

MIDDLE ATLANTIC CONFERENCES

VOTING DELEGATES MINUTES

March 17, 2013

Albright College
Football Meeting Room

The meeting was called to order by Ken Andrews at 12:30 PM.

In attendance: Gracia Perilli, Scott Coval, Roger Kindel, Julene Fisher, Cheryl Ish, JP Andrejko, Trevor Woodruff, Chuck Edkins, Jack Cole, Bill Stiles, Ken Andrews, Janice Luck, Rick Ferry, Bob Schlosser, Rick Beard, David Jones, Brian Granata, Gib Romaine, Tom Dickman, Joe Guistina, Jack Shafer

The December 4, 2012 minutes were accepted 17-0.

There were several MAC 100 updates:

The senior basketball games rosters have proportional participation for each conference and gender and appear to have good interest. After the event, Marie will survey players and coaches about continuing this event in the future. Cost is about \$4,000. It was noted that if we continue to sponsor these games, do not include the Voting Delegates meeting as part of the schedule.

Left over MAC 100 patches, floor decals, etc. to give away at spring events.

Each school will receive five copies of the "Family Portrait."

Here are some details about the May 7, 2013 meeting at Lycoming:

If you have not made hotel reservations, do so immediately; if you have reservations, please submit credit card information so Lycoming is not stuck with the cost of "no shows."

Schedule:

The advancement panel will run from 9:30-11.

Student-athlete experience forum occurs from 11-12:30 and will hopefully include eight scholar-athletes. The four topics include: privacy issues, NCAA philosophy and athletes held to a higher standard, nutrition, and class scheduling.

The awards lunch will be from 12:30-2.

Meetings right after lunch will commence for not more than 45 minutes.

The group was not happy with HUDL contract increases for 2013-14. Ken Andrews will try to get increases phased in over three years.

Rather than certify volleyball line judges at \$75 per clinic, what about an on-line video and test?

Julene Fisher and Mike Clark were approved 17-0 to join Operations Committee as Class of 2016. Janice Luck will serve as the 2013-14 Chair.

Amendment of the *Fact Book* was approved 17-0 as follows:

- A. The Operations Committee is comprised of seven voting members, six of whom come from the body of athletic directors and senior woman administrators.
 3. Of the six athletic administrators serving, three shall be from the Commonwealth Conference and three shall be from the Freedom Conference. Three committee members shall be men and three shall be women. **Four of the six members must be directors of athletics.** No institution shall have more than one member on the committee. Members serve three-year terms.

Good basketball match ups and attendance at swimming and indoor track & field resulted in a favorable winter championship income.

The NCAA Conference Grant Budget includes these features:

MAC SAAC has a \$200 per school allocation and each school will get \$500 for their campus programs.

The Operations Committee will review travel requests in early September.

After a three year hiatus, we will reinstate the women's coaching symposium.

Search reimbursement for women and minorities.

Campus programming is about \$4,000 over the allocated amount so we will decrease each grant proportionally.

The \$800 technology grant to each SID will continue.

Until we hear from the NCAA on our Matching Alliance Grant request, the 2013-14 MAC budget is tentative.

Andrews, Ken 3/13/13 1:43 PM

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Andrews, Ken 3/13/13 1:40 PM

Deleted: When terms of office conclude, the outgoing men's position from one conference will open for an incoming woman from that conference; conversely, the outgoing woman's position from one conference will open for an incoming man from that conference.

Motion approved 15-0-2 to move baseball tournaments to York's Sovereign Stadium (Commonwealth) and Owl's Field (Freedom).

Motion approved 12-0-5 to allow individuals from non-NCAA teams and NCAA teams with partial squads to participate in the women's golf championship, but they are not eligible for awards.

In order for the conference to be eligible for the women's golf AQ, at least seven programs must meet the NCAA minimum participation standards.

With a 9-1-7 vote, the group agreed to move the swimming championships to the Graham Aquatics Facility in York.

In swimming, move two relays to Thursday night to improve swimmers times and more closely model the NCAA meet – approved 10-0-7.

This reminder for basketball film exchange: all video uploaded into Hudl must have audio.

After the last regular season basketball game, film must be uploaded by Midnight that day.

Basketball officials coordinators can assign the same official to five women's and four men's games.

Motion approved 17-0 to mandate that weekday basketball tournament times will be 6 and 8 for a double header and either 7 or 7:30 for a single game.

A motion to retain Jim Hollister as coordinator of women's basketball officials for two years passed 17-0.

A motion to reinstate wrestling as a conference sport in the 2013-14 academic year was approved 6-1-10.

The group reviewed the agenda for the Ocean City meeting:

Tuesday golf (1 PM) and Wolfgang social (5:30)

Wednesday meeting from 10 AM-1 PM.

Wednesday hospitality (afternoon), reception (6 PM), and dinner at Crab Trap (7 PM)

Thursday meeting from 9 AM-Noon.

Possible agenda items:

Per the presidents, risk management (round tables)

NCAA recruiting initiatives

Conference compliance session in August

ECAC future

Officiating consortiums

May 7 best practices – Advancement & Student-Athlete Experience

It was recommended that the Conference Self Study Guide be revised to indicate that conference alignment, based on geography, is not efficient.

The meeting adjourned at 2 PM for lunch and senior basketball games.