NEICAAA Fall Convention Proposals and Agenda

9/10/24

- I. Welcome!
- II. Roll Call
- III. 2023-24 Recap
- IV. NEICAAA Finance Update
- V. <u>Constitutional Updates and Votes</u> 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)

- iii. One combined Sub Varsity Race for both genders (5k). (1:30pm) IF FIELDS ARE FULL! Otherwise we will run everyone in the Championship races
- iv. Discuss adding Open Race for Alumni possibly in 2025
- v. Meet will be up on Direct Athletics in the next 48 hours
- b. Indoor Track & Field Championships Reggie Lewis Center Friday and Saturday March 7-8
- c. **Outdoor Track & Field Championships UMASS Amherst -** Friday and Saturday, May 9 10
- VII. Other Business
 - a. Larry Newman Update
- VIII. Please follow our social medial channels
- IX. Lunch sponsored by MF Athletic!