

# **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 Boston 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 4<sup>th</sup>
  - \* 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. 2<sup>nd</sup> 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. 16<sup>th</sup> 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 16<sup>th</sup> , O’Connors’ ( CMASS ) , 12 noon**

