

MAC MONTHLY MEETING MINUTES: AUGUST 20, 2014 @ SER @ 4PM

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

ABSENT: BP

1. The **meeting** was called to order by Bob at 4:13pm. He welcomed everyone and noted that since there are four new AD's, he wanted everyone to introduce themselves. Bob reminded AD's that Ed Catabia is in charge of the MAC's New AD Mentoring Program. Ed asked new AD's to meet with him at the conclusion of today's regular meeting.
2. **Secretary's Report**- Kathy noted that the June 14th minutes was posted on the website. Ron brought them up on the screen for all to see. **Motion to Approve by Ed, Second by Jason. Vote: unanimous.**
3. **Treasurer's Report**- Ron noted that he emailed the report to AD's. He reminded everyone that each school will receive only one invoice. This invoice will include annual dues, Schedule Star, MAC tournaments fees plus any penalties incurred by schools. Ron listed the schools which have submitted their payment. He added that schools which need another invoice should notify him. **Motion to approve by Joe, Second by Dan. Vote: unanimous.**
4. **Spring Conference Championships/Sportsmanship Winner**- Matt presented the Spring Sports Championship plaques to their respective AD's. Ron noted that the recipient of the MAC'S "Darrah Harrow Sportsmanship Award" was West Bridgewater. Kathy noted that their Sportsmanship banner was ordered.
5. **Update Contact Information/Athletic Directors in Charge of Sports**- Kathy noted that she will email the contact list to AD's. She asked them to review the info and return it to her with corrections. Kathy then reviewed the AD Sport Assignments. She noted that an ADIC was needed for VB. She will take VB until an AD is found.
6. **Website**- Ron reviewed the features of the new site with all AD's. He pointed out that it's on "Word Press". He asked AD's to click on their school's mascot to be sure it goes to their school's website and to inform him if there's a problem. In addition, Ron requested that each school email him pictures of their schools, gyms, and fields via J-peg. He doesn't want photos of students. He pointed out that the section entitled "MAC News" replaced the widget on the old website. He noted that MAC News holds 10 items and

it will change regularly. "Coaches Corner" includes various information such as coaching vacancies, needed scrimmages/games, or events occurring at your school. He noted that "Schedules" includes a school's individual schedules plus the league schedule. Under "Forms" are the EOS and the ADIC forms which are Google documents and can be downloaded and typed on. Under the item, "Contact Info" AD's will find Bob and Kathy's email address plus the MAC business address. Kathy pointed out that the MAC Standings will be connected to the MIAA. Kathy requested that scores be updated by Saturday night, no later than 8pm. She added that she and Ron must learn how to archive items and the bottom portion of the website was still a work in progress. Ron asked that suggestions regarding the website be emailed to Ron or Kathy. He reminded AD's that the website can be accessed using, www.mayflowerleague.com.

7. **By-laws**- Kathy asked AD's to review the changes to the by-laws so that a vote can be taken at the September meeting. She noted that all changes are bolded in red.
8. **Baseball Rain-Out By-Law Proposal**- Peter will work on the wording for this change and email it to Kathy. Kathy noted that she will send the wording to AD's so that a vote can be taken at the September meeting.
9. **Spring Track Order of Events**- Kathy informed AD's that Dave Balch sent her two lists for the Track Order of Events. One list was for league Track meets and the other for MAC Track Championships Meet. It was noted that coaches will review both lists and then they will be added to the by-laws.
10. **District D Information**-Joe informed AD's about two upcoming District D meetings: Sept. 24 at Old Rochester HS for Sportsmanship Award presentation to West Bridgewater and Oct. 17 at NBV at 9am. For the District D meeting. In addition, Joe noted that AD's will be notified regarding vacancies for various MIAA Sport Committees. He added that no decisions will be made regarding these committees until 9-24. AD's should email Joe if interested. Joe also noted that a subcommittee will be formed to review JV Co-Op proposals. He added that these are common in the western part of the state and this would certainly benefit smaller schools but this is presently not allowed.
11. **September Meeting**- Kathy informed AD's that the Executive Board will meet on Thursday, Sept. 4th at 9am in Dan's office and the regular monthly meeting will convene on Thursday, Sept. 11 at 9am in the Superintendent's Office.

12. New Business-

- a. Bob reviewed the procedure on how to enter the Cross Country standings (dual and tri-meets) on the MIAA website.
- b. Joe presented information from his Football coaches meeting:
 1. That AD's begin the process of including language regarding JV and freshman football schedules in the football sport rules.
 2. That football Start times be decided in advance should they not follow the present by-laws.
 3. That language be created to deal with second place ties. Joe offered to develop this.
 4. That mistreatment from the Shriners be dealt with. Joe noted that UC AD, Mike Herson, represents the MAC on the MIAA Football Com.
 5. Those all-stars are selected early but coaches disliked this. Ed noted that since FB plays only one game per week that if the all-star info was sent early that this could affect the selections. Joe feels that coaches will award those who are worthy. AD's were reminded that football all-stars will be selected at the Monday, Nov. 21 meeting.
- c. Dan requested two \$250 scholarships for the SER's athletes. This was previously approved as an appreciative gesture for use of the SER facility for MAC meetings. **Motion to approve by Steve. Second by Greg. Vote: unanimous.**
- d. Jason and Bob informed AD's that they wouldn't know until Friday, Aug. 22nd if their schools would sponsor JV boys' soccer. Ric noted that Avon is in the same situation with Girls' soccer.
- e. Mike Herson (UC) will contact individual AD's to verify the dates and sites of his Ice Hockey schedule. Ron noted that he will post the Ice Hockey schedule on the website this week.
- f. Ron informed AD's that two votes need to be taken at tonight's VB meeting per commissioner Michelle Letendre.
 - a. Stay with 60 seconds not 75 for time outs. Motion to adhere to 75 second rule by Jason. Second by Keith. Jason rescinded his motion. **Ed motioned that coaches be allowed to make this decision at tonight's VB meeting. Second by Matt. Vote: unanimous.**
 - b. Should JV level play two or three games? **Motion by Bob for JV VB to play 3 games with the third game being played to 15 points. Second by Matt. Vote: unanimous.**

- g. Peter informed AD's that the MAC Fall Cheerleading Competition will be held on Sunday, Nov. 9th at Tri-County at 12 noon.
- h. Steve informed AD's that the Massachusetts Basketball Coaches Association has asked him to be their Representative. He added that WB is looking for Cheerleading Coaches for fall and winter.
- i. Kathy reminded AD's to log onto the MAC website and review the By-law changes (in red) so that a vote can be taken at the September meeting. AD's can log on using www.mayflowerleague.com.

***Motion to adjourn by Greg. Second by Joe. Vote: unanimous.

MAC MONTHLY MEETING: SEPT. 11, 2014 @ SER @ 9AM

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

ABSENT: --

1. The **meeting** was called to order by Bob at 9:10am.
2. The **Secretary's Report** was presented by Kathy. She noted that the minutes were on the website. **Motion to accept by Matt, Second by Jay. Vote: Unanimous.**
3. **Fall Coaches Contact Information**- Kathy distributed a copy of all Fall Coaches Contact Info and requested that AD's review the listed info and note any changes needed. She asked that this be completed and returned now.
4. The **Treasurer's Report** was presented by Ron noting that the report was sent via email. He reminded AD's that all fees were being collected up front so our balance was large. He added that there still are a few outstanding invoices. Bob inquired if there would be any problem with the amount presently in the account. Ron replied that it's the ending balance that's important. **Motion to accept by John, Second by Dan. Vote: Unanimous.**
5. **Pre-Season Meetings-**
 - a. **Football:** Dan noted that determining the league Champion is not the issue. The issue is how to determine the second place team if there's a 3-way tie. The coaches decided to use a power rating if there's a 3-way tie for 2nd. AD's were reminded that if there is a 2-way tie then teams would go head to head. Kathy noted that this change would be added to

the Football Sport Specific Rule # 10. **Motion to approve by John, Second by Mike H. Vote: Yes-12, No-2, Abstentions-3. Final Vote: 12-2-3.**

- b. **Golf:** Matt stated that 80% of the Golf coaches attended their meeting. They reviewed the tee-times and made adjustments as needed. He reminded AD's that the sooner you get there, the faster the match can start. In addition, Matt emailed coaches the info on the use of Electronic devices and Spectators and only received 2 responses. Bob asked if golfers are allowed to share the info with other golfers. It was decided that info could only be shared with your partner. It was also noted that no phone apps could be used. Steve added that devices cannot be shared. Matt felt that MAC rule must be consistent with the MIAA rule.

