

## MSTCA E- Board Meeting minutes from 11/24

In attendance: Jim H., Linda R., Charlie B., Al P., Michael B., Jack L., Scott O., Charlie, O., Frank M., Jeff T., Joe L., Rick K.

1)9/10 Meeting Minutes accepted – unanimously

2)Next meeting originally proposed for 2/19/15 moved to 2/8/15

Indoors 11:00am to 12:00pm Outdoors 12:00pm to 1:00pm E- Board 1:00pm to 2:00pm

At Notre Dame Hingham

Meeting 4/23/15 proposed to be moved to 4/12/15 at Notre Dame Hingham 11:00 am to 1:00pm

3)Update on Reggie Lewis track:

- Railings to go up
- Some painting to be done
- Starting line is moved up 3 feet
- Shot put has been repositioned with bleachers added
- Scoreboard being worked on should be ready

National USA is coming back. 5.7 million cost and new bleachers with backings going in next year. Long jump pit to be added as well. Memorandum of agreement signed 3 yr project- still ongoing.

4)Athletes Hall of Fame nominees handed out and voted upon

5)Waiver review – passed unanimously

6)Membership report from Mr. Butterfield – currently 354 members (25 new) looking to expand as Indoor gets going.

7)Canned food drive held at the Coaches Invite from XC – 2,900 pounds of non-perishable items donated!

8)Salary review in all MSTCA meet and paid positions – passed unanimously.

Reminded that last pay schedule proposal was in 2011.

9)XC meets- Time limitations were considered due to athletes not finishing in reasonable times

Kelley Meet – numbers down. Twilight meets – numbers up. Coaches meet well attended.

Baystate Meet – well received as well.

Next season Baystate Invite shall be at Stanley Park in Westfield (likely site of the State meet). Date is confirmed for 10/17. Ted Dutkiewicz Invitational is looking to be held there also, to give schools multiple opportunities to run there.

Other significant dates: Wrentham 9/26/15, Barnstable 10/24/15, 11/14 Divisional Meets 11/21- All-State.

10) Financial Report reviewed and approved unanimously

11) Chip Timing for XC: Cross Country Committee to determine

12) Motion to purchase a trailer with tow and swing doors for XC/Outdoor competitions to protect equipment. Rick Kates shall get quotes. E- Board agreed upon the need unanimously

13) Indoor report recommendations to up fee from \$ 12 to \$15 for the Auerbach Fresh/Soph meet.

Passed unanimously

14) 12/7 Do it Clinic and Christmas in the City events discussed

It was asked that we continue to vigorously promote mobility impaired student/athletes which shall be part of the Do it clinic.

All Indoor entries online are due on Sunday Nights

Proposed that Meet Directors in committees should have a right to vote ( this would be in the form of an amendment), unanimously approved

15) MAIL CHIMP proposal to communicate with coaches and meet directors which has all of their contact information was brought to the meeting by Rick Kates.

16) Mr. Butterfield revealed that there shall be 30 that advance to the All-State Meet for Indoor and Outdoor. Also, a pentathlete that does not advance to the All-State meet may now participate in a relay team at the meet

17) A note received from Keith O'Brien of Tyngsborough was acted upon by Mr. Kates

MEETING ADJOURNED AT 8:23pm

Minutes respectfully submitted by Michael Budd