



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
September 11, 2023 @ 10:00AM at MIAA Office**

Attendance: Ann Trytko, Mike Denise, Terry Riley, Matt Trahan, Tom Tarpey, Jim Quatromoni, Kelly Wolff, Keith Mangan, Karra Ellis, Andy Crisafulli, Jen Gouvin, Ann Palumbo, Jack Owens, Terri Pillsbury, Sahill Quaisar, Eric Scott, Kevin Karo, Peter Serino, Sara Martin, Thom Holdgate, Tania Rich

Regrets: Bob Baldwin, Chris Schmidt, Jeff Long

Call to order at 10:01AM by President Tom Tarpey. Moment of silence in remembrance of the lives lost in 9/11.

1. Secretary Report – Tania Rich

- a. Review minutes from May 2023. Motion to approve May meeting minutes by Andy Crisafulli. 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 \$73,728.72 (\$42,716.60 in TD Bank checking and \$ 31,012.12 in TD Bank Money Market). Motion to approve the treasurer's report by Ann Palumbo. Second by Kevin Karo. Approved unanimously (16-0-0).

3. MIAA Executive Director Report – Dr. Robert Baldwin

- a. Phil Napolitano and Peter Smith attended the meeting to report for Bob
- b. Fall Waivers are due by September 22, 2023.
- c. Use updated forms from the MIAA Members Only section
- d. Updated DQ Forms – Reminder to use moving forward
- e. Soccer Infractions must be entered through the Formstack form under the soccer tab
- f. Student Advisory Committee – 28 students from across the state
- g. Fall District Workshops – Mandatory for the AD and/or Principal to attend.
 - i. District 5 = 9/13
 - ii. District 2/3 = 9/14
 - iii. District 7 = 9/18
 - iv. District 8 = 9/20
 - v. District 1 = 9/22
 - vi. District 4 = 10/3
 - vii. District 6 = 10/4
 - viii. District 9 = 10/10
- h. Fall Power Rankings will be published 9/29/23

4. MIAA Board of Directors Liaison Report – Jim Quatromoni

- a. Website rebuild is in the works
- b. Spring Tournament revenue down \$50,000

5. Executive Director/Section 1 Report – Ann Trytko

- a. Thank you to everyone for the summer work!
- b. Thank you to Thom Holdgate for the Mentor Workshop in August
- c. AMP (FinalForms) – New platform... work in progress
- d. Reminder re: registration for the National Conference
- e. Section 1 Meeting was well attended. 2024 meeting in CT and 2025 in MA.
- f. No NIAAA Summer Institute for Section 1 due to no location

6. MIAC Liaison Report – Andy Crisafulli

- a. Nothing to report.

7. Public Relations Report – Andy Crisafulli

- a. MSSADA Messenger Newsletter will be going out this week

8. Web Administrator Update – Matt Trahan

- a. Cleaned up and updated the website over the summer

9. Conference Updates – Mike Denise

- a. Conference will run 3/25 to 3/29 at the Resort and Conference Center (Hyannis)
- b. Conference schedule = status quo
- c. Travis Doherty will be the keynote speaker
- d. Seeking ideas for a conference gift
- e. Made a \$1,400 donation to No Kid Left Hungry last year

10. Awards Chair Update – Terry Riley

- a. Still seeking some nominee info
- b. Board will vote during the October meeting
- c. Will pay \$250 for program proof-reading

11. LTC Coordinator Report – Karrah Ellis

- a. Offering course in November

12. Podcast Update – Matt Trahan/Keith Mangan

- a. First podcast will be Thursday this week. Ann is the first guest!

13. Mentoring Update – Thom Holdgate

- a. Some states offer LTC courses over the summer to get new AD's their RAA
- b. Survival Guide has been updated – living document
- c. Searching for sample athletic handbook and emergency action plans

14. Character First Update – Eric Scott

- a. Not getting a response... will keep trying. Workign to get this initiative off the ground to celebrate our student-athletes.

15. Retired AD's Update – Jeff Long

16. District Reports

- a. District 1 – Matt Marciniac
 - i. Offering a scholarship for an AD to attend the National Conference.
 - ii. Hosting a JV soccer jamboree at the end of the regular season.
- b. District 2 – Chris Schmidt
- c. District 3 – Ann Palumbo
- d. District 4 – Jack Owens

Dates for 2023-2024: 9/11, 10/2, 11/6, 12/4, 1/8, 2/5, 3/4, 5/6, 6/3 (if needed)

- e. District 5 – Terri Pillsbury
- f. District 6 – Sahill Quaisar
- g. District 7 – Eric Scott
 - i. District 7 workshop on January 31st in Franklin
- h. District 8 – Kevin Karo
- i. District 9 – Peter Serino
 - i. Hosted a welcome back social

17. Old Business

- a. 50th Anniversary Subcommittee – 2 years to plan

18. New Business

- a. At-Large Position – Brad Bustin, Durfee HS, was appointed
- b. Board Picture – November 6th meeting
- c. Mike Denise wants all districts to meet at once during the first or second week of school so that everyone is on the same page
- d. MIAA Conference Room being dedicated to Bill Gaine on September 21st

Motion to adjourn made by Andy Crisafulli. Second by Keith Mangan.