



VOTING DELEGATES MINUTES

March 23, 2009

Alvernia University  
Physical Education Center  
Shander Room

Ken Andrews called the meeting to order at 11 AM and indicated that he would have to leave at 2 PM for an Executive Committee conference call.

Attendance: Gracia Perilli, Scott Coval, Matt Levy, Frank Wolfgang, Addy Malatesta, Nancy Latimore, Keith Levinthal, Rick Beard, Jerry Hammaker, Jerry Chaplin, Scott Kennell, Brad McCarty, Joy Zazzera, Shirley Liddle, Janice Luck, Rick Ferry, Laura Gingrich, Heidi Birtwistle, Mark Wagner, Dave Martin, Chuck Edkins, Cheryl Ish, Larissa Gillespie, Bill Klika, Jack Shafer

The December 8, 2008 minutes were accepted 13-0.

Ken Andrews recognized the winter conference champions.

**Old Business**

Ken Andrews reminded the group to send him the sport breakdown from the EADA report for the MASCAC Equity Report.

Review of the fall championship budget indicated increased gate receipts over 2007 (about \$500) but a greater loss (about \$2,500).

Several officiating initiatives were mentioned:

Officials meet with coaches and players prior to preseason scrimmage to review rules changes and points of emphasis.

Local conferences are going to meet with USILA officials to negotiate a proposal for the December 2009 meeting. We need to ensure that our coaches vote in favor of a proposal that restricts added costs. Although most of our coaches attend this meeting, the location may limit participation.

Ken Andrews prepared a spreadsheet that indicated that a \$600 cap on women's lacrosse officials would meet their current needs. He will continue to work on an arrangement with Bert Butler.

The conference will run START program for the fall I football, soccer, field hockey, volleyball at:

Albright (April 9, 16, 23)

King's (April 7, 14, 21)

Cabrini and York will also host programs for the CAC and CSAC.

Despite the economy, the conference hopes to hold a conference championship in women's golf in 2011.

Changes in the MAC-PAC football challenge were approved 8-0-8. Home and away sites can be changed and the opponent will remain the same for two years.

Ken Andrew indicated how the changes in NJAC, Centennial, and Empire 8 are making football scheduling tougher.

Much discussion centered on the Freedom baseball championship. These conditions were approved 7-2-7:

Conference office books umpires

#1 seed provides program, posts results, and has an on-site representative (this person can be a designee from another school)

Boyertown: field maintenance, tickets, concessions, announcing, and clean up

Schools provide their own athletic training

The home team is the official scorer and must submit game file to host SID after game

If possible, the conference will pay Boyertown for an announcer

### **New Business**

The winter championship budget indicated less gate receipts (about \$4,000) and an overall loss from 2008 of about \$8,000. Besides the loss of revenue, the Lehigh rental for indoor track accounted for most of the change.

Brad McCarty and Gracia Perilli were approved 16-0 for the Operations Committee class of 2012.

Shirley Liddle highlighted how Arcadia was selected for a random ISSG review by the NCAA.

Ken Andrews asked that wrestling schools be sympathetic to Delaware Valley's situation. Since we dropped wrestling as a conference sport, they have to spend about \$5,000 to go to a regional in Indiana.

The cost saving/revenue enhancement document that Ken Andrews compiled emerged from a conference commissioner survey. For the president's meeting on April 5 he will highlight the need to maintain as much of our current program as possible to maintain stability and not negatively impact recruiting. Full sport rosters are a critical goal for athletic department.

Ken Andrews presented information on the NCAA Initiatives Grant. These are proposed expenditures; the group voted 16-0 to postpone a decision on this budget until May so electronic film exchange can be explored in more depth.

Tier I \$18,102  
NCAA rules seminar every three years

Tier II \$29,209  
Diversity programs  
Job Searches

|                    |          |                                   |
|--------------------|----------|-----------------------------------|
| Tier III           | \$11,006 |                                   |
| Stat Crew upgrades | \$2,640  | – 16 purchases                    |
| Sony Burner        | \$2,800  | – purchase 16                     |
| MASCAC banners     |          | \$5,500 – pool, gym, one outdoors |

President Phipps is unable to make Ocean City meeting so the agenda will not include lunch on Wednesday.

After lengthy discussion about moving women's tennis to the spring, these motions were considered.

Defeated 4-10-2: Women's tennis maintains the status quo in 2009-10 – a split season (conference play and individual tennis in fall; team championship in spring).

Approved 10-3-2: Because of the coach's preference, move the 2009-10 women's tennis season to the fall, but seriously study moving the program to the spring.

Ken Andrews mentioned these MASCAC SAAC issues.

The group discussed missed class time and special registration for classes. Ken Andrews reviewed the NCAA legislation on special registration for athletes,

Not all schools welcome visiting teams in a gracious, informative manner. Although discussed, by administrators, no action was taken.

Future meeting format will include: a separate session for students and advisors, followed by a joint session.

Attendance was the worst it has been and elections could not be conducted. They will be held on the April conference call.

Larissa Gillespie and Bill Klika conducted the rest of the meeting.

MASCAC sponsorship of a men's & women's basketball all star game in the last week of March was approved 13-1.

The beginning of basketball game protocol was approved 15-1:

Anthem with teams at foul line

Shake hands at mid-court

Introduce visitors

Introduce home team

With an 11-1-4 vote, all Commonwealth basketball games move to a Wednesday/Saturday format.

Men's basketball to stay with Anaconda ball for two more years – approved 16-0.

Performance Review of Executive Director

The meeting adjourned at 2:30.