

MIDDLE ATLANTIC STATES COLLEGIATE ATHLETIC CORPORATION

VOTING DELEGATES MINUTES

May 24-25, 2006

Port-O-Call Hotel
Ocean City, NJ

Wednesday, May 24

Attendance: Ann Petracco, Bill Klika, Roger Kindel, Larissa Gillespie, Dave Duda, Gracia Perilli, Scott Coval, JP Andrejko, Cheryl Ish, Frank Wolfgang, Laura Hogan, Kathy Tierney, Nancy Latimore, Dawn Benner, Addy Malatesta, Jerry Chaplin, Robb Curry, Frank Girardi, Vince Masco, Connee Zotos, Steve George, Paul Moyer

Ken Andrews called the meeting to order at 10 AM.

The group authorized Ken Andrews to donate \$100 in honor of Toby Lovecchio's father.

Ken Andrews expressed concern over the Ohio Northern football situation in fall 2005. Being eligible for championship consideration, and using that season as the penalty year when not selected, makes little sense.

Ken Andrews recognized the spring champions.

The March 20, 2006 minutes were accepted 13-0.

Operations Committee Class of 2009, Larissa Gillespie and Bill Klika, were approved 13-0.

Old Business:

As usual, the 2006 spring championships budget has the greatest loss, but revenue increased a little.

Frank Majikes will assign men's basketball.

The 2007-08 schedule has some problems. All games will be played at the end of the season, but non-conference games in the first four weeks have been problematic for some schools, Lycoming has an imbalance in home and away – people will ask their coaches about offering relief.

Football media day will be at Moravian in first week of August.

Tennis motion approved 9-0-4:

Starting in 2006-07 the team 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.

If outdoors, matches will start at 11 AM and 3 PM on Saturday.

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

New Business:

Striking a balance between those who want to host championships and ensuring that everyone makes a commitment to host remains problematic. The cross country/track and field coaches need to work on a feasible plan for hosting. Athletic training coverage is the main obstacle to hosting off-site.

There is some confusion about certificates of insurance. Schools need to host events and their insurance covers all the entries, not just their own.

Wilkes-Barre will serve as host for men's tennis for the next three years. Wilkes and King's do not need to serve as hosts, but it would be advantageous for King's to provide athletic training.

The *Fact Book* will include one personal phone number for each person, ideally a cel number. This is not required, but useful in last minute game changes.

Motion passed 13-0: Athletic trainers who are responsible for sports medicine at championship events may not be responsible for game management.

Particularly in baseball, but also in other sports, the conference office will consider the next available date for a postponed contest, as one where a coach is available to travel with the team.

In golf, if the tournament is a washout, the AQ will be determined by an 18 hole round on the next available playable day.

Motion approved 6-2-5: In men's lacrosse, film exchange with an out of conference institution is permitted prior to the last day of regular season conference play.

Motion passed 13-0: In softball, eliminate the use of the international tiebreaker from our conference tournament games.

Motion passed 13-0: The Corporation will purchase the live version of Stat Crew in football and basketball beginning in fall 2007.

Motion approved 8-4-1: No contest should be scheduled to start after 4 PM on the final day of regular season competition. The Executive Director can grant a waiver for academic issues and compacted schedules.

Once membership issues have stabilized we will consider a new design for certificates. Because certificates become mangled or lost after championships, they will no longer be presented at the event.

Ken Andrews will do another comparison of athletic department funding after the EADA reports have been submitted.

Adjournment at Noon to meet with President Harris over composition and charge of the Ad Hoc Committee on Academic Standards.

Thursday, May 25

Ken Andrews called meeting to order at 9 AM.

Follow up on President Harris discussion included:

- Don't impact landing recruits.
- Don't raise NCAA minimums.
- Do we need a compliance committee?

Not burdensome on students.
Try not to use core courses.
Pilot in 2007 and implement in 2008.
What is eligibility at each school now?
Representative of student population more important – end special admits.
Athletic eligibility determined by season of participation.
Budget will be needed to support more non-conference contests.
14 sport programs a good minimum.
Operations to review championship structure.
Use the high school GPA after seven semesters.
What impact on admissions and registrar?

For tournament planning:

Conference sport with 6-9 sponsors: 4 teams.

Conference sport with 5 sponsors: 3 teams.

Conference sport with 10 sponsors: 5 teams

Ken Andrews described the process for doing 2007-09 schedules in summer 2006.

With a 13-0 vote the NCAA initiative grant budget was approved. The conference will sponsor two sportsmanship initiatives: reimburse schools up to \$100 for signage that states our Code of Conduct and t-shirts to highlight the NCAA program.

The 2006-07 administrative and championship calendars were set.

Meeting adjourned at 11 AM.