

MSTCA E-Board Meeting Minutes from 4/12/2015 at NDA- Hingham

In attendance: Jim Hoar, Frank Mooney, Rick Kates, Jack Lang, Scott Ouellette, Michael Budd, Linda Rowbotham, Peter Comeau., Livvy Kates, Joe Lemar, Jason Sylvain , Charlie O'Rourke Excused- John Carroll. Kristen, Pollizotto, Charlie Butterfield, Ian Butterfield, Lucia Carroll,

- 1) Call to order at 11:12AM. Meeting minutes from 3/21 accepted unanimously.
- 2) 2015 State Class Relays are slated for weekend of 5/16 and 5/17 including Steele Relays in the West
- 3) Clarification in regard to minutes – they can be posted prior to being approved at the next meeting so that our body can see what we are reviewing
- 4) Financial Report submitted by Frank
 - A) New England Meet there was no money made nor lost – accepted as is
 - B) Speed Classic/Pentathlon losses explained due to low turnout
 - C) HIGHEST number of campership applications ever! (140 plus)
 - D) Clinic Expenses explained
 - E) ALL FINANCIALS APPROVED AND PASSED UNANIMOUSLY
- 5) Clinic Evaluations overwhelmingly positive!
- 6) Voting rights of Meet Directors to be tabled until the June Meeting – 12 members on each committee. John Carroll is working on the wording
- 7) Suggestion of moving 4 x 200 relay into 6 lanes is also going to be tabled until June meeting
- 8) June Meeting to be held at Joe's America Grill - 5:30 meeting, 6:30 dinner

- 9) Mention of Awards Dinner in June led by Lou Tozzi

- 10) It was brought up by our Accountants that we be registered as non-profit , we submit our Financial Reports by May

- 11) Of note Steve Keyes is leaving Reggie Lewis

- 12) Former Governor Deval Patrick was pleased with what we do as an organization. Current Governor Charlie Baker made a visit and concurred with Governor' Patrick's positive energy and enthusiasm. The State has a much better idea what it is we do, how many student/athletes we service and what our objectives as an organization are!

- 13) Discussion about creating a trust fund for Track and Field at Reggie Lewis

- 14) Rick reminded us that currently we have over 550 members in the MSTCA!

- 15) Kudos were given to Western associates for helping build trust in the West.

- 16) MIAA Coaches boxes for Long and Triple Jumps proposed. This was to be started with the Freshman/Sophomore meets and then experience would be shared with the MIAA

- 17) Previous suggestion of LYNX camera was brought up. Rick stated that clock was bulky and that we would be working on negotiating an alternative solution to include negotiation of pricing. This was previously approved by the board

- 18) Discussion about light sensors for hearing impaired. Charlie Butterfield is working with LYNX to stay within the budget approved and continue to have this feature.

- 19) Joe stated that the State Coaches meet will be an exhibition for amputees

- 20) On another sad note, Kevin Maloney's((Blackstone-Milville) father passed and we all offer our condolences

- 21) Meeting adjourned at 12:27

Minutes respectfully submitted by Michael Budd