The Golf Sport Specific by-law changes are:

1. Electronic Devices: "A player MAY obtain information by using a device that measures distance only. A player MAY NOT use any device to measure other conditions such as gradient, wind speed, temperature, etc. A player MAY NOT use a Cell Phone at any time for any purpose and cell phones are not allowed to be used as a measuring device. Any player found in breach of this rule will be immediately disqualified."
2. "Spectators are not permitted to have cell phones in operation on the golf course. Coaches may carry a cell phone in a silent/vibrate mode. This is to allow coaches to contact help in an emergency situation".

Motion to allow the use of range finders by Matt, Second by Jay.

Vote: Unanimous. Kathy will email these changes out to the golf coaches. Gail will add these changes to the By-Laws under the Golf Sport Rules.

- c. **Volleyball:** Kathy noted that the coaches want:
1. The JV team to play 3 sets per match with the third set being played to 15 points unless it is the deciding match.
 2. If freshman are playing and they are the only game that day at that site they will play a minimum of 3 matches to 25 points.
 3. Coaches voted not to modify the 75 second time out rule.

Kathy encouraged AD's to have two good scorer's at the table to keep the game moving.

Ron reminded AD's that the Libero shirt must be solid in color or have a piping. He suggested that a plain shirt with a number for the libero is fine. In addition, Ron stated that some officials will not let them play without the proper shirt. Jay noted that the rules should be applied consistently by all officials. Ron said he will speak with Commissioner Letendre regarding this concern. He also reminded AD's that metal knee braces must be padded. He observed that some coaches did not play all their kids despite the additional JV game.

**It was noted that no motion regarding the above VB rules was needed since the AD's had previously discussed and voted on these issues at the August Monthly Meeting which allowed the coaches to vote on these.

- d. **Cross Country:** Bob noted that his meeting was pretty well attended. He added that coaches were encouraged to get meets started asap. He stated that Jason (WB coach) doesn't like qualifying times for League races. Bob agreed and noted that runners can get pulled from the state meet if they don't keep up. Kathy said Dave Balch feels that varsity runners shouldn't be walking! Steve feels that the League has many runners and we pay many officials so let them run. Bob reminded AD's that the League Meet will be held on Oct. 27th at Wrentham @ 2pm. It was noted that OC and SS will not have a girlsXC team. Mark noted that SS runs their girls with the boys. Pete reminded AD's that schools need 7 runners but the first 5 are scored. Kathy encouraged AD's to input their scores correctly for the standings.

****Kathy noted that she did not receive meeting minutes for boys' and girls' soccer. She added that the Fall Pre-Season meeting minutes can be found on the website.**

6. **Baseball Rule on Rain Out (By-Law Change)** - Peter distributed a copy of the current MAC baseball rule and a proposed revision. Dan reminded AD's that in an effort to save play dates due to uncertain spring weather, he suggested that the rule be amended. Steve felt that replaying the game from the point of stoppage can cause many problems. He suggested playing 16/18 games instead of 20. Peter noted that he only plays 16 games. Kathy reminded AD's that the by-laws state that Saturdays, weekends, and

vacation days should be used for make-up games and they should inform their coaches and players regarding this rule. After some discussion, it was decided that no change would be made and the current MAC rule would apply.

7. **By-Law Changes Vote**-Kathy informed AD's that she emailed a revised copy of the by-law and a vote would need to be taken. Gail added that she will add any changes from today's meeting then email the final copy of the MAC by-laws to Kathy and Ron. **Motion to approve the MAC by-laws by John, second by Peter. Vote: Unanimous.**
8. **District D Update** - No update was presented since Joe was not in attendance. Kathy reminded AD's that the District D meeting will be held on October 17 at New Bedford Voke.
9. **New Business** -
 - a. Steve informed AD's that he had a problem inputting scores on the MIAA site the night of his games. Greg noted that scores can be added after 6:30pm.
 - b. Bob noted that he had a problem changing games/inputting scores on the MIAA site. When he phoned the MIAA, informing them that he needed these schools to de-commit their schedules, they did this for him and the next day he could input his scores. John noted a similar problem but states that Jan (MIAA) took care of this for him. Peter reminded AD's that AD's must input their Soccer rosters and schools receiving 11 cards are disqualified from the State Tournament.
 - c. Caesar requested permission from the MAC to allow BC to Co-op with the Atlantis Charter School for a freshman Football program. He added that this is a one-year deal only since this is an experimental co-op by the MIAA. Matt noted that he will support this motion but was concerned that 8th grade Waivers can be applied for by Comprehensive schools but not Vocational schools. Bob felt that this should concern should be discussed by the District. Dan agreed with Bob. Ric added that Avon has 7th & 8th graders who play. It was noted that they are under the same building principal. Jay felt that we must be careful since these freshmen could move up and play varsity. Cesar noted that Joe informed him that Charter players cannot play on the varsity team. **Motion to approve the Atlantis Charter/BC freshman Co-op by Bob, Second by John. Roll Call Vote: Yes 14 (BC, BH, BA, BP, Dim, Holb, Nant, OC, SH, SER, SS, TRI, UC, WB), No-0, Abstentions-3 (Avon, NA, Wpt). Final Vote: 14-0-3**

- d. Holbrook needs games for JV B-Soccer games. UC can only play home game since only 1 coach.
- e. John informed AD's that his JV Girls' Soccer Team is upset since they wore the wrong color socks and the officials wouldn't let them play. He asked: "Does this matter at the JV level?" John said he will phone Pat Donovan(Soccer Commissioner) regarding this matter. Ric added that this is problem with some officials. Again, the issue of consistency regarding rule implementation with officials was noted. Bob felt that some officials are over-zealous.
John added that BP will not sponsor a freshman girls VB program this year.
- f. Jay informed AD's that Wpt has one returning golfer and 6 players with no experience so Wpt will forfeit their matches. To avert any problems, he asked AD's to inform their coaches that his coach will go out with his bottom 4 players on the course to assist them. Kathy asked Jay to email her some language regarding his request and she will forward it to the Golf coaches.
Jay was in need of JV boys' soccer games. He pointed out that this is the first JV team that Wpt. has had in 4 years. He reminded AD's that he has only one soccer field. Jay was reminded that Soccer goalies must have a number on their shirt.
- g. Keith requested that AD's meet prior to the October meeting to complete their freshman boys' and girls' basketball schedules. Ed added that AD's also needed to finish their baseball and softball schedules.
- h. Bob noted that SH is in need of two Volleyball games. He has an opening on Saturday, Sept. 20th.
- i. Kathy reminded AD's:
 - 1. That they must accept the Commissioner's request for use of the Arbiter if they haven't already done so.
 - 2. That pictures are needed for the website. Thus far, only three pictures have been submitted. She will send requests to fall coaches for photos. In addition, she will be emailing the website out to all Principals.

Motion to adjourn by Peter, Second by Matt. Vote: unanimous.

MAC MONTHLY MEETING: OCTOBER 9, 2014 @ SER.

PRESENT: Avon, BC, BH, BA, BP, Dim, Holb (Laurie), Nant, NA, OC, SH, SER, SS,
TC, UC, WB, WP, Kathy, Ron, Gail

ABSENT: ---

9am-10am:Freshman boys' & girls' basketball scheduling

10am:Regular Monthly Meeting

Post Regular Meeting: Ice Hockey/Wrestling meeting to confirm schedules

1. The **meeting** was called to order by Bob at 9:50am.
2. The **Secretary's Report** was presented by Kathy. She reminded AD's that the report could be found on the website. **Motion to approve by Peter, second by Matt. Vote: Unanimous.**
**Kathy distributed an updated Winter Season Coaches directory and a list of each schools number of winter teams for review by AD's. Each AD was asked to verify their school's info by initialing the sheet.
3. The **Treasurer's Report** by presented by Ron. Ron noted that his report was emailed to all AD's. He added that all fees were collected up front this year and all invoices were paid in full. **Motion to approve by John, second by Dan. Vote: Unanimous.**
Ron informed AD's that per our by-laws that the League Dues must be approved at this meeting for the 2015-2016 school year. He recommended the following: Dues-\$1,200, Schedule Star-\$300, Track-\$350, XC-\$235, Golf-\$135. Total invoice for schools with all these fees would total \$2,220. Ron added that schools will be assessed based on what you have. **Motion to approve by Peter, second by Greg. Vote: Unanimous.
4. **Standings-** Kathy informed AD's that the standings continue to be incorrect. She added that sending her game scores doesn't help. She asked AD's to be vigilant and send them correctly. Adding that if one is incorrect then this affects everything. She reminded AD's that she works on the standings on Saturday night and Sunday mornings. Bob noted that if there is a change in a game, the MIAA does not allow you to input scores until that date occurs. Steve added that AD's must remember to check league/non-league since this also affects the standings. Bob pointed out that if AD's haven't inserted their soccer or golf (and lacrosse) rosters then you can't input scores either. He said soccer infractions must be included. Steve informed AD's that rosters were due to the MIAA by August 30th. Kathy added that Division alignments were located on our website.

5. **Winter Pre-Season Meeting Dates and Location**-Kathy informed AD's that the meeting will take place on Monday, Nov. 24th at 7pm at SER for Ice Hockey, B/G Basketball, and Wrestling. All coaches will first meet in the cafeteria for a brief general meeting then coaches will break out to classrooms for individual sport meetings. Kathy will contact all winter commissioners so they will be present. Dan reminded AD's that Football will hold their post-season meeting on Nov. 24th at 5:30pm at SER. Kathy added that she could contact speaker Nancy O'Neil for the general meeting. Dan suggested that the Executive Board discuss this at the Nov. meeting.
6. **End of Season Reports** -Kathy will email all Soccer and Volleyball coaches the EOS report. It will include an attachment for the Player of the Year nominations. She added that nominees must be all-stars and each nomination must include player stats. Bob recommended that AD's review these all-stars/nominations prior to returning them to Kathy.
7. **Volleyball Classic/Golf Tournament/League Race**
 - a. **Volleyball Classic**- The Classic will be held on Thursday, Nov. 13th at Avon HS. Players should arrive by 5pm. The game will start at 6pm. Kathy noted that Classic info is on the website. She will email a reminder to coaches. The all-stars will play 4 games. In addition, fans will be invited to participate in a contest where they hit various spots on the floor and winners will receive a prize (gift certificates from Papa Gino's, Subway, and Friendly's).
 - b. **Golf Tournament** -Matt informed AD's that the League Golf tournament will be held on Thursday, Oct. 16th (rain date: Friday, Oct. 17th) at Acushnet River Valley Course. Matt distributed an Information sheet to all AD's. He reminded AD's that the start time is 9am and All-Stars will be selected at the conclusion of the tournament. He added that the tournament cost is \$1,400.
 - c. **League Race** - The XC League Meet will be held on Monday, Oct. 27th at Wrentham. Starttime is 2pm. Teams should arrive by 1pm. AD's were reminded that all rosters/info must be forwarded to Direct Athletics. Kathy added that info regarding the race can be found on the website. Bob asked coaches to bring their EOS reports with them. Kathy will email a reminder to all coaches. Dan reminded AD's that the VokeXC Race will be held on Monday, Nov. 3rd.
8. **Review of Basketball Schedules** - It was noted that all basketball schedules were reviewed and are complete.

9. **Old Business -**

- a. Steve asked: "If you don't have home games, do we pay Balch a fee?" Greg added that David sends each school a bill \$98.75 plus he receives a fee of \$1,200 as commissioner. Steve said in addition to the fee he receives for the League Race. Keith suggested that Steve send him a note regarding this issue.. Ron wondered how David came up with \$98.75. Peter, Matt, and Greg added that they don't use officials. It was decided that the E-Board would discuss this at the November meeting.
- b. Peter reminded AD's that the Fall Cheerleading Competition will be held on Sunday, Nov. 9th at Tri-County HS at 1pm. Participating schools include: BP, SS, Diman, UC, and SER. Peter added that the Entry form and information can be found on the MAC website and also on the Tri-County HS site.

10. **Greg McKeever-American Cancer Society-** Mr. McKeever noted that he is the ACS Coordinator of the Coaches v. Cancer Program. He distributed an informational flyer which explained the program and ways teams/coaches can get involved. He added that their goal is to raise \$ and awareness for the ACS by expanding their program to the High School level. His role is to make fundraising events successful and impactful for the entire community. He added that this program provides good leadership opportunities for athletes. He asked interested AD's to email or phone him.

11. **New Business -**

- a. Ric informed AD's that Avon will sponsor varsity B-Soccer next year. At this time, he wasn't sure if Avon will have JV baseball and softball teams. He added that Avon may co-op with Holbrook for a freshman football team.
- b. Keith informed AD's that BA will sponsor B-Soccer next year. He asked if they should remain JV. It was recommended that BA have a varsity B-Soccer team. He isn't sure about G-Soccer yet.
- c. Mike (UC) asked if SH would have a varsity Football program next year. Kathy suggested that football form a committee to discuss alignment and compile a schedule since the Schedule is due by the November meeting per our by-laws. It was decided that football AD's should attend a meeting on Nov. 6th at 8:30am to work on the FB schedule. The E-Board will convene at 10am. Gail noted that per our by-laws that Fall Schedules must be submitted at the November meeting and final approval will be at

- the December meeting. Dan pointed out that there are two issues- sub-varsity teams and if SH will sponsor a varsity FB program.
- d. Ed informed AD's that BH Soccer games are being played on their Football field. He reminded AD's that Ice Hockey AD's will meet after today's meeting to confirm home games and times. It was noted that Wrestling AD's will also meet to confirm dates and times.
 - e. Mike (UC) reminded AD's that next year's Skills USA will be held on April 30th and May 1st so spring games cannot be scheduled on these dates. Kathy pointed out that Lacrosse must be changed their May 1st games.
 - f. Ric noted that the MIAA Soccer Committee convened and officials will be enforcing the rule that goalie shirts must contain a number on the front and back of the shirts at the tournament.
 - g. Keith announced that the MAC Track & Field Meet will be held at Blue Hills on Tuesday, May 12th at 2pm. The rain date is Wednesday, May 13th.
 - h. Ron reminded AD's that the Libero player must wear the proper shirt for the tournament--Solid color shirt with piping.
 - i. Kathy noted that there are 12 MAC schools sponsoring XC and asked if the league should have two divisions. Steve wondered if this would end tri-meets. He suggested that the coaches be asked about this. Kathy will email them.
 - j. Matt wondered how MAC schools handle teacher/coaches providing extra help to students and attending meetings. Some noted that the coach must attend meetings unless they have a game.
 - k. Kathy reminded AD's to email schedules to assigners since they need game times. Keith fears that sending schedules early could lead to a lot of changes.

Meeting Adjourned. AD's for Ice Hockey and Wrestling met briefly to review game dates and times.

MAC MONTHLY MEETING MINUTES: NOVEMBER 13, 2015 @ SER @ 9AM

PRESENT: Avon, BA, BC, BH, BP, Dim, Holb, NA, OC, SH, SER, SS TC, UC, WB, WP, Kathy, Ron.

