Southwestern Maine Activities Association Athletic Administrators' Meeting Thursday, March 28, 2024 9:00 A.M

Scarborough Town Council Chambers

Meeting called to order at 9:03 A.M. by President Curtis.

Members Present: Biddeford, Bonny Eagle, Cheverus, Deering, Gorham, Kennebunk, Marshwood, Massabesic, Noble, Sanford, Scarborough, South Portland, Thornton Academy and Westbrook.

Opening Remarks: President Curtis welcomed the Association membership and a senior intern from South Portland HS.

Agenda Adjustments: The normal SMAA Athletic agenda with no additions.

Communications: none

Announcements:

Biddeford: no announcements

Bonny Eagle: no announcements

Cheverus: JV softball numbers are good

Deering:

Falmouth:

Gorham: seeking several first team baseball games on non-varsity dates

Kennebunk: junior varsity softball numbers are low - may need to play JV's after the

varsity

Marshwood: no announcements

Massabesic: no announcements

Noble: first team baseball numbers are low, requiring games on non-varsity dates

Portland:

Sanford: junior varsity softball numbers are low - may only be able to play 5-6 games

Scarborough: no announcements

South Portland: can accommodate more first team baseball games / softball numbers

may require playing junior varsity games after the varsity game

Thornton: no announcements

Westbrook: no announcements

Windham:

Minutes: The minutes of February 1st, 2024 were presented for review.

Motion: To approve the minutes of February 1st, 2024 as presented. Biddeford /Sanford. Motion approved 13-0-4.

Executive Director's Report: an overview of the current Association finances was presented. The March Financial Snap Shot was emailed and is in the SMAA Meeting Folder. March was financially a very busy month.

Current checking account balance is \$151,692.

Total SMAA expenses to this date for 2023-2024 are \$131,672.

Fifteen-member schools have fully or partially paid their 2023-2024 SMAA Assessments. (\$142,644).

A financial summary of the 2023-2024 SMAA Indoor Track was presented for review.

Motion: To approve the Financial Report and Executive Director's Report as presented. South Portland/Noble. Motion approved 13-0-4.

The Proposed 2024-2025 SMAA Assessments were presented for consideration.

A few minor assessment increases were proposed for meeting expenses, awards and the Citizenship Banquet.

Motion: To approve the 2024-2025 SMAA Assessments as presented. Kennebunk/Scarborough. Motion approved 13-0-4.

There was a discussion of the 2024-2025 SMAA Meeting schedule presented (portal). A consensus was reached on the 2024-2025 meeting dates. The final meeting and luncheon were changed to Thursday, June 13th at Kennebunk HS, 9:00 AM with the end of the year luncheon at The Arundel Wharf in Kennebunkport starting at 11:15 A.M.

Motion: To approve the revised 2024-2025 SMAA Meeting Schedule. Kennebunk/South Portland. Motion approved 13-0-4.

There was a discussion of the NIAAA's Portal future and past effectiveness.

Motion: To establish a google folder under the SMAA Website for sharing and archiving meeting documents. Todd Livingston will maintain the Google Meeting Folder. Kennebunk/Sanford. Motion approved 14-0-3.

The SMAA expressed its sincere appreciation to Gary Stevens for initiating and maintaining the NIAAA Portal. The NIAAA Portal became a very effective tool in streamlining our information sharing.

MPA Committee Reports:

Technology, Livingston: no report.

Classification, Schwartzman: The lengthy discussion of reclassification in Basketball. There was a continued discussion of teams playing down in classification, four classes vs five and limiting non-association games.

Officials Fees, LeGage: Meeting minutes in the NIAAA Portal.

Sports Medicine, **Spear**: The SM Committee met two weeks ago and discussed field hockey goggles and masks for corners. Hockey neck protector were also discussed.

Sportsmanship, Stevens: Major topics are diversity, equity and inclusion. The Sportsmanship Committee has been renamed the Diversity, Equity and Inclusion Committee.

Fall Sports

Cheering: Lemelin, no report

Cross Country: The Southern Maine Classic will be on September 14th.

Field Hockey, Ashley: There was a discussion of 8-person field hockey. The 2024 SMAA schedule will be similar to 2023.

Football, **Stevens and Buzzell:** There was a discussion of the approved state-wide football schedule. There was an update on the 2024 Football Assignor's position search.

Motion: Thornton Academy/Marshwood. To approve the nomination of Ben Garrett as the SMAA Football Assignor for 2024. Motion approved 14-0-3.

