

# **MSTCA E-Board**

**1-21-13**

## **NOTES**

**Present:** Frank Mooney, Jim Hoar, Charlie Butterfield, Al Porter, Charlie O'Rourke, Bill Jennings, Jerry Espinosa, Nicole O'Neil, Steve Infascelli, Mike Budd, Geoff Hennessy, Lou Tozzi, Pat McGee, Mike Meagher, Bill O'Connor, John & Lucia Carroll, Bob Maguire, Dale Snyder

### **1. Review By-Laws**

Brief discussion of any further changes

Don Finelli continues to volunteer his time as Attorney / Legal 'expert'

Will be posted on MSTCA website, making it 'official & legal'

E-Board will vote to approve today - we have a quorum

Spring Clinic - There will be a presentation of MSTCA structure/committees as part of this document, but not the entire by-laws

Rick makes motion to accept, 2<sup>nd</sup>, not unanimous (18-1)

### **2. Standards for Auerbach F-S Meet**

Lou gave his report

Question of the meet being posted as a Championship or a Developmental Meet Standards in all events??? (in addition to SP, LJ and 2 mile)

Committee formed - Lou to contact members & get started w/ a review, then report back to the E-Board with recommendations

### **3. Review of Winter Meets So Far**

Winter Festival (John C.)

Holiday Qualifier (Jack L. not present)

Team Pentathlon (Jim Hoar)

Holiday Challenge (Bill Jennings): Conflict w/ RI Meet, no CT entries. A maximum entry fee of \$300 per gender was voted and seconded

Auerbach F-S (Lou) Relays (John C.)

Next year there will be 5 Divisions for the State Meet - will there be 5 Div. for the Relays???

Mr. Mooney discussed two confidential, internal matters regarding incidents at Reggie Lewis this winter (not for publication)

Committee formed to develop chain of command + procedures to formulate guidelines to follow on all formal complaints

### **4. Spring Meet Schedule**

Distributed to Board (handout)

Need sites for Div. 4 Relays and MIAA Championship Meet this spring - contact Frank if interested

### **5. Scholarship Reminders from Frank**

Deadline 3/4/13

### **6. Clinic Update** Flyer is out, return to Mark Thornhill ASAP

### **7. MSTCA Scholarships Increased to \$12,000**

Motion approved, unanimous

**8. Coaches "Scholarship" Program**

We have established & will offer a free MSTCA Clinic stipend for MSTCA members, application needed by 2/15/13  
5 totals (does not include hotel cost)

**9. Membership Update from Charlie Butterfield**

440 members as of 1/8/13, an all-time record  
Frank commended WMASS Rep. Michael Budd for his work promoting new memberships there

**10. 2013-2014 Indoor Schedule**

Frank polled coaches informally; should we go to a 12 or 13 week schedule??  
85-2 voted to go to the 12 week schedule – passed unanimously  
5 days Divisional Meets = Feb. 12-16, 2014 ( Wed.-Sun.)  
All State =Feb 22 Sat. , NE Meet =March 1st

**11. RCC Meeting**

Frank has scheduled a meeting with the RCC President, regarding the MSTCA role, budget, the RLC track, etc. for January 30<sup>th</sup> @ 2PM

**12. NE Meet 2013**

Sat. March 2<sup>nd</sup>

**13. General Meeting at MSTCA Clinic – March**

Ideas for the agenda discussed  
Sat. lunch meeting at the clinic for all members

**14. XC Poll Committee - Will Develop Revised Procedure**

MSTCA = Bob L'Homme – boys; Steve McChesney – girls no. An MSTCA Sub-Committee will post the polls in the future.  
Mile Split has their own poll

**15. COY Nominations - EMASS**

Lou reviewed HOF + COY nominations. Last call for nominations - forward to Dwight Estey or Lou.

**16. Miscellaneous**

MSTCA Awards Banquet - 5/19/13 @ The Lantana, 2pm  
Steve Sawyer voted MIAA, COY last year & has been honored.  
Phil Maia nominated by MSTCA for Gill, COY for MA.  
National HS Senate has created a new award also for National COY.  
Frank asked the Board for nominations for the MIAA COY.

**Next Meeting at Clinic = not 2/26 as previously scheduled**

**Then, Sun. April 21<sup>st</sup> @ NDA at 11 AM**

**Wed. June 12<sup>th</sup> end of year dinner meeting**

**Respectfully submitted,**

**Lou Tozzi**

**1/24/13**