

MSTCA EXECUTIVE BOARD MEETING MINUTES
December 11, 2012

Present: Frank Mooney, Jim Hoar, Rick Kates, Kevin Maloney, Bob L'Homme, Pat McGee, Bill Kane, Lou Tozzi, Art Iworski, Jack Lang, Frank Kelley, Dom Finelli, Dwight Estey, Dale Snyder, Charlie O'Rourke, Charlie Butterfield, Ian Butterfield, Nicole O'Neill, Geoff Hennessey, Bob Maguire, Jimmy DeProfio, Scott Oulette

1. **Twilight Invitational:** Jimmy let us know that the date for this meet will be October 19, 2013 next fall. Because of this meet's popularity we will need to hire an extra policeman, more helpers, additional lighting on the course, have more bathroom facilities, and use additional parking areas to handle the increasing numbers. Frank said it would add about \$2,150 to the cost of putting on this meet. Jimmy also said he'd like to see us have a team award for the top combined boy's and girl's team, and to name it the Bobby Glennon Cup. It was agreed to go forward with this idea.
2. **By-Laws:** Rick introduced Dom Finelli, a fellow coach and lawyer who has been assisting Rick in preparing the updating of our by-laws. Rick went through the proposed new by-laws section by section and Dom provided legal advice on correct language. We discussed several sections for clarification and providing input. Dom suggested we have language concerning those positions on the EB that are salaried, and that the salary is determined by the EB. A discussion ensued about voting privileges and who has voting rights. Kevin made a motion that support personnel on the EB who attend meetings yearlong shall have voting privileges while support personnel attached to seasonal sub-committees will not. It was seconded by Art and Bob. The motion passed by a vote of 19-1.
3. **Financial Statement:** Frank provided financial information and provided an overview and explanation of our financial standing.
4. **Christmas in the City:** Lou gave further info on the upcoming support we are providing for the Christmas in the City drive on the weekend of Dec 15-16. Teams have been asked to bring in new, unwrapped toys and we are hoping for a significant contribution.
5. **Athlete Hall of Fame:** Bob passed out ballots and info on the nominees for this year's induction.
6. **Hall of Fame:** Dwight & Lou let us know that the Central/Western nominee for this year is Larry Jacquith of Wachusett Regional. Additional nominations are still needed for the other regions and classifications. Lou said that May 19th will be the date for the Awards Banquet.
7. **Lunches for Coaches:** Frank said we will again be providing lunches for all MSTCA member coaches on the weekend of January 26-27, 2013.
8. **Do-It-Clinic:** Lou said that it was a great day and that though the numbers were smaller this year than last, those who attended had a great experience and learned a lot. He also said it was a big plus having Steve Infascelli helping with the preparation for the clinic. He asked if perhaps the day (Sunday) is an issue in the declining number of participants. A brief discussion concerning this ensued with no recommendations at this time.
9. **Hytek Contract:** Rick said he has the new 3.0 version and it can be used only for MSTCA events. It cannot be used for any other events but our own.
10. **Membership Report:** Charlie said we now have 360 members, the most at this time of year ever. He said the multiple member option available to schools has been a great help in boosting our membership numbers.
11. **Finish Line Computers:** Charlie said we now have three new computers at the RLC with Windows 7, and three new monitors. The equipment we now have there is all in great shape.
12. **Marathon Sports Sponsorship:** Frank said that all our winter bib numbers have been provided by Marathon Sports. He also let us know that Colin has a number of older spikes in his warehouse, and that he is needs info about deserving kids/teams who could use a great deal to get these to them. Info should be sent to Frank.
13. **Reggie Lewis/RCC Budget:** Frank discussed the background of the financial agreement for the RLC and RCC. In the beginning there was a separate budget for both entities, but it has become a part of the Roxbury CC now. The college is now experiencing financial issues due to their poor graduation and retention rates, and thus the budget for the RLC is also now impacted. Frank has requested a meeting with the college (something that has not taken place in over ten years) to discuss the need to ensure that the RLC does not suffer due to RCC financial problems. Frank will keep us informed.
14. **Academic All-State Program:** Rick reminded everyone that in order for athletes to be recognized by the MSTCA for this award, their coach must be a member of the MSTCA.
15. **New Business:**
 - a. MIAA News:

-Frank let us know that the possibility of adding the Pentathlon and Heptathlon to the State Meet schedule has been tabled for now.

-At the spring State Meet the relay order will be 4x100, 4x800, and 4x400.

-Indoors the 4x200 will be run with two heats of four teams and the rest will be of five.

-The issue of allowing guides for handicapped athletes was discussed because two schools asked for permission to allow them.

-The All-State Meet in June will be at Westfield State University.

Submitted by:

Kevin Maloney

MSTCA Secretary