Golf, Spear: The 2024 schedule will be the second year of an approved two-year schedule (sites reversed). We should expect a discussion this year of the two vs three divisional set-up.

Soccer, Moore: Boys and girls 2024 soccer schedules were presented. A formal electronic vote will be taken in two weeks.

Volleyball, Livingston: A tiered volleyball schedule with preferred pick cross-overs was presented (portal). The volleyball schedule approval, will be included in the upcoming electronic vote.

Esports, Daly: no report

Winter Activities:

Motion: Gorham/Scarborough. To approve all Winter All -Star and All Academic Teams as posted in the portal. Motion approved 15-0-2.

Girls and Boys basketball: Boys' basketball coaches and girls' basketball coaches' meetings went well.

Motion: Cheverus/Noble. To receive the girls' basketball coaches meeting minutes (portal). Motion approved 15-0-2.

Cheering, Lemelin: Cheer Coaches Meeting Minutes were presented (portal). Motion: Marshwood/Noble. To receive the cheer coaches meeting minutes. Motion approved 15-0-2.

Ice Hockey, Walton: Play-offs went well.

Indoor Track, Walton, Lawrence:

The naming of an indoor track awards has been referred to the Sportsmanship Committee for an April recommendation.

Daniel Lawrence presented a seasonal review and meeting minutes (portal).

The improvements in the Southwestern meet were effective. There was a lengthy discussion of the changes made to the SMAA Championship Meet.

Motion: Sanford/Westbrook. To receive the Indoor Track Coaches Meeting Minutes (portal). Motion approved 15-0-2.

Motion: Biddeford/Deering. To score eight places in the Southwesterns. Motion approved, 14-0-3.

Skiing, Alpine, Spear: Seasonal highlights were discussed.

Nordic Skiing, Daly: The SMAA does not have an all-conference team.

Swimming and Diving, Schwartzman: It was a good season.

Unified Basketball, **Murphy:** The Unified Basketball season went well. There was a brief discussion of varsity athletes helping in unified basketball.

Wrestling, Moore: SMAA wrestling coaches meeting minutes were presented (portal).

Motion: Thornton Academy/Sanford. To receive the wrestling coaches meeting minutes. Motion approved 15-0-2

Esports, Daly: no report

Spring Sports:

Baseball, Livingston: SMAA Baseball Championship will be at USM on June 1, 2024. Catcher/Coach one-way communication has been approved by NFHS and the MPA. There was a brief discussion of the cost of the technology required for the one-way communication systems in baseball.

Boys' Lacrosse, Johnson: no report

Girls' Lacrosse, Schwartzman: no report

Softball, LeGage: no report

Tennis, Curtis: The 2024 Tennis schedule was revised by consensus to accommodate

the new MPA Double Tournament.

Outdoor Track and Field, Lawrence: Second reading of the 2024 Outdoor Track schedule. Outdoor Track Southwesterns are at Kennebunk on May 24th @ 3:00 PM.

Motion: South Portland/Cheverus. To receive the 2024 boys and girls outdoor track coaches meeting minutes (portal). Motion approved 14-0-3.

Motion: Massabesic/Biddeford. To change the Southwestern Outdoor Qualifying Standards as presented. Motion approved 14-0-3.

Esports, Daly: Competitions begin in April with the State Competition on May 4th at CMCC.

Bocce: Falmouth may be seeking more games.

SMAA Committees:

Citizenship: Drummond, Ashley: Citizenship Banquet, Monday, April 8th at the Italian Heritage Club, Portland, 6:00 PM.

Sportsmanship Committee: Walton, Schwartzman: no report

Culture Committee: no report

SMAA Website: A suggestion was made to review all sport guidelines prior to next year and to involve the Culture Committee in the guideline review. A few activities have no published guidelines.

MIAAA, **Buzzell**, **Livingston**, **Stevens**, **Schwartzman** and **Walton**: There was a discussion of the highlights of the upcoming MIAAA Conference. Please make a point to thank the vendors for their participation.

NIAAA, **Stevens**: There are a large number of Spring NIAAA Webinars available. f There are numerous NIAAA Committee opportunities available.

<u>Old Business:</u> There was a survey of the schools regarding their upcoming plans for dealing with the Eclipse.

Old Business: none

Next Meeting: Thursday, May 2nd, Scarborough, 9:00 AM.

<u>Adjournment</u>: Motion to adjourn at 11:52 AM. Sanford/South Portland. Motion approved 12-0-5.

Respectfully submitted,

Gary Hoyt, CMAA
SMAA Executive Director