

**MIDDLE ATLANTIC STATES COLLEGIATE ATHLETIC CORPORATION**

**OPERATIONS COMMITTEE MINUTES**

March 9, 2006

Board Room – Admissions Office  
Lebanon Valley College

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

Attendance: Scott Coval, Kathy Tierney, Chris Ditzler, Toby Lovecchio, Steve George

The November 22, 2005 minutes were accepted 5-0.

**Old Business**

Bill Klika and Larissa Gillespie were recommended to replace Toby Lovecchio and Kathy Tierney on the committee. Nancy Latimore will extend her term an extra year to lend continuity to the group and to stabilize the sequence of member's terms.

All-conference voting issues were considered.

Tiebreakers for POY, COY, and ROY should initially consider first place votes; if tied, then use the ranking.

Although the men's basketball coaches are concerned about the size of the all-conference team because of ties, the group agreed to maintain status quo and monitor the size of future teams.

Start "real time" tracking of sportsmanship next year. The group also discussed an increase in personal attacks on players. They also considered security around the bench area in basketball.

**New Business**

Despite a ticket price increase, winter championships netted less money than 2005.

The 2006-07 Corporation budget was approved 5-0. It includes

A 4.2% increase overall increase

\$5,300 to reimburse schools for technology

Required Hy-Tek for all cross-country programs

10 month part-time SID

NCAA initiatives grants. If the women's coaching symposium is approved it will utilize all funds in that category. We will review the applications at the May meeting.

The Annual Meeting Agenda was discussed. Have a one hour meeting plus time with the presidents. The agenda is in limbo until the presidents propose changes.

NCAA Level II violations should be reported to the conference office. Approved 5-0.

With a 5-0 vote approved this tennis line-up legislation:

If a coach uses any improper line-up, s/he may have to forfeit all individual matches that were impacted.

The sport committee will decide all lin-up complaints based on ITA Rules. If the committee is split, the Executive Director breaks the tie. Complaints must be sent to the Executive Director and the opposing coach within 48 hours of the match start time.

The frozen line-up is removed from the men's code.

Once a match is decided in the team championship it is terminated. Approved 3-1-1.

With a 5-0 vote the committee passed this amended motion: The men's and women's team tournaments will be played at a predetermined site in the spring.

The committee voted to discontinue the MAC Duals in wrestling with a 4-0-1 vote.

If possible, ask the presidents to consider ending wrestling as a conference sport to join a regional. The coaches feel this will give our wrestlers more access to the national tournament. Approved 4-0-1.

With a 4-0 vote, allow the men's basketball coaches the opportunity to accept proposals for other assignors.

Ken Andrews is charged with identifying an indoor track for the 2007 season – Lehigh may be our best choice.

Kathy Tierney reviewed the goals and objectives for the Executive Director. She also presented athletic department responses for his performance review. All the material will be sent to President O'Connor at DeSales, chair of Executive Committee.

The meeting adjourned at 12:30 PM and most of the group had lunch at J & S Pizza.