ABSENT: Nant, Gail (mom died so Kathy took the minutes)

1. The **meeting** was called to order by Bob at 9:10am.

2. The **Secretary's Report** was presented by Kathy. **Motion to approve by John, Second by Pete. Vote: unanimous.**
3. The **Treasurer's Report** was presented by Ron. He noted that the Cross Country expenditure sheet was missing. The cost for the Site Director was \$100.00. **Motion to accept by Matt, Second by Dan. Vote: unanimous.**
4. **Winter Pre-Season Meetings**- will be held on Monday, November 24th at 6:30pm at SER.
5. **Cross Country**: Discussion about the fee being charged by Dave Balch for assigning officials. Davie is assigning all schools whether they use officials or not. Bob said he spoke with Dave Balch about the fee. Dave said it was because he set up the Conference Race. There were other issues that were brought to the Executive Board that occurred at the Conference Race. Bob is going to contact Dave and set up a meeting with him at the next Executive Board. At this point in time, AD's who did not use officials will not be paying that bill.
6. **Football**: Varsity schedules are done. SH will be going into the small division next year. The group of football coaches who met at the E-Board meeting on Nov. 6th worked on trying to align sub-varsity, but it is not possible to do. Mike (UC) spoke to the idea that it is better for the league if they play games with the league.
7. Jason report that WP is closing the middle school and the high school will be grades 7-12. He hopes that this will also increase the levels of teams for WP. Ron will develop another girls' schedule that will be opposite of the boys. WP will fill in that bye position that exists on the boys' schedule.
8. **Cross Country and Golf**: Kathy spoke about changing the XC to three divisions. She said she originally trying going with two divisions but that did not accomplish what they were trying to do. The AD's were in favor of going to three divisions in XC. It would have no effect on the schedule or the all-stars, which will remain the same. The only thing is that the conference will purchase two more plaques. There was also discussion about golf doing the same thing. It was decided to leave golf alone and Matt would present the three division concept to the coaches next fall for discussion at the pre-season meeting.
9. **District Concerns**: This was a discussion brought forward from the E-Board meeting the week before. There is concern that we are not being properly represented by our District Reps. At the District meeting there was a vote of 19-1 against the football proposal. However, when our rep, Paul O'Boy, went to the meeting he voted for the proposal. The football coaches are

also concerned that they were told at a meeting that even if they voted for the new proposal they would vote again in two years. They felt this first vote was to allow this proposal a trial period and then they would vote again. It appears there will be no second vote.

10. **Old/New Business:**

- a. Mark (SS) had to drop varsity boys' wrestling
- b. Steve (WB) is looking for a boy's Indoor Track Coach.
- c. Peter (TC) asked who will be sponsoring freshman volleyball next fall.
The response was: NA, BH, Dim, SS, SH, OC, WP, SER, TC/
- d. Bob (SH) will not sponsor JV girls' basketball.

MAC MONTHLY MEETING MINUTES: DECEMBER 11, 2014 @ SER.

PRESENT: Avon, BH, BA, BP, Dim, Holb, NA, OC, SH, SER, SS, TC, UC, WP,
Kathy, Ron, Gail

ABSENT: BC, Nant, WB

9AM-10AM: Football Scheduling Meeting

10AM: Regular Meeting

1. The **meeting** was called to order by Bob at 9:33am.
2. The **Secretary's Report** was presented by Kathy. She reminded AD's that the November Minutes are on the league website. **Motion to approve by John, Second by Matt. Vote: unanimous.**
3. The **Treasurer's Report** was presented by Ron. He noted that AD's should have received the report via email. **Motion to approve by John, Second by Mark. Vote: unanimous.**
4. **Website Pictures-** Ron noted that AD's can access website picture captions by clicking on the picture. He said he spoke with Joe, Jr. and this caption feature can be changed but it will cost the league \$200. Bob suggested that we could consider doing this at the end of the year should there be a surplus of funds in our treasury. Bob added that he has received many positive compliments regarding the MAC website.

Kathy added that she would like to include pictures of some positive events (VB/Basketball Classics) but she is concerned about the legal ramifications of using student photos without parent permission. She wondered if this could be done with the permission of the school principal or when parents sign a waiver for the school if this could also apply to the

league. Keith pointed out that newspapers take photos of our students and they don't have parent permission. Ed noted that schools need parent permission forms for shops and there are some parents who don't want photos of their children which has carried over to athletics. Bob suggested that we put the photo up and if there is a problem then we take it down. Matt added that the website gets traffic only from us. Kathy said the idea is to increase the traffic. Ed felt that we should just let it go, don't even ask. Ron said that pictures of kids on the court should be okay. Ed agreed adding that action shots of the game should be fine but not individual photos.

Kathy said it's simple enough to send photo permission to the principal.

5. **Winter Pre-Season Meeting Reports** - Bob noted that there were many positive comments regarding Nancy's presentation. He feels that the meetings are growing.

- a. **Boys' Basketball**- Matt reported 100% attendance at his meeting. He felt that his meeting went smoothly. He added that Commissioner Joe Rocha was present and reviewed basketball changes. Discussion included:
1. Placing names in a hat for the Classic's 3-point shooting contest.
 2. Shooting at the half. Gail pointed out that the Basketball Sport Rule # 11 states, "Only players participating in the immediate game will be allowed on the basketball court. This is to include both Varsity and Junior Varsity games." It was decided that the Executive Board would discuss this at the January 8th meeting. As for now, the by-law will remain in effect and AD's were reminded to enforce this consistently.

After the meeting, Westport coach Scot Boudria spoke with Matt and questioned if an All-Star game could be held between the MAC and another league. Bob reminded AD's that the MAC does not sponsor All-star games. He added that this could be a scheduling catastrophe due to the three division alignment and it also minimizes the playing time for kids. Matt informed AD's that he will speak with Coach Boudria regarding this issue.

- b. **Girls' Basketball** - Kathy attended this meeting and noted that the Girls' coaches also want to shoot at half-time. They did take a vote. She pointed out that Steve would note that this could be a liability concern for schools plus you could lose basketballs. John Parris added that BP doesn't allow this. Matt said that OC doesn't allow this either, adding it keeps the game clean and moves it along. At SH, Bob locks up the balls at the half. At Tri-county, Peter said that kids bring their own balls. Kathy

said she has received emails that this is a violation of the by-laws and the rule should be enforced. Kathy added that she will forward AD's and coaches an email that there should be no shooting at half-time per by-laws. It was also pointed out that the visiting scorer sits at the table and the coach's box is 14 feet from the end line.

- c. **Ice Hockey**- Ed reported that his meeting went well. He added that Commissioner Brian Kelly attended and reviewed the new rules. It was pointed out that the "Hitting from behind" rule will be strictly enforced. Ed added that hockey was good to go.
 - d. **Wrestling** -Keith informed us that Dighton-Rehoboth is interested in joining the MAC for wrestling since they have an independent schedule. He felt this would help since the MAC has only 4 wrestling schools (SS dropped their program.). Keith added that he was unsure of the process. Bob pointed out that D-R would have to forward a letter to MAC Chairperson asking to be part of the MAC for the 2015-2016 seasons. Ron reminded Keith that D-R would be an Associate Member of the MAC and the yearly fee would be \$600. Ron cautioned AD's that Cape Cod Tech asked to join the MAC and we refused saying we were not expanding the MAC. Bob asked Keith to state in their letter that their interest was only for wrestling since they are full members of the South Coast Conference. Keith noted that "Hair caps" would be waived for this year. Dan added that JV matches would begin at 6:30pm, before the varsity.
6. **Cross Country Divisions** - Bob informed AD's that coaches would like the MAC to have 3 divisions for XC. Their Rationale: this would be an opportunity for more schools to qualify for the state tournament and for league titles. **Motion to expand XC to 3 divisions by Mike (UC), Second by Keith. Roll Call Vote: 10 yes (Av, BA, BP, OC, SH, SER, SS, Tri, UC, WB (proxy vote). 1 no (Diman). 4 Abstentions (BH, Holb, Nant, Wpt). Final Roll Call Vote: 10-1-4.**
 7. **Coach of the Year** -Kathy noted that at the December 4th Executive Board meeting, it was decided that the MAC will not provide shirts or jackets for Coach of the Year recipients. This can be done by each school individually. She will email their sizes to their AD's. She will also email coaches regarding this matter.
 8. **Freshman Volleyball** - Kathy informed AD's that 7 teams (Tri-County and SER are unsure) have expressed an interest in forming a freshman VB league. Kathy added that 3 teams of at least 8 players would be scheduled for a play date once a week when the varsity team is away. The idea is to

get more kids playing. Ron noted that 1 official for a tri-match would cost \$159.50 and a single match would cost \$82. Ron and Kathy offered to develop a schedule. Motion by Matt (Move Freshman VB forward), Second by John. Mark questioned: Why are we doing this? No vote taken. More discussion is needed.

