

**MIDDLE ATLANTIC STATES COLLEGIATE ATHLETIC CORPORATION**

**OPERATIONS COMMITTEE MINUTES**

May 16, 2006

The University of Scranton

**Attendance:** Nancy Latimore, Steve George, Chris Ditzler, Scott Coval, Kathy Tierney, Ken Andrews

**March 19, 2006 minutes** accepted 5-0.

**Old Business**

Frank Majikes will replace John Koskinen as assignor for men's basketball.

Wrestling has applied for assignment to regional tournament. Some schools may join Metro Wrestling Conference rather than travel to regional.

With a 5-0 vote, starting in 2006-07 the team tennis tournament will be conducted at a central site on Saturday and Sunday with these provisions:

The highest seed with access to at least four indoor courts will host.

Schools can be reimbursed up to \$350 per match for indoor time.

Matches will start at 11 AM and 3 PM on Saturday.

The #1 seed picks the time they want to play.

Some schools are having trouble finding football games. This may impact the 2007-08 conference schedule as some schools may have only 3-4 home games. The media day will be at Moravian.

The annual meeting agenda for the directors of athletics should include:

A one hour meeting. Ken will survey the direct reports and FAR's about their interest in that session.

½ hour meeting with presidents

**New Business**

Recommended Larissa Gillespie and Bill Klika as new members of Operations, 5-0.

A discussion ensued about championship hosts. Cross country and track present some special problems with Susquehanna leaving. Most of the tennis tournament at Lehigh has to be coordinated by Ken Andrews.

The Ocean City meeting agenda remains the same, but it seemed appropriate to have the meeting with Jim Harris over lunch.

The spring championship budget is about the same as the last couple of years.

In making up postponed games, the next available date is to be used, but coverage by a coach is required. With part-time people this is often problematic, particularly in the spring with all the last-minute postponements.

The NCAA initiative grant budget was reviewed and approved with the understanding that we will determine some sportsmanship features at the Ocean City meeting.

Committee reports:

The athletic trainer at championship events, responsible for sports medicine, may not be responsible for game management. Approved 5-0.

Men's lacrosse film policy approved 4-0-1:

Live scouting of conference opponents is permitted.

The film exchange between all teams within the conference is permitted.

The film exchange of an in conference opponent with an out of conference institution is permitted.

The exchange of film of an in conference team with an out of conference team will not be permitted after the last day of regular season conference play. In conference exchange will still be permitted.

With a 5-0 vote, eliminate the use of the International Tiebreaker from our conference softball tournament games (as done in the NCAA Division 1 regionals and playoffs).

Ken Andrews will speak with Cheryl Ish about video taping at softball - should be done from a neutral site on the field of play, or from your own teams dugout.

The Corporation will purchase "live versions" of Stat Crew in basketball and football beginning in 2007. Approved 5-0.

A motion to have coaches vote on all-conference teams by position in tennis, volleyball, baseball, and softball was defeated 0-5.

No contest is to start after 4 PM on the last day of regular season competition. Sunday is a make up day for games that can't be played on Saturday. Approved 5-0.

A "trial balloon" by the swimming coaches to have the top teams schedule the other top teams, and vice versa for the weaker teams, did not garnish much enthusiasm.

The meeting adjourned at 12:15 PM.