# NEICAAA Fall Convention Proposals and Agenda 9/12/23

- I. New Commissioner Introduction
- II. Commissioner Transition
- III. Roll Call
- IV. <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 Spring 2023 and Fall 2022 Convention
  - b. Motion to formally add two positions
    - i. Article IX, Sec. 2 and Article XII, Sec. 2— Amend to create a separate Treasurer position.
    - ii. Article XII, Sec. 1 Amend to create Assistant/Associate Commissioner position.
  - c. Propose the Following Officer Slate: President and Vice President new individuals proposed for these currently vacant positions
    - 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
  - d. In March Convention, a new format was approved as follows:
    - "Men's Championship Race," "Women's Championship Race," "Men's College Race," "Women's College Race," "Combined JV Race" (Combined men and women)
    - **ii.** This was done as we believed it would increase participation in the meet. Since then however, we have talked with many coaches who said the format is not the problem and the proposed format would not change their attendance decision.
    - **iii.** This creates a very real danger that this new format could have 60 studentathletes per race which, in the opinion of the Executive Committee, is not a Championship caliber event.
    - iv. The Executive Committee therefore proposes the following new format:
      - 1. One NEICAAA Championship Race for men with TEN runners per team
      - **2.** One NEICAAA Championship Race for women with TEN runners per team
      - 3. One combined Sub Varsity Race for both genders
  - e. Does the Association want medals for the sub varsity races?
  - f. Outdoor Track & Field Championships Friday and Saturday, May 10 and 11
    - i. Bid Presentations
      - 1. UMASS Amherst

- 2. Southern Connecticut State University
- 3. Holy Cross

## V. Sacred Heart Proposals

- a. Increase the field sizes to 16 athletes in both the indoor pentathlon and heptathlon, and the outdoor heptathlon and decathlon.
- b. Use an alternate list to replace scratched entries until Noon on the Thursday prior to each track and field championship.

#### VI. Other Business

**a.** Executive Committee has been discussing the need to create a committee for the purpose of updating the NEICAAA Constitution. This has not been done in some time and there are many updates needed. If you are interested in serving on the committee, please let Shawn Green know.

#### VII. Championship Updates

- a. Cross Country Updates Saturday October 7, 2023 Franklin Park
- b. Indoor Championships Friday and Saturday, March 1-2 at the Track at new balance
- c. Outdoor Championship Friday and Saturday, May 10-11, TBA

### VIII. Lunch sponsored by MF Athletic