I. PRESENT ATTENDENCE
   Jim Hoar
   Linda Rowbotham
   Sotirios Pintzopoulos
   John Carroll
   Matt Wilson
   Steve Nugent

   ABSENT ATTENDENCE
   Rick Phillips
   Nicole Fossas
   Kent Taylor
   Lucia Caroll
   Peter Molloy
   Michael Budd

I. REVIEW OF INDOOR MEETS

   MOTION John Carol: Create a “Relay Declaration Card hand in time” at any meet where we have a relay – APPROVED 12 -0 12abst
   a. Winter Festival
   b. Boston Holiday Challenge
   c. Team Pent
      i. Entries to be on Direct Athletics
   d. Speed Classic
   e. Frosh/Soph
      i. MOTION Linda Rowbotham – CHANGE THE NUMBERS TO ENSURE A MORE PROMINENT VISUAL OF AUERBACH FOUNDATION. NEW NAME SHOULD BE: MSTCA AUERBACH MEET APPROVED
   f. State Relays
      i. MOTION John Carol: Move opening height down to 4’1” in div. 5 - APPROVED
      ii. MOTION John Carol: Set a rotation for State Relays - APPROVED
      iii. MOTION John Carol: Open up sanctioning to the schools on the MSTCA indoor committee/executive board - APPROVED
      iv. TABLED John Carol: Standard for the DMR
   g. State Coaches & Elite Meet
      i. MOTION Jeff Downing: TO CHANGE MSTCA INVITE/ELITE MEET TO A ONE DAY MSTCA LARGE SCHOOL INVITE AND A ONE DAY MSTCA SMALL SCHOOL INVITE APPROVED 11 -0 -2abst
   h. Last Chance
      i. Pent Girls & Pent Boys
   j. MOTION Kent Taylor: TO HAVE ENOUGH OFFICIALS SO THE MEET RUNS EFFICIENTLY SO THAT NO COACH HAS TO BE THE “HEAD OFFICIAL” AT ANY FIELD EVENT. APPROVED

III. COACH OF THE YEAR NOMINATION

   MOTION KENT TAYLOR: SEND BIOS TO KENT TAYLOR, THEY WILL BE COMPiled AND SENT BACK OUT TO THIS SUB COMMITTEE FOR A VOTE (PICK ONE COACH PER REGION PER GENDER).
   DEADLINE OF 3/8 APPROVED

   a. EASTERN MA BOYS
   b. EASTERN MA GIRLS
   c. CENTRAL MA BOYS
d. CENTRAL MA GIRLS

e. WESTERN MA BOYS

f. WESTERN MA GIRLS

- MICHAEL BUDD – E. LONGMEADOW

- STEVE TALBOT – MINNECHAUG

- DR. RASOO – AMHERST – PELHAM REGIONAL

IV. FRANK MOONEY AWARDS
a. BOYS

b. GIRLS

V. HALL OF FAME
a. CMASS CANDIDATE

- JERRY FREW – ST. JOHN'S SHREWBURY

- JERICHO SYLLA – AMHERST – PELHAM

V. SANTIONING – Already mentioned
VI. SPONSORSHIP – Already Mentioned
VIII. KEEPING/NOT KEEPING LANES FOR 300M – Discussion only
IX. MERITS OF KEEPING/NOT KEEPING ELITE MEET – Discussion only
X. NEW ENGLANDS –
  a. MOTION Kent Taylor: WE SUPPORT A CHANGE BY THE MIAA TO FILL 6 SPOTS for INDOOR NEW ENGLANDS

XI. Hand Held Electronic Devices
  a. MOTION John Carol: RECOMMEND MSTCA PURCHASE 5 HAND HELD ELECTRONIC DEVICES TO USE FOR THE FIELD EVENTS INDOORS – APPROVED

XII. WHO CAN PRESENT INFO?

XIII. MOTION KENT TAYLOR – COVER UP STARTING BLOCKS FOR ALL MSTCA MEETS (behind the girls HJ) APPROVED

XIV. NEW BUSINESS
  a. DISCUSSION - Sotirios Pintzopoulos – Pole vault growth indoors
  b. DISCUSSION – Erik Taber Is there a way to add in a break between field events & Running events
MOTIONS

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