

MSTCA June Meeting
June 17, 2015

In attendance: Frank Mooney, Rick Kates, Jim Hoar, Charlie Butterfield, Nicole O'Neil, Michael Budd, John Carroll, Lucia Carroll, Peter Comeau, Livvy Kates, Jack Lang, Joe Lemar, Mike Meager, Bill O'Connor, Charlie O'Rourke, Scott Oulette, Al Porter, Linda Rowbotham, Jay Sylvain, Lou Tozzi Guests: Mike Miller, Tim Cimeo, Mike Glennon

- 1) Approval of April Meeting Minutes: passed unanimously.
- 2) Meet Director's Voting Rights/By-Laws Addendum
 - i) Change the by-laws regarding the Committees
 - ii) 12 members plus E-Board Pres, VP, or ED can appoint E-Board members
 - iii) meet directors are automatically voting members of the respective committee
 - iv) only requires 2 meetings per year (one pre-season, one post-season)**Vote: 18 for, 1 abstention: Passed
- 3) Equipment Purchases: My Laps System/Trailer.
 - a) Rick explained the MyLaps "big system":
 - i) MIAA will rent it from us as necessary
 - ii) multiple races can be run and overlap before the first one is finished= FASTER, shorter day
 - iii) has a lot of app/social media options and benefits
 - iv) will link into the scoreboard potentially being gifted by Marathon Sports
 - v) will reduce the number of officials by 15 (cheaper)**Motion:** (Scott) 2nd (Linda) Purchase the "big system" *Passed Unanimously.*
 - b) Trailer: for Rick to use for MSTCA meets/equipment storage
 - i) \$3200 before tax/insurance
 - ii) would be great as storage as well as shelter
 - iii) Discussion: rental agreement with Rick if he uses the trailer for non-MSTCA events
- 4) Election of E-Board President:
 - i) Michael Glennon presented a speech
 - ii) Paper ballot distributed and collected
- 5) Election of Indoor and Outdoor Committee Mmembers
 - i) Paper Ballot distributed and collected
 - ii) will be tallied later and announced via e-mail
- 6) Coaches Box: How did it go?
 - i) overall, reportedly went well. Success varied by site. The issue raised became what was more important? Parents vs coaches seeing the event. Since overall it went well, we'll continue to use it.

7) Review of Spring Meets:

- i) Individual Pentathlon: went great
- ii) Freshman/Sophomore Small Schools-at Norwell, great facility
- iii) Relays: Burlington-great meet. Slight problem when girls hurdles were incorrectly marked.
 - (a) Peter suggested we have a form with explicit directions/instructions sent to the site and meet director or to have a representative go help with the pre-meet set-up/measuring/marking
- iv) D1-John Carroll reported a power outages. They were prepared to run the meet "old fashioned" and unplugged when the power came back
- v) Steele Relays-at Northampton
 - (a) male/female combined score trophy was awarded against MSTCA preference. Don't do it!
 - (b) problems with site: no power on infield, non-use of lanes 7 and 8 on straights for the LJ/TJ runways
 - (c) plans are to move to the original site (W. Springfield)
 - (d) Frank also reported some of the workers have yet to receive their pay
- vi) D2: Lou reported that the meet went great minus one issue when the Jav official left with the sheets. Also reported 16 teams requested approval for B teams and all performed as expected. Suggests to continue the practice.
- vii) D4: Bellingham: PV dual site problem
- viii) Relays Overall: How do we deal with the length of the meet? Do we raise the fees for B teams? Continue to have a max fee with add ons for B teams? B team standards?
 - **Will turn the issue over to the Outdoor Committee for discussion
- ix) Hept/Dec. Very low numbers most likely due to the postponement of the Divisional Meets (weather)

8) HOF Banquet and COY Committee Work

- i) Lou reported the banquet went well. HOF voting only received 18 votes. Dom Finelli Scholarship \$500.00 will be put into the program next year. Not all the COY nominees were MSTCA members. Those were thrown out. Must be a member.

Motion: (Rick) 2nd (Bill O) Name the Distinguished Service Award for Lou Tozzi.

Passed Unanimously.

Motion: (Jim) 2nd (Livvy) Put a committee together to create an award for an Athlete to be named after Frank Mooney to be received based on a membership vote.

Passed Unanimously.

9) Overview of Committees:

- i) XC: Scott reported the meetings had great attendance at a central location (Marlboro)
 - (a) Discussion of Notes:
 - 1. Frank will propose more team emphasis and less individual focus at the MIAA summer meeting
- ii) Indoor: John-nothing formal. Overall the meetings went well.

iii) Outdoor: Mike presented recommended motion

Motion: (Frank) 2nd (Joe) Hold 2 coed sites (one north, one south) for the Coaches Invites.

Passed Unanimously

Motion-T-shirts for team relay winners (Indoor they were donated, Outdoor would require more money) Tabled.

Motion: 2nd (Linda) Hold the boys 4xMile during the boys running events and the girls 4xMile during the girls running events instead of back to back as the first running event of the day.

For: 2 Against: 13 Abstentions: 5 *Defeated.*

Motion: (Peter) 2nd (Linda) Bring the Order of Events up at the MIAA Summer Meeting. *Passed Unanimously.*

Motion: Accept Committees findings for Outdoor COY's. *Passed Unanimously.*

10) Camperships: Highest number ever. \$22,000 was awarded.

11) Top 50 Listings-Do we compete with MileSplit?

- i) Yes, since MileSplit is an account only site and other sites are not as comprehensive.

12) Executive Board Responsibilities.

- i) Representatives need to communicate with and recruit more within their respective districts!

13) Annual Meeting with RCC Pres:

- i) previous proceedings to split the RLC budge from RCC have slammed to a halt

14) RLC Project:

- i) People forget how much it impacted the MSTCA. We need to keep on top of it and push publicity stating the positive assets and the necessity of the track.

15) Financial Report:

- i) Frank went over the spending/profit worksheet

16) Wrentham: Let's make it an official State Course

- i) Permanently mark the course-we keep losing course markers
- ii) Hire a professional cut 4x/yr
- iii) Post a sign signifying the field as an official site of the MSTCA
- iv) Make it a more permanent course that could also be used by the public

Subcommittee formed to work on the WDC site with Scott/Tim as chairs.

Election for President Results: (Inclusive of mail in ballots collected by Frank for absent members) Jim Hoar-16, Mike Glennon-8NO