

MIDDLE ATLANTIC STATES COLLEGIATE ATHLETIC CORPORATION

VOTING DELEGATES MINUTES

May 18-19, 2005

Port-O-Call Hotel
Ocean City, NJ

Wednesday, May 18

Ken Andrews called the meeting to order at 10 AM.

Attendance: Ken Andrews, Robb Curry, Frank Girardi, Amy Weaver, Pam Samuelson, Dave Duda, Larissa Gillespie, Steve George, Frank Wolfgang, Scott Coval, Connee Zotos, Vince Masco, Nancy Latimore, Bill Klika, Ann Petracco, Larry Bock, Cheryl Ish, J.P. Andrejko, Kathy Tierney, Brenda Brewer, Paul Moyer, Toby Lovecchio, Addy Malatesta

Motion approved 15-0-0: Because of the issues surrounding Corporation structure, extend the term of the present Operations Committee for one year (until May 2006).

Operations Committee Appointments

2005-06	Vince Masco, Chair
2006-07	Pam Samuelson, Chair

The group discussed and recommended several initiatives regarding Corporation structure to the presidents.

At 12:30 PM the delegates adjourned for lunch.

The meeting reconvened at 1:15 PM.

Ken Andrews recognized the spring champions. He also asked that the agenda be adjusted to discuss football issues and NCAA proposals from the CCIW and AMCC.

The March 21, 2005 minutes were approved 16-0.

Old Business

Ken Andrews reported that the on-line restaurants and lodging lists for team travel were not compiled but would be ready for the fall.

The Molten contract includes the requested modifications: no requirement to publicize the product, our contract runs in conjunction with the NCAA agreement, and they will provide t-shirts for the conference champions.

Everyone needs to use a digital camera for the football sideline tape. The end zone shot is not required.

I drafted a letter to the NCAA wrestling committee to evaluate the process for qualifying for the NCAA tournament. The coaches decided to wait until they meet to approve a final draft.

The SID's cannot muster enough media attention to warrant a basketball media lunch.

Hardship waivers need to have better documentation. Ken Andrews will develop a new form for the 2005-06 academic year.

With the issues surrounding conference structure, it makes sense to terminate the work on a new logo.

Women's basketball has initiated a contract with Baden. Without a decisive vote and an obligation to Anaconda for the year, the Baden proposal should be considered at the next meeting. (16-0-0)

Ken Andrews presented the upcoming budgets and discussed the job description for the part-time staff addition.

On all-conference voting, hold results until all ballots are completed; replaces eliminating nominees when coaches don't vote. Roger McAfee will pursue development of an electronic ballot.

Many examples of tournament MVP awards were considered. The "Scranton acrylic" is the most original and significant choice despite added expense (about \$25 instead of \$15). The annual meeting agenda needs modification. The awards committee should consider a new format for the awards, particularly if the scholar-athlete award is expanded.

A motion to have impartial announcing and programs at MASCAC championships passed 16-0-0.

The meeting adjourned at 2:45 PM

Thursday, May 19

Ken Andrews called the meeting to order at 9 AM.

New Business

Although incomplete, the spring championship budget does not help the overall deficit.

After much discussion, with a 16-0 vote, each championship will be allocated funds to cover the cost of athletic training and sports information. The host athletics director is responsible for allocating funds in a fair, but economical, fashion.

Championship sites were established for the next three years. With few exceptions, a school hosts an event each year.

A motion to stagger the lacrosse championships so the men and women would not play on the same day was defeated 0-10-6.

By a 15-0-0 vote, the delegates approved an SID proposal to guarantee phone lines at all championships. It was noted that wireless lap tops would be a better solution.

Approved an SID motion 13-1-2 that the service/leadership component be removed from the scholar-athlete award, but could be used in a tie-breaking situation. The information should be part of the student's biography in the annual meeting program.

The SID proposal to terminate purchase of plaques in wrestling for the coach of the year and the competitor with the most aggregate falls passed 7-2-7.

Operations supported the notion 15-0-1 that no "virtual" swimming meets be held.

This motion was approved 14-0-2 with the understanding that it would also apply to the women. Infractions of line-up rules would result in overturning all matches in which an incorrect line-up was employed.

Championship dates for 2005-06 were confirmed.

2005-06 meeting sites and dates were established.

Potential NCAA legislation was discussed.

The AMCC proposal to allow for an exempted week for the ECAC tournaments would alleviate problems with counting back to determine a start date. Supported 13-0-3 and agreed to co-sponsor 12-0-4.

The CCIW is proposing an end to regional competition as the primary criteria for NCAA selection – in other words “a game is a game.” – supported by the group 12-1-3. The second part of their motion will further quantify the NCAA selection process. The groups voted 7-2-6 to split this proposal as the whole motion had little support (2-8-6).

Football contract for officials with Milt Halstead approved 11-0-4. Electronic film exchanges postponed until coaches meet in fall 2005.

Meeting adjourned at 11:15 AM.