

## 2016-2017 Archived MAC Monthly Minutes

### MAC MONTHLY MEETING: AUGUST 17, 2017 @ SER @ 3PM

**PRESENT:** Avon, BC, BH, BA, BP, CCT, Dim, Holb, Monomoy, Nant, NA, OC, SH, SER, SS, TC, WB, WP, Kathy, Ron, Gail

**ABSENT:** CCT, D-R, , UC

- The **meeting** was called to order by Peter at 3:01pm. Peter welcomed all AD's and asked that they introduce themselves. He also introduced the new AD from Bishop Connolly—John Feeney. He reminded AD's that Football practice will commence on Friday, August 18<sup>th</sup>.
- The **Secretary's Report** was presented by Kathy. She informed AD's that the June 9<sup>th</sup> monthly minutes were on the website. **Motion to approve the Secretary's report by Matt. Second by John. Vote: unanimous.**
- The **Treasurer's Report** was presented by Ron. He informed AD's that he sent the report via email. He added that half of schools have paid their annual assessment. He noted that AD's could check with him whether their schools submitted their annual assessment. **Motion to approve the Treasurer's Report by Jason. Second by Matt. Vote: unanimous.**
- **Assignor for Girls' Lacrosse** - Kathy informed AD's that there is no assignor for Girls' Lacrosse. She noted that Margaret Curtis quit after the season due to being overwhelmed since she covered the entire eastern region and there are not enough lacrosse officials. Peter asked which schools sponsor girls' lacrosse (BP, OC, SER, SS, UC). It was noted that Nantucket has girls' lacrosse but they are not in the MAC. Peter offered to contact Rich Riley from the MIAA to discuss this matter.
- **MAC Cheerleading Competition - 10/30/16.**  
Peter reminded AD's that Tri-County will host the MAC Cheerleading Competition on Sunday, October 30<sup>th</sup> at noon. He added that info is located on the MAC website. He asked that more MAC schools consider participating.

- **SER/BP/WB Co-op renewal for Ice Hockey -**

Dan reminded AD's that as host school for Ice Hockey that he needs approval from the MAC prior to seeking approval from District D. **Motion by Jason. Second by Chris.** Discussion followed: Peter requested the number of hockey players from each school. Dan responded that SER has 10, BP has 11 and WB has 4. Dan noted that these numbers were based on last year's final rosters. Ed added that the host school must keep all players that try out then asked for the number of freshmen players from each school. Dan noted that this is a concern for the future since SER & BP each have about 3-4 freshmen. Peter stated that at present none of these schools are able to support their own hockey program. Joe added that this request is very appropriate. Dan pointed out that the SER/BP/WB AD's, Principals and Superintendents have agreed that all 3 schools will stay together. Joe feels that realistically SER & BP couldn't form own co-op with 21 players and their agreement doesn't matter to District D.

**Roll Call Vote: Yes - 9, No - 0, Abstain - 6.**

**Yes - BC, BH, BP, Dim, Nant, SER, TC, WB, WP**

**No - None!**

**Abstain - Av, BA, Holb, NA, OC, SS**

**Absent - CCT, Monomoy, SH, UC**

**\*\*\*Motion passed!**

- **Old Business -**

- Matt informed AD's that the MAC Golf tournament will be held on Thursday, October 20<sup>th</sup> at the Acushnet River Valley at 9am. This is a change from the original approved schedule.

- Dawn informed AD's that NA has a contracted trainer for all home games for the 2016-2017 school year. NA contracted with Marathon Physical Therapy. She was hopeful that next year NA would fund a trainer for additional times.

- Joe wondered what the situation was with the SH/Rising Tide football co-op request. He added that District D will accept the co-op as long as the MAC approves this. Joe felt that Bob needed to represent this request but he was absent from today's meeting. Ed phoned Bob and inquired about the co-op and Bob stated that he couldn't attend today's meeting since he was involved with an emergency due to SH's administration. Motion by Bob to accept the SH/Rising Tide football co-op for the next two years. Second by John. Bob added that SH has 17 returning players and Rising Tide has 4 players.

