

Archived Minutes 2013-2014

MAC Monthly Meeting—Aug. 21. 2013 @ SER @4pm.

Present: Avon, Bishop Connolly, Blue Hills, Bristol Aggie, Diman, Holbrook, Nantucket, Norfolk Aggie, Old Colony, Sacred Heart, Southeastern, South Shore, Tri-County, Upper Cape, West Bridgewater, Westport

Absent: Bristol-Plymouth

1. The **Meeting** was called to order by Bob @ 4:02pm. Bob welcomed all AD's back. He noted that two new AD's joined us—Cesar Goncalves (BC) and Jay Donovan (Avon).
2. The **Secretary's Report** was presented by Kathy. She noted that the June minutes are posted on the website. Motion to approve: Matt, Second: Pam. Vote to approve: Unanimous.
3. The **Treasurer's Report** was presented by Ron. He noted his report was emailed to all AD's. He added that schools are sending in their annual dues. Motion to approve: Pam, Second: Jason. Vote to approve: unanimous
4. **Update Contact Information**—Kathy distributed a copies of each AD's Contact information. Additions/Corrections were made. Kathy informed AD's that she'll make the changes and email a revised contact list to all AD's.
5. **2013-2014 MAC Calendar**-Kathy distributed calendars for Executive Board/Monthly AD Meetings, MAC Tournament dates, and EOS Report Due Dates to AD's. She added that this info is also on the website.
6. **Invoice Changes**-. Ron noted that at the June meeting it was proposed that a full invoice be issued for 2014-2015 school year. He noted that he will send out the one invoice starting in May. Ron's proposal included: Dues-\$1,200, Schedule Star-\$300-, XC-\$225-, Golf-\$125-, Track-\$325-. Total Cost: \$2,175- Ron added that each school's invoice will be individualized. He will email these changes to all AD's. Motion to approve: Matt, Second: Ed. Vote to approve: Unanimous.
7. **All-star grid** Kathy noted that while working on the by-laws, an error had been noted regarding the number of Tennis All-Stars. She informed AD's that Tennis has 7 starters and a total of 10 all-stars will be allotted.
8. **MIAA Tournament Qualifications**- Kathy checked the MIAA Blue Book and Rules 95.3.3 and 95.3.4 state: first place teams (in divisions with 5 or more teams) automatically qualify and teams can qualify with a 50% winning record. She noted that Schools can decide individually if want to go if they have a 50% record.
9. **MAC Sportsmanship Banner**- AD's were reminded that the MAC Colors are white, black, and gold. Matt offered to work on a design for the sportsmanship and league banners. Schools which presently have the Sportsmanship Banners are BH, BA, NA, OC, Tri. Ron asked AD's to email him the year in which they received the Sportsmanship banner so that patches could be ordered. (similar to MIAA banner)
10. **District D Update**- Joe informed AD's that the District D meeting will be held on September 20th @ Whites of Westport @ 9am. He added that this will be the first time that MSSADA and the District will work together. He also reminded AD's that the first District D meeting will be on September 11th @ Old Rochester Regional at 10am. Ed Catabia will represent the MAC.
11. **September Monthly Meeting**- Kathy informed AD's that our next meeting will be held at the MIAA office on September 12th. The regular meeting will start at 9am then we will meet with the MIAA staff @ 10am. She asked AD's to bring their laptop...

12. **By-law update** – Kathy noted that the by-laws will be on the website soon. Bob suggested that new AD's review them. Everyone is encouraged to offer suggestions. A vote to accept the revised by-laws will be taken at the September 12th meeting.
13. **New Business-**
- Joe noted that the football coaches requested a by-law proposal. when large plays small, the game could end in a tie. Change 9B would now read: "When large plays small, the game could end in a tie if mutually agree." Joe will email this proposal to AD's. A vote will be taken at the September 12th meeting.
 - Ed noted that BH's Boys'/Girls' varsity soccer teams will play on the Football field and the JV teams will play at the Massasoit campus.
 - Mike asked for the MAC approval of the UC/Mashpee hockey co-op. He noted that next year UC will be the host. Presently, UC has 14-15 players and Mashpee has 8-10 but their numbers will go up. Total: 25-28. There is No JV program. Roll Call Vote: 16- yes (A, BC, BH, BA, D, Hol, Nan, NA, OC, SH, SER, SS, Tri, UC, WB, W) 0- no (Reminder: BP was absent at this meeting).
 - JV soccer—Holb.?? SH??, OC, BC (only girls).
 - Chris Maury informed AD's that Scott Thomas was appointed as the AD at Barnstable HS.
 - Ed added that Chris Donovan has a job at Manchester by the Sea.
14. **Old Business-**
- Kathy noted that the MAC Cross Country meet will be held at Wrentham @ 1pm. Oct. 29th.
 - The MAC Golf tournament fee will be \$110-.
 - It was decided that the E-Board will not meet in September.
15. **Adjournment-** Bob reminded AD's that our next monthly meeting will be held at the MIAA office on September 12th @ 9am. A meeting with the MIAA staff will be at 10am.

Minutes submitted by, Gail M. Silvia

MAC MONTHLY MEETING-September 12, 2013 at MIAA Office at 9am.

Present: Avon, BC, BH, BA, BP, Dim, Holb, NA, OC, SS, Tri, UC, WB, WP, Kathy, Gail.

Absent: Nant, SH, Ron.

1. **The meeting** was called to Order by Co-Chair Joe at 9:11 am.
2. **Secretary's Report**—Kathy noted that the minutes were posted on the website. Motion to approve: Pete, Second by Mike, Vote: unanimous.
3. **Treasurer's Report**-Kathy noted that Ron emailed the report to everyone. Motion to approve: Pete, Second by Greg, Vote: unanimous.
4. **Volleyball Pre-Season Meeting-** Mike Carrier thanked Kathy for her help at the meeting. Four coaches were absent. Mike noted that new rules were discussed and Schedules were distributed. In addition, the VB Coaches requested a by-law proposal—The Player of the Year will be nominated and selected by the VB coaches. They were concerned that some coaches only know players by their number or a description. Mike would like to try this method and report back after his post-season meeting. AD's agreed. The coaches also discussed the number of games that JV and freshmen teams would play--3 games. Kathy noted that officials don't want this and this would involve the MIAA. The matter was tabled.
5. **By-Law acceptance**—Kathy noted that the by-laws were emailed to all AD's. Motion to approve: Matt, Second by John, Vote: Unanimous.

6. **Sportsmanship Banner**—Matt noted that this was a work in progress. He distributed a sample of the MAC Sportsmanship Banner. Kathy asked that each school's logo be placed on the banner. It was decided that the Sportsmanship Committee (Laurie, Greg, Matt, Kathy, Ron) meet then report back to all AD's. Kathy informed AD's that the cost of the banner was \$280 and we need to purchase 3 banners, one per division. She added that this would be expensive until everyone gets a banner since the MAC pays for the banner. Once a school has a banner then they would receive patches with the year.

7. **District D update-**

- a. Joe noted that the District met for 5 ½ hours on Sept. 10th at ORR. He reminded AD's to contact Kim or Joe first if you are requesting a Middle School/Co-op waiver. The next District meeting will be on Sept 20th at White's at 9am. He asked AD's to notify Kim if they are attending. Items on the agenda include: how leagues choose all-stars; what to do about coaches who do not attend pre/post meetings; how to report stats; and the use of computer software instead of MIAA. Also an introduction of all Sports committees will be announced. In addition, there will be a principals' round table. Joe also informed AD's that a MIAA liaison will be assigned to each league. Lastly, Joe congratulated Ed Catabia for an outstanding sportsmanship nomination presentation. BH was selected as the District D Sportsmanship Award nominee.
- b. Peter questioned if a date for a football meeting had been scheduled. Joe said this hasn't been done. Joe added that Scott Francis (Fairhaven AD) has been chosen to be represent District D on the Football Committee.
- c. Keith informed AD's that the Exclusion form due date has been changed. The form must be submitted to the MIAA prior to your first game. Keith said his request was denied since he followed the old rule (submit prior to first game). Steve pointed out that the MIAA Blue Book indicated changes in red.

8. **Old Business:**

- a. Kathy asked for a clarification regarding Volleyball Meeting requests.
 1. Freshmen by-law change—play 3 games. Kathy will email the proposal so this can be voted on at the October meeting.
 2. Kathy asked AD's to speak with their coaches regarding JV playing 3 games.

