

MIDDLE ATLANTIC STATES COLLEGIATE ATHLETIC CORPORATION

VOTING DELEGATES MINUTES

March 20, 2006

Haselton Room
Simon Forum and Athletic Center
Drew University

Ken Andrews called the meeting to order at 11:00 AM.

Attendance: Connee Zotos, Paul Moyer, Frank Marcinek, Kathy Tierney, Frank Wolfgang, Laura Hogan, Frank Girardi, Scott Kennell, Jerry Chaplin, Cheryl Ish, J.P. Andrejko, Bill Klika, Roger Kindel, Ann Petracco, Dave Duda, Steve George, Addy Malatesta, Vince Masco, Toby Lovecchio

The December 6, 2005 minutes were accepted 12-0-0.

Old Business

Motion: In all-conference voting, use the actual vote to determine POY, COY, and ROY. If a tie emerges, use the three-point ranking to break the tie Approved 12-0-0.

A discussion about sportsmanship ensued. It was agreed that we would start “real time” tracking next year in NCAA sportsmanship programs. Personal attacks on participants and security behind the visitor’s bench in basketball were the major concerns.

New Business

The 2006 winter championship budget was reviewed; higher ticket prices netted about the same return as winter 2005.

Motion: Accept the 2006-07 Corporation budget with these parameters:

4.2% overall increase

\$5,300 for technology to reimburse original Stat Crew purchases and acquire cross country software in Hy-Tek

10 month part-time assistant SID

The NCAA initiative grants will include an annual women’s coaching symposium. The approval mechanism requires significant input.

Approved 13-0-0.

Motion: As level II secondary infractions occur, submit them to the conference office. The Executive Director will forward them to the NCAA Office in a timely way. Approved 13-0-0.

Ken Andrews will visit Lehigh to pursue indoor track location for spring 2008.

The annual meeting agenda can’t be confirmed until after the presidents meet on April 2. They definitely want to engage the entire group in a discussion of principles and philosophy document.

Motion: To ensure compliance with ITA Rules regarding line-ups:

If a coach uses an improper line-up in a Corporation match, his/her team may have to forfeit the match/s in question.

A coach must file a line-up protest within 48 hours to the MASCAC Executive Director and the opposing coach.

The sport committee will rule on all line-up complaints. In the event of a tie, the MASCAC Executive Director will cast the deciding vote.

Approved 13-0-0.

Motion: Team championship tournaments in men's and women's tennis will be held concurrently the last Saturday and Sunday in April at a predetermined site that includes adequate access to indoor and outdoor courts.

Highest seeds will select their starting time.

Once a match is determined, the remaining matches are terminated.

Defeated 3-5-4

Motion: Discontinue the North/South Duals in wrestling. Approved 6-0-7

Motion: MAC schools will qualify for the NCAA Tournament through a regional qualifier. Wrestling will not be a conference sport. Approved 5-1-7

The letter Ken Andrews drafted in March 2005 will be sent to Randy Buhr at the NCAA. The main theme: all wrestling programs should qualify for the NCAA Tournament through regional qualifiers

Motion: Consider proposals from other assignors of officials in men's basketball. Approved 10-0-3

Other Business

Kathy Tierney reviewed performance responses on the Executive Director and discussed his goals for the coming year.

The main meeting was adjourned at 1 PM.

A special meeting of the remaining MASCAC members discussed conference issues. The group reinforced the maintenance of the Corporation, and the possibility of combining the two conferences into the Middle Atlantic Conference in sports where two AQ's were not available.