

MIDDLE ATLANTIC CORPORATION

OPERATIONS COMMITTEE AGENDA

March 11, 2004

Ameriem Room, Haubert Union Building
Moravian College

9:15 AM Refreshments
9:30 AM Meeting

Call to Order Ken Andrews

Approval of November 25, 2003 Minutes (Attachment: 2003 Fall Operations Minutes)

Old Business

Spring meeting schedule Ken Andrews

May 3

9:30 Women's Lacrosse

10:15 Athletic Trainers

11:00 Sports Information (Roger will start meeting at 9:30)

11:45 Softball

May 10

9:30 Baseball

10:30 Men's Lacrosse

All-conference and tie-breaking Ken Andrews

Field hockey assignor Kathy Tierney

Championship Expenses (Attachment: Championship Expenses)
Income (Attachment: 2004 Basketball Gate) Ken Andrews

Tennis (Attachment: 2004 Tennis Championship Proposal)
(Attachment: 2004 Tennis Minutes) Vince Masco
Paul Moyer

New Business

Winter Championship Budget (Attachment: 2004 Winter Championship Tally) Ken Andrews
Swimming accounting (Attachment: 2004 Swim Tally)

Committee Reports

Men's Basketball (Attachment: 2004 Men's Basketball Minutes) Nancy Latimore

Women's Basketball (Attachment: 2004 Women's Basketball Minutes) Laura Hogan
(Attachment: 2004 Women's Basketball Action Items)

Final four at King's College Ken Andrews

Men's Lacrosse (Attachment: 2004 Men's Lacrosse Proposal) Ken Andrews

MAC SAAC Ken Andrews

Strategic Planning (Attachment: Strategic Planning) Ken Andrews
Motion: The MAC Office charge \$25 to each offending school for failure to meet
deadline.

Official MAC terminology and logo change

Annual Meeting agenda (Attachment: 2004 Annual Meeting Agenda) Ken Andrews Ken Andrews

Performance Review of Executive Director (Attachment: KWA Goals) Toby Lovecchio

Other Business

Adjournment