9. **New Business:**

- a. Matt cautioned AD's regarding the hiring of NE Sports Flooring Co. He noted that he's has a major problem with them. His floor still isn't done. Mike noted that UC hasn't had a problem with this company.
- b. John Paris informed AD's that BP's girls' locker room has been gutted so the girls are using the wrestling room upstairs. The gym is playable.
- c. Matt asked if MAC schools allow their trainer's to travel with their football team. Only South Shore and Holbrook trainers don't travel.
- d. Laurie noted that Holbrook is in dire need of a football game on Sept. 21st.
- e. Peter distributed the Fall Cheerleading Competition paperwork to interested AD's. The Competition will be held on Sun, Nov. 3rd at Tri-County HS. John reminded AD's that the Winter Cheerleading Competition will be held at Bristol-Plymouth.
- f. Jason informed AD's that his Field Hockey waiver request for 8th was denied by District D. He did get a majority vote from EAC but the problem was the FH Co-op between WHS and Bishop Connolly did not get renewed. He added that District D didn't listen since co-op not in good standing. Kim DoCouto (co-chair of District D) said it's a dead issue—wont' get approved now. Jay didn't realize it had to be renewed. Have 4 BC players only 2 are grandfathered so other 2 released. Joe (co-chair of District D) noted that this situation was unsettling on many counts. He's stuck in the middle. Co-op was gone. Jason asked AD's how should he proceed? Jason added that the District didn't grant BC an 8th. Gr. Waiver. They didn't even vote on the waiver. Joe informed Jason that he must choose either the 8th gr. Waiver or the Co-op. Joe added that there is nothing in writing regarding this matter. Ed wondered that since Connolly and Westport have both been in disarray the past three years if this could be taken into account. Can the District get in touch with the Principals regarding this matter? Joe pointed out that

Principals do not get involved in league. Joe noted that the District leadership is presently working towards the MIAA notifying schools regarding the status of Co-ops. Joe and Kim disc. A solution. Which he will speak w/ Jay about. Greg asked if the District has a mentor program for new AD's. Joe informed AD's that Mike Correia (NB AD) is in charge of mentoring. Kathy noted that MIAA must realize that they can affect kids a lot. Kim & Joe work hard—no uniformity with other leagues. Joe said no one overseeing District but this will change now that a MIAA liaison will be assigned to each league.

- g. Peter asked AD's if they had any coaches attending the MIAA "bad boy" school. He noted that Tri-County had 3 players disqualified so his coach had to attend the MIAA course. No other school had players disqualified.

**The regular meeting adjourned and AD's met with Jan (MIAA staff) regarding MIAA website updates.
Minutes submitted by, Gail M. Silvia

MAC Monthly Meeting—October 10, 2013 @ SER @ 9am.

Present: Avon, BC, BH, BA, BP, Dim, Holb, NA, OC, SH, SER, SS, Tri, UC, WB, Wpt, Kathy, Ron, Gail

Absent: Nant.

1. The meeting was **called to order** by chairperson Bob @ 9:03am.
2. The **Secretary's Report** was presented by Kathy. She noted that the September Minutes are on the website. **Motion to approve the minutes by Matt, second by Mike, Vote to approve: Unanimous.** Kathy requested that AD's report their weekly stats for the Sport Scope by Saturday Night at 5pm. Kathy added that Bob Holmes from the Boston Globe wants coaches to call in scores after each game. Steve commented that if coaches don't do then there's no chance of getting their players in. Bob told AD's that he gives his coaches all newspaper emails so they can email their scores. Kathy will email the Globe contact info to AD's. She said coaches can email or phone their varsity scores only.
Email: rholmes@Globe.com Phone: 6179293235.
3. **The Treasurer's report** was presented by Ron noting that he emailed the report to AD's. He noted that he spoke with Chris Maury (Nantucket) and their dues was in the mail. **Motion to approve the Treasurer's Report by Ed, Second by Jason, Vote to approve: Unanimous.**

Ron reminded AD's that next year's invoice will be individualized for each school. He planned to mail the invoice in June, dated July 1st. and due by Nov. 1st. He added that Wrestling would be assessed a fee of \$200. **Motion to restructure the invoice by Matt, Second by Mike. Vote to approve: Unanimous.**

4. **Volleyball By-Law Proposals:** Mike reminded AD's that the VB coaches have requested two by-law proposals:

Proposal One: JV VB will play 3 games regardless of first two matches. **Motion to approve by Mike, Second by John.** Discussion: John likes this proposal since everyone plays. Bob expressed concern regarding length of time and transportation. Dan was also concerned about effect this proposal would have on SER's late buses. Ron noted only ECAC is doing this. Mike added that parents are upset since varsity games start earlier than 5pm. Matt suggested that JV team play for one hour. Mike noted that the MIAA said the league must make decision. **Roll Call vote:** 11 No (Av, BC,BH,BA,BP,Holb,NA,OC,SH,SER,SS), 3 Yes (Tri,UC,WP), 2 Abstentions (Dim,WB). **Motion failed—11-3-2**

Proposal Two: Freshman VB will play 3 matches if at same site. **Motion to approve by Mike, Second by Matt.** Discussion: Ed suggested that the freshman play for 1 hour. The motion was then amended: "Freshman VB will play 3 games or one hour whichever is the longest. " **Motion to amend Proposal Two by**

John, Second by Mike. Roll Call vote: 9 Yes (BC,BH,BP,Dim,NA,OC,SH,Tri,UC), 7 Abstentions (Av,BA,Holb,SER,SS,WB,WP).

Ron asked AD's to check games and inform officials of any time changes.

VB Classic will be held on Thursday, Nov. 14th at Avon at 6pm. Players should arrive by 5pm. Pam volunteered to do the door. Cost: Adults- \$5, Students-\$3 Ally will order t-shirts. Mame will do the program. Players should wear their uniform. Avon will operate the Concession stand. Kathy noted that between games there will be a serving contest. Prizes will be given.

5. **Wrestling**—Dan informed AD's that Ron Ford (Cohasset) would like to secede this year instead of waiting for 2 year period. Dan noted that Randolph has joined their league and this wouldn't have a major impact on the MAC since we have 5 schools offering wrestling. There's only one day in the schedule that would require a change. They would maintain any dual matches with the MAC. **Motion to waive the two year period and secede immediately by Dan, Second by John. Roll Call Vote: 5 Yes (BA,BP,SER,SS,Tri), 11 Abstentions (Av,BC,BH,Dim,Holb,NA,OC,SH,UC,WB,Wpt)** Motion passed 5-0. MAC now has added wrestling as a sport. Dan will email Kathy Wrestling sport rules so they can be added to the by-laws.

Dan requested that there be a "Wrestling Classic" since wrestling no has a super quad crossover. He added that Wrestling All-Stars would be selected at the Classic. Whoever wins their weight class would be the all-star based on the 13 weight classes. A tentative date of Saturday, Jan. 25 2014 at SER was announced for the Classic. BP offered to host the Wrestling Pre-Season meeting on November 18 at 6pm. The five wrestling schools are: BA, BP, SER, SS, and Tri.

6. **MIAA website**— Mike said his soccer playing Cape Tech keeps disappearing on site. Bob reminded AD's that the submission date on the Exclusion form changed this year. He added that the MIAA wanted entire schedules by Sept. 3rd. Steve said teams must download rosters to complete forms. Matt said he puts his scores in immediately after games and nothing happened with the MIAA site. Bob noted they have a lot of clichés. MIAA doesn't have league standings but MAC has it. You can look up under Member lookup. Problem: Parents cannot access this.
7. **Mentoring New AD's**—Ed offered to mentor our new AD's –Cesar, Jay, Jason, and Mike. He'll give them his contact info.

8. **Sportsmanship Banner**—Matt distributed a copy of the MAC Sportsmanship Banner. Ron pointed out that we need four banners –one for each division plus one for BH. Some schools wanted to get a new banner this year and offered to pay for the banner themselves (BA,NA,Tri).

Motion to accept the new banner for the Sportsmanship Banner by Matt. Second by Peter. Vote: Unanimous.

9. **Football Sub-varsity Game uniforms.-** Dan suggested that AD's contact each other regarding uniform colors for sub-varsity games.
10. **Oct. Calendar Due Dates:** Kathy reviewed upcoming due dates with AD's adding that fines will be assessed for late EOS forms.
 - 17th-Golf cut off & Tournament
 - 18th- Rain date for Golf.
 - 27th-MIAA Football cutoff
 - 29th-MIAA Soccer cut off, XC league
Tournament at Wrentham plus the XC EOS is due
 - 30th-MIAA VB cutoff.
 - 31st. EOS due for VB

Kathy said we must fix by-laws again since EOS reports cannot be completed until the season ends.

11. **District Information-** the report was tabled since Joe was absent. Bob informed AD's that he is now the District D Golf Rep. John said he received a \$45 bill from the District. Bob said he and his Principal are formulating a letter to District Chairs (Joe and Kim) regarding the lack of an appeal process at the District level for Co-op teams.

12. **Old Business:**

- a. Dan asked that SER be allowed to start their away games at 4pm. Problem—violation of by-laws. It was decided that Dan would contact schools individually to address this problem. Keith feels that a message must be sent to Principals reminding them that “athletics is educational!”
- b. South Shore Assistant pointed out that Joe was concerned with early time starts for Golf. Bob added that schools must take the tee times assigned by the golf course and most schools do get out at 1:30pm.
- c. Peter reminded schools participating in the Fall MAC Cheerleading Competition at Tri-County that rosters are due.

