendance: Matt Trahan, Tom Tarpey, Jim Quatromoni, Ann Trytko, Sara Martin, Kelly Wolff, Matt Marciniiec, Cam

Molinare, Chris Schmidt, Andy Crisafulli, Kevin Karo, Brad Bustin, Eric Scott, Thom Holdgate, Jeff Long, Terry Riley,

Peter Serino, Jen Gouvin, Sahill Quaisar, Jack Owens, Lindsey von Holtz, Ann Palumbo, Karrah Ellis, Mike Denise,

Keith Mangan, Tania Rich

Call to order at 10:07AM by President Jim Quatromoni.

The board observed a moment of silence for the passing of John Lynch, former MSSADA executive board member.

1. Secretary Report – Tania Rich

a. Review of meeting with MIAA Executive Director and executive board pre-meeting.

i. Ann, Jim, and Matt met with Dr. Baldwin and Sherry. MIAA is pleased with AD's are stepping up

for the state tournament. Discussed football playoff system, annual meeting planning, and the meeting on standardization of the athletic calendar.

ii. Tania reviewed the executive board pre-meeting. The board discussed the Section 1 meeting and details for the annual conference.

b. Review minutes from the February 2025. Motion to approve February meeting minutes by Matt Trahan.

Second by Jen Gouvin. Approved unanimously (19-0-0).

2. Treasurer's Report – Keith Mangan

a. Keith reviewed the financial report. In the bank, MSSADA currently has \$150,965.68 (\$118,122.53 in TD

Bank checking and \$32,843.15 in TD Bank Money Market). Motion to approve the treasurer's report by

Tom Tarpey. Second by Lindsey von Holtz. Approved unanimously (19-0-0).

b. Membership – Currently 345 active members!

3. MIAA Executive Director Report – Dr. Robert Baldwin

a. Dr. Baldwin is not in attendance as he is at a football meeting at Shrewsbury HS.

4. MIAA Board of Directors Liaison Report – Eric Scott

a. Subcommittee meetings re: eligibility

b. Meeting next week

5. Executive Director/Section 1 Report – Ann Trytko

a. MA will be hosting Section 1 Meeting on 3/24-25

b. NIAAA/MSSADA Scholar Essay Award winners announce – Olivia Fong (Mills) and Wyllys Ames (Scituate)

c. District Reps – Dress Code Luncheon (business casual) and Banquet (business attire)

6. Public Relations Report – Andy Crisafulli

a. MSSADA Messenger was sent out on 3/2

7. Web Administrator Update – Matt Trahan

a. Website is updated / customized for the 50 th annual conference

Dates for 2024-2025: 9/9, 10/7, 11/4, 12/2, 1/6, 2/3, 3/3, 5/5, 6/2 (if needed)

8. Conference Updates – Mike Denise

- a. Vendors – 82 single booths and 10 double booths / maxed out our vendor space
- b. Tim & Jim live entertainment for the Tuesday night social

9. Awards Chair Update – Terry Riley

- a. Sent out draft conference program – need to finalize by Monday 3/10
- b. Awards have been ordered
- c. Years of Service Awards

10. LTC Coordinator Report – Karrah Ellis

- a. Encourage fellow colleagues to take LTC courses

11. Podcast Update – Matt Trahan/Keith Mangan

- a. Planning next podcast for Thursday afternoon
- b. Weekly podcasts leading up to the conference

12. Mentoring Update – Thom Holdgate

- a. Meeting on Wednesday 3/5. Guest speaker is Mike Denise to review the conference.

13. Retired AD's Update – Jeff Long

- a. Sent emails to retired AD's

14. District Reports

a. District 1 – Matt Marciniac

- i. Meeting this week to review and restructure winter leagues

b. District 2 – Chris Schmidt

- i. Hosted last CMass Tournament
- ii. Meeting next week to ratify new league (CMAC)

c. District 3 – Ann Palumbo

- i. Nothing new to report.

d. District 4 – Jack Owens

- i. Games Wanted website to help with sub-varsity games

e. District 5 – Cami Molinare

- i. Nothing new to report.
- f. District 6 – Sahill Quaisar
- i. Nothing new to report.
- g. District 7 – Eric Scott
- i. Nothing new to report.
- h. District 8 – Kevin Karo
- i. Planning to meet this week to plan the agenda
- i. District 9 – Peter Serino
- i. Nothing new to report.

15. Old Business

- a. Addition of associate members for private schools

16. New Business

- a. Section 1 Representative – MSSADA received one application. MSSADA will put Andy Crisafulli through as our Section 1 Representative.

Motion to adjourn at 10:40AM by Matt Trahan. Second by Tom Tarpey. Approved unanimously.

Executive Board Meeting Minutes
January 6, 2025 @ 10:00AM at MIAA Office

Attendance: Tom Tarpey, Jim Quatromoni, Ann Trytko, Matt Trahan, Sherry Bryant, Matt Marciniec, Kelly Wolff, Cami Molinare, Chris Schmidt, Thom Holdgate, Eric Scott, Peter Serino, Jeff Long, Jen Gouvin, Jack Owens, Karrah Ellis, Ann Palumbo, Sara Martin, Mike Denise, Keith Mangan, and Tania Rich

Regrets: Kevin Karo, Brad Bustin, Andy Crisafulli, Sahill Quaisar, Lindsey von Holtz

Call to order at 10:06AM by President Jim Quatromoni.

1. Secretary Report – Tania Rich

- a. Review minutes from the December 2024. Motion to approve December meeting minutes by Ann Palumbo. Second by Jen Gouvin. Approved unanimously (15-0-0).

2. Treasurer's Report – Keith Mangan

- a. Keith reviewed the financial report. In the bank, MSSADA currently has \$103,096.30 (\$70,430.90 in TD Bank checking and \$32,665.40 in TD Bank Money Market). Motion to approve the treasurer's report by Thom Holdgate. Second by Jen Gouvin. Approved unanimously (15-0-0).

3. MIAA Executive Director Report – Dr. Robert Baldwin

- a. Sherry Bryant in attendance for Dr. Baldwin
- b. Rule Change process is almost complete. Information will be sent out.
- c. Rule 40 – Revised and updated in handbook and sent out via Executive Director's Report
- d. Scheduling Commitment Process clarified and memo sent out
- e. First Power Rankings will go out on Friday 1/10

- f. Discussion re: alignments. TMC revisited the alignments and adjusted for winter season.

4. MIAA Board of Directors Liaison Report – Eric Scott

- a. Reviewed the Scheduling Commitment process
- b. Discussed shot clock procedure if one clock went out

5. Executive Director/Section 1 Report – Ann Trytko

- a. Thank you to the MIAA for hosting brunch in Austin!
- b. Commendation for Membership
 - i. Encourage individuals (interns, assistant AD's, retired AD's, etc.) to join MSSADA
- c. Section 1 Meeting – MA will be hosting the meeting in March
- d. National Committee Reports
 - i. Mentoring (Thom/Jen) – Monthly zoom meeting on 1/8.
 - ii. State Coordinators (Karrah) – Basic info
 - iii. Coaches Education (Chris) – Discussion on NFHS courses
 - iv. Awards (Tom) – FinalForms rep discussing award process

6. Public Relations Report – Andy Crisafulli

7. Web Administrator Update – Matt Trahan

- a. Website is up to date

8. Conference Updates – Mike Denise

- a. New Sponsorship – Box Out Sports
- b. Should be over 100 vendors
- c. Past Presidents – We will be working on reaching out to all past presidents

9. Awards Chair Update – Terry Riley

10. LTC Coordinator Report – Karrah Ellis

- a. LTC 501 will be offered on 2/3
- b. State Conference – Planning to offer 7 courses

11. Podcast Update – Matt Trahan/Keith Mangan

- a. Will schedule one once registration is open for the conference

12. Mentoring Update – Thom Holdgate

- a. Planning to run a workshop on Wednesday 1/15
- b. Topics – Captain workshop info

13. Retired AD's Update – Jeff Long

- a. Nothing to report.

