**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!**