13. **New Business-**

- a. Mike asked if fall cheerleaders can travel. Gail pointed out that the current By-law applies only to Basketball Cheerleaders.
- b. Mike informed AD's that an UC player was injured during a recent game and missed the boat that Nantucket AD Chris Maury allowed them to stay at his house for the evening then brought them to the boat the next morning. Kathy informed Mike that the MIAA has a sportsmanship recognition form.
- c. Steve commented that Nantucket wants to play a 5pm Saturday football game and he'd like to play at 3pm. Steve realizes it's their Homecoming but Chris didn't inform him in advance and the by-laws list starting times as 11am or 1pm.
- d. Jason noted that Westport hasn't had a JV Girls' basketball team for 3 years and he was requesting league approval to submit a 8th grade waiver for girls' basketball. **Motion to approve by Jason, Second by Jay Donovan. Roll Call Vote: 16 Yes (Av,BC,BH,BA,BP,Dim,Holb,NA,OC,SH,SER,SS,Tri,UC,WB,Wpt), Vote: Unanimous.**
- e. Steve reminded AD's to check game times if scouting basketball. Kathy suggested that the November meeting begin at 8:30am so that basketball times can be confirmed.
- f. Jason questioned the protocol involved if trainer's give injured opponents' equipment. AD's felt equipment (crutches, air casts...) should be returned.
- g. Peter questioned if times for Ice Hockey. Ed pointed out that the updated schedule were emailed and games are scheduled for Wednesdays and Saturdays unless you made changes.
- h. It was pointed out that Holbrook and Westport do not have JV Girls' Basketball.
- i. Mike inquired about the protocol for controlling MIAA Tournament passes. Bob noted that each school receives a certain number of passes based on the number of sports they have. The passes are sent to the Principals who either distributes them or gives them to their Ads. John added that the MIAA considers these a gift to the School so they go to the Principal.
- j. Matt suggested that the MAC implement league passes. Kathy suggested that this be a topic of discussion at the November Executive Board.

Meeting adjourned. AD's were reminded that the November meeting will begin at 8:30am so AD's can confirm Basketball starting times.

Minutes submitted by,

Gail M. Silvia

MAC MONTHLY MEETING—NOV. 14, 2013 @ SER

9:00am—each division met to review dates and times of their boys' and girls' basketball games.

PRESENT: Avon, BC, BH, BA, BP, Dim, Holb, Nant, OC, SH, SER, SS, UC, WB, Wpt, Kathy, Ron, Gail

ABSENT: Norfolk Aggie, Tri-County

1. The **meeting was called to order** by Bob at 9:30am.
2. The **Secretary's Report** was presented by Kathy. She reviewed the final standings so that plates for plaques could be ordered. Motion to approve by Dan, Second by John. Vote: Unanimous.
3. The **Treasurer's Report** was presented by Ron. He noted that he emailed the report. He informed AD's that all dues have been paid. He added that there were two outstanding Golf tournament invoices. He has emailed the XC invoices. The cost per school was \$200. Ron confirmed the admission fees charged at each school. He will put this chart on the website. Motion to approve by Jay, Second by Matt. Vote: Unanimous.
4. **By-laws Adjustments**—
 - a. **Article 13, Section 3**—"The ADIC report is due to the Clerk no more than **two weeks** after the MIAA Cut-Off date for that sport." one day—one week, ADic—two weeks.
 - b. **Article 14, Section 2**—"The EOS form must be electronically submitted to the Athletic Director in Charge of that sport no more than one week after the MIAA Cut-Off date for that sport." The next line was eliminated—"The AD in Charge should send this form out two weeks prior to the deadline."
**Motion to approve by John, Second by Laurie. Vote: Unanimous.
5. **News Media**—Kathy informed AD's that Bob Holmes from Boston Globe commented that the MAC was one of worse leagues for calling in scores. Bob suggested that AD's give their coaches a media page. He emails his coaches with all contacts and after their games, they report the scores to everyone on their list. Kathy will email AD's and coaches a media distribution list.
6. **All-Star grid**—Kathy distributed a revised copy of the All-Star Grid and Bob informed AD's that some change were made to the grid to make the number of all-stars more equitable across the board. Dan noted that change comes from going to 3 divisions. Mike added that ties could cause the number of all-stars to increase a little. Steve prefers nominations at meetings since these are more accurate than the grid. He added that there was a 5-way tie in Girls' Soccer for MVP. Matt said he'll use Steve's method. Ed noted that the AD in charge decides whether to use the ballot or the grid. With the grid, every school gets an all-star. Ron will place the revised grid on the web-site. No vote needed.
7. **Cross Country Meeting**- Bob informed AD's that 7 teams attended. The No Shows were: BC, Dim, Tri, WB, SER. The meeting lasted 1 hour and 20 minutes. The coaches made the following comments:
 - a. Coaches should make Cell phone contact if they are going to arrive late. A distribution list should be made and given to all coaches.
 - b. Coaches like the 3:30 start time but want some flexibility if a bus arrives late to be able to walk course.
 - c. The Diman and BC courses are of concern. They need more grass.
 - d. Coaches don't want officials assigned for their XC meets. They want each coach to help run "away" meets.
 - e. Coaches prefer 4 officials instead of 5 at the League Meet.
 - f. Coaches would like a trainer at the League Meet. Bob added that this was an over-sight and he'll be sure to have a trainer for next year.
 - g. Bob will be sure a golf cart is available.
 - h. Coaches would like to have another person timing instead of Mr. Butterfield. His equipment is antiquated. They had to use hand tags in. Bob is aware of 5 other people available. Dan suggested that Mr. Butterfield be given a chance to upgrade. Ron pointed out that Mr. Butterfield charges \$584 for the Meet.
 - i. Coaches like the 2pm start time for the League Meet. Bob noted that the tentative date for next year is Oct. 28th. He will contact Wrentham for date availability.
 - j. Bob noted that the #1 runner from UC was ill but finished the race. The coaches selected him as an all-star despite his place (Doug Cleary--2016). Mike disagreed since he felt that this could start a precedent.

**Ron noted that league paid for the Port-a-Johns.

8. **Game Cancellation and Rescheduling**—Kathy reminded AD's about **Article 11, Sections 5:** "Make-up games shall be scheduled for the "next available day." Article 11, Section 10: "Verbal

communication must be made between both school's AD's and/or School Administrators." Steve suggested that AD's phone each other early in AM to make a plan.

- 9. 2014 Fall Sports Schedules** were distributed by Kathy. Jason noted that Westport doesn't Co-op with BC for Boys' Soccer, adding they do Co-op for Girls' Soccer. Kathy will re-do the Comprehensive Soccer Schedules and email them out. Kathy added that a vote will be taken at the December meeting to approve all 2014 Fall Schedules.

- 10. District D Information**—Tabled since Joe was absent.

- 11. MIAA website**—Kathy said they are trying to add the scheduling piece, having mirroring and duplicate. You can set up a coaches access to MIAA if desired—only thing you can do is enter scores. Bob said everyone must enter XC scores as a meet. This is a big problem. John entered his school roster so makes it easier. MIAA will make winter schedules public as of Dec. 1st. Prob. Some schools will make changes.

12. Old Business-

- a. Steve sent Basketball schedules to Joe Rocha. He suggested that all AD's do this asap. He added that Joe Rocha changed his email address: rochajoe90@gmail.com
- b. Jay (Avon) asked if the Comprehensive Division Girls' Soccer would select an MVP. He suggested that coaches vote again since there is a 5-way tie. Kathy will send names to the AD and have coaches vote again. AD's should remind their coaches not to vote for their own player.
- c. Jason (Westport) thanked AD's for their unanimous support for his 8th grade waiver. He added that this is now a mute issue since the vote was rejected by the town.

13. New business-

- a. Matt looking for varsity Boys Lacrosse. He added that Old Colony will be independent this year. BP offered to play them. John will submit a Lacrosse Schedule at the December meeting.
- b. MAC Wrestling meeting will be held at BP's Library (207 Hart St.) at 6pm. Gail reminded Kathy that we still need Wrestling By-Laws. Dan will have these after their meeting.
- c. Jason noted that he still isn't sure if Westport will sponsor a JV girls' basketball team.
- d. Jay from Avon contacted the MIAA since he has a JV girls' basketball player who must wear a skirt due to religious obligations. He noted that the skirt's color matches their schools' colors. Bob suggested that Jay phone Rocha to inform him. Ron suggested that a letter be placed on scoring table stating that this is a religious obligation.
- e. Avon & Holbrook may form a Co-op JV team. It was added that the MIAA doesn't recognize Co-op JV teams so both schools should form a club team. It was pointed out that District D is unclear regarding this issue also.
- f. Laure might have freshman boys' bask team and was looking for games. BP and SH wanted games. They suggested either playing 3 games in a day or have freshman play away and JV and Varsity play home.
- g. Kathy would like to compose a MAC Fall Newsletter with a round-up of Fall Sports for each Principal. She would include each school's enrollment then add the number of fall participants. She requested that each school email her their number of fall participants by Wed, Nov. 27th. She plans on sending this out after Thanksgiving. She will email and send a hard copy to each Principal. She added that AD's could forward her suggestions to be included.
- h. Mike thanked Kathy for VB help. Kathy reminded AD's that the MAC VB Classic was tonight at Avon HS. Kathy noted that she has some donated t-shirts that will be used for the serving contest which is open to anyone in the stands.
- i. Matt showed AD's a sample MAC jacket. Cost: \$35. Kathy suggested that the league pay \$15 and AD pay \$20. Matt will email an order form to AD's.