**Roll Call Vote: Yes - 15, No - 0, Abstain - 2 Absent - 4**

**Yes - Av, BC, BH, BA, BP, Dim, Holb, Nant, OC, SH, SER, SS, TC, WB, WP**

**No - None!**

**Abstain - NA, SS**

**Absent - CCT, Monomoy, UC**

**\*\*\* Motion passed!**

Bob added that his football coach would be attending tonight's football pre-season meeting.

- Steve reminded AD's that all WB home golf matches will start at 2:30pm.
- Steve recommended that AD's check the "arbiter" for their Soccer schedules since there are some errors.
- **New Business -**
  - Jason noted that he is looking for two more golf matches. He added that WP also needs a JV FH coach.
  - Ed is looking for a JV golf coach.
  - Peter needs a few girls' soccer games.
  - John is looking for a JV soccer coach
  - Matt informed AD's that the District D Rep Andy Cristafoli is stepping down and added that AD's can vote for Joe Francis from Somerset-Berkley or Scott Francis from Fairhaven. He asked AD's to vote asap.
  - Peter distributed an email from Ryan Sylvia (Bishop Stang AD) requesting admission into the MAC.

**Discussion followed:** Matt added that he has spoken with Ryan and Stang is worried that Coyle is trying to leave the EAC so he's trying to be pro-active in making this request. He is fearful that the EAC will be disbanding soon. He added that S-B is going to the SCC, effective September 2017. Dan suggested that the MAC AD's have a discussion before the EAC implodes, adding that District leagues should try to help each other. Joe reminded AD's that the MAC didn't make a motion when Coyle requested admission so he emailed Coyle and stated that no motion was put forth for their admission. Mike B. felt that the MAC should respond to Stang. Steve questioned why Stang wouldn't go to SCC. This would be a better fit for them. Matt added that Stang has already petitioned the SCC twice and were rejected since the SCC doesn't want Catholic schools in their league. Keith suggested that Stang, Coyle and Bishop Connolly request admission to the SCC as a package deal. Dan suggested that the MAC is a conference so the Catholic schools could become a league within our conference. Joe noted that the MIAA will not get involved. Steve felt that the Comprehensive schools would bear the brunt of these admissions. Jason added that WP will not be playing Stang this year since they are very strong, especially their girls' programs. **Motion by Joe to form a subcommittee with at least one member from each MAC division by volunteer to discuss league expansion or not. Second by Matt. Vote: Yes-unanimous.** Joe offered to send Peter the email he sent to Coyle so Peter could send a letter to Ryan Sylvia.

**Subcommittee Volunteers** - Jason, Mike B, Ed, Dan, Steve, Matt, Ric, Joe.

**Meeting Date** - Thursday, September 1<sup>st</sup>. after the regular monthly meeting.

- **Adjournment** -Motion to adjourn by John. Second by Mike. Vote: unanimous.

**Reminders** -

- Pre-season football meeting tonight at 5pm.
- Pre-season XC, Golf, VB meeting on Wednesday, August 24<sup>th</sup> at 5pm.
- Pre-season B/G Soccer meeting on Wednesday, August 24<sup>th</sup> at 6pm.
- Next monthly meeting on Thursday, September 1<sup>st</sup>. at 10am Sept 1<sup>st</sup>.

- No Executive Board meeting in September.

\*\*\*MAC Monthly Minutes for August 17, 2106 submitted by Kathy Swain, MAC Clerk. 8-17-2016

**MAC MONTHLY MEETING MINUTES - SEPTEMBER 1, 2016 @ SER @ 10am**

**PRESENT:** Avon, BC, BH, BP, CCT, Holb, Monomoy, OC, SH, SER, SS, TC, UC, WB, WP, Kathy, Ron, Gail

**ABSENT:** BA, Dim, Nant, NA

**NOT REQUIRED:** D-R

1. The **meeting** was called to order by Peter at 10:05am.
2. The **Secretary's Report** was presented by Kathy. She noted that the minutes from the Aug. 17<sup>th</sup> meeting were on the website. **Motion to approve the Secretary's Report by Matt, Second by John. Vote: unanimous.**

\*\*Kathy reminded ADIC's that she needs their fall sports contact info. In addition, she requested attendance records and minutes from their fall pre-season meetings.

3. The **Treasurer's Report** was presented by Ron. He informed AD's that he emailed the treasurer's report this morning. He added that there are 4 full-time member schools and 3 associate members that haven't submitted their annual assessment. He reminded these schools that the assessment is due by November 1<sup>st</sup>. He further stated that one school has refused to pay their late assessment. Peter noted that he will deal with this situation. **Motion to approve the Treasurer's Report by Bob, Second by Joe. Vote: unanimous.**
4. **Report from Pre-Season Meetings -**
  - a. **Football-**Joe noted that the meeting went well. He thanked Dan for editing the master schedule (reminding AD's that the schedule was more

difficult due to having three divisions this year). Joe added that minutes were not taken at the meeting. He simply went through the agenda. He expressed concern regarding attendance by coaches. He added that he sees this as an overall development. He informed Kathy that he will send her the football coaches contact info once he gets Holbrook's info. He added that he made a list of statements based on past problems and put these on the agenda for coaches.

\*\*Bob distributed info regarding Rising Tide School. Peter noted that he will represent the MAC at the MIAA Division 4 Football Scheduling Committee meeting. He added that the MIAA is looking for a Director who will represent the South Division. He noted that the stipend is \$8,500 and there are weekly meetings. Steve reminded AD's that WB's football field is far from locker room so he suggested that teams not go to the locker room at halftime.

b. **Boys' & Girls Soccer** -Ric informed AD's that the coaches discussed the rule changes and they would prefer league games being scheduled on Mondays and Wednesday. He added that the MIAA Soccer Committee will meet on September 17<sup>th</sup> and he forewarned AD's that there will be realignment issues especially for the girls. He noted that he invited Soccer Commissioner Ken Moore to attend but he didn't attend noting that he was stuck at Medway.

Steve suggested that AD's check the "Arbiter" for game dates, times and officials. Some probs. Jay noted that he spoke with Ken regarding officials and Jay was told to contact his local assignor. Ric added that Ken was supposed to be the main voice and he felt Ken was getting away from this. Steve added that some officials are not happy and that Ken needs to assign officials based on the teams. Ric noted that he will email coaches his info and also forward info to Kathy. Peter stated that he is looking for 2 Varsity Girls' soccer games.

c. **Volleyball**- Jason informed AD's that 12 out of 15 coaches attended the meeting. He distributed a packet with rules, schedules and scoresheets. He had extra packets for those coaches who didn't attend. He added that the VB Commissioner (Michelle Letendre) didn't attend. He forgot to contact her this year. He noted that there was a question regarding JV games and he emailed Kathy for by-law clarification. Kathy commented that the by-law will be adjusted and she'll email it to Jason

who can forward it to the VB coaches. Jason reviewed the schools with freshman teams- WP, SS, NA, BP, TC, Dim, OC, BH, SER, and SH.

Ron distributed a schedule from Michelle and asked AD's to review it and contact Michelle if there are any problems. Ron noted that there is a problem with officials since there are no new officials and 3-4 quit. He added that Michelle has received 55 requests for freshman games and she cannot cover these games. Ron added that Anne Marie is having the same problem. Jason added that the VB Classic will be held at Avon on Thursday, November 17<sup>th</sup> at 6pm.

- d. **Golf**- Matt thanked Peter for running the meeting. It was noted that 7 coaches attended the meeting and each coach was given a packet of info. Matt informed AD's that he received an email from the Diman coach regarding the use of electronic devices by golfers. In addition, the coach noted that the MAC isn't following the USGA rules regarding claims being made in a timely manner. Matt added that there is no way that the MAC can follow the USGA rule. It was decided that Matt will submit a by-law proposal to Kathy regarding these issues. Peter reviewed the Golf start times and asked that Kathy place these on the website. WB - 2:30, BH - 2:30, BP - 3pm, Dim - 3pm, NA??, OC - 2:30, SH - 3:30, SS - 3pm, SER - 2:30, TC - 2:45, UC - 3:30, WP - 3pm.
- e. **Cross Country** - Bob noted that Dave Balch ran the meeting in his place. He distributed the minutes to AD's and Kathy. The minutes included the attendance for the meeting. He added that Dave got emails and coaches contact info; that the master schedule was distributed and reviewed; that the league start time was 3:30pm and schools were asked to arrive early so the meets could start promptly; that scores should be reported timely on the website to keep the stats correct; and that the league meet will be held on October 29<sup>th</sup>. He reminded AD's that tri-meets must be input as individual events.

## 5. Old Business -

- a. Joe discussed the merit of having coaches meetings. He noted that the only problem other than sportsmanship issues come from schools that don't attend the meetings. He pointed out that 3 football coaches felt that the pre-season meeting was a waste of time. Bob felt that the info

could be easily sent to coaches via email. Peter reminded AD's that per by-law the ADIC has the option of having the meeting. Steve felt that there was no reason to have a golf meeting. He further noted that he received a lengthy email from his XC coach that he was unhappy about the poor attendance at the meeting and that there was not an athletic director there to run the meeting. Matt said if a meeting was scheduled then someone must attend and he liked that coaches meet prior to the season. He added that none of the meetings were very long anyway. Ric suggested that the ADIC email the info to the coaches. Peter questioned if this should be changed. Mike H. stated that he doesn't see a lot of reason to have meetings, adding that AD's can cross check the schedules. Bob questioned if AD's can get an accurate list of coaches contact info in August. Joe suggested that each meeting should have a checklist and the commissioner must be present, adding that there must be enough substance to warrant attendance by coaches. Ron reminded AD's that there is a flat fee of \$100 paid to the ADIC.

- b. Steve reminded AD's that SER and WB will have their tracks available in the spring so there will be changes in the Spring Track schedule. Kathy pointed out that the spring schedules must be approved since this wasn't done at the June meeting as required. Peter asked Kathy to place this on the October agenda.

#### 6. New Business -

a. John requested that the Coyle/Bristol-Plymouth Wrestling Co-op be approved. He noted that Coyle has 8 players and BP has 16. He added that BP will continue to be the host school. **Motion to approve the Coyle/BP Wrestling Co-op for the next two years by Matt, Second by Ed. Roll Call Vote: Yes - 5 (BP, SH, SER, TC, WP), No - 0. Abstain - 8 (AV, BC, BH, Holb, OC, SS, UC, and WB). Motion passed!**

- b. Dan informed AD's that SER may not field a JV girls' soccer team. He will contact AD's next week.
- c. Mike B. is looking for JV Girls' Soccer games. He noted that this is the first time in a few years that Holbrook has a team.



d. Peter asked if girls' lacrosse players wore kilts or shorts. Joe suggested that either was fine since 2 schools wore kilts and 2 wore shorts. Peter noted that he contacted Rich Riley from the MIAA regarding the lack of a Girls' Lacrosse Commissioner and Rich sent him a contact.

e. Jason stated that WP is still looking for JV Field Hockey Coach. He also noted that he was looking for freshman boys' soccer games. Bob and Mike B. stated that they have a team of 7<sup>th</sup> & 8<sup>th</sup> graders.

7. **Adjournment**- Motion to adjourn by Matt, Second by Bob. Vote: unanimous.

**Peter reminded AD's of the following:**

- a. The Subcommittee to discuss league expansion will meet after the regular meeting today.
- b. The next Executive Board meeting will be on Thursday, October 6<sup>th</sup>.
- c. The next Monthly Meeting will be on Thursday, October 13<sup>th</sup>.
- d. District D will meet on Oct. 14<sup>th</sup> at 9am at New Bedford Voke. Matt added that Scott Francis (Fairhaven AD) is the new District rep.

\*\*\*MAC Monthly Minutes for September 1, 2016 submitted by,  
Kathy Swain,  
MAC Clerk  
9-1-2016

**MAC MONTHLY MEETING: OCTOBER 13, 2016 @SER @ 10AM.**

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

**ABSENT:** Nant. Monomoy

**NOT REQUIRED:** D-R

1. The **meeting** was called to order by Peter at 9:51AM.

2. The **Secretary's Report** was presented by Kathy. She informed AD's that the minutes from the Sept. 17<sup>th</sup> meeting are on the website. **Motion to approve the Secretary's Report by Matt, Second by Bob. Vote: Unanimous.**
  
3. The **Treasurer's Report** was presented by Ron. He noted that the report was sent via email to all AD's. He noted that there are 3 schools which have not paid their annual assessment. He added that the assessment is due no later than November 1<sup>st</sup>. per by-laws, to avoid the penalty. He informed AD's that D-R has informed him that they will not sponsor wrestling this winter so they will not be paying the assessment. Keith (BA) added that he has spoken to the D-R coach and the team is paying the assessment. Peter asked Keith (BA) to confirm this info. Ron recommended that there be "no change" in the annual assessment for the 2017-2018 school year. Matt added that the fee for Schedule Star is locked in for the next year. There are 5 MAC schools which utilize Schedule Star. **Motion to approve the Treasurer's Report by John, Second by Ed. Vote: Unanimous.**
  
4. **Volleyball Change of Venue** - Jay reminded AD that the annual MAC Volleyball Classic will be held on November 17<sup>th</sup> at 6pm at SER. Jay added that he will email AD's the info regarding uniform colors; that each school is allowed 2 players; that admission is \$5 for adults and \$3 for students and that there will be 2 coaches for one team and one coach for the other team. Dan asked AD's for help and Bob & John offered to help that night.
  
5. **Football-Length of Games/Film Exchange**- Matt suggested that there be some verbiage regarding scrimmages and the use of "HUDL" by all schools. It was noted that these items will be discussed by the coaches at the post-season meeting and a proposal will be forthcoming.
  
6. **Stipend for AD National Convention** - Peter informed the AD's that he is unable to attend the National Convention. Since Bob offered to be the MAC designee he will receive the \$700 stipend per our by-laws. Peter noted that the Executive Board approved this change at the October 6<sup>th</sup> meeting. Gail confirmed that this action was allowed by Article 8, Section 6 of the by-laws.

7. **By-Laws Change for Clerk position** -Kathy reviewed some by-law proposals with the AD's. She added that she emailed these changes to all AD's so a vote can be today at the monthly meeting. Kathy recommended;

#### ARTICLE 11 - ATHLETIC SCHEDULES AND DIVISIONAL ALIGNMENTS

Section 3 - League Schedules will be completed by the **League Clerk** if requested by the Athletic Director in charge of that sport.

**Just delete this and keep the rest of section 3**

#### ARTICLE 14 - END OF THE SEASON REPORT/ALL-STAR REPORT

Section 2 - The **Clerk** will distribute the E.O.S./All-Star Form directly to the coaches and cc. all MAC Athletic Directors. All schools must vote for all three categories: Coach of the Year, Player of the Year, and the Sportsmanship Vote. MAC Athletic Directors should review the form with their coaches before they are returned to the **Clerk**. The due date for the EOS/All-Star form is one day after the MIAA cut-off date for that sport. Late forms will each be subject to an additional \$50 penalty to be assessed on the dues' invoice for the following year. (Article 8 sec. 5)

**Remove the word Clerk and replace with ADIC**

Article 5 Section 6

The duties of the Clerk/Consultant will include:

- Collect from the Athletic Director in Charge updated coaches contact information and provide a distribution list by sport to Athletic Directors

**Motion to approve by Bob, Second by Dan.** Discussion: Dan pointed out that AD's must step up and get things done. Ex. Completing league schedules and getting them out. Matt added that AD's must be aware of their duties and dates as listed in the by-laws. Jason thought it would be good to have Coaches contact list kept somewhere. However, Kathy said that the only updated contact information for coaches from the athletic director in charge of fall sports was from Jason therefore she did want to be responsible for the list.

Mike suggested that a Google Doc be created of coaches contact information and posted on the website. Each athletic director will be responsible to update their own school. Call Vote: Yes - 15 (Av, BC, BH, BA, BP, CCT, Dim, Hol, NA, OC, SH, SER, SS, TC, UC) No - 0, Abstain - 2 (WB, WP). Motions passed! 15-0-2.

8. Winter Pre-Season Meetings - It was noted that Ice Hockey will meet on Monday, November 21<sup>st</sup> at 6pm at the SER administration and football will meet at 5pm. No other sports will have a pre-season meeting. Peter reminded winter ADIC's to be sure coaches knew there would not be a meeting and they should also be given essential information.

9. Old Business -

- a. Matt showed AD's a sample of the MAC all-star certificate. Motion to accept the certificate design by John, Second by Dawn. Vote: Unanimous. Matt noted that each school will receive 100 copies at the November meeting.
- b. Bob informed AD's that the MAC XC Meet is October 29<sup>th</sup> at the Wrentham Complex and AD's must get their info on the Direct Athletics site by October 24<sup>th</sup>. He added that the boys will start at 1pm, the girls at 1:30 and the JV will follow after that. In addition, he added that the MAC Chip cost is \$390. Kathy reminded AD's that the MAC didn't pay for the Chips last year since the Hockamock League kept the funds from the parking and the concession. Ron noted that the MAC paid for the port-a-johns. Kathy added that the MAC could have our own day and go in the morning. Bob noted that he will clarify this info with the person in charge and get back to the AD's.
- c. Matt informed AD's that the MAC Golf tournament will be held at the Acushnet River Valley course. He asked AD's to be sure their final stats are accurate since this dictates the number of all-stars.
- d. Peter reminded AD's that the Fall Cheerleading Competition will be held on Sunday, Oct. 30<sup>th</sup> at noon at Tri-County. MAC schools include BP, SER Diman and TC. He added that information regarding the competition can be found on the MAC website.

**10. New Business -**

- a. John (BC) noted that BC is starting a boy's club VB program in the spring 2017 and BC plan to have an independent schedule in 2018.
- b. John (BP) requested that AD's who have job descriptions email them to him asap since he will be attending a School Committee meeting regarding his position. Mike B. would also like copies sent to him. Keith (Dim) added that this might be a good topic for the March Conference.
- c. Kathy reminded AD's that the Spring Sports schedules must be approved. Motion to approve all spring sports except Girls' lacrosse by Bob. Second by Matt. Vote: Unanimous. John informed AD's that he will email the Girls' Lacrosse schedule to Kathy by Monday, Oct. 17<sup>th</sup>.
- d. Bob informed the AD's that his Ice Hockey coach has resigned and he has only 16 players and 4 of these are 8<sup>th</sup> graders. He added that AD's should inform their coaches that SH will be thin and young.
- e. Dawn reminded AD's that she is still the AD and that she has an assistant who will be responsible for NA's sports scheduling. She added that NA has a 10<sup>th</sup> grader who plays Ice Hockey and Boys' Lacrosse for Dover-Sherborne, adding that the MIAA has approved this.
- f. Keith (BA) noted that he received an email from the D-R Wrestling coach stating that the D-R administration will meet to discuss wrestling.
- g. Ric informed AD's that Avon utilizes a Brockton Paramedic Service and if an athlete is injured and the parent is not present that the athletic will be transported to the hospital.

11. **Adjournment** - Motion by Matt, Second by Dawn. Vote: Unanimous.

**\*\*\*MAC Monthly Minutes for October 13, 2016 submitted by,  
Kathy Swain,  
MAC Clerk  
10-16-2016**

**MAC MONTHLY MEETING MINUTES: NOVEMBER 10, 2016 @ WB @ 10AM**

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

**ABSENT:** Monomoy, NA

## NOT REQUIRED: D-R

1. The meeting was called to order by Peter at 10am.
2. The Secretary's Report was presented by Kathy. She informed AD's that the October 13th. minutes are on the website. Kathy reviewed all MAC Fall season champions with AD's. Congrats. **Motion to approve the Secretary's Report by John, Second by Mark. Vote: Unanimous.**
3. The Treasurer's Report was presented by Ron. Ron noted that he sent the report via email to all AD's. **Motion to approve the Treasurer's Report by Matt, Second by Jay. Vote: Unanimous.**
4. D-R Wrestling request/Associate Membership By-Law Discussion-  
Ron informed AD's that he sent out a third annual dues notification to D-R which included a \$100 penalty. Peter noted that he received a call from Monomoy regarding the annual assessment. He added that their AD position is in transition and Kathy Andrews is filling it. Ron asked if a committee had been formed to discuss Associate Membership since some associate members are paying dues at the end of the season. Matt recommended that Associate Members do not receive a schedule until their dues are paid. Ron noted that once associate members are established they have 30 days to submit payment. Keith questioned if the MAC had a cash flow problem. Ron added that the MAC