

**MIDDLE ATLANTIC STATES COLLEGIATE ATHLETIC CORPORATION**

OPERATIONS COMMITTEE MINUTES

November 21, 2006  
Bollman Center  
Albright College

Attendance: Nancy Latimore, Scott Coval, Larissa Gillespie, Bill Klika, Steve George, Chris Ditzler

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

The May 16, 2006 minutes were accepted 6-0.

Old Business:

Ken Andrews described changes in *MASCAC Philosophy and Principles Statement* relating to the proposed review of academic criteria. The NCAA financial aid model is being employed to track this data.

A discussion ensued about the Corporation future. York, Eastern, Alvernia, and Misericordia were mentioned as best potential members. Ken Andrews was asked to survey schools about:

Preservation of structure or consolidate?

Desirability of affiliate in football?

The urgency of AQ's in Commonwealth?

Regional vs. high profile competition?

How long a trip on weekdays?

New Business:

Fall championships budget indicated slightly lower income and greater expenses, ending an about a \$1,000 differential.

With a 4-1-1 vote, the group wants the tennis coaches to review the need for the individual tournament.

Committee Reports:

No actions were taken in field hockey.

Two film motions were approved in football:

5-0-1 to have the coaches recommend a vendor for film exchange at the March meeting.

4-0-2 to require an end-zone (tight shot) of all conference games.

A men's soccer motion to schedule a double round-robin in 2008 was approved 6-0.

A men's soccer motion to include all conference teams in the tournament was deferred because:

Composition of conference is unknown.

Decision at May 2006 meeting did not authorize this move.

A request from the men's and women's soccer coaches to require officials from a chapter that does not serve the tournament participants was defeated 0-6-0. The group asked Ken Andrews to make this request of all assignors.

A volleyball motion to consider a conference call in lieu of an in-person meeting resulted in a 6-0 vote to allow the following: the sport committee chair can determine the need for an in-person meeting or conference call after the agenda emerges.

The group recommended formation of a committee to review conference equity issues.

Based on problems implementing soccer rules on ejections, the committee reviewed the ability of sports groups to appeal such decisions. No changes were recommended for *Fact Book*.

Ken Andrews highlighted the move to 24/7 on-line video at all colleges in the near future. Athletic programming will be a major component.

The meeting adjourned at 11:45 AM.