14. District Reports

- a. District 1 – Matt Marciniec
 - i. Nothing new to report. Meet on 1/8.
- b. District 2 – Chris Schmidt
 - i. In the process of putting the new league together (CMAC). Seeking a league assignor position job description.
- c. District 3 – Ann Palumbo
 - i. Nothing new to report.
 - ii. Question re: open dates listed on MIAA website
- d. District 4 – Jack Owens
 - i. Met prior to the holidays – discussed alignment, public/private school tournament
- e. District 5 – Cami Molinare
 - i. Nothing to report
- f. District 6 – Sahill Quaisar
- g. District 7 – Eric Scott
 - i. Sub-committee meeting on Friday 1/10 to review survey results re: AD schedule
- h. District 8 – Kevin Karo
 - i. Barnstable moving to District 8 / Sandwich moving to Cape & Islands
- i. District 9 – Peter Serino
 - i. Workshop at the end of the month

15. Old Business

16. New Business

- a. NIAAA Scholar Essay/Application – Deadline 2/10/25
- b. Coaches Professional Development – Discussion on what can be done for veteran coaches
- c. Power Rankings – Has there been a discussion around waiting on releasing rankings?

Motion to adjourn at 11:31am by Matt Trahan. Second by Chris Schmidt. Approved unanimously.

**Executive Board Meeting Minutes
February 5, 2024 @ 10:00AM at MIAA Office**

Attendance: Matt Trahan, Tom Tarpey, Ann Trytko, Thom Holdgate, Chris Schmidt, Sahill Quaisar, Matt Marciniac, Terri Pillsbury, Peter Serino, Andy Crisafulli, Brad Bustin, Kevin Karo, Jeff Long, Terry Riley, Bob Baldwin, Jen Gouvin, Kelly Wolff, Jack Owens, Ann Palumbo, Sara Martin, Mike Denise, Jim Quatromoni, Keith Mangan, Tania Rich

Regrets: Karrah Ellis, Eric Scott

Call to order at 10:05AM by President Tom Tarpey.

1. Secretary Report – Tania Rich

- a. Review minutes from the December 2023. Motion to approve December meeting minutes by Matt Trahan. Second by Kevin Karo. Approved unanimously (18-0-0).

2. Treasurer's Report – Keith Mangan

- a. Keith reviewed the financial report. In the bank, MSSADA currently has \$111,254.79 (\$79,689.90 in TD Bank checking and \$31,564.89 in TD Bank Money Market). Motion to approve the treasurer's report by Terri Pillsbury. Second by Jen Gouvin. Approved unanimously (18-0-0).

3. MIAA Executive Director Report – Dr. Robert Baldwin

- a. Thankfully the Newton strike has been resolved
- b. Tournament Seeding Committee – Covers all sports to determine no contests and forfeits.
- c. Discussion re: universal cut-off dates, bracket release, and start dates
- d. NFHS Rule Books – AD's need access to the rulebooks. MIAA working with NFHS to get access to electronic rulebooks by the beginning of next year.

- e. Ice Hockey Officials Letter – Requesting a raise for officials. MIAA Officials Committee sets the rates.
- f. BOD Update (coming this week) – Reinforcement of constitutional revision and discussion on organization of committees. Will be discussing endowment games and exclusion games.
- g. New MIAA Website will be launched on May 1st.
- h. Phase 2 of Addressing Hate in School training will begin in March
- i. Inquiry re: neck guards for hockey after US Hockey decision
- j. Discussion re: fall cut-off dates and playing on the Friday with conflicts with numerous sports and medical coverage
- k. Institutional Dues update
- l. Arbitrator – One more year with the contract

4. MIAA Board of Directors Liaison Report – Jim Quatromoni

- a. See notes from Dr. Baldwin's report.