Meeting adjourned. The Executive Board will meet on Thursday, Dec. 5th at 9am at SER. The next monthly meeting will be held on Thursday, Dec. 12th at 9am at SER.

Minutes submitted by,
Gail M. Silvia

MAC MONTHLY MEETING: Dec. 12, 2013 @ SER @ 9AM

PRESENT: Avon, BC, BA, BP, NA, OC, SH, SER, SS, Tri, UC, WB, Wpt, Ron, Kathy, Gail.

ABSENT: BH, Dim, Holb, Nant.

1. The **meeting** was called to order by Bob at 9:10am.
2. The **Secretary's Report** was presented by Kathy who reminded AD's that the November minutes were posted on the website. Kathy requested that a motion be made to amend the minutes since an error regarding the use of the all-star grid was made. She reminded AD's that the grid was mandated by the MAC by-laws and we did not comply with this. Motion to amend the minutes by Matt, Second by Mike, Vote to approve: unanimous.
3. The **Treasurer's Report** was presented by Ron who reminded AD's that he emailed the November report. Motion to approve by Joe, Second by Matt, Vote to approve: unanimous.
4. **Approval of 2014 Fall Schedules—Golf,Soccer, Volleyball, Cross Country.** Motion by Mike, Second by Peter, Vote: unanimous.

5. **Winter Pre-Season Meetings:**

Boys' Basketball-- Matt reported that the meeting was well attended--only 3 schools were absent. He added that the coaches had quite a lengthy discussion regarding all-stars.

Girls' Basketball--Kathy noted that only BC and Diman were absent. Coaches felt that the meeting was useful.

Ice Hockey--since Ed was absent (at the National Conference) his report was tabled.

Joe & Peter noted that only 4 out of 7 schools (Ed represented BH) attended the meeting and Commissioner Cerbo did not attend either. **Motion by Matt: if an AD holds a pre-season meeting; it's the responsibility of the school to send a representative. **Second by Mike.** John added that someone must be there. Kathy suggested that AD's include this on their evaluation. Matt said give them a standard letter noting that didn't attend. Steve said he couldn't support this since JV and freshman coaches make little money. Bob suggested that the MAC give coaches t-shirts if they attend the meeting. Peter felt that there needs to be a centralized location for meetings. **Vote:** Yes- 7, No- 3, Abstentions-2. Vote carries: 7-3-2.

Wrestling-- Dan left our meeting temporarily so his report was tabled.

6. **Boys' Basketball Coaches Proposal--** Matt distributed a proposal to all AD's. He added if the proposal was approved that a by-law change (Article 12, Section 5-a) would be needed. In addition, he noted that coaches know their players better than anyone else. Change to A-12, -S5a. Jay D dislikes picking your own all-star. Joe noted that his coaches favor this proposal due to their involvement--its consistency, adding that the Grid offers every team an all-star. Bob favors the grid—it's cut and dry. BB coaches favor this proposal unan. Matt added that he wanted it known by MAC coaches that he did present this proposal and it was discussed. Motion by Matt. No second made. Motion dies since no second.
7. **Cross Country Meeting--** Bob noted that 7 XC coaches met and discussed the MAC Meet. Some issues included: the need for Mr. Butterfield to update his equipment; the problem of runners getting out of line then getting back in at the wrong position; the number of officials used; that girls' were walking in the varsity race; that seniors were running on JV teams. Suggestions for improvement include: Make the line longer; add one more official to help at the finish line; that Butterfield purchase a hand scanner to simplify the process—now tearing tag; that a pace qualifier be set up. Bob noted that he would email these suggestions to the coaches and report back at the January meeting.
8. **Fall Sports Schedules Approval Football--**

Joe distributed a proposal for a by-law change of the Football Sport Rules. The proposal includes:

- a. Replace the words Super Bowl Representative with Playoff teams.
- b. Eliminate #'s 2, 3, and 4.
- c. Utilize a coin toss instead of a power rating. The coin toss would be based on league info only.

Joe requested a straw vote. Coin flip: Yes—9, No—0, 3—abstentions. A Vote on this by-law proposal will be taken at the January meeting. Joe added that the Football schedule is the same as last year. The only change was switching home and away.

9. **District D Update**—Joe informed us that there's an abundance of information regarding Middle Schools so this is going online and not before the board. He encouraged MAC AD's to attend the District Workshop held at Whites of Westport adding that only 7 MAC schools were present. He said the District wanted to know why MAC AD's didn't attend. Jay D. suggested that the date of the meeting be changed to October. Joe informed us that Peter Smith is MAC MIAA District rep. And that Bill Gaine replaced Dick Neal as Executive Director.
10. **MIAA Website Update--** Kathy informed AD's that they can't enter their fall schedules yet. She checked the standings and everthing is correct.
11. **Old Business--**
 - a. Steve asked that AD's remind their basketball coaches and door officials that Ipad's and other electronic equipment were being used for scouting.
 - b. Ron noted that the MAC website was experiencing some problems and that he is in contact with Joe, Jr. He suggested that AD's use the Marani Group.com/Mayflower if they can't get on. In addition, he added that he and Kathy are working on changing the MAC homepage. Ron asked AD's with new school logos to email them to him.
12. **New Business—**
 - a. BP has boys' varsity Lacrosse. They will use the "bye" slot for their games.
 - b. OC looking for boys' lacrosse game.
 - c. Pam noted that she was gathering information for her administration regarding:
 1. MIAA coach's certification in Coaches Ed, First Aid and Concussion, and Sports Specific. Peter said his coaches have three courses. Joe added that each school sets its own precedence.
 2. The Basketball observer program. What's occurs?
 3. The basketball scorer wearing black/white stripes? Ron noted that this will only be enforced during tournament games.
 4. Basketball Site managers-who are they? AD, scorers, school administrators. Bob added that a school employee can serve as the site manager. Joe reminded AD's that the site manager must be announced to the officials at the onset of the game. Ron added that the only reason they are required is if there is a problem. Officials will not break up fights.
 5. AD's who do not teach—OC, BH, WB, Wpt, SH, Nant, NA, SER. Who are retired? Ed, Steve.
AD's with other duties: SER--student active/health/PE. Chris M.--runs town Rec. SH--health/PE, fields. Jason P.—athletics/activities
 - d. MIAA State Convention—like a good showing from MAC in March. There's No registration fee, only dues. Most schools pay for hotel and travel costs.
 - e. Kathy distributed a copy of the MAC Fall Newsletter to be sent to each Principal. It included a summary of Fall Sports participants for each school, MAC Fall Champions, Final Standings for each sport, Conference All-Stars, Coach of the Year recipients, Player of the Year recipients, MAC Darrah Harlow Sportsmanship Award info.
 - f. Matt distributed an order form for MAC Jackets. AD's were asked to select one of four styles and indicate their size. Jackets will be ordered from John Oldham and the MAC will pick up the cost.

- g. John distributed information regarding the Winter MAC Cheerleading Competition. Cost: \$100 per team. Date: Sunday, Feb. 9, 2014 @ Bristol Plymouth. Time: 1pm.

Meeting adjourned!

The next Executive Board will be held on Thursday, January 2nd. at SER at 9am.

The next Monthly Meeting will be held on Thursday, January 9th at SER at 9am.

December Monthly Minutes Submitted by,
Gail M. Silvia

MAC MONTHLY MEETING---JAN. 9, 2014, @ 9AM @ SER.

PRESENT: Avon, BC, BH, BA, BP, Dim, Holb, NA (late), OC, SH, SER, SS, TRI, UC, WB, WPT, Kathy, Ron, Gail.

ABSENT: Nant.

