

MIDDLE ATLANTIC STATES COLLEGIATE ATHLETIC CORPORATION

OPERATIONS COMMITTEE MINUTES

May 15, 2007

Albright College

Attendance: Bill Klika, Ken Andrews, Larissa Gillespie, Steve George, Chris Ditzler, Nancy Latimore, Scott Coval

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

The March 13, 2007 minutes were accepted 6-0.

Old Business

After brief discussion, no move to change status of wrestling.

If possible, 2008 indoor track will be at Lehigh

Ken Andrews reviewed the process for NCAA initiative grants. A full discussion will occur at Ocean City.

New Business

The 2007 spring championship budget was reviewed. As usual, significant deficits emerged.

A sportsmanship proposal was approved 6-0 with the following components:

MAC Office track sportsmanship award.

All-MASCAC sportsmanship team.

The athletic director, or his/her designee, must attend every home contest and enforce the MASCAC Code of Conduct and NCAA sportsmanship statement.

The sportsmanship statement is to be read prior to each contest.

The MASCAC Code of Conduct must be posted at every MASCAC athletic site of competition and in each game program. Ken Andrews will condense.

Reports of sportsmanship violations must be submitted to the school's director of athletics within 24 hours of the incident. The director of athletics will inform the MASCAC Executive Director of each violation at the end of each season. By school and sport, the Executive Director will provide an annual tally of sportsmanship violations to the presidents.

The director of athletics must inform other conference administrators of persons who have been banned from attending their home contests.

Prior to each season, the director of athletics must send a conference letter to all parents and boosters that outlines sportsmanship expectations. Ken Andrews will shorten letter.

Baseball tournament will retain security.

Ken Andrews presented these schedule parameters for 2008-10:

Balance in home/away
Not more than two home/away in a row
Travel partners to split up long trips
Long trips on Saturdays
Individual sport hosts no other home contests
Don't end season with two away contests
Maintain same home/away order
Special dates – homecoming, parents, etc.

The group approved the Ocean City meeting agenda.

These committee reports were presented:

Football

No enthusiasm emerged for Salisbury or Frostburg membership.

With a 6-0 vote, the group approved the President's challenge.

Media day at will be at King's.

Athletic Trainers

The group approved 6-0 a motion to supply halftime refreshments refreshments at the discretion of the host school. Water is to be provided.

With a 6-0 vote, payment for championship coverage is to be determined by the host director of athletics.

A request to honor the ATC of the year was defeated 0-5-1.

Baseball

2008 Commonwealth tournament format to include all five teams was approved 6-0.

3 year deal with Owl's was approved 6-0.

Golf

With a 6-0 vote, the format will be 36 or 54 holes depending on the course on two days.

The host has \$6,000 to run the tournament – approved 6-0.

Ken Andrews will contact administrators about individual women competing in tournament.

Men's Lacrosse

In 2009, the Freedom Conference will be eligible for AQ.

Women's Lacrosse

The high cost of officials continues.

In 2009, the Freedom Conference will be eligible for AQ.

Softball

If coaches want to talk about players, a conference call is not feasible.

Sports Information

A proposal to fine schools for missing all-conference deadlines was defeated 0-5.

Mandatory live stats in football was approved 6-0.

Tennis and golf reporting is to be done by the SID's regardless of the format. Ken Andrews will contact the NCAA about duplicating efforts in these sports.

The group approved a motion 5-1 to allow the renomination of scholar-athletes.

Swimming

With a 6-0 vote, the scheduling proposal passed. Unless both coaches agree not to schedule each other, everyone will swim every conference member. The Executive Director will mediate scheduling where both coaches have differing views.

Tennis

Assuming positive feedback, the K3 ball will be the conference ball – approved 6-0.

With a 6-0 vote, Hempfield will host women's individual tournament.

The motion to have Wilkes/King's host Freedom team championships was put on hold until the Ocean City meeting.

Championship hosts were discussed and arranged for the next three years, pending approval at Ocean City.

The meeting adjourned at 12:30 PM.