9. **Basketball Classic** - Matt informed AD's that the annual Basketball Classic will take place on March 12th at SER. Time: 5pm girls and the boys at 6:30pm.

10. **Old Business** -

a. **Approval of the Fall 2015 schedules** - Ric noted that there was a mistake in the Soccer schedule since BA was left out. Ron noted that the correction was made and Kathy will email the schedules out again. Ron will put them on the website. **Motion to approve the fall 2015 schedules by Mark, Second by Ed. Vote: unanimous.**

b. Jason informed AD's that he is still not sure if Westport will sponsor a JV Girls' Basketball team.

11. **New Business** -

a. Kathy reminded AD's that the next regular AD meeting will be on Thursday, Jan. 15th. Freshman and JV Football scheduling will begin at 9am. The regular meeting will convene at 10am. The next Executive Board meeting will be on Thursday, Jan. 8th at 9am.

b. Kathy informed AD's that a WB student died yesterday in a tragic car accident. He was heading back to school for practice. Ed added that BH plays on Monday, Dec. 15th and he and Steve planned a Run for 1 min. 5v4 in honor of this basketball player.

c. Kathy informed AD's that Greg Thomas's mother-in-law passed away.

Meeting adjourned.

MAC MONTHLY MEETING MINUTES: JANUARY 15, 2015 @ SER.

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

ABSENT: Nant.

9:00am: freshman baseball/softball scheduling

10:00am: regular monthly meeting

1. The meeting was called to order by Bob at 10:01am.
2. The Secretary's Report was presented by Kathy. She informed AD's that the minutes could be found on the league website. **Motion to approve by John. Second by Mike H. Vote: unanimous.**
3. The Treasurer's Report was presented by Ron. He noted that the report was emailed to AD's. He added that his report included a yearly statement. He pointed out that the report is based on the calendar year (Jan-Dec) since he must file by March. It was pointed out that the By-laws state that the books must be closed by December. Bob questioned if the league would have any additional expenses for this year. Ron reminded AD's that schools paid upfront this year. Keith asked how much of a carryover will there be? Ron said he would know in June but estimated \$10,000. **Motion to approve by Matt. Second by Dan. Vote: unanimous.**
4. Spring Pre-Season Meetings- Kathy suggested that the meeting be held on Monday March 2nd at 6pm at SER. She asked if all spring coaches would be in place for this meeting. Mike H. questioned if this date would interfere with the Ice Hockey and Basketball tournament. Peter noted that he is looking for a baseball coach but this would happen before the meeting date. Kathy asked if the meeting should be similar to the fall and winter starting with a 30 minute general meeting and a speaker. Steve added that the speaker would need a different topic from the winter meeting since most winter and spring coaches are the same. Keith expressed concern regarding the Track meeting and a less than tactful official who would be reviewing the track rules. Kathy informed AD's that she would email the spring coaches directory and asked that changes be made in red and returned to her. Suggested topics for the Speaker included: Certifications for MIAA Coaches Education course, Sport Specific Courses, CPR, First Aid, and Defibrillator courses. Ed reminded AD's that these courses are MIAA recommendations not mandate. Kathy suggested that she email coaches for suggestions. Steve suggested that the league do a short exit poll after the general meeting and speaker.
5. Football Sub-Varsity Scheduling - Kathy invited AD's to attend the next Executive Board meeting on Thursday, February 5th to complete the sub- varsity football schedule. The meeting would begin at 10am in the Supt's Meeting Room. The regular E-Board meeting would take place at 9am
6. MSSADA Convention and LTC Courses - Kathy reminded AD's that registration information for the upcoming convention (March 24-27) can be

found on the MSSADA website. Bob recommended that all AD's attend. Matt noted that the District has a suite which is opened on Tuesday night. Kathy reminded AD's that some LTC courses are offered at the conference and at the MIAA. It was noted that the CAA exam will be offered on March 27th at the conference. Kathy added that AD's can also be CMAA certified. Bob reminded AD's that a lifetime NIAAA membership dues is also available. More info can be found on the MSSADA or NIAAA website.

7. **Basketball Classic and Shooting at the Half -**

Basketball Classic:

The Classic will be held on Thursday, March 12th at SER. The girls will play at 5pm and the boys at 6:30pm. This year in lieu of doing the 3-point shooting contest, the league will do a "Shootout" (foul line, 3 point shot, and half-court) which will be open to any freshman, JV, or varsity player wearing their school colors and sneakers. Idea: get more people involved. Players will have to sign up in advance. Kathy will email this information to coaches. Prize: tee-shirt. Admission-??

Shooting at the Half:

Bob suggested a By-Law change: that Home rule applies to shooting at the half during all basketball games. Matt noted that the boys' basketball coaches have requested this at his meetings so on their behalf he supports this change. **Motion by Matt. Second by Steve. Roll Call Vote: Yes -16 (Avon, BC, BH, BA, BP, Dim, Holb, NA, OC, SH, SER, SS, Tri, UC, WB, Wpt), No - 0. Final vote: 16-0.** AD's were asked to email Kathy by tomorrow (Jan. 16) yes or no can shoot so she can get a list off to AD's.

8. **Freshman Volleyball Schedule Approval -** Kathy informed AD's that a revised freshman VB schedule was emailed. Ron noted that 3 teams would play and the cost is \$160 for one official. If 2 teams play a fee & half is charged. Each school plays everyone once and 4 dates were scheduled.

Motion to approve by Ed. Second by John. Vote: unanimous.

9. **District D update** - Mark asked which AD's would be attending the upcoming District D meeting at Old Rochester HS. Attending: OC, BH, UC. Not Attending: SH, BP.

****Mark will email a copy of the varsity football schedule to Ron.**

10. **Old Business -**

a. Mike H. questioned how the ice hockey tri-ops came ab. Steve stated that WB and SER co-op started 10 years ago since SER had 14 kids and WB had 5. He added that SER's number dropped so BP (9) stepped in. Currently, there are a total of 22 players and there is no JV team. Ed noted that BH

had 12 players so they co-opted with Avon and Holbrook. Ed foresees that the BH program will last only two more years. Mike H. added that UC broke away from Mashpee co-op since they have 26 kids and his administration was concerned about these tri-ops. It was noted that the tri-ops are not super teams that this was done due to declining numbers.

b. Steve reminded AD's that WB will play all away games for baseball and tennis. The second game will be home for WB. In addition, softball will be played at WB.

11. New Business -

a. Keith P. informed AD's that BA was dropping its JV Girls' Basketball program due to numbers. BA only has 13 girls. Kathy suggested that BA play the varsity game first then play the JV game.

b. Dan asked if the league would be donating \$500 to SER's Scholarship fund for use of their facility for league meetings. **Motion by Dan. Second by Steve. Vote: unanimous.**

Meeting adjourned.

Upcoming meetings:

Thurs, Feb. 5th: E-Board @ 9am Sub-Varsity Football scheduling @ 10am

Thurs, Feb. 12th: Monthly Meeting @ 9am.

MAC Monthly Meeting: Feb. 12, 2015 @ SER @ 10am.