1. The **meeting** was called to order by Bob at 9:10am.
2. The **Secretary's Report** was presented by Kathy. Kathy reminded AD's that the minutes were on the website. Motion to approve by Ed. Second by Mark. Vote to approve: unanimous.
3. The **Treasurer's Report** was presented by Ron. He noted that the report was sent out via email. Ron added that he attached a tentative itemized invoice for next year for each school. It includes the annual dues plus fees for schools participating in MAC tournaments (Golf, XC, Track, and Wrestling) and Schedule Star. He added that schools which incur fines will also be added to each invoice. Ron distributed a hard copy of this tentative invoice requesting that AD's initial it to indicate they are aware of their schools invoice. Motion to approve by Matt. Second by Pam. Vote to approve: unanimous. Ron added that he and Kathy filed all essential paperwork with the state since this hadn't been completed for the past five years.
4. **League Championship plaques** were distributed from the fall season.
5. The **MAC Spring Track Tournament** will be held at Blue Hills on May 13th. Coaches are asked to be on the track by 12:30. The Meet will start at 1pm. The rain date was set for May 14th.
6. **Football by-law change.** Mark reviewed the proposal. Motion to approve by Peter. Second by Jay D. Dan noted that he spoke with Chris Maury and he is aware of the changes. Roll Call Vote: Yes—12 (Avon, BC, BH, BP, Dim, Holb, OC, SER, SS, Tri, UC, WB), No—0 Abstentions—3 (BA, SH, Wpt). Final vote: 12-0-3.
7. **Basketball Schedules: 2014-2015---** Dan informed AD's that Marquis Taylor (Stonehill College player) would like to discuss the possibility of the MAC participating in a jamboree or tournament at Stonehill College. It was decided that Marquis would be invited to make a presentation at the February Executive Board meeting.
8. **Upcoming Dates:**
 - a. John informed AD's that **the MAC Winter Cheerleading Competition** date was changed from Feb. 9th to Feb. 18th. The date changed since only one school responded. Bob noted that the new date was

during Feb. vacation and this could present a conflict with some schools. Bob also noted that there could be an additional conflict since there's another competition on the same date. John asked AD's to get back to his coach ASAP.

b. March 6—End of season meetings--

Boys' Girls' Basketball and Wrestling will meet at SER at 6:30pm. Ice Hockey will **NOT** meet.

c. **March 13—MAC Basketball Classic—**Matt reminded AD's that the Classic will be held at SER. Time: Girls' game will start at 5pm and the Boys' game at 6pm. The players will be the All-stars from each school plus one 3-point shooter.

9. **New Business--**

- a. Steve reminded AD's that due to construction all WB baseball games away for this season. He asked that schools allow WB to be the home team during the second game. Schools agreed to provide the baseballs since WB would be paying for the bus. In addition, all WB track meets will also be away. Steve noted that he will handle individual changes should he use other fields. Field use was offered by BP, SER, and Bridgewater-Raynham.
- b. Laurie asked AD's who provided their baseline testing. AD's noted that the testing was provided at most schools by their trainer. It was noted that the School Nurse, School Physician or Athletic Director can also do the testing.
- c. Mike informed AD's that Upper Cape will be offering a Club Girls' JV lacrosse team in the spring. He was looking for games. BP, SH, SER and OC were interested. Mike also asked AD's about Basketball Commissioner's Joe Rocha bill which included a 25% surcharge. It was pointed out that this was added to their contract due to the number of changes some schools made during the season and also to offset the cost of them using the Arbiter program. Matt pointed out that even though this is in the contract some commissioners do not add the 25% surcharge. Kathy and Ron suggested that the commissioner's contract be reviewed regarding this issue.
- d. Dan asked which schools have suitable track facilities--BP, TC, BC, BH, and Dim. It was noted that WB and Holbrook do not have a track while SER's facility is not suitable for meets.

10. **Old Business--**

- a. Kathy showed AD's a sample of a black t-shirt for coaches attending pre-season meetings plus a black "Charles River" polo for Coach of Year recipients. She noted that the cost of the t-shirt was \$6 and the cost of the polo was \$16.50. John Paris offered the service of BP's Graphic Arts Department to print the shirts. It was decided that the MAC would pay for the shirts/polo's this year and if the cost is prohibitive then each school could purchase them for their coaches. Ron suggested that he would get an idea of the cost after each season then the MAC could make a decision. It was also decided that this initiative would begin with the 2014 Fall Season.
- b. It was decided that AD's would schedule Freshman Baseball games prior to the February meeting. Interested AD's will meet at 8am.
- c. Bob reminded AD's that the Annual AD Conference was in March. He encouraged MAC AD's to attend, adding that it would be nice to have a good turnout from the MAC. Matt added that registration and hotel info was available online. AD's were asked to register ASAP.
- d. Matt informed AD's that the District D awards were all set for this year. He added that Andy Kristafoley (District D Rep) would be taking nominations in April for 2015.
- e. John again asked that AD's contact his Cheerleading Coach ASAP regarding the upcoming MAC Winter Cheerleading Competition.

Meeting Adjourned

Reminders:

February 6—Next Executive Board Meeting. 9am @ SER

February 13—Freshman Baseball Scheduling. 8am @ SER

Next Monthly Meeting. 9am @ SER

March 13—Basketball Classic. 5pm Girls'/6pm Boys' @SER

Monthly Minutes Submitted by,
Gail M. Silvia
Jan. 10, 2014

MAC MONTHLY MEETING—FEB. 27, 2014 @ SER @ 9AM (rescheduled from Feb. 13)

PRESENT: Avon, BH, BA, BP, Dim, Holb, NA, OC, SH, SER, SS, Tri, UC, WB, Wpt, Kathy, Ron, Gail

ABSENT: BC, Nant.

8:30am—9am: Scheduling for baseball and softball

1. The **meeting** was called to order by Bob at 9:11am.
2. The **Secretary's Report** was presented by Kathy. She reminded AD's that the minutes were posted on the website. Kathy thanked everyone for emailing her the coaches contact info. **Motion to approve by Matt, Second by John. Vote: unanimous.**
3. The **Treasurer's Report** was presented by Ron. He noted that the report was emailed to AD's. **Motion to approve by Matt, Second by Mike. Vote: unanimous.**
4. **Website-** Kathy & Ron informed AD's that they met with Joe Jr. and he proposed that we change the program we are currently using. Since his programmer lives in Turkey, the Executive Board recommended that we don't change since changes could take weeks. Matt suggested that we use "Word Press" since changes can be made immediately. He noted that students from OC could assist the MAC if changes were needed. **Joe's set-up cost is \$2,000 with an annual fee of \$500 for the new site** compared to two other companies that charged \$4,000-\$5,000. In addition, Kathy added that the MAC should own our domain name. This would be a small fee (Mayflowerleague.com). Kathy felt that Joe Jr. could maintain the tech side. Ron added that Joe Jr's fee was very reasonable. Bob recommended that the Tech Committee (Ron, Dan, Matt, Ed) should meet and report back to everyone at the April meeting.
5. **By-laws-**Gail reviewed the recent by-law changes stating that these were revised on the website:
 - a. Wrestling Sport Rules
 - b. Football Sport Rules #10
 - c. A revised All-Star Grid
 - d. Article 14, Sections 1 & 2

***Gail reminded AD's that a vote was needed on the Track and Field proposal.

6. **Spring Track Rules-**
 - a. Bob reminded AD's that the MAC Track & Field Meet would be held at BH on May 13th at 2pm. The time was changed from 1pm due to MCAS testing. Steve suggested that we use the order of events used by the MIAA and that each coach be given a list of the order of events. Bob suggested that Keith (ADIC) check the MIAA's and MAC's order of events. Both Keith and Bob added that the MAC Meet has run smoothly. Bob added that the main problem is getting the hurdles off the track and this has been expedited by using a cart. Bob suggested that Keith phone Charlie Butterfield, Dave Balch, and the coaches to see if there are any problems then report back. It was noted that there is no qualifier for the MAC Meet.
 - b. AD's were reminded by Bob that two separate entries must be made on the MIAA site for dual meets—enter two meets against two people.
 - c. Kathy noted that she emailed the Track and Field By-Law proposal. Keith questioned the proposal since there was a limit on the number of events a student could participate in (four events). He felt that this was a major change. It was decided that the proposal would be tabled so that Keith could discuss this proposal with the coaches.
7. **MAC Basketball Classic-** Matt reminded AD's that today is the deadline to submit their EOS report. He needed reports from WB, SER, Tri, BA (can't open). Matt distributed the "Uniform Guide" to AD's noting that it was set up alphabetically. Since Holbrook would not have any all-stars, it was decided that OC and SH would move to white uniforms for girls. It was also pointed out that despite having 3 divisions there would only be two games. Matt reviewed the Classic: March 13 @ SER, Girls' play at 5pm, boys at 6:30pm. Balls & Racks were reviewed. Admission: Adults- \$5, Students/Senior Citizens-\$3-. Ed will bring the tickets. Ron gave Matt a check for \$200. Gail will do the program.
8. **Winter Post-Season Meetings –**

Girls' Basketball will meet on March 6th @ SER @ 7pm. AD's asked if the time could be moved to 5pm. Mark would speak to Joe.

**no other meetings will be held.

Spring Pre-Season Meetings –

ADIC's noted that no meetings will be held.

