



Ann Trytko, Executive Director	Tom Tarpey, President	Jim Quatromoni, 1 st Vice President	Kelly Wolff, 2 nd Vice President
Jen Gouvin, 3 rd Vice President	Tania Rich, Secretary	Keith Mangan, Treasurer	Andy Crisafulli, Public Relations
Matt Trahan, Past President	Mike Denise, Conference Coordinator	Terry Riley, Awards Chair	Karrah Ellis, LTC Coordinator

**Executive Board Meeting Minutes
October 2, 2023 @ 10:00AM at MIAA Office**

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

Regrets: Chris Schmidt

Call to order at 10:00AM by President Tom Tarpey. Welcome Brad Bustin as our new at-large member.

1. Secretary Report – Tania Rich

- a. Review minutes from the September 2023. Motion to approve September meeting minutes by Thom Holdgate. Second by Kelly Wolff. Approved unanimously (16-0-0).

2. Treasurer's Report – Keith Mangan

- a. Keith reviewed the financial report. In the bank, MSSADA currently has \$88,278.20 (\$57,266.08 in TD Bank checking and \$ 31,012.12 in TD Bank Money Market). Motion to approve the treasurer's report by Andy Crisafulli. Second by Kevin Karo. Approved unanimously (16-0-0).

3. MIAA Executive Director Report – Dr. Robert Baldwin

- a. District Workshops are going well

4. MIAA Board of Directors Liaison Report – Jim Quatromoni

- a. Addressing Hate in Sports updates
- b. Recaps of District Workshops
- c. Updates on new website rebuild through Gravity Works
- d. Statewide Tournament venue discussion
- e. Advisory Notice – Rule 18.1 – Canceled Season policy (pilot)
- f. Boston will host NFHS Summer Meeting (2024)

5. Executive Director/Section 1 Report – Ann Trytko

- a. National Conference – Delegate Assembly (5) - Monday at 3:30PM
- b. Section 1 Meeting – Sunday 1-2PM

6. MIAC Liaison Report – Andy Crisafulli

- a. No Update

7. Public Relations Report – Andy Crisafulli

- a. MSSADA Messenger Newsletter (September 2023)
- b. Next newsletter will be early December

8. Web Administrator Update – Matt Trahan

- a. Site is updated

9. Conference Updates – Mike Denise

- a. Gift ideas? Cooler backpack, rain jackets
- b. BBC is closed. Seeking a new venue for Tuesday night.

10. Awards Chair Update – Terry Riley

- a. Voting on Awards

11. LTC Coordinator Report – Karrah Ellis

- a. LTC 502 will be offered on November 6, 2023. Jen Gouvin and Mark Ottavianelli will teach the course.

12. Podcast Update – Matt Trahan/Keith Mangan

- a. Next podcast – guest appearance from Ann Trytko

13. Mentoring Update – Thom Holdgate

- a. Planning for first zoom meeting
- b. Suggested Topics – Communication, MIAA deadlines

14. Character First Update – Eric Scott

- a. Met via zoom with Matt from the Revs
- b. Revs will offer tickets for HS Night in October

15. Retired AD's Update – Jeff Long

- a. Will be sending an email to all retired AD's regarding membership

16. District Reports

- a. District 1 – Matt Marciniec
 - i. Meeting on Wednesday 10/4
 - ii. Sub-committee to review the PVIAC Constitution
- b. District 2 – Chris Schmidt
 - i. Meeting on 10/10
- c. District 3 – Ann Palumbo
 - i. Working on CMass Tournaments
 - ii. Hot topic at district workshop was in regards to trainers at away football games
- d. District 4 – Jack Owens
 - i. Meeting on 10/3
- e. District 5 – Terri Pillsbury
 - i. Made a push for student-leadership training
- f. District 6 – Sahill Quaisar
 - i. Meeting on 10/4
- g. District 7 – Eric Scott
 - i. TVL hosting a leadership summit at the MIAA (10 kids from each school)
- h. District 8 – Kevin Karo
 - i. District Workshop discussion re: realignment
- i. District 9 – Peter Serino
 - i. Hot topics – MIAA deadlines, alignment – using 2 year old data

17. Old Business

18. New Business

Motion to adjourn at 12:49PM by Eric Scott. Second by Terri Pillsbury. Approved.