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

ABSENT: Nant, Ron

1. The **meeting** was called to order by Bob at 10:07am.
2. The **Secretary's Report** was presented by Kathy. She noted that the Minutes are located on the website. **Motion to approve by John, Second by Bob. Vote: unanimous.**
3. The **Treasurer's Report** was emailed by Ron. **Motion to approve by Matt, Second by Peter. Vote: unanimous.**
4. **Spring Pre-Season meetings** - Kathy informed AD's that the meeting will take place on Monday, March 16 at SER at 6:30pm. She added that the general meeting will be held in the cafeteria. She will email this date to all coaches. She will remind coaches that all scores must be in. The agenda for

the night will include a review of MAC info, Greg from Coaches v. Cancer and spring assigners will be invited. There will be no guest speaker.

5. **Make-up game procedure**- Matt informed AD's that he is having a problem with non-league make-up games. He added that the MAC by-laws are very clear regarding make-up games and league make-up games haven't been a concern. Steve noted that WB will not play its scheduled basketball game with Holbrook since it won't affect the standings or all-stars.
6. **MAC Basketball Classic**- Kathy reminded AD's that the Classic will be held on Thursday, March 12th at SER. The girls' game will start at 5pm followed by the boys' at 6:30pm. She added that the Executive Board considered a change in the format but coaches would like to keep the same format as in the past including the 3 point shooting contest.

Racks: SER - 2, TC - 1, OC - 2, SH - 2, UC - 1, SS - 1, BP - 1

Balls: SER - 15 each, OC - 5 each, BH - 5 each, UC - 5 each.

Kathy added that the girls' coach should bring the racks and balls and the boys' coaches will take them home.

Admission: Adults - \$3, students - \$2. Basketball players/coaches—free admission.

Door/Program: Gail

Game Announcer: Greg

All-stars: Steve reminded AD's that if two teams are tied for first place then second place is skipped and next team gets the third place all-stars. There are 16 teams so there are 10-9-9 all-stars per division. Matt noted that there will be 14 players per team.

Time Periods: Kathy questioned if the length of each quarter should be extended due to number of players. It was decided to leave the time the same since some all-stars may not attend.

7. **Incorrect Standings in the Boston Globe** - Kathy informed AD's that she received an email from Bob Holmes from the Boston Globe requesting that each coach call in their scores weekly to the Globe. SS, Holb, BP, OC noted that their coaches phone the Globe and they don't publish them so they no longer call. Peter said his coaches don't call the Globe. It was decided that Kathy will respond to Bob Holmes and request that he accept her weekly scores.
8. **MAC Spring Track Meet** - Keith noted that the Track Meet will be held on Tuesday, May 12th at Blue Hills. The rain date is Wednesday, May 13th. Due to MCAS testing the meet will start at 2pm. ED reminded AD's that the

time could be moved to 3pm if need be. It was noted that the Vocational Meet is on May 19th at 1pm. Kathy reminded SER & BC to contact Dave Balch since he needs to know where their meets will be held.

9. **Preliminary Winter Schedules 2015-2016** - Dan informed AD's that he received a letter from Dighton-Rehoboth's Doug Taylor, Dean of Students/Athletes requesting admission to the MAC wrestling for the next school year. He added that D-R is the only South Coast Conference School which sponsors wrestling. Mark noted that SS is not sure (60/40) they will continue to sponsor wrestling. He added that SS is also looking into a possible co-op. This would bring the MAC down to 4 teams for wrestling. Keith P. noted that he could plug D-R into the bye week should SS remain in the league. **Motion to approve D-R's entrance into the MAC for wrestling for the 2015-2016 season by Peter, second by Keith P.** It was decided that this motion should be postponed until the next meeting since we need more information and Keith P. will discuss D-R's request at the February 24th wrestling coaches meeting. It was also decided that Kathy will inform Mr. Taylor that the MAC is going to discuss their request.
10. **Convention and District Business** - Matt noted that he is getting more information from District Rep Andy Cristafoli regarding the Convention and will inform AD's at the March 12th meeting. Bob reminded AD's that the fee for lifetime membership is only \$120. It was noted that only 50% have registered for the convention. Dan suggested that MAC AD's attend the luncheon and dinner awards ceremony as a league. He added that jackets/ties should be worn. Matt noted that the District D suite and food are taken care of. He will provide additional info in March. Thus far, TC, OC, SH, Dim, SER, BP, and WB have signed up for the Convention.
11. **Old Business** - None!
12. **New Business** -
 - a. Dan informed AD's that he will be meeting soon with his administration regarding SER's facility upgrade. He noted that a casualty of this upgrade will require SER to take a 1 year hiatus for their track program. Kathy wondered if SER had anywhere to go. Dan will report back at the March 12th meeting.
 - b. Jason noted that Westport may sponsor a JV softball for first time in 15 yrs. He felt it would be easier to put them into the schedule and remove them if need be.

- c. Steve informed AD's that WB may sponsor a club VB in the fall and was looking for 5-6 freshman games. He also questioned whether uniforms would be required. He would get back to the league.

Meeting adjourned.

Sub-varsity Football scheduling meeting was held after the regular meeting.

MAC Monthly Meeting Minutes: March 12, 2015 @ SER.

9-9:45am - Spring Schedules

10am Regular Monthly Meeting

After regular Meeting - Football sub-varsity schedules

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

ABSENT: Nant, NA, TC, Ron

1. The **meeting** was called to order by Bob at 9:45am.
2. The **Secretary's Report** was presented by Kathy. She reminded AD's that the report was on the website. **Motion to approve the Secretary's Report by Bob, second by Matt. Vote: unanimous.** Kathy distributed a copy of the MAC Winter All-Stars and asked AD's to note any corrections and then initial the sheet. **Motion to approve all-stars by John, second by Matt. Vote: unanimous.** Kathy also distributed a copy of each schools number of spring teams and fields. Again she asked AD's to review then initial. AD's were reminded that this information was also available on the website under "Conference Info."
3. The **Treasurer's Report** was emailed by Ron to AD's. **Motion to approve by Jason, second by John, Vote: unanimous.**
4. **Pre-Season Meetings/Spring Sub-Varsity Programs** - Kathy noted that the information regarding sub-varsity schedules will be posted on website under "Conference Info."
5. **Wrestling Special Recognition Award/Admission of Dighton-Rehoboth for wrestling only.**
 - a. **Wrestling Award** - Keith P. spoke about TC wrestler, Ritchie Elgar, who was injured in a car accident then AD's viewed a brief TV interview. Keith noted that the wrestling coaches asked if an award could be presented to Ritchie for his courage and inspiration. AD's were informed that Kathy ordered a Special Recognition Award and read the inscription

- that was placed on the plaque. Bob added that Peter will present the plaque to Ritchie at TC's March 19th Awards Night. **Mike H. motioned that the MAC name this award after Ritchie for future recognitions, second by Matt. Vote: unanimous.** Kathy noted that this would be placed in the by-laws under Article 12 and will be voted on at the April meeting. Bob suggested that Peter and his wrestling coach develop a brief description of the award to be placed in the by-laws. In addition, Rics suggested that the MAC include a donation to the Ritchie Elgar fund. It was decided that Bob will speak with Peter regarding this suggestion. Kathy cautioned AD's about setting a precedent.
- b. **D-R's Admission for Wrestling** - Keith P. informed AD's that the MAC wrestling coaches support D-R's admission. Keith noted that D-R is not a power-house. They didn't forfeit or cancel matches this past year. Kathy added that D-R's admission is on a "one year trial basis." Gail noted that a roll-call vote was needed. **Motion to approve D-R admission as an Associate Member of MAC for wrestling only by Keith P, second by Dan. Roll-call vote: 5 Yes (BA, BP, SER, SS, and TC), 10 Abstentions (Av, BC, BH, Dim, Holb, OC, SH, UC, WB, Wpt), Absent: Nant, NA.**
6. **Spring Track** - Kathy reminded AD's that the track schedule is on the MAC website. Dan added that SER is taking a one-year hiatus from track this season. Steve felt that Track has a better chance of getting their meets in this spring with the exception of two events: Javelin and Long jump. Kathy noted that the by-laws include the order of events for regular league meets and the MAC Track Meet.
7. **2015-2016 Winter Schedules** - Kathy emailed all schedules to AD's. She added that they can also be found on the website. Ed noted that his Hockey rink at Canton is unavailable and he will be using another venue. **Motion to accept the winter schedules by John, second by Bob, vote: unanimous.**
8. **MAC Basketball Classic** - Matt noted that everything was set for tonight's game. Kathy reviewed schools bringing balls and racks.
9. **Convention/District Business** - Bob reminded AD's that the Convention was pushed back to March 24th. Matt added that this year the convention should be much improved. He said that the District has a Suite. On Tuesday night h'orders will be provided, on Wednesday night- reservations have been made at the Brazilian Grille Restaurant. Matt added that District Rep Andy Cristafoli will send AD's an informational email on Friday regarding the Convention. Dan recommended that AD's attend the awards luncheon &

dinner at the Convention. AD's should wear jackets& ties to the Awards Banquet. Bob reminded AD's to register so that they can receive their gift.

