

MSTCA EXECUTIVE BOARD MEETING

November 12, 2012

Present: Frank Mooney, Jim Hoar, Rick & Livvy Kates, Kevin Maloney, Charlie Butterfield, Frank Kelley, John & Lucia Carroll, Bill Jennings, Bill Kane, Nicole Parker, Jack Lang, Steve Infascelli, Mike Glennon, Dale Snyder, Charlie O'Rourke, Art Iworsley, Geoff Hennessey.

1. **Review of Coaches Invitational:** Rick reported that there were 4,000 entries with close to 3,200 running. There was lots of positive feedback from many sources: parents, coaches, kids. The canned food collection was *very successful* and we contributed to three food pantries and they were thrilled by the donations which come at a crucial time of the year. There were a few incidents of kids leaving the running area and wondering onto the campus, but it was dealt with promptly and quickly and there were no negative results from this infraction.

 1. **Review of the Bay State Invitational @ Northfield Mtn.** Frank said Mike Budd reported that all went well. Parking was a bit of a concern since the field across from the course is now filled with solar collecting panels, but Bill Kane said that alternative parking is now available for the State Meet this coming Saturday.

 1. **Christmas in the City:** Frank reminded us all to spread the word of our efforts to have teams bring in toy gifts for kids ages 3-14 at the Winter Festival Meet to support this great endeavor to help homeless and displaced kids in Boston.

 1. **National Federation Uniform Rule:** We were told that the mandatory first warning will continue to be given at the coaches meeting at the start of our meets during the indoor season pertaining to this rule.

 1. **Twilight Meet:** Jimmy informed us that next year this extremely popular meet will be held on October 19, 2013 at the Barnstable Fair Grounds. Because of the large number of teams and fans coming we will need to have additional parking available, and we'll also add extra lighting to the course in a few areas.
- Also, Frank said we collected \$1,510 in donations for our scholarship program.
1. **Warning Letter Status:** Nicole said the template for this letter is ready to go. It will be provided to each Meet Director to be used if necessary.
 2. **Indoor Winter Meet Workers:** Frank said he pretty much has all the bases covered for most all of our winter meets.

 1. **By-Laws:** The EB worked on finalizing our updates to the By-Laws at a session just prior to this EB meeting. Rick will type up the final version and it will be submitted for final approval.

 1. **Do-It Clinic:** Steve said the clinic is ready to go, and that he is still getting some additional sponsorship for the clinic booklet.

1. **New Business:**

- a. ***Time Trials:*** Rick asked why have we scheduled trials-semis-finals for the State Coaches Meet when at the State Meet there is only trials-finals? We voted not to do this last June but changed it again in September - Rick asked why? After a brief discussion, Rick made a motion that we mirror the MIAA meet and have only trials-finals at our meet, Charlie B. seconded. Vote was 13-4 in favor.
- b. ***Policies and Procedures:*** Nicole volunteered to look into a format to have a policy & procedure addendum to our by-laws and to bring it to the Boards attention for inclusion at the time of our vote on accepting the updated By-Laws.

Next Meeting: December 10th @ NDA-Hingham