**DRAFT**

**NEICAAA Fall Convention Proposals and Agenda**

**9/9/25**

1. **Welcome!**
2. **Roll Call**
3. **2024-25 Recap**
4. **NEICAAA Finance Update**
5. **Voting and Constitutional Updates** – Constitutional Votes require a 2/3 majority of those present and voting (Article XVI, Section 1)
	1. **Approve Minutes of the 2024 Convention**
	2. **Approve the Following Executive Officers:**
		* 1. Taryn Sheehan - Commissioner
			2. Steve Vaitones – Assistant/Associate Commissioner
	3. **Approve Executive Board Slate**
		* 1. Richard Hart - President
			2. Ruben Sanca – Treasurer and First Vice President
			3. Katie Moulton – Second Vice President
			4. John Copeland – Executive Committee Member
			5. Kristen Morwick – Executive Committee Member
			6. Carolyn Martin – Executive Committee Member
			7. Mark Connolly – Executive Committee Member
	4. Constitution Update
		1. Creation of Constitution Revision Committee
			1. Seeking Volunteers
		2. Future of Fall Convention
			1. Consider moving to USTFCCCA
	5. Dues –
		1. Motion to increase dues to $600 (Coach Martin, Quinnipiac)
	6. Motion to add the University of Bridgeport to the Association
6. **Championships**
	1. **Cross Country – Friday October 10 – Hopkinton Fairground, Hopkinton, NH**
		1. <https://www.neicaaa.net/2025-xc-championships>
			1. Women 2pm
			2. Men 2:45pm
		2. Entry fees $20 per SA
	2. **Indoor Track & Field Championships – Reggie Lewis Center** – Friday and Saturday March 6-7 – NEED VOTE
	3. **Outdoor Track & Field Championships – Bryant**  can no longer host**-** Friday and Saturday, May 9 - 10 Significant conflicts for AEC and NE10 schools. Should the meet be condensed to a 1.5 day meet w/ 10k, Hep, Dec Day 1.
		1. Possible Dates
			1. April 18-19 – this is the new IC4A/ECAC date
				1. UMASS - Lowell George Davis April 17-18
			2. May 9 – 10 – No AEC, MAAC, UMass
			3. May 2-3 – No NE10, D3 NE’s
			4. April 27 (Sunday)
		2. Possible Hosts
			1. Northeastern
			2. Holy Cross
			3. Other volunteers?
		3. NEED VOTE on LOCATION AND DATE
7. **New Business**
	1. Discussion on officials
		1. Officials Certification
	2. Revision of schedules, championship format
	3. Membership initiatives

1. **Other Business**
	1. **Larry Newman Update**
2. **Please follow our social medial channels**
3. **Lunch sponsored by MF Athletic!**