

Meeting began at 6:00 jim hoar called to order

Present: Lou Tozzi, John Monz, Charlie Butterfield, Bob L'homme, Matt Carr, Bill Babcock, Jeremy Nute, Mike Glennon, Mike O'Malley, Chris Van Cott, Matt Griffin, Mike Budd, Joe LeMar, Steve Nugent, Chris Gardner, John Boyle, Len Harmon, Linda Rowbotham, Sotirios Pintzopoulos, Mike Miller, Rick Kates, Kent Taylor, Jim Hoar, Matt Curran, Peter Molloy, James Fletcher, Jayson Sylvain, Tim Cimeno

Jim began with a bylaw review

Appendix A - changes in red - Jim reviewed

Lou talked about the update to leadership positions; Jayson; Frank;

- **MOTION** Motion to add John Monz to the board (Jayson) second (Rick),
Vote Passes Unanimously

Jim discussed the decision making order...to be put in minutes, vote at next meeting

- **MOTION:** Peter Molloy to serve as secretary, passed unanimously
Vote Passes Unanimously

Rick introduced Mike Miller for OTF

Mike presents outdoor T&F Committee recommendations

- **MOTION** Motion to hire an official supervisor of all eastern Relay Meets Tabled (Kates proposed to table it due to him being the point person - he is still working on Indoor Track and will be on Spring Track soon...claims he is the point person anyways).
Vote Passes 8 for / 2 against
- **MOTION** investigate cost and considerations for field event laser measurement systems
Vote Passes Unanimously
- **MOTION:** Initial entries are due on Sunday with all individual entries for field events. Running event seed times can be edited until 24 hours before. Field event changes can be made at the table at the beginning of the meet and therefore eliminates relay cards.
Vote Passes Unanimously
- **MOTION:** Seed all entries based on performances and not teams.
Vote Passes 9 for / 2 against.
- **MOTION:** Require timer in reasonable circumstances to post results within an hour after the completion of the event.
- **Vote Passes** Unanimously
- **Point of Emphasis:** MSTCA will do their very best to post live results during the meet for free. They will purchase Hot Spots to make this more likely.

- **MOTION:** add the requirement of the job description for MSTCA Meet Directors will provide the format by printout or email to the officials in advance of the meet.
Vote Passes Unanimously
- **MOTION:** Pass standards for MSTCA 9/10 Meet
Vote Passes Unanimously
- **MOTION:** Approve the following changes
 - Tighten Standards of 100 meters
 - Keep mixed 4x400 meter relay, freshman mile
 - Pole vault on site, 8 lane track
 - 2020 Co-meet directors Mike Miller and Tim Cimeno (this meet is large enough that it requires the work of two people- it used to be two meets)
 - Sites to consider: Norwell, Plymouth South, others?**Vote Passes** Unanimously
- **MOTION:** To have Rick investigate the Purchase of a modular electronic display board and to pass that information along to FinCom to MSTCA.
Vote Passes Unanimously
- **MOTION:** Pass on to our board a vote of no confidence in Irwin Cohen
Vote Passes with 5 abstentions

James Fletcher

Presenting info from latest MSTCA Invite

Google Forms will be the process for the Bay State XC Invite co-ed relay race

- **MOTION:** to change entry process to Google Forms for the Bay State XC
Vote Passes Unanimously
- **MOTION:** to make sure there's always an MSTCA rep at the far back section of Wrentham for all MSTCA meets.
Vote Passes Unanimously

Rick Kates

- **MOTION:**
to run a "Yale" style invite on the open weekend Friday 1/10, Saturday 1/11, Sunday 1/12
 - Meet will be run over three days
 - Its an "open" invite - no standards

Additionally to run Indoor Relays all on one weekend.

- Friday 17th (D4),
- Saturday 18th am (D5) / pm (D1)
- Sunday 18th am (D2) / pm (D3)

Vote passes (13 yay - 2 nay- 5 abstentions)

- Rick talks about several updates
 - weather (MIAA), EEE regulations
 - Medals were revamped - bigger with lanyards.
 - Executive committee members are expected to help out at MSTCA events.

- Next Meeting Date:
 - October 14th @ 11:30