10. Old Business -

- a. Bob received an email from Jim Ashley asking if the MAC is interested in purchasing attire for AD's. It was decided that the MAC wasn't interested at this time.

11. New Business -

- a. John congratulated MAC B/G basketball teams regarding their quality ofplay in the MIAA tournament. He added that MAC teams are making a statement with other leagues.
- b. Mark noted that SS may sponsor JV B/G lacrosse this spring. Bob reminded AD's that JV lacrosse plays after the varsity game.
- c. Jason informed AD's that Wpt. will sponsor JV baseball/softball this season. He added that their numbers will besmall.
- d. Dan suggested that AD's meet after the March 17th MIAA meeting regarding spring sports. Dan will reserve the meeting room for March 19th @ 9am.
- e. Steve suggested that the MAC send a letter to the MIAA proposing that spring teams with a 500 record and a minimum of 10 games be allowed to participate in the state tournament.
- f. John noted that during the basketball tournament that the MIAA brought in their own crew at Taunton and Bridgewater-Raynham. Steve added that the use of 3 officials for tournament games wasn't good since officials didn't know their positions. Keith A. said that a MIAA rule change proposal should be submitted which eliminates the 3 man crew for state basketball games. Bob offered to write up and submit the proposal. Ed added that hockey uses only 2 officials and they cover a lot more area than basketball.

Meeting Adjourned!

**Football AD's remained after the regular meeting to complete the sub-varsity football schedule.

MAC Monthly Meeting: April 9, 2015 @ SER @ 10am.

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

ABSENT: Nant, Gail

1. The **meeting** was called to order by Bob at 9:15am.
2. The **Secretary's Report** was presented by Kathy. She noted that the Minutes are located on the website. **Motion to approve by Matt, Second by Bob. Vote: unanimous.**
3. The **Treasurer's Report** was emailed by Ron. **Motion to approve by Matt, Second by Mark. Vote: unanimous.**
4. **Special Recognition Award** -The membership would like to develop an award called The Ritchie Elgar Award. At the Executive Board Pete Kubiak said he would talk to those involved at Tri-County. Pete said that his Principal, Wrestling Coach and himself would develop the description and criteria for the award. This award could then be available to the membership to recognize any athlete in the MAC who might fit the criteria for the award.
5. **Spring Track**-Keith Allan reported to the membership that because of time constraints he is unable to be the AD in Charge of spring track. Steve Barrett volunteered to take over the position.
6. **MSSADA Awards** - Kathy passed out a description of all the awards that are available. If anyone has someone in mind to nominate for any of these awards Kathy said that the nomination forms will be up on the website. All completed nomination forms should go to Matt Trahan.
7. **Football Schedule** - All members received an electronic copy of the 2015-16 schedules. The schedule had all 3 levels, varsity, junior varsity, and freshman. The schedule was approved.
8. **Old Business**-Bob Duquette noted that there was not a great showing by the MAC at the convention. He encouraged the membership to take a day and come down. It would be good to have a chance to meet with each other outside of one of our meetings. Ric stated that it is almost impossible for athletic directors who coach in the spring to attend.
Matt said that at the District level good things are happening. At the State Convention it was decided to offer a round table discussion about "Best Practices" at Durfee High School. The date has not been established yet
9. **New Business** - Pete asked which vocational schools had user fees for athletics. At this time no vocational school in the MAC has an Athletic User

fee. Jason asked about his Co-Op with Bishop Connolly. He is all set for next year but is wondering about the year after when Westport might start their own varsity program.

Meeting Adjourned,

MAC MONTHLY MEETING MINUTES: MAY 14, 2015 @ SER

9-9:35am - Fall sub varsity scheduling

9:35am- - Regular Meeting

PRESENT: AV, BC, BH, BA, BP, Dim, Holb, NA, OC, SH, SER, SH, SS, TC, UC, WB,
WP, Kathy, Ron, Gail

ABSENT: Nant.

1. The meeting was called to order by Bob at 9:35am.
2. The Secretary's Report was presented by Kathy. She noted that the minutes from the April 9th meeting are on the website. **Motion to approve the Secretary's Report by Matt, Second by John. Vote: unanimous.**
3. The Treasurer's Report was presented by Ron. He noted that the report was emailed to all AD's. Ron distributed a copy of each school's invoice for the 2015-2016 school years. He informed AD's that Schedule Star dropped their annual fee by \$25 and this was reflected on the invoice. Ron added that he will provide the cost of the MAC Spring Track meet at the June meeting. **Motion to approve the Treasurer's Report by John, Second by Mark. Vote: unanimous.**
4. Executive Board Meeting with Dave Balch -Bob informed the AD's that the E-Board met with Dave to discuss his role and his fees as XC/Track Commissioner. He added that Dave feels that he is not paid enough for time since he does compile the league schedules plus he assigns officials to each meet. In addition, Dave does rescheduling should a meet get cancelled. It was decided that Dave's sole responsibility will be to assign officials and he will be paid by each school that he assigns officials. Kathy said she would look into how other commissioners are paid when assigning league events. John informed Kathy that he has a copy of the scale fee for varying meets which he will forward to Kathy.

Other issues discussed -

- a. Officials concern with BP's lacrosse team practicing while a tri-meet (BP, WB, Holb) was being held. John noted that he did permit his lacrosse team to practice until Tri- meet started. John added that a letter was forwarded to the BP principal regarding this incident by the commissioner.
 - b. It was also pointed out that some officials are nasty to the kids and they overstep their bounds. AD's felt that Dave should be told not to assign these officials to our meets.
 - c. It was also discussed that the league look at other options for timers for the League Meet in Cross Country and Spring Track
5. **Boston Globe** - Kathy reminded AD's that she spoke with Bob Holmes from the Globe and results for baseball/softball must be reported between 1-4pm on Sundays. Also coaches must submit their "players of the week" candidate only once per week. Ric wondered why the obsession with the Globe? Kathy reminded AD's that schools who report their scores weekly will be in contention for the Globe's Dalton Award.
 6. **Football Proposal**— Mike H. explained the 2016 Eastern Mass. Football Proposal to the AD's. He noted that the Proposal has passed and now a sub-committee will meet and make the final decision by early June. He added that the proposal contains many language changes for coaches and AD's. Bob commended Mike for his hard work in completing and presenting the proposal.
 7. **MAC Championship Track Meet at Blue Hills** - Ed informed AD's that the MAC Track Meet was great and the kids were super. He added that the coaches were helpful and that he had no complaints as Site Director. Kathy added that the Meet results will be on the website. In addition, she will email the BH principal a letter thanking BH for use of their facility.
 8. **MSSADA Awards** - Matt noted that he has not received any nominations from MAC AD's. He added that the forms can be found on the league website and the deadline for submission is the middle of June. He reminded AD's that all forms should be forwarded to him. He will report the nominations at the June meeting.
 9. **End of Season Reports/Player of the Year Nominations** - Kathy informed AD's that she will email the forms to all coaches/AD's this Sunday. It will contain instructions for voting.