9. **Coach of the Year (Small Vocational)** – Greg informed AD's regarding the Small Vocational Soccer Coach of the Year situation. He recommended that the OC coach be the recipient of this Award since the UC coach didn't vote and the OC and NA coaches voted for each other leading to a tie. He added that he will submit a by-law proposal regarding the procedure to select a Coach of the Year. **Motion to approve by Greg, Second by Mike. Vote: unanimous.**
10. **League sportsmanship-** Kathy inquired if there were any problems since she had heard rumors regarding problems with fans. Keith suggested that AD's review the MIAA Sportsmanship Rules since it contained some good things if everyone followed it. John added that he has parents sign a sportsmanship form which allows him to remove them if they don't behave.
11. **Mayflower Conference Cheerleading –** Bob noted that the Executive Board was concerned if there would be a liability issue for the league if the Cheerleading Competitions included outside schools. It was noted that the Fall Competition involved 5 schools and the Winter Competition involved 7 schools. It was decided that since both were Invitational Competitions that the league would not be liable so the MAC name will be used.
12. **Cape Cod Tech request for straw poll to re-enter the league-**
The request for a straw vote was denied because the league is not interested in expanding.
13. **New Business-**
 - a. Kathy asked if we should have an Executive Board meeting on Thursday, Mar. 6th. It was decided that we should cancel the meeting on March 6th.
 - b. Bob informed AD's that SH will sponsor a JV Football program next season and a Varsity program the following year. Mark (SSVT) distributed the Varsity Football Schedule and asked AD's to review it. Mark will ask Joe to email a copy to Ron and Kathy for the website.
 - c. Mike informed AD's that his Lacrosse coach attended a seminar and two changes in lacrosse were: the Sub box would be extended from 10 to 20 yards and the balls must be stamped with NOCSAE standards stamped. Bob informed AD's that there could be a ball shortage so order now.
 - d. Matt noted that a date (Oct. 6) was missed on the golf schedule therefore he will email everyone a revised schedule, including Ron.
 - e. Steve reminded AD's that WB will be on the road for baseball. He asked that when playing a team for the second time that WB be the home team. AD's agreed to pay for the balls and officials for the second game since WB would incur the bus cost.
 - f. Pam was going to ask her Administration for a decision regarding BA's intent to start a JV boys' and girls' soccer program for the fall season.
 - g. Bob reminded AD's that the MSSADA Conference in Hyannis is March 18-21st.

Meeting adjourned.

Reminders:

1. No Executive Board Meeting on March 6th.
2. Girls' Basketball End of Season meeting with Joe Marani on March 6th. Time TBA.
3. Next Monthly Meeting on Thursday, March 13th at 9am at SER.
4. MAC Basketball Classic on Thursday, March 13th. Girls' play at 5pm and Boys' at 6:30pm.
5. MSSADA Conference—March 18-21.
6. Next Executive Board meeting on Thursday, April 3rd at 9am at SER.
7. Next Monthly Meeting on Thursday, April 10th at 9am at SER.

February 27th Monthly Meeting Minutes Submitted by,

Gail M. Silvia 2-28-14

No March 14 Meeting

MAC Monthly Meeting—Thursday, April 10, 2014 @ SER @ 9am

PRESENT: Avon, BC, BA, BP, Dim, Holb, NA, OC, SH, SER, SS, Tri, UC, Wpt, Treasurer, By-Law Secretary.

ABSENT: BH, Nant, WB, Exec. Secr.

1. The **meeting** was called to order by Bob at 9:04am.
2. The **Secretary's Report** was presented by Gail due to Kathy's absence. She noted that today's vote was for the Feb. 27, 2014 minutes. Motion to approve by Matt, Second by Dan. Vote: unanimous.

** Bob noted that the March minutes were taken at the MSSADA conference and will be approved at the May meeting.

3. The **Treasurer's Report** was presented by Ron. He noted that the report was sent via email to everyone. He added that there are no outstanding invoices. Ron would email the invoice for the upcoming MAC Track Meet next week since he will be sending out the annual invoice in early May. Motion to approve by John, Second by Caesar. Vote: unanimous.
4. The MAC Winter Championship plaques were distributed by Matt.
5. **Website Update-** Dan noted that the Technology Committee recommended that the MAC purchase both domain names—MayflowerLeague.net and MayflowerLeague.com. Ron will check the cost to purchase both domains. The committee also recommended that Joe, Jr. continue to take care of the technical side of our website. Matt added that the MAC utilize "Word Press". It is user-friendly and OC students are familiar with this software in case we needed assistance.

Two motions:

- a. Motion to purchase both domain names by Mike, Second by John, Vote: unanimous.
 - b. Motion to use Word Press by Matt, Second by John, Roll Call Vote: Yes-14 (Avon, BC, BA, BP, Dim, Holb, NA, OC, SH, SER, SS, Tri, UC, Wpt), No—0. Abstentions—0.
6. **Spring Track Rules:** Keith asked that this item be tabled since he wants to meet with the track coaches to discuss revisions to the Spring Track by-laws.

Keith distributed two handouts regarding the upcoming League Meet on May 13th at Blue Hills. (Rain date—May 14th) He asked AD's to ignore previous emails. Ron will take down what's presently on the website and add this updated info. Keith reminded AD's to review both handouts carefully. He added that Entry info is due by Friday, May 9th at midnight and all Info must be submitted to "Direct Athletics". Each team will be allowed 3 athletes per event. He added that the 4 x 800 won't be run in league meet or dual meet.

7. **2014-2015 Winter Sports Schedules Approval-**

a. Ice Hockey-

Motion to approve by Peter, Second by Jay D. Vote: Yes: 13, No: 0 Abstain: 1 (NA)

**Mike noted that UC will probably be the host school instead of Mashpee in the future. He will get back to us.

**Motion to renew the Ice Hockey Tri-Co-Op for BP, SER, WB with SER as the host school by Dan, Second by John. Roll Call Vote: Yes- 14 (Avon, BC, BA, BP, Dim, Holb, NA, OC, SH, SER, SS, Tri, UC, Wpt) No-0. Abstentions-0. Final Vote: 14-0-0. Dan noted that none of these schools have sufficient numbers to stand alone.

**Motion by Keith to renew the Diman/Case Hockey Co-op. Second by John. Dan asked for number of players from each school. Since Keith didn't have this info, he rescinded his motion. He will have this information for the May meeting.

b. **Basketball schedule:**

Ron pointed out that this schedule is the reverse of last years. Bob noted that SH can now play on Fridays—no bingo!! Jay D. expressed concern regarding the Dec. 12 opening day games. He added that the MAC is the only league that plays on opening day and this gives our league a short pre-season. In addition, Jay D suggested that the Dec. 23rd & 30th are odd time for league games. Ron noted that official-wise Fridays are good days to schedule games since there are no college games. He added that every school is guaranteed one league game per week and that AD's can change these dates individually. Motion to approve by Jay D, Second by Matt. Vote: unanimous. Ron informed AD's that he has already completed the basketball schedule for the '15-'16 season.

c. **Wrestling schedule:**

Dan noted that he emailed the Wrestling schedule to all coaches. He will email Ron a copy of the schedule for the website. He added that there are an equal number of home and away games on the schedule. He reminded AD's that there will not be a Wrestling Classic since this is a busy time of year. Motion to approve by Dan, Second by South Shore. Vote: unanimous.

8. **MSSADA Awards Nominations:**

Matt distributed a Nomination sheet for "MSSADA District D Awards" to all AD's. He reminded AD's that last year there were no MAC AD's nominated. He asked AD's to submit their nominations prior to leaving today's meeting.

Bob noted that MAC attendance at the conference was good—50% turnout! He added that the date of next year's conference will be moved to the last week in March.

9. **New Business:**

- a. Jay D informed AD's that Avon was canceling their JV baseball program since they have only 7 eligible players. He apologized for the late notice.
- b. Jay D pointed out that he baseball coach was concerned with the back-to-back games which cause a problem with pitchers. He asked that next year's schedule go to Mon/Wed/Fri games. Ron noted that we can do this for next year. Pete reminded AD's that Fridays are busy due to Proms, Skills USA, MCAS...
- c. John informed AD's that he is trying to put together a MAC Football Passing League offense which will run for 5-6 weeks. Presently, he sends his kids out to Brockton and Bridgewater. SER offered to co-host with BP. John will try to do this free of charge to participating schools. He'll put something together for the May meeting. A straw vote was taken and AD's are interested in the Passing League.
- d. Bob noted that SH will offer JV FB this year. Bob wondered if there would be any ramifications if SH played weaker varsity teams. John recommended that SH scrimmage teams since this will cause a problem with the MIAA.
- e. Pam informed AD's that BA will offer JV boys' and girls' soccer in the fall. She wondered if BA could be inserted into the JV schedule. At this time, she has no site for games so games may be away. Bob suggested that we wait until September to see if BA's has both teams. Pam was reminded that soccer players must have home/away matching shirts and socks.
- f. John urged AD's to help each other to schedule non-league games. His teams have been beaten badly by larger schools he is forced to play to fill his schedule. Jay D. suggested that we use a rotating schedule for cross-overs.
- g. Jason was seeking league approval for a Field Hockey and Boys' Soccer Middle School Waiver. Motion to approve by Matt, Second by Bob. Roll Call Vote: Yes-14 (Avon, BC, BA, BP, Dim, Holb, NA, OC, SH, SER, SS, Tri, UC, Wpt), No-0, Abstentions-0. Final Vote: 14-0-0.
- h. Ron informed AD's that there is a direct link to the MIAA on the website. He added that each school has a link, when clicked individual school calendars will pop up.

10. **Old Business:**

- a. Matt noted that OC is looking for freshman VB games.
 - b. Matt reminded AD's that he needs their MSSADA nomination forms submitted to him before leaving.
- Minutes Submitted by, Gail M. Silvia, 4-21-14**

MAC MONTHLY MEETING: MAY 8, 2014 @ SER @ 9AM

9-10am—scheduling for freshman VB & Basketball

PRESENT: Avon, BH, BA, BP, Dim, Holb, NA, OC, SH, SER, SS, Tri, UC, Wpt.

