

**MIDDLE ATLANTIC STATES COLLEGIATE ATHLETIC CORPORATION**

VOTING DELEGATES MINUTES

December 4, 2006

South Lounge  
Albright College

Attendance: Nancy Latimore, Kathy Tierney, Scott Coval, Larissa Gillespie, Bill Klika, Steve George, Gracia Perilli, Brad McCarty, Amy Weaver, Jerry Chaplin, Cheryl Ish, Frank Wolfgang, Laura Hogan, Phil Wingert, Scott Kennell, Jack Shafer, Frank Girardi

Ken Andrews called the meeting to order at 11 AM.

The May 24-25, 2006 minutes were not moved.

Announcements:

Ken Andrews recognized the fall 2006 conference champions.

The membership was encouraged to send representatives to the NCAA Leadership Conference in Pittsburgh.

Ken Andrews will prepare a data collection of EADA information.

Shawnee has raised the rates significantly. The coaches will review proposals for a new championship site at their April meeting.

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.

New Business:

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

There were no field hockey issues.

The group asked the football coaches to recommend a vendor for electronic film exchange. The proposal will be considered in March. (8-0-3)

“Tight” (end zone) film exchange in football will be mandatory in 2007 season. (8-0-3)

A scheduling format in men’s soccer that has home/away games for each conference opponent was tabled until the March meeting. (11-0-0)

Assignors should try to avoid having officials from a chapter call tournament games for a school within their jurisdiction. (11-0-0)

At their January meeting, the tennis coaches are to provide rationale for the importance of the individual tournament. (9-0-2)

Cheryl Ish is to chair a sport equity committee to develop a report for the presidents. (11-0-0)

The group tabled a motion until March to allow the sport committee chair to determine if a conference call will suffice for an in-person meeting. (11-0-0)

Arcadia swimmers may compete as exhibition entries in 2007 conference meet. (8-0-3)

Indoor and outdoor track and cross country championship meets will include both the Landmark and Middle Atlantic Conferences, but each conference will tally scores for their own teams. (4-3-4)

Old Business:

Although some concern has been expressed about the decision to disband wrestling as a conference sport, we ought to wait a year or two before reconsidering the situation.

Modifications were made to the championship hosting calendar after discussion of some of the hurdles, the greatest being athletic training services.

Despite about a \$4,000 increase in dues for 2007-08, the group approved the budget. (11-0-0)

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.

In the short term, York, Eastern, Alvernia, and Misericordia were mentioned as best potential members. In the longer term, Shenandoah, Hood, Villa Julie, and other schools in the Maryland/Virginia area would be desirable.

If possible, the group wants to preserve the current structure.

If we can't find a full member in football, if possible, add an affiliate.

Not desirable to lose any AQ's.

Weekday trips should not be more than two hours.

No sport should have more than 2-3 long trips in a season.

The meeting adjourned at 3 PM