

MIDDLE ATLANTIC STATES COLLEGIATE ATHLETIC CORPORATION

OPERATIONS COMMITTEE MINUTES

March 13, 2007

Bollman Center Conference Room
Albright College

Ken Andrews called the meeting to order at 9:45 AM.

The November 21, 2006 minutes were accepted 6-0.

Old Business

Ken Andrews reviewed the conference structure.

Arcadia will move from the Freedom to the Commonwealth in 2008-09.

Misericordia and Alvernia will join the Freedom in 2008-09.

Shenandoah has been offered full membership in 2008-09. If they don't want full membership, they can join as affiliates in field hockey, men's lacrosse, and track & field.

Maritime has not responded about affiliate membership in football.

The presidents will formalize the conference protocol for AQ designation at their March 29 meeting.

Affiliates in track & field and swimming might be a short-term solution to losses in those sports.

Cabrini could join in swimming and track.

Gwynedd-Mercy has track.

NJAC does not have conference swimming.

2008-10 schedules will be done this summer.

Motion passed 6-0: Misericordia may join MAC in swimming and track & field in 2007-08 seasons.

Because the football coaches are not confident about any product, the contract with an electronic film exchange company has been delayed until the end of next season.

The conference budgets were reviewed. The substantial increase in 2007-08 dues will diminish the next year with additional members. Requests for NCAA special initiatives money is due to the MAC Office by May 1.

With a 6-0 vote, the 2007-08 technology allocation was approved.

\$4,000 was allocated to the MAC SAAC for their sportsmanship program; \$9,250 for the women's coaching symposium.

Ken Andrews discussed the results of the Equity Report and the implications for the March 29 presidents meeting.

New Business

Winter championship budget was about equal to 2005-06.

Ken Andrews mentioned new recruiting services that will provide a film data base of prospects for coaches.

An all-sportsmanship team was approved for 2007-08 with a 6-0 vote.

Motion approved 6-0: captains of teams should make the sportsmanship announcement before contests.

While not endorsing an all-sport cup, the group forwarded the concept to all the administrators with a 6-0 vote.

With a 6-0 vote, J.P. Andrejko and Addy Malatesta will join the Operations Committee in fall 2007.

With a 4-1-1 vote, a combined men's and women's tennis tournament will commence in spring 2008 at the same site for each conference (third weekend in April).

With a 5-0-1 vote, tennis officials are responsible for determining unplayable conditions and the need to move the match indoors.

A request by the tennis coaches to see the all-conference voting was defeated 0-5-1.

Motion passed 6-0: the SID at each tennis school is responsible for submitting match scores to the ITA web site.

The home basketball team is required to film every conference game, and, if requested, provide a copy of that game to the visitor. If the copy can't be made on site, the home team must have the tape postmarked within 48 hours of the game. Approved 6-0.

Ken Andrews indicated how the MASCAC SAAC might adopt action plans based on the NCAA leadership model.

Bill Klika will conduct the performance review for Ken Andrews.

The meeting adjourned ay 11:45 AM.