ABSENT: BC, Nant, WB

1. The **meeting** was called to order by Bob at 10am.
2. The **Secretary's Report** was presented by Kathy, noting that the report was on the website. Motion to approve by Mike, Second by Matt. Vote: unanimous.

**Kathy distributed a copy of the Fall coaches contact info and requested that AD's make the necessary corrections then initial the form. This was to be completed by the end of today's meeting.

3. The **Treasurer's report** was presented by Ron, noting that he emailed the report to AD's. Motion to approve by John, Second by Joe. Vote: unanimous.

**Ron informed AD's that the invoice for next year will be forthcoming. It will include all fees and will be dated July 1st.

****Since Dave Balch (Track Commissioner) was present Bob noted that we would give him the floor then continue with the agenda.**

Dave informed AD's that he was here since track officials have two areas of concern:

- a. Only 5 (really 3) out of 9 MAC schools have serviceable fields/tracks. Most tracks need to be resurfaced and the lines need to be painted. He noted that this is very expensive but school administrators must be aware of the safety/liability issues.
- b. Dave also noted that coaches are responsible for their athletes. He added that they must be present when their athletes are participating and they should also help out with the meet.

Dave added that he submitted a letter to the MAC in hope that it will assist AD's when they speak with their Administrators regarding the need of repairing their tracks. He suggested that Administrators check their track firsthand. He also noted that Track houses the largest number of athletes of any sport. Bob thanked Dave for his time and letter and added that this would be a huge help to the MAC.

Keith questioned the procedure to be followed to get this concern to Administrators. Dan suggested that AD's get an estimate for repairs from Cape and Islands Co and present this to their Administrators. Keith also noted that grants may be available from Nike and other companies to help with the cost. It was noted that track resurfacing could cost between \$125,000-\$175,000. Ed noted that the BH's track cost \$325,000. It was decided that Bob and Kathy would compile a letter to Administrators regarding these concerns. Dave's letter and the number of athletes participating in Track would also be included.

4. **By-Law Change—All-Star Selection Process, Article 12, Section 5-b.**

Motion by John, Second by Jay D. Bob pointed out that there have been some problems since the order set by the by-law is not being followed. Kathy added that some people take them for the sake of taking them even if they don't have an all-star. She recommended that if all-stars are not used, then no one gets them. Joe added that the rule is in place for a reason and that we shouldn't eliminate the rule because we don't follow it. He felt that the coaches should make the decision. Ron added that we should have post season meetings to insure that the rules are being followed. Jay D agreed with Ron, noting that issues could be ironed out.

Roll Call Vote: 13 no (Avon, BH, BA, BP, Dim, Holb, NA, OC, SH, SS, Tri, UC, Wpt), 1 abstention (SER). Motion failed: 13-0-1

5. **Website-Update (pictures)** - Ron asked AD's to email him pictures of their schools, tracks, and fields for the website by Friday, May 9th. He reminded everyone to have their school names on the pictures. He added that using pictures of students requires parent permission. He would complete this by August.

In addition, he informed AD's that the actual name for the website is-- Mayflowerleague.com.

6. **MAC Spring Track Meet-** AD's were reminded that the MAC Meet will be held on May 13th at BH at 2pm. The Rain Date is May 14th at SH. Keith reminded AD's that the Coaches will meet at 1:30pm and all entries are due by May 10th.
7. **Spring Schedules Preliminary Approval-**Kathy will email all spring schedules to AD's. She included one Saturday game in April and one game during April vacation. She asked AD's to review the schedules. She added that AD's could change any games individually if needed. Matt reminded AD's that the by-laws require that postponed games must be rescheduled for the "next available date". Kathy reminded AD's that final approval of all spring schedules will take place at the June meeting. She added that she needs a Track schedule from Keith.
8. **Baseball Rule on rain out-** Dan suggested a baseball by-law change.—"If teams are playing the first game of a series and the weather forces a postponement after two complete innings, the game can be picked up prior to the start of the second game of the series". Pete informed AD's that Commissioner Frederick informed him that the MAC could adopt their own rule. With that, Peter said he will submit a by-law change to AD's so that a vote can be taken at the June meeting.
9. **Ice Hockey—Upper Cape, Old Colony, Diman, Blue Hills.**

a. **Upper Cape:**

Mike introduced the UC Superintendent, Bob Dutch, who asked to address the AD's regarding the league's decision not to grant UC a league Ice Hockey schedule. Kathy noted that the ice hockey league schedule was complete and that two other schools (BA-Soccer, OC-Lacrosse) had previously been denied a schedule due to violation of Article 11, Section 6. Bob added that UC could be placed into the "bye" spots but not all schools could give them games since they have filled their schedules. Peter noted that he has committed two games with Norton. Bob added that SH could give them one game. Bob noted that due to ice time, it's very difficult to alter hockey schedules. It was also pointed out that UC could go "independent" this year. They could qualify for the MIAA and the Vocational tournaments but they wouldn't qualify for MAC All-stars nor a MAC championship.

Mike pointed out that his Principal informed him that the UC/Mashpee hockey co-op was breaking up. He thought that UC would become the host instead of Mashpee but wasn't aware of the break-up. When he spoke about this at a previous AD meeting, he said he would have more info at the upcoming August meeting so his Principal's news was surprising. Supt. Dutch added that this situation has accelerated due to parental pressure and that a vote was being taken at their School Board meeting tonight to separate from Mashpee. He asked the MAC to reconsider allowing UC to enter the league. He noted that UC's ice time at the Gallo Rink isn't a problem. Bob asked the Supt. if they got games this year, would this satisfy their School Board.

Supt. Dutch noted that their ultimate goal is to get into the league this year but if this isn't possible UC would go independent this year. Joe asked, "How does this hurt the league?" Gail noted that this would be a by-law change. Joe added that the league should try to make this happen. Bob reminded AD's that the by-laws are in place to prevent headaches. Matt asked if the MAC has language regarding "extenuating circumstances". Gail noted that she wasn't aware of this in the by-laws. It was decided that the MAC will explore the possibility of a full-league schedule for UC for this year. This would be reported at the June meeting.

Motion by Jay D. "the league will guarantee that UC has an ice hockey schedule of 10-12 game with MAC schools for this year". Second by Joe.

Roll Call Vote: 13 yes (Avon, BH, BP, Dim, Holb, NA OC, SH, SER, SS, Tri, UC, Wpt.), 1 abstention (BA). Vote: 13-0-1

**With this said, Pam requested that BA enter the MAC in soccer despite not submitting a letter per by-law. Ron added that UC has an existing team unlike BA or OC.

b. **Old Colony:**

Motion to approve the OC/NB Voke Ice Hockey Co-op by Matt, Second by Dan. Dan requested numbers prior to the vote. Matt noted that NBV lost 19 athletes and OC has 3 athletes. Joe

commented that despite losing 19 athletes that NBV can stand alone. Matt pointed out that most of their players can't skate. Joe added, "We can't control that." Joe noted that the District will meet on May 28th and that NBV has already received approval from the South Coast Conference.

Roll Call Vote: 13 yes (Avon, BH, BA, BP, Dim, Holb, NA, OC, SH, SER, Tri, UC, Wpt.), 1 abstention (SS). Vote: 13-0-1

c. **Diman:**

Motion by Keith to approve the Case/Diman Ice Hockey Co-op. Second by Matt. Keith pointed out that Diman has 21 athletes and Case has 7. Diman will continue to be the host school.

Roll Call Vote: 13 yes (Avon, BH, BA, BP, Dim, Holb, NA, OC, SH, SER, Tri, UC, Wpt.), 1 abstention(SS). Vote: 13-0-1

d. **Blue Hills:**

Motion by Ed to approve the Blue Hills/Holbrook/Avon Ice Co-op. Second by Matt. Ed pointed out that Blue Hills has 12 athletes, Holbrook has 4 and Avon has 3-5 athletes.

Roll Call Vote: 14 yes (Avon, BH, BA, BP, Dim, Holb, NA, OC, SH, SER, SS, Tri, UC, Wpt.) Vote: 14-0-0

10. **Fall Pre-season Meetings and AD Meeting Dates-**

Fall Pre-season meeting date: Wed, August 20th

Regular Monthly Meeting at 4pm at SER. Kathy added that pizza will be provided.

Cross Country, Boys' Soccer, Girls' Soccer, Volleyball will meet at 6pm at SER. Kathy added that cookies and t-shirt will be distributed for coaches attending the meeting.

Matt noted that Golf will **not meet!

**Football will meet on Wed, August 13th at 5pm at South Shore.

11. **Fall Confirmation of sports offered and levels-**

Kathy distributed a calendar containing remaining MAC spring games and due dates.

12. **June Meeting time/location/transfer of officer-**

Kathy suggested that the last meeting be held on Friday, June 6th at SER at 9am. In addition, a chicken luncheon will be held at Pine Oaks followed by golf.

Bob offered to stay on as Chair for the next school year (2014-2015) with Peter as Vice-Chair. Joe will defer the Chair position until the following year (2015-2016) since he could chair Executive Board meetings at 1pm only. This time was impossible for some Board members since they serve as coaches.

