



Meeting Minutes

Date: 5/7/12
 Location:
 Group:

PRESENT

MAC Office: Ken Andrews			
Albright: X	Elizabethtown: X	Manhattanville: x	
Alvernia:	FDU-Florham:	Messiah: X	
Arcadia: X	Hood: N/A	Misericordia:	
Del Val: X	King's: X	Stevenson: x	
DeSales: X	Lebanon Valley: X	Widener:	
Eastern: X	Lycoming: N/A	Wilkes: x	

Call to Order: Ken Andrews called the meeting to order at 9:02am

[Agenda Item]	Proposed by:
Review of Umpiring	Ken Andrews
Two Game in a day rule for Conference Champ.	Ken Andrews
Question of Make-up 7 inning games	Jeff Feiler
3 rd Team All Conference or Honorable Mention	Bob Altieri
Requiring All Teams to have a Field Tarp	Cliff Smith

Discussion:
 Ken brought up the two game for in a day rule for championship. It was decided that 5 innings would constitute a game played on a day. It was decided that this needed to be written into the Fact Book.
 Discussion of the make-up protocol for 7 inning games was discussed. We will have to explore whether that game can be made up as a 7 inning game because that was the originally scheduled number.
 Ken Andrews reminded coaches about completing the Sportsmanship nominations
 Ken Andrews Reminded coaches about the medical Hardship waiver rules.
 Motion was made to go to a 3rd team all conference or honorable mention. Matt Midkiff of Eastern seconded, and also discussed time frame of nominations and voting. IT was discussed to open up the nomination process through Sunday night, and to close voting on Tuesday at noon.
 Motion was made for field tarps. Coaches discussed what schools had field tarps.
 Discussion over the umpiring contract and the quality of this year's umpiring was brought up. Coaches discussed the quality of conference tournament umpires and their concerns over what would happen this year with the contract, after recommendation last year was overturned. Coaches decided to explore a contract with the Umpires associated with Nick Zabelli. A straw poll was taken and all coaches were in favor.
 Ken Andrews discussed Quakertown as a conference tournament host and the issues that they had with field maintenance this season.
 Discussed the Baseball chair being up after 2 years and looking for a Freedom Conference coach to take over.
 Best wishes to Desales and Misericordia for their Championship game tonight, and congratulations to Messiah on winning the Commonwealth.
 Thank you to Jeff Feiler for hosting the Commonwealth Championship tournament and doing a great job.

Motion: Bob Altieri	Seconded by: Matt Midkiff
Add an Honorable Mention to the All Conference teams	

For	Opposed	Abstained	Result
All Schools	None	None	Unanimous

Motion: Cliff Smith	Seconded by:
Require schools to have a full field tarp. Died on the floor.	

Motion: Cliff Smith	Seconded by: Steve Deriggs
Keep the nomination process for All conference open until the last Sunday of the regular season, and close the voting opportunity on Tuesday at noon.	

For	Opposed	Abstained	Result
All Schools	None	None	Unanimous

Motion: Cliff Smith	Seconded by: Jeff Feiler
Explore a multiyear contract with the umpiring group headed by Nick Zabelli	

For	Opposed	Abstained	Result
All Schools	None	None	Unanimous

Action Items	Assigned To	Deadline
Write in Two Game in a day rule for Conference Championships.	Ken Andrews/Cliff Smith	

Action Items	Assigned To	Deadline
Explore the ruling on whether a 7 inning make-up game is good under NCAA rules, or if the game needs to be made up as a 9. Is a 7 inning make-up game legal, because it was originally scheduled as a 7.	Ken Andrews	

Action Items	Assigned To	Deadline
Explore opportunity to contract with Nick Zabelli for umpiring services.	Ken Andrews	

Action Items	Assigned To	Deadline
Nominate a new chair for a two year term.	Ken Andrews	

Notes: