

MAC MONTHLY MINUTES: THURSDAY, JUNE 8, 2017 @ NBHS @ 9:30AM

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

ABSENT: Holb, NA

NOT REQUIRED: CCT, D-R, Monomoy, Nant

1. The **meeting** was called to order by Peter at 9:40am.
2. The **Secretary's Report** was presented by Kathy. She noted that the May 11th minutes are on the league website. **Motion to approve the Secretary's Report by Mike H, Second by John. Vote: unanimous.**
3. The Treasurer's Report was presented by Ron. He noted that he emailed his report to AD's at the beginning of the month. He added that he sent out the 2017-2018 annual assessment to all schools. He would also distribute spring stipends to AD's today. Ron questioned if he needed to write a check for today's AD luncheon. Matt responded that the MAC would be billed by the "Big Three Conference" for the meal. **Motion to approve the Treasurer's Report by Ed, Second by Jay. Vote: unanimous.**
4. **Commissioner's Contracts for 2017-2018 -**
Kathy read the list of current commissioners to AD's and requested their approval for re-hire for the 2017-2018 year. Matt requested that verbiage be included on the contract that each commissioner was required to inform their officials that the MAC required them to enforce the sportsmanship and taunting policies as listed in the MIAA Blue Book and to inform coaches, captains and players of these policies prior to each game. He added that the MAC pays each commissioner 25% more than other leagues so that these points of emphasis should be taken care of. **Motion to this effect by Matt, Second by John. Roll Call Vote: 14-0-0 (Holb & NA were absent).**

****Peter noted that he will email Kathy the verbiage for the commissioner's contract.**

5. 2017-2018 Winter Schedules-final approval -

Motion to approval B/G basketball, Ice Hockey and Wrestling schedules for the 2017-2018 year by Mark, Second by Mike H. Vote: unanimous.

6. Preliminary 2018 Spring Schedules presented by ADIC -

a. Dan informed AD's that he logistically aligned baseball/softball and boys' lacrosse/girls' lacrosse for next year. He added that these teams will play on Mondays, Wednesdays and Fridays and Track would run on Tuesdays and Thursdays. Dan noted that he will email this proposed schedule to all AD's for their review and a vote of approval would be taken at the August monthly meeting.

b. Steve proposed that a by-law change to the Track Sport Specific rules regarding the addition of a boys' and girls' Player of the Year. He will forward this proposal to Kathy so that a vote of approval could be taken at the August monthly meeting. He also reminded AD's that the 2018 Track schedule had already been approved.

c. Jason informed AD's that Diman will be sponsoring boys'/girls' tennis for the 2018 season which will bring the number of schools with tennis to five. He added that each schools will play a 12-game league schedule. In April, teams will be scheduled for matches on Wednesdays and Fridays and in May, matches will be scheduled for Mondays and Wednesdays. Jason noted that he left Fridays were not scheduled due to Prom dates. He added that the 2018 Tennis schedule would also be approved at the August monthly meeting.

7. 2017-2018 MAC Calendar of Events -

Dan noted that he prepared a 2017-2018 MAC Calendar of Events and wanted AD's to review it prior to forwarding it to Kathy. Dan questioned if there would be an E-Board meeting in August and incoming chairperson (Mike H) replied that there would not be a meeting. AD's were also reminded that all monthly meetings will commence at 9:00AM. Peter reminded Dan to add the MAC Fall Cheerleading Competition on November 5th at Tri-County to the calendar.

8. Sacred Heart Ice Hockey Co-Op Request -

Bob requested that Sacred Heart be allowed to Co-Op with Rising Tide HS for Ice Hockey during the 2017-2018 and 2018-2019 seasons. He noted that SH will lose 5 out of 14 players to graduation and that RT is estimated to have 5 or 6 players. A

question arose regarding the number of players since the SH/RT football co-op had more players than initially submitted. It was noted that the numbers don't matter since SH could not have sponsored a team on their own anyway.

Motion to approve the SH/RT Ice Hockey Co-Op for 2 years by John, Second by Ed. Vote: 9-1-2.

9. Request by Diman B/G Tennis Schedule -

Keith noted that he forwarded a letter requesting Diman's admission into the MAC B/G Tennis program to Jason (ADIC Tennis) and Kathy. See # 6-c for additional information.

10. Old Business -

a. Peter noted that the MAC by-laws do not contain language requiring that the Player of the Year recipient be an all-star. With that said, Matt proposed that "all MAC Player of the Year recipients are required to be an all-star". Matt noted that he will forward language to Kathy regarding this by-law change. It was added that a vote on this proposal will be taken at the August monthly meeting.

***Kathy distributed Article 14, Sections 2,3,4 proposals to AD's and noted that a vote on this proposal will be taken at the August monthly meeting.

b. John F. requested that MAC AD's approve BC/Durfee Swim Co-Op's admission to the Eastern Athletic Conference. **Motion by John F, Second by Mark. Vote: unanimous.**

c. Dan noted that SER's Club Winter Track team will run in the EAC. Keith (Diman) added that Diman will run an independent Winter Track schedule.

d. Kathy noted that she did not submit the Media Reports for Softball and Girls' lacrosse because she never received the EOS reports from the ADIC. John P. said he will send them to Kathy today.

e. Mark expressed concern that SS didn't vote on the G-Lax all-stars. He said he thought there was only one name submitted and later learned that there was a list. John P. noted that he will send Mark the list so that SS could vote.

f. Matt noted that the Spring Championship Awards were not available since ADIC submitted their reports late. Kathy stated that she has ordered the plates but it

was too late to have the awards available for today. She also pointed out that 34 out of the 73 standings were incorrect! Peter stated that AD's must do a better job in getting everything in so plaques can be ordered.

11. New Business -

a. Matt informed AD's that Golf will have a pre-season meeting in August. He questioned if AD's had any new Golf coaches.

b. Peter noted that Bellingham HS is looking for games and Nantucket was looking for Volleyball games. Ron added that Nantucket VB will start its second year and they do play Saturday games.

c. AD's were informed that B/G Soccer will not have a pre-season since there are no rule changes. It was noted that football will meet on Wed, August 16 at 5pm, location to be determined, that Cross Country, Golf and Volleyball will meet on Wed, August 23rd at 5pm at SER. AD's will meet at 3pm at SER. The E-Board will not convene in August, per Mike H.

12. Transfer of Officers -

a. Prior to the transfer of officers, Peter thanked AD's for a good year as MAC chairperson.

b. 2017-2018 MAC Officers:

Chairperson--Mike H. (UC)

Vice-Chairperson--Jason (WP)

**Steve requested that he be by-passed as Vice-Chairperson since he was contemplating retirement.

***Gail reviewed the chairperson Order of Succession - UC, WP, Avon, Blue Hills, Bristol-Plymouth.

13. Adjournment - Motion to adjourn.

MAC Monthly Minutes Submitted by,
Kathy Swain, MAC Clerk
6-9-2017