5. Executive Director/Section 1 Report – Ann Trytko

- a. Thank you to Dr. Baldwin and the MIAA for the breakfast in Orlando.
- b. Thank all the board members who attended the national conference and attended committee meetings.
- c. National Initiative – My Stuff Bags Foundation
- d. Section 1 Meeting – 3/20 in CT
 - i. 2025 – MA will host
- e. Summer Institute Update – Still working on finding a location
- f. NIAAA Essay Contest deadline is February 9, 2024
- g. National Committee Reports
 - i. Awards Chair Committee – Using FinalForms for all awards
 - ii. Certification Committee – Well attended
 - iii. Membership Committee – Discussed the transition for the NIAAA to using AMP
 - iv. Delegate Meeting – Business/Budget items
 - v. Mentoring Committee – Sharing ideas
 - vi. LTI Meeting – Working meeting / discussed reviewing courses

6. Public Relations Report – Andy Crisafulli

- a. Next newsletter will highlight the National Conference and preview the conference

7. Web Administrator Update – Matt Trahan

- a. Website is up to date

8. Conference Updates – Mike Denise

- a. Met with the hotel in January – great meeting!
- b. Tuesday Social will be at the hotel

- c. District Rep Meeting – Tuesday at 2:00PM
- d. District Gifts for Business Meeting
- e. Seeking 3 individuals to join the SportsYou panel (Wednesday at 11AM)

9. Awards Chair Update – Terry Riley

- a. Draft program
- b. Proof reader has been working on the program

10. LTC Coordinator Report – Karrah Ellis

11. Podcast Update – Matt Trahan/Keith Mangan

- a. Podcast last week and planning to host pop-ups each night of the conference

12. Mentoring Update – Thom Holdgate

- a. Next national meeting 2/6
- b. Will schedule next meeting after February vacation

13. Retired AD's Update – Jeff Long

- a. Working towards preparing for the luncheon

14. District Reports

- a. District 1 – Matt Marciniec
 - i. Nothing new to report.
- b. District 2 – Chris Schmidt
 - i. Meeting scheduled for 2/14.
- c. District 3 – Ann Palumbo
 - i. Meeting scheduled for 2/14 to review winter tournament and moving forward.
- d. District 4 – Jack Owens
 - i. Discussed TMC, 1A Tournaments, MOV, etc.
- e. District 5 – Terri Pillsbury
 - i. Trying to get more AD's to attend the conference
- f. District 6 – Sahill Quaisar
 - i. Nothing new to report.
- g. District 7 – Eric Scott
- h. District 8 – Kevin Karo
 - i. Plan to meet at the conference
- i. District 9 – Peter Serino
 - i. Held a workshop – discussed 8th grade waivers, MOV

15. Old Business

16. New Business

Motion to adjourn at 11:34AM by Matt Trahan. Second by Kevin Karo.

Executive Board Meeting Minutes

February 3, 2025 @ 10:00AM at MIAA Office

Attendance: Matt Trahan, Jim Quatromoni, Tom Tarpy, Ann Trytko, Bob Baldwin, Jim Clark, Phil Napolitano, Kelly

Wolff, Matt Marciniac, Cam Molinare, Chris Schmidt, Andy Crisafulli, Thom Holdgate, Peter Serino, Eric Scott, Ann

Palumbo, Terry Riley, Sahill Quaisar, Jen Gouvin, Kevin Karo, Lindsey von Holtz, Sara Martin, Brad Bustin, Karrah Ellis,

Mike Denise, Keith Mangan, Tania Rich

Regrets: Jack Owens, Jeff Long

Call to order at 10:12AM by President Jim Quatromoni.

1. Secretary Report – Tania Rich

a. Review minutes from the January 2025. Motion to approve January meeting minutes by Matt Trahan.

Second by Jen Gouvin. Approved unanimously (18-0-0).

2. Treasurer's Report – Keith Mangan

a. Keith reviewed the financial report. In the bank, MSSADA currently has \$116,977.88 (\$84,223.75 in TD

Bank checking and \$32,754.13 in TD Bank Money Market). Motion to approve the treasurer's report by

Tom Tarpey. Second by Matt Trahan. Approved unanimously (18-0-0).

