

NEICAAA Fall Convention Proposals and Agenda

9/10/24

- I. Welcome!**
- II. Roll Call**
- III. 2023-24 Recap**
- IV. NEICAAA Finance Update**
- V. Constitutional Updates and Votes** – Constitutional Votes require a 2/3 majority of those present and voting (Article XVI, Section 1)
 - a. Approve Minutes of the Fall 2023 and Summer 2024 Convention**
 - b. Propose the Following Officer Slate:**
 1. Shawn Green - Commissioner
 2. Steve Vaitones – Assistant/Associate Commissioner
 3. Richard Hart - President
 4. Ruben Sanca – Treasurer and First Vice President
 5. Katie Moulton – Second Vice President
 6. John Copeland – Executive Committee Member
 7. Kristen Morwick – Executive Committee Member
 8. Carolyn Martin – Executive Committee Member
 9. Mark Connolly – Executive Committee Member
 - c. Dues** – Motion to return to original \$500 per school annual dues
 - d. Indoor and Outdoor Championship Finals** – motion to require schools to declare for finals so Games Committee can advance others if needed in order to maintain full fields
 - e. Outdoor Championships 2025** – UMASS has 9 lanes. Do we want to for this year only, take 9 to finals and maybe expand fields to 36?
 - f. Other Discussion Items**
 - i. Constitutional Review/Update Committee
 - ii. Corporate Sponsorship Committee
 - iii. Social media coordinator
 - iv. Seeking nominations for EC
 - v. Possibly move Convention to USTFCCCA Convention?
- VI. Championships**
 - a. Cross Country – Saturday, October 12 – Hopkinton Fairground, Hopkinton, NH**
 - i.** One NEICAAA Championship Race for women (5k) with TEN runners per team (12pm)
 - ii.** One NEICAAA Championship Race for men (8k) with TEN runners per team (12:45pm)

