RIIL Principals' Committee on Athletics
Special Meeting
Tuesday, July 21, 2020 @ 11:00AM
Cranston High School East
899 Park Avenue, Cranston, RI

Meeting Minutes

Members Present: Chairman Kelly; Mmes., Gribbin, Henneman, Massaro and Wallace; Messrs., Barbieri, Barr, Biah, Buchanan, Coleman, DiMuccio, Habershaw, Kavanagh, MacKenzie, Sollitto, Warner and Whaley

Also Present: Thomas Mezzanotte, Executive Director; Michael Lunney, Assistant Executive Director, Thomas Marcello, Appointed Assistant Director, Carolyn Thornton, Director of Multimedia Content and Susana Borges, Administrative Assistant

Absent: N/A

The special July 21st meeting of the Principals' Committee on Athletics was called to order at 11:00AM.

Welcome New PCOA Members
The Committee welcomed new PCOA members Mr. Craig MacKenzie, Principal, Chariho High School, Mr. Nathan Biah, Principal, Alvarez High School and Mrs. Karen Massaro, Athletic Director/RIIAAA, Middletown High School.

Item #1: Executive Session
The PCOA discussed the following: Appointment of Thomas H. Marcello; Executive Director and Assistant Director contracts; Fall Sports Start Date; Fall Sports Update; Budget 2020-2021; New Assumption of Risk Form; rSchool symptom check app and spring sports alignment.

Item #2: Appointment of New Assistant Director, RIIL
On a motion made and seconded, the Committee unanimously (17-0) approved the appointment of Mr. Thomas H. Marcello, athletic director and former varsity football and outdoor track and field coach at Ponaganset High School, as the new Assistant Director of the RIIL effective August 1, 2020.

Item #3: RIIL Employee Contracts
On a motion made and seconded, the Committee unanimously (17-0) approved RIIL employee contracts for Mr. Lunney, Executive Director and Mr. Marcello, Assistant Director for three years.

Item #4: RIIL Assumption of Risk Form 2020-2021
On a motion made and seconded, the Committee unanimously (17-0) approved the new RIIL Assumption of Risk Form. The new RIIL Assumption of Risk Form must be completed by all students, regardless of grade, intending to participate in any RIIL sport after August 1, 2020.

Item #5: RIIL 2020-2021 Fall Sports Date
On a motion made and seconded, the Committee unanimously (17-0) approved to delay the start of the fall sports season from August 17, 2020 to September 14, 2020. In addition, summer activity of the RIIL rules and regulations will be extended through August 31, 2020.

The Committee then adopted the following closing motion: *THAT ANY AND ALL MOTIONS, AMENDMENTS AND ACTIONS BY THE PRINCIPALS' COMMITTEE ON ATHLETICS AND THE EXECUTIVE OFFICERS OF THE PRINCIPALS' COMMITTEE ON ATHLETICS TO THIS DATE BE REAFFIRMED AND RATIFIED.*

The special July 21st meeting of the Principals' Committee on Athletics was adjourned at 12:30PM.

Signed:

_____ Date: _____

Susana Borges, RIIL Board Secretary