

Meeting began at 6:32 jim hoar called to order

Present: Hatim Jean-Louis, Matt Curran, Joe Cusack, Mike O'Malley, Charlie Butterfield, Mike Meagher, Bob L'Homme, Matt Carr, Bill Babcock, Joe LeMar, John Boyle, Sotirios Pintzopoulos, Kent Taylor, Jim Hoar, Peter Molloy, Jayson Sylvain, Tim Cimeno, James Fletcher, Steve Nugent, Zach Creedon, Frank Mooney, Chris VanCott, Len Harmon, Mike Miller, Matt Griffin (Skype), Mike Glennon,

1. Review and pass Meeting notes from October meeting

MOTION: Accept October minutes

Vote Passes: Unanimously

2. Review XC Meets: Reviewed by Jim Hoar

- ***Twilight*** (large and small split)
 - Are chips being returned for athletes who don't participate?
 - Huge number of kids being entered but not competing
 - This impacts planning & overhead
- ***Relay Meet***
 - Great meet
 - Low turnout but great experience
- ***Frank Kelley***
- ***Mooney Invitational***
 - Food Can Drive
 - Numbers seemed uneven
- ***2020 XC dates***
 - Twilight is 10/16 & 10/17
 - Other dates awaiting XC Subcommittee Meeting

3. MIAA Update - Rick Kates

- **Rick Sent an email to Executive Board that details the minutes to the meeting**
- **Agenda needs to be made for meeting with Bill Gaine & Rick/Frank**
 - What is the line of communication for changes that coaches have said they want?
 - MSTCA Team Scoring & Team Awards JV & Freshmen Races

4. Indoor Format – Sotirios Pintzopoulos

- ***“Northeast Invitational” is the name of the new meet***
 - Discussion on the nature of the meet, which events will be offered & when.
 - Goals of the Meet:
 - Open to ALL lower tier kids

MOTION: Give Matt Carr & Sotirios Pintzopoulos sole power to create schedule

Vote Passes: Unanimously

- ***South Burlington (VT) wants to attend MSTCA Meets...thoughts?***
- ***Matt Griffin will be the Met Director for the Speed Classic***
- ***John Monz will look at the more appropriate split of the numbers for large & small split***

5. Outdoor Schedule

- **5 Weekends in May 2020**
 - How do we want to schedule our meets?

MOTION: to go with traditional scheduling:

- 4/18 (Steele Relays),
- 5/2 (Frosh/Soph),
- 5/9 (Coaches Invite)
- 5/16 & 5/17th (Relays)

Vote Passes: (1 opposes & 1 abstains)

6. Do It Clinic – Christmas in the City – Tozz

- **Lou, absent from meeting, sends an email about both.**

7. New Business

- **Rick Kates:**
 - Rick needs Executive Committee and Seasonal Committee members to sign up to work the various indoor meets
 - Met with Finance committee about laser distance measurement systems. MSTCA will purchase 6 measurement systems for the longer events (Jav & Disc).

MOTION: to purchase 6 laser measurement systems

Vote Passes: (1 abstention)

 - BAA is a new sponsor to State Relays
- **Kent Taylor:** Mike Donahue (Hopkinton Throws Coach) - not an equitable experience for girls when throwing in the “other” sector. Distance marks are not there & they should be
 - We can put down Duct-Tape
 - We should ask RLC to stripe the following distances
 - 20’, 25’, 30’, 35’, 40’, 45’
- **Frank Mooney:**
 - discusses the bill filed by Chynah Tyler relative to RLC
 - Discusses the president of RCC & the RCC Foundation
- **Bob L’Homme: Athlete Hall of Fame Update**
 - Date: January 26th @ Large School Invite
 - MSTCA Athlete HOF List on mstca.org
- **Zach Creedon**
 - An official wants to run 300m in lanes
 - Can’t do it...MIAA mandates NFHS rules in all sports
- **Peter Molloy: Salary Committee**
 - Google Forms have been created for each season
 - Moving forward

7. New Business..continued

- ***Rick Kates: Membership***
 - December 1st deadline to update membership
 - Rule book is in the NFHS App

- ***Matt Carr: Indoor Entries***
 - Not giving “Free Entries” to host schools/meet directors in XC & Indoor
 - Discussion will go back to the Board of Trustees, Seasonal Subcommittees

MOTION: Tom Wittenhagen to receive Lifetime Achievement Award

Vote Passes: Unanimously

8. Next Meeting Date:

Monday December 9th 2019 @ 6:30