

Meeting began at 6:30 jim hoar called to order

Present: Lou Tozzi, Matt Carr, Bill Babcock, Jeremy Nute, Mike Budd, Joe LeMar, Chris Gardner, John Boyle, Len Harmon, Linda Rowbotham, Sotirios Pintzopoulos, Mike Miller, Rick Kates, Kent Taylor, John Finn, Jim Hoar, Peter Molloy, Jayson Sylvain, Tim Cimeno, Mike Glennon, James Fletcher, Steve Nugent (Skype), Zach Creedon (Skype), Frank Mooney, Hatim Jean-Louis, Matt Curran, Chris VanCott, Joe Cusack

1. Introduce all members of E-Board

2. MTFOA Steve Keyes

- Steve inquires about motion passed by E-Board & Outdoor Track Committee to have a vote of no confidence for Irwin Cohen work at MSTCA meets.
 - *Board speaks on their difficult experiences with Mr. Cohen*
 - *Steve briefs the board on his remarks made to the MTFOA Membership*
 - *"We need to do better".*

3. BOT - Tozzi

- Thanks to Bill Babcock for helping out at the Twilight Meet
- Need of a Site Coordinator for Wrentham & Barnstable
 - *FinCom still needs to approve...then vote will go to Exec. Board*
 - *Job description has been put together*
 - *Joe Grant is working this job on an interim basis & will provide EBoard with the hours for the fall season.*
- Working on a contract for Rick Kates as an executive Director - (did I understand this correctly?)
 - *Do contracts need to be considered for cabinet positions?*

4. Consultant to the MIAA - Frank Mooney

- Frank distributes report to the Executive Board...can we get an electronic copy of this from Frank, so we can attach it to these notes?
 - *Rick speaks to Keith Sherman trying to push high school meets out of the facility...does a league still need to get into RLC after Feb. 1...Let Rick know.*

5. Review of RLC meeting - Rick /Frank

- Mike Miller asks the question: "What will it cost the MSTCA to build a facility that we own & control?"
 - *Discussion bounces back and forth on the possibilities on this question*
 - *Rick speaks to Keith Sherman trying to push high school meets out of the facility...does a league still need to get into RLC after Feb. 1?*

6. Review MIAA XC contract ?

- Rick speaks to MSTCAs stewardship in controlling Wrentham & the conflict arising between MIAA and MSTCA.

MOTION To ensure Rick gets the contract signed between the MIAA & MSTCA

Vote Passes (21-yays & 1 abstention)

7. Review Indoor Formats

Yale Style Meet - Sotirios Pintzopoulos & Matt Carr

- Discussion on the nature of the meet
- Matt distributes estimated entry details
 - Numbers & Order of events in the handout are simply based on what are thought could be handled
 - Table Ideas for this meet till Nov. 4th

Winter Festival

MOTION: Long Jump boys 17 & Girls 14

Vote Passes - Unanimously

MOTION: Speed Classic: Move Long Jump boys 17 & Girls 14

Vote Passes - Unanimously

Distance Classic:

MOTION: 5k entrees will be accepted using 1 mile, 2 mile or cross country time with a limited accepted field to be chosen and shared by Meet Director by Tuesday

Vote Passes - Unanimously

MOTION:: Ascending order 800 meters up to the 5000 meters followed by 4x800 and DMR

Vote Passes - Unanimously

Distance Classic

MOTION: Meet Director determines field of athletes number of teams by Tuesday - Will not be advertised as an Elite DMR

Vote Passes - Unanimously

MOTION: eliminate entry limitations for the meet

Vote Passes - Unanimously

State Relays

MOTION: Move starting times to 3:00pm for Saturday and Sunday

Vote Passes - Unanimously

***Point of Emphasis:* State Relays: No interest in hosting indoor 4 x 100m Relay**

Coaches Invite

MOTION: Qualifying height for the high jump for Boys and Girls should be equal distance below state standard

Vote Fails - unanimously

MOTION: Qualifying height for the high jump for Boys 5-8 and Girls 4-10

Vote Passes (3 against)

MOTION: adjust Large & Small SP standard to 41-4

Vote Passes - Unanimously

7. Indoor Track...continued

Last Chance

MOTION: Removal of 4x55 meter shuttle hurdles as it will no longer be an event at nationals
Vote Passes - Unanimously

New Business

MOTION: Change Indoor Track 4 x 200m relay exchange zones at RLC to reflect the new IAAF rule
Vote Passes

8. Review XC meets - Jim Hoar tables the review of meets

- a. Twi-Light (large and small split)
- b. Relay
- c. Frank Kelley
- d. Can Food Drive

9. HOF update - Lou Tozzi

10. Do It Clinic – Christmas in the City – Lou Tozzi

11. New Business

- **Matt Carr - revenue ideas**
 - Jay creates a sheet for board members who don't want to take milage (they can take a tax deduction if MSTCA Treasurer provides form)
 - Host Schools should pay entry fees for Indoor Track
 - Equipment Scholarships should be nixed, especially for schools who force student athletes to pay user fees.
- **Frank Mooney**
 - Follow up price & use on lasers
 - Who will send out Meet Literature to officials?
 - Why do we need a rep from MSTCA in the back of the course at Wrentham?
- **Peter Molloy**
 - Wants to create a Salary Committee to help coaches
 - Jim Hoar creates "Salary Committee". Members include
 - Peter Molloy
 - Len Harmon
 - Kent Taylor
 - Steve Nugent

12. Accept Last Month's Minutes

MOTION: to Accept last Month's Minutes
Vote Passes - Unanimously

13. Next Meeting Date:

November 4th 2019 @ 6:30