10. Fall Pre-Season Meeting Date - Kathy noted that the meeting will be held at SER on Wednesday, August 26th @ 4:30pm (regular MAC monthly meeting) and @ 6:00 pm for all fall coaches.

11. Old Business - None!

12. New Business -

a. It was decided that the June monthly meeting/dinner will be held at the Boston Tavern Restaurant in West Bridgewater on Wednesday, June 17th from 3-6pm. AD's interested in playing Golf will meet at 10am at the River Bend course.

17 AD's going to the dinner: AV, BC, BH, BA, Dim, Holb, NA, OC, SH, SER, TC, UC, WB, WP, Kathy, Ron, Gail

12 AD's playing golf: AV, BH, BP, Dim, NA, OC, SH, SER, TC, WB, WP, Kathy

****Kathy will check with Nantucket.**

b. Ron reminded AD's that the MIAA is requiring CORI checks for all officials. He added that the MIAA is going to monitor these checks via "Peopletrail" and he wasn't sure if the assigners would be receiving a list.

c. Ric asked that the baseball/softball by-laws be re-visited since some coaches/officials are not enforcing the rules. Peter said that he will email the by-laws to all coaches and concerns will be discussed at the meeting.

d. Mike B. wondered why Holbrook only had one home football game. Mike H. reminded him that if Holbrook was away last year then they should be at home this year. Mike B. noted that both SS & OC should be home games for Holbrook which will be played at Brockton HS. Mike H. reminded AD's that all game times will be confirmed at the August 26th meeting.

e. Dan informed AD's that SER will sponsor a Freshman Volleyball team in the fall. Ron added that there are only 4 league play dates. Dan said he would contact each AD individually to schedule freshman VB. In addition, Dan noted that SER will have new stadium by Oct. 1st and a new track will be in place for next spring.

f. Matt asked if AD's could input their fall schedules on the MIAA site.

g. Bob reminded AD's that they must apply for a waiver from District D if they have 7th & 8th graders playing for the high school even if they are under one principal. He added that the deadline is June 16th which is the district meeting at Old Rochester HS. He reminded AD's that the forms are on the MIAA site.

- h. Mark requested that AD's vote on the ice hockey and wrestling Co-op between South Shore and South Shore Christian Academy. **Motion made by John, Second by Ed to approve the SS/SSCA hockey and wrestling co-op. Roll Call Vote: yes: 15, no: 0** Mark added that SS is not the host of their soccer co-op so no approval from the MAC is needed.
- i. Jason thanked AD's for their support in giving the Westport girls' soccer team 16 games for the fall season. He reminded AD's that Westport had been in a co-op with Bishop Connolly but now has sufficient girls to support a team.

j.

Meeting Adjourned.

MAC MONTHLY MEETING: JUNE 17, 2015 @ 3PM @ Boston Tavern Restaurant.

PRESENT: Av, BH, BA, BP, Dim, Holb, NA, OC, SH, SER, SS, TC, UC, WB, WP, Kathy, Ron, Gail

ABSENT: BC, Nant.

1. The **meeting** was called to order by Bob at 3:15pm.
2. The **Secretary's Report** was presented by Kathy. She noted that the May 14th meeting minutes were on the website. **Motion by Dan to approve the Secretary's Report, Second by Ed, Vote: Unanimous.** Kathy distributed a registration form for the 2015 Summer Skills football program to interested AD's. Kathy asked if there would be any changes in school principals for the next school year. Peter noted that his principal is retiring in November.
3. The **Treasurer's Report** was presented by Ron. Ron noted that the report was sent to AD's via email. He added that the only outstanding bill is from Schedule Star. **Motion to approve the Treasurer's Report by Ed, Second by Matt, Vote: unanimous.**
4. **Approval of 2016 Baseball, Softball, Tennis, Lacrosse Schedules-** Dan asked if baseball, softball, and lacrosse were scheduled together. Ron replied that this alignment was done as much as possible. Kathy noted that Ron & Steve will assist her in completing the 2016 Track schedule. **Motion to approve 2016 Baseball, Softball, and Lacrosse schedules by Peter, Second by Greg, Vote: unanimous.**

5. **Cross Country Conference Championship Date -**

Steve informed AD's that the 2015 MAC Cross Country Meet will be held at Wrentham on Oct. 31st at 12:30pm. He asked AD's to inform their coaches/players that a parking fee of \$5 will be charged and that a Concession stand would be available. He said that "all we have to do is show up and run." The MAC will not be assessed any fees. All bills would be paid from the parking fee and the concessions. He added that he was working with the Hockamock League regarding timers.

Ron informed members that he included a fee for the XC Meet in the annual invoice he sent out. It was decided that something will be done for XC to compensate for this already assessed fee. Members agreed.

**With regard to MAC Spring Track Meet, Kathy commended Steve and others for a job well-done. Kathy will email AD's the report Steve compiled regarding his post-season Track coaches meeting. Gail pointed out that the Track by-laws would need to be amended regarding some of their proposed changes.

6. **Pre-Season Meetings Date Confirmation-**

Kathy informed AD's that the next monthly meeting will be held on Wed, Aug. 26th at 4:30PM in the SER cafeteria. This meeting will be followed by the Fall Coaches Pre-Season Meeting at 6pm. **Joe added that the Football Pre-Season meeting will be held on Wed, Aug. 19th @ 5pm at South Shore.

7. **Athletic Directors in Charge and Committees -**

Kathy reviewed the 2015-2016 list of changes:

a. **AD's in Charge of Sport -**

Changes: Jason - Volleyball
Steve/Mike B. - Boys'/Girls' Track

b. **Executive Board -**

Changes: Chairperson - Joe Vice-Chairperson - Peter
Past Chair - Bob Div. 1 Rep - Ed
Div. 2 Rep - Matt Div. 3 Rep - Steve

c. The Sportsmanship, Finance, Alignment, and Technology committee members will remain the same for next year.

d. **2015-2016 MAC Order of Succession (Chairperson) -**

South Shore, Tri-County, Upper Cape, West Bridgewater, Westport

Motion to approve all 2015-2016 MAC AD's in Charge, MAC Committees, and the Order of Succession by Jason, Second by Greg, Vote: unanimous. It was noted that SER will continue to host MAC Monthly

meetings with the exception of the September meeting which will be held at West Bridgewater.

8. Commissioners Contracts-

Kathy noted that she will send out all 2015-2016 Commissioner's Contract with the exception of Cross Country and Track. She added that no officials are needed for Cross Country. With regard to Track, Ron will contact Dennis Thibault. Bob informed AD's that he received an email from Dave Balch resigning as Commissioner for XC & Track. He added that SH's Track coach, George Rose has resigned and now coach at Notre Dame.

9. Transfer of Officers-

Bob passed the gavel to his successor, Joe Marani, 2015-2016 MAC chairperson. On behalf of everyone, Kathy thanked Bob for his service as chairperson during the past two years.

10. Old Business -

a. Steve reminded AD's that WB will be in their new building in September but their fall teams will continue to play at away sites or at BR. He added that baseball will run like it did this year—the second game of the series will be WB's home game. Also he is unsure if WB's Track will be completed by December. He asked that when the Track schedule is worked on to not include WB as having a track. He concluded by thanking all AD's for their cooperation and support during the year.

11. New Business -

- a. Steve discussed his concerns regarding the MIAA, in particular the issue regarding approval of 7th/8th grade waivers. He asked that the MAC AD's stand together and that school principals may have to get involved. Joe noted that the MIAA has already approved this rule change but it will be discussed by all districts state-wide in August.
- b. Kathy congratulated Matt and Old Colony for winning the 2014-2015 Darrah Harrow Sportsmanship Award.
- c. Joe informed members of upcoming District D meetings:
- i. Wed, Sept. 23rd District D Sportsmanship Award presentation at Old Rochester HS @ 9am.
 - ii. Fri, Oct. 16th District D "Mandatory Meeting" at New Bedford Voke @ 9am. Either the AD or the Principal must attend. Failure to send a Rep will result in banning teams from the post season tournament.

Meeting Adjourned.

