

## MSTCA E-Board Meeting Minutes from 3/21/2015

In attendance – Frank Mooney, Jim Hoar, Rick Kates, Livvy Kates Charlie Butterfield, Ian Butterfield, Chris Woods, Charlie O'Rourke, Jack Lang, Jayson Sylvain, Peter Comeau, Scott Ouellet, Bill O'Connor, Mike Meagher, Michael Budd, Lucia Carroll, John Carroll, Linda Rowbotham, Joe LeMar, Jeff Tracey, Excused- Kristen Polizzotto

### Call to order

- 1) 11/24 Meeting Minutes accepted – unanimously
- 2) Linda presented an opportunity for the MSTCA to hold a Relay Event in Western Mass. (formerly sponsored by District F conference). This meet would now be called the MSTCA Steele Relays on 5/16 at Northampton HS. Details of assignments to follow – **passed unanimously**
- 3) John of the Indoor Committee (Chair) suggested that members of each committee should also work one meet during the academic calendar year. Committee members can select which meet they choose to work. Each position would be a paid one based upon the existing structure. This would be the new goal to involve committee members more. Passed- unanimously.
- 4) Frank Mooney presented a verbal Financial report in regard to Do It Clinic, Athletes Hall of Fame, but the finalized Indoor report would be available at the next meeting when all bills are settled up. **Tabled to next meeting.**
- 5) Joe made a motion to accept mobility AND visually impaired athletes' events to the MSTCA Meets starting this Spring. Joe shall draft the format and advise each Meet Director if there are any questions or concerns. Passed –Unanimously
- 6) Rick brought up a discussion in regard to the order of events and changes made by the MIAA (most specifically the 4 x 800 relay). Also concerns in regard to the number of participants that ultimately compete in events based upon DA entries/scratches etc. Ultimately it was proposed that at the Coaches Invitational we shall run the events to mimic the MIAA's finalized order of events to help teams prep for the State Sectionals and All-State. **Passed – Unanimously.**
- 7) Coaches of the Year – Michael presented some facts in regard to the choices the Indoor Committee made for the West and had a motion that we accept two names that were somehow not in consideration. Motion was **passed – unanimously** for the two specific Coaches to be added in addition to the Committee's nomination.

- 8) It was offered that in-season Meet Directors have voting privileges on Committees since they are the ones actually running the meet and have the experience in challenges that come up. This shall be revisited in June after the election of Committee members as some members may also be either appointed by the E-Board or already on the Individual Committee(s). **TABLED – subject to Committee elections**
  
- 9) Rick mentioned that e-mails are not to be used by law to conduct business. It is okay to send out suggested item agendas, but not conduct actual voting, or making motions that are to be agreed upon in the actual meetings of either the E-Board or any individual committee. etc.
  
- 10) Charlie suggested that the MSTCA needs to secure a new LYNX camera that is an upgrade from what we currently have. He has priced them and shall secure quotes. Discussion in regard to features and benefits followed. **Approval was passed –unanimously**
  
- 11) Frank mentioned that for the future officials shall all be subject to CORI checks and that in shall be implemented by next year.
  
- 12) Previously, we had approved securing a Lap counter for the Reggie Lewis Center Indoors and John reminded us of it. The intent is to acquire one that is more fan friendly and not as difficult for those down in the arena to use. This had previously been approved.
  
- 13) Next meeting slated for 4/12 at Notre Dame Academy in Hingham. Times shall be submitted to Committees and E-Board as soon as Mr. Kates has school availability.
  
- 14) Frank Mooney proposal that we have five (5) different relay directors for this year. This was passed with 17 approved and 3 abstentions
  
- 15) Meeting adjourned at roughly 8:45

Meeting Minutes respectfully submitted by Michael Budd