Motion to approve Bob as Chair for 2014-2015 school year by John, Second by Peter. Vote: unanimous.

Kathy noted that she will email AD's a ballot for all MAC committees and sport assignments.

13. **New Business:**

a. Joe will check the football schedule regarding:

--UC-JV hosting SER on Nov. 24th

-- Nantucket playing SH on the Monday before Thanksgiving then playing MV on Thanksgiving Day.

b. District Awards—Matt thanked AD's for their nominations. He added that he must forward a blurb to Andy Cristafolli for each nominee. He will speak with the nominees individually.

c. Peter informed AD's that the Football Co-op between Millis and Hopedale has been disbanded. He inquired as to why some sports have limitations per week (ex. Basketball has quarters) while Lacrosse doesn't. Matt noted that there will possibly be a Rule Change for basketball.

- d. John Parris informed AD's that he'll have info at the June meeting regarding a MAC Football Passing League. He asked which schools would be interested. He added that the site would rotate within the MAC that coaches will take turns officiating so this would be cost-free for schools. Joe asked if John could forward this info to all football coaches. Kathy offered to do this.
- e. Kathy asked if there were AD's not returning next year. The following will not return—Avon, BA, Holb, and UC.
- f. Joe informed AD's that the next District D meeting will be held on May 28. Topics to be addressed include: Co-op Renewals, the role of MIAC, Middle School waivers. Joe asked AD's to contact him if they had any items for District discussion.

14. **Old Business:**

- a. Matt recommended that the Executive Board complete all Varsity Schedules. It was noted that the following sports scheduled are presently completed by the ADIC—Football, Cross Country, Ice Hockey, and Track. It was decided that this item be placed on the June meeting agenda.

**Joe requested that AD's remain after the meeting to review the football schedule.

MAC Monthly Minutes Submitted by,

**Gail M. Silvia
May 14, 2014**

MAC MONTHLY MEETING: JUNE 6, 2014 @ SER @ 9AM

PRESENT: Avon, BC, BH, BP, Dim, Holb, NA, OC, SH, SER, SS, Tri, UC, WB, Wpt, Kathy, Ron, Gail

ABSENT: BA

1. The **meeting** was called to order by Bob at 9:26am.
2. The **Secretary's Report** was presented by Kathy. She noted that the minutes were on the website. Motion to approve by John. Second by Dan. Vote: unanimous.
Kathy distributed the Spring EOS forms and requested that AD's check their All-Stars names for correct spelling. She added that all-stars should be "members in good standing".
3. The **Treasurer's Report** was presented by Ron, noting that he emailed his report to all AD's. He added that the MAC Track Meet cost \$3,374 which was much higher than last year. In addition, he reminded AD's that they should have received next year's invoice which included all fees. Motion to approve by Jay D. Second by Ed. Vote: unanimous.
4. **EOS Reports Incomplete.** Kathy reminded AD's that they must check the reports for spellings and that they must give specific player names and not their schools. She added that the reports are getting better.

Additional suggested included:

- a. Coaches should send the report to their AD first then send it to the ADIC. (Laurie)
- b. Coaches should include a blurb about their nominated players and this would help with the voting. (Bob)
- c. AD's should do their job. (Matt)
- d. AD's should review the report prior to sending to Kathy. (Peter)
- e. A list of player stats should accompany a nomination. This will help choose the MVP. (Kathy) MVP nom.

****Motion-** 2 weeks prior to the end of the season, AD's will solicit nominations for MVP. This list will accompany the EOS report. Motion by Matt. Second by Laurie. Vote: Unanimous.

Ed noted that this has happens in hockey. Steve suggested that AD's should only send out names only if there's a tie.

5. **Spring Track Schedule/Conditions of Tracks in Conference.**

Bob noted the Track Schedule was emailed. Keith added that he has revised copies of the schedule and Ron placed it on the website. Keith suggested that WB, Tri-County, and BP do not have a tri-meet since they are large schools. They should have a dual meet instead. John noted that his principal was upset regarding the discussion regarding their Track noting that she took odds with the wording, "Safe". John informed AD's that BP's Track will be rubber-coated next year. Dan added that SER will have new track the year after next. Peter noted that Tri-County's Track is part of their capital plans. It was decided that the MAC will leave this issue alone for now.

6. **Pre-Season Meetings Date Confirmation (Mandatory).**

Bob informed the AD's that the Executive Board supports this initiative. He added that there would be general meeting and then coaches would break off into smaller groups for their individual sport meetings. John feels that this works well with Football. He added that this is a necessity. Bob noted that it's important for coaches to meet prior to the season. Matt said that a designee could be sent if the coach is unable to attend. Kathy added that commissioners must also attend these meetings. She feels that AD's should deal with their coaches who do not attend via their evaluation and in their coaches handbooks.

It was decided that the MAC Monthly Meeting will be held on Wednesday, August 20th at 4pm in the SER cafeteria followed by the coaches meeting at 6pm in individual classrooms. All fall sports will be meeting. Bob and Kathy will come up with an agenda/presentations for the general meeting. It was decided that changing the by-laws regarding making this a mandatory meeting should wait until next year.

7. **Reimbursement for League Events.** Bob noted that the EB felt that some AD's go above and beyond and should be additionally compensated. It was decided that Site Directors and AD's who are in charge of Classics and MAC tournaments (track, golf, XC) will receive \$100. Scorers, timers, PA Announcers, and ticket sellers at these events will receive \$50. Motion to approve by Matt. Second by John. Vote: unanimous.

8. **Scheduling Responsibilities.** Bob informed the AD's that the EB will do MAC varsity schedules. Kathy noted that Football should be done by a committee. It was decided that this should be added to by-laws.

9. **Commissioner's Contract.** Kathy informed the AD's that the present contract language has been shortened. She emailed it to all AD's. Bob reminded us that several commissioners will be used for soccer, baseball, and football. He added that should a problem arise that AD's should speak with their specific commissioner.

Kathy noted that Article 15, Sections 1, 2, 3 will be revised. Mark noted that the phrase "similar means of communication" should be added after Arbitrator.

Motion to approve by Bob. Second by Matt. Vote: unanimous.

****In addition, Kathy pointed out that other by-law changes include:**

a. Article 11--add "extenuating circumstances will be considered." Motion by Bob. Second by Ed. Vote: unanimous.

b. Article --3 eliminate "independent schedule." Motion by Bob. Second by Ed. Vote: unanimous.

10. **Baseball Rule on Rain Out: by-law change.** It was decided that the Baseball Rule change regarding rain out games will be tabled until the August meeting. Peter will provide language at that time.

11. **District D Update.** Kathy noted that the MAC must submit one school for the District Sportsmanship award and since the MAC has three divisions this is a problem. She added that our present system isn't working. Ron added that if we use straight percentages then the system does work. Ron suggested that the MAC form a committee to select a school. Kathy said that we must look at this.

12. Transfer of officers. (2014-2015)

- a. **Executive Board—**
Bob-Chairperson (Joe cannot serve so Bob agreed to stay on).
Peter—Vice-Chairperson
Dan--Past Chairperson
Ed, Greg, Steve—Division Reps
- b. **Finance Committee—**Peter and Ron
- c. **Sportsmanship Committee—**Greg and Kathy
- d. **Technology Committee—**Dan, Matt, ED, and Ron
- e. **ADIC changes--**
VB—Kathy
SB—Dan and new Holbrook AD
Tennis—Jay Pacheco
- f. **Succession list—**South Shore, Tri-County, and Upper Cape.

13. New Business.

- a. Motion to approve the Track schedule by Bob. Second by Ed. Vote: unanimous.
- b. Bob recognized our departing AD's with a token of appreciation---Laurie, Jay D, Mike, and Pam.
- c. Jay D. asked if non-league schedules would be completed prior to the spring.
- d. Steve reminded AD's that some WB football games will be held at Bridgewater-Raynham HS and WB golf tee time is 2:45pm.
- e. Matt noted that he will compile of list of MAC golf tee times and locations and email the list to Kathy.
- f. Mike noted that UC girls' lacrosse was club this year. They want to play varsity Lacrosse next year. It was noted that Girls' Lacrosse will then have five teams and will be a new sport for the league--SER, UC, BP, SH, OC—this will be new sport for league. The girls' and boys' will be scheduled on the same day but at opposite sites.
- g. Laurie noted that Avon/Holbrook may combine their JV soccer teams. She said this would be definite for girls' and possible for the boys. She will get back to the league since this requires the Superintendent's approval.
- h. John asked which schools are interested in the MAC Football Passing League. He added that this would be cost-free should coaches help officiate. Interested schools include: TC, SER, BP, UC, OC.
- i. Kathy noted that Aaron Polansky, interim BA AD, is looking for JV girls' and boys' soccer games. Kathy told him to contact AD's directly for games.
- j. It was noted that Falmouth Academy is now a member of MIAA and they are looking for soccer games.

Meeting adjourned!!

MAC Monthly Minutes Submitted by,

**Gail M. Silvia
June 15,2014**