

MIDDLE ATLANTIC CORPORATION

OPERATIONS COMMITTEE MINUTES

November 23, 2004
Carnegie Building
Lebanon Valley College

Ken Andrews called the meeting to order at 9:30 AM.

In attendance: Ken Andrews, Roger McAfee, Nancy Latimore, Kathy Tierney, Vince Masco, Scott Coval, Toby Lovecchio, Pam Samuelson

The May 13, 2004 minutes were approved 6-0.

Old Business:

Ken Andrews indicated that the **scheduling software** had not been developed to a satisfactory degree and all the schedules had to be done manually, and were not completed until late fall.

Toby Lovecchio indicated that although the **NCAA Regional Leadership Conference** was lightly attended by MAC schools, it was very well-organized and beneficial. He will speak in detail about the conference at the voting delegates session.

In **all-conference voting**, rank three POY and ROY nominees; and, each coach can only nominate one person in each category. Approved 6-0.

When determining a **tiebreaker with common opponents**, all involved schools must have competed in the same number of contests. Approved 6-0.

Ken Andrews inquired about support for the **AQ in tennis and golf** at the NCAA Convention. He encouraged our schools to lobby for the proposal, and to attend the convention and vote.

Approved 6-0: **the logo change project**, based on the survey, will include:

One Corporation logo that includes all 3 conferences, and:

MAC

1912

Three color schemes (1 being gold and green)

Cost of acquiring a trademark,

Redesign of plaques, certificates, and web site

Freedom and Commonwealth basketball media days

Templates for floor and field markings

Banners designs

Publicity at unveiling

New Business:

The fall **2004 championships profit was less** than in 2003, primarily because of lower gate receipts, an expanded tennis format, and expenses associated with running cross country at Belmont Plateau.

Committee Reports

The committee discussed the future of **Manhattanville in Freedom field hockey**, but did not propose any legislation.

With a 2-0-4 vote, the committee approved mandatory use of a **digital camera in football** for the sideline view beginning in fall 2005.

Beginning fall 2004, the MAC Office will **tally football officials rating cards**. Approved 2-0-4.

Starting in 2007, the **football schedule will include a full conference schedule** (no non-conference games). Approved 2-0-4.

With a 4-0-2 vote, the group approved a motion to require a school to have **six tennis courts to host a regular season conference match**, effective 2007-08.

The proposal to have **two officials at team tennis** championship matches was defeated 0-6-0.

A MAC sanctioned **women's spring tennis tournament**, commencing in 2005, was approved 6-0-0.

Tiebreaking volleyball motion: In Article V, D, #1 criteria: "head to head results (volleyball: matches then game winning percentage), between and among the tied teams in traditional season conference matches. Defeated 0-5-1.

With a 6-0-0 vote: in volleyball, it is recommended that the host school provide a **three-ball playing system**.

The committee, with a 2-0-4 vote, asked the coaches to submit a proposal to the March meeting for an **additional four conference wrestling teams**.

Plans are complete for the women's **coaching symposium at Moravian**. All sixteen schools are encouraged to participate.

Motion: A **MAC SAAC representative attend the Voting Delegates meetings** as a voting member. Defeated 6-0-0.

Ken Andrews will compile a **listing of restaurants and lodging** for visiting teams.

With a 6-0-0 vote, the group authorized the naming of a tournament **MVP at each team championship** by the winning team.

The group did not express any desire to have a **representative from NCAA membership services** attend the March meeting.

For discussion at the end of the voting delegates session: **a forum on recent employment law** and how it impacts part-time and assistant coaches.

Adjournment at 1:00 PM