3. MIAA Executive Director Report – Dr. Robert Baldwin

a. Met with Executive Directors from Section 1 to discuss gender participation with what is going on at the

national level. MIAA will adhere to state law.

b. Phase 2 of Website Update (Jim Clark) – Members only section updates, new bracket system for winter

tournaments, etc.

c. MIAA Session at Conference – “What’s Next” – Will determine that agenda at the March BOD meeting

d. Rule Change Proposals Finalized

i. Suggestions for a sub-committee to review to make sure proposals are clear; suggestion for the

author to prepare a short video explaining proposal

e. Communication – Suggestion on not sending out important information on Fridays

f. MOV Discussion re: the process and TMC’s role

4. MIAA Board of Directors Liaison Report – Eric Scott

a. Approved MIAA Audit report

b. Approved Rule Change Proposals

5. Executive Director/Section 1 Report – Ann Trytko

a. Continue planning the Section 1 meeting; host every 7 years

b. Student Essay Scholarship – Only 12 applications as of 2/3 probably because of the new process through

AMP/Final Forms

c. Conference Schedule and request for all board members to assist at the conference

Dates for 2024-2025: 9/9, 10/7, 11/4, 12/2, 1/6, 2/3, 3/3, 5/5, 6/2 (if needed)

6. Public Relations Report – Andy Crisafulli

- a. Winter Newsletter sent out in January
- b. Next newsletter will be ready to go once we have the draft schedule of the conference

7. Web Administrator Update – Matt Trahan

- a. Website is updated as of 2/3

8. Conference Updates – Mike Denise

- a. Vendor Booths - 13 Double and 75 Single; 14-16 more possible Need to encourage AD's to visit ALL

booths!

- b. Section 1 or Conference Gifts – Any connections for gifts?

9. Awards Chair Update – Terry Riley

- a. Award Winner letters have been sent out

10. LTC Coordinator Report – Karrah Ellis

- a. LTC 501 offered on 2/3
- b. Encourage AD's to take courses

11. Podcast Update – Matt Trahan/Keith Mangan

- a. Planning for the next podcast focused on the conference

12. Mentoring Update – Thom Holdgate

- a. Next meeting will be March 5th

13. Retired AD's Update – Jeff Long

- a. Planning to invite retired AD's to the luncheon

14. District Reports

- a. District 1 – Matt Marciniac

- i. Meeting this week to discuss Western Mass Tournament

- b. District 2 – Chris Schmidt

- i. Central Mass Tournament will end with the winter 2025

- c. District 3 – Ann Palumbo

- i. Nothing to report.

d. District 4 – Jack Owens

i. Created a District 4 website to share games wanted (team site in Google)

e. District 5 – Cami Molinare

i. Encourage AD's to attend the conference

ii. Looking at providing professional development for coaches

f. District 6 – Sahill Quaisar

i. Nothing to report.

g. District 7 – Eric Scott

i. Nothing to report.

h. District 8 – Kevin Karo

i. Nothing to report.

i. District 9 – Peter Serino

i. Workshop last week – concerns re: MOV, communication, etc.

15. Old Business

a. Membership – Need to figure out a plan for Private Schools (ISL) as they need membership for NIAAA.

Tabled to officers meeting on 2/10.

Dates for 2024-2025: 9/9, 10/7, 11/4, 12/2, 1/6, 2/3, 3/3, 5/5, 6/2 (if needed)

16. New Business

a. Summer Institute (June 29-July 2) – Karrah is the point person and planning to bring it back for June

2025.

b. Awards Sub-Committee – Email Jim if you are interested in serving on the committee.

Motion to adjourn by Jen Gouvin at 11:44AM. Second by Matt Trahan.

Executive Board Meeting Minutes
March 3, 2025 @ 10:00AM at MIAA Office

Attendance: Matt Trahan, Tom Tarpey, Jim Quatromoni, Ann Trytko, Sara Martin, Kelly Wolff, Matt Marciniac, Cam Molinare, Chris Schmidt, Andy Crisafulli, Kevin Karo, Brad Bustin, Eric Scott, Thom Holdgate, Jeff Long, Terry Riley, Peter Serino, Jen Gouvin, Sahill Quaisar, Jack Owens, Lindsey von Holtz, Ann Palumbo, Karrah Ellis, Mike Denise, Keith Mangan, Tania Rich

Call to order at 10:07AM by President Jim Quatromoni.

The board observed a moment of silence for the passing of John Lynch, former MSSADA executive board member.

1. Secretary Report – Tania Rich

a. Review of meeting with MIAA Executive Director and executive board pre-meeting.

i. Ann, Jim, and Matt met with Dr. Baldwin and Sherry. MIAA is pleased with AD's are stepping up

for the state tournament. Discussed football playoff system, annual meeting planning, and the meeting on standardization of the athletic calendar.

ii. Tania reviewed the executive board pre-meeting. The board discussed the Section 1 meeting and details for the annual conference.

b. Review minutes from the February 2025. Motion to approve February meeting minutes by Matt Trahan.

Second by Jen Gouvin. Approved unanimously (19-0-0).

2. Treasurer's Report – Keith Mangan

a. Keith reviewed the financial report. In the bank, MSSADA currently has \$150,965.68 (\$118,122.53 in TD

Bank checking and \$32,843.15 in TD Bank Money Market). Motion to approve the treasurer's report by

Tom Tarpey. Second by Lindsey von Holtz. Approved unanimously (19-0-0).

b. Membership – Currently 345 active members!

3. MIAA Executive Director Report – Dr. Robert Baldwin

a. Dr. Baldwin is not in attendance as he is at a football meeting at Shrewsbury HS.

4. MIAA Board of Directors Liaison Report – Eric Scott

a. Subcommittee meetings re: eligibility

b. Meeting next week

5. Executive Director/Section 1 Report – Ann Trytko

a. MA will be hosting Section 1 Meeting on 3/24-25

b. NIAAA/MSSADA Scholar Essay Award winners announce – Olivia Fong (Mills) and Wyllys Ames (Scituate)

c. District Reps – Dress Code Luncheon (business casual) and Banquet (business attire)

6. Public Relations Report – Andy Crisafulli

a. MSSADA Messenger was sent out on 3/2

7. Web Administrator Update – Matt Trahan

a. Website is updated / customized for the 50 th annual conference

Dates for 2024-2025: 9/9, 10/7, 11/4, 12/2, 1/6, 2/3, 3/3, 5/5, 6/2 (if needed)

8. Conference Updates – Mike Denise

- a. Vendors – 82 single booths and 10 double booths / maxed out our vendor space
- b. Tim & Jim live entertainment for the Tuesday night social
- 9. Awards Chair Update – Terry Riley
 - a. Sent out draft conference program – need to finalize by Monday 3/10
 - b. Awards have been ordered
 - c. Years of Service Awards
- 10. LTC Coordinator Report – Karrah Ellis
 - a. Encourage fellow colleagues to take LTC courses
- 11. Podcast Update – Matt Trahan/Keith Mangan
 - a. Planning next podcast for Thursday afternoon
 - b. Weekly podcasts leading up to the conference
- 12. Mentoring Update – Thom Holdgate
 - a. Meeting on Wednesday 3/5. Guest speaker is Mike Denise to review the conference.
- 13. Retired AD's Update – Jeff Long
 - a. Sent emails to retired AD's
- 14. District Reports
 - a. District 1 – Matt Marciniak
 - i. Meeting this week to review and restructure winter leagues
 - b. District 2 – Chris Schmidt
 - i. Hosted last CMass Tournament
 - ii. Meeting next week to ratify new league (CMAC)
 - c. District 3 – Ann Palumbo
 - i. Nothing new to report.
 - d. District 4 – Jack Owens
 - i. Games Wanted website to help with sub-varsity games
 - e. District 5 – Cami Molinare
 - i. Nothing new to report.
 - f. District 6 – Sahill Quaisar
 - i. Nothing new to report.
 - g. District 7 – Eric Scott
 - i. Nothing new to report.
 - h. District 8 – Kevin Karo
 - i. Planning to meet this week to plan the agenda
 - i. District 9 – Peter Serino
 - i. Nothing new to report.
- 15. Old Business
 - a. Addition of associate members for private schools
- 16. New Business
 - a. Section 1 Representative – MSSADA received one application. MSSADA will put Andy Crisafulli through as our Section 1 Representative.

Motion to adjourn at 10:40AM by Matt Trahan. Second by Tom Tarpey. Approved unanimously.