

MSTCA Executive Board Notes

10-19-16

Present: J. Hoar, M. Budd, S. Nugent, C. Butterfield, M. Meagher, J. LeMar, L. Tozzi, R. Kates, M. Miller, C. O'Rourke, J. Sylvain, K. Taylor, T. Cimeno, K. McDermott, A. Ladd, M. O'Malley, Z. Lankow, J. Sousa, M. Wilson.

Excused: S. Pintzopoulos, I. Butterfield

- 1. Review of 9-19 minutes / "Moment of Silence for Bill O'Connor**
accepted and seconded

- 2. Keith McDermott Present**
 - * Thanked MSTCA for support
 - * Explained why he was "terminated", i.e. various issues promised Mooney Foundation \$\$\$ is "safe"
 - * A refined job offer was refused by Keith. He reminded the group that RLC is "your facility"

- 3. Frank Mooney Report**
 - * Met with RCC Foundation today – Myran Parker-Brass
 - * Suit filed against RCC regarding Globe article
 - * 74 people fired @ RCC under this President. The President has no power over the Foundation, despite what she says.
 - * MSTCA told that there is "no agreement"
 - * Mooney – McIntyre \$\$ is safe. "Can't be touched by RCC"
 - * Senator Rush filing bill – UMASS Boston possibly to take over RLC (Dem. WestRoxbury)
 - * The college is under a review of their management by the State and Feds.
 - * 20 legislators met : the power needs to be taken away from RCC
 - * Senator Rush to get final answer from UMASS Boaton soon.
 - * Keith support is "extraordinary" from legislators also
 - * If UMASS Boston decides "no", Board of Trustees will be appointed by Gov.
 - * 58 co-signers of the Bill
 - * Sherman Hart in charge of RLC right now
 - * RCC may require State Police at meets (note: opposed by Mr. Mooney)
 - * Rep. Gloria Fox also very supportive
 - * Note: Keith lost his appeal to RCC Trustees (Week of 10-31)

- 4. Tim Cimeno Report**
 - * Spoke to 3 different companies to help sponsor MSTCA costs (as **corporate** sponsors)
 - * also considering a building purchase
 - * GE, State Street, and Fidelity (?)

5. **MIAA Recommendations**
 - * 11/22 meeting handout
 - * our surveys/comments/changes = 166 then 181 responses to Rick
 - * many possible changes to consider later

6. **Action – Motions on Survey**
 - * 800 SM add to outdoor relays? NO
 - * motion to add SM 800 (1-1-2-4) add to outdoor Coaches meet, non-scoring with medals = passed

7. **Twilight Meet at Barnstable**
 - * 600 athletes did not compete
 - * 3400 entries
 - * 1 team ran wrong race. Motion to send letter to Coach and A.D. to be reprimanded : seconded
 - * 1 team was out on Rt. 151 warming up , complaint filed
 - * 1 team- girls were “bullied”, but no defined info– Frank called the A.D.
 - * One team caught stealing from Saucony Tent
 - * Crown Trophy made a few metal mistakes
 - * Westwood girls exhibited great sportsmanship assisting injured Sturgis runner. Assisted by Trainer , then ambulance
 - \$21,500 tee shirt sales
 - 2017 = 10/21 date
 - cost of this meet was \$23,000, the lights are \$4,000. We will make a profit.

8. **Other CC Meets**
 - * Kelley – Sat. rained out, high winds , ran on Sunday
 - * Bay State - ran in difficult weather conditions
 - * “Duck” – 423 competitors reported by M. Budd. 2.67 miles, add freshman race next year ?
 - * Bay State – A few places on the course are tar ; we will look at map of course , \$3500 rental

9. **Committee Re-elections**
 - * new election June 2017
 - * tabled – Committee Chairs to make a report,
 - re: should members be on the E-Board ??
 - By-Laws can be revised

- 10 **Wrentham Course Measurement**
 - * Frank and Tim to check this week

- 11. Indoor Committee Meeting - Kent Report**
 - * packet distributed, discussion
 - * motion – make prelims for dash and hurdles
 - “serpentine” for all MSTCA indoor meets to mimic MIAA = passed

- 12. Indoor Entry Forms**
 - * Do we need a statement on the form to clarify if meet is moved or canceled?
YES

- 13. Do It Clinic Lou Reported**
 - * December 4th
 - * Clinicians hired, free for member schools
 - * Info on Website, day of Divisional CC Meet or Sunday 11/13

- 14. Security @ RLC During Meets**
 - * meeting Nov. 2nd to develop action plan @ RLC, 6:30PM , 24 Invites
 - * MSTCA will now have a Release Form

- 15. New Business**
 - * M. Miller concern over “wild card” in Divisional Meet
 - * Workers needed for a few meets Indoors
 - 2017 State XC Meet Site ? East is site
 - 9/30 Kelley Meet
 - 10/21 Twilight Meet
 - Joe LeMar reported that the 2 ORR participants last spring were chosen Youth Paralympic All Americans
 - Frank and Rick will serve on Committee w/ Chris Lane, Nov. 16th for NE Meet (to review all aspects of meet planning, expenditures, etc.)
(plus, Tim Cimeno)

Meeting Adjourned 8:56

LPT respectfully submitted 11/11/2016

Next Meeting : January 16th , O’Connors’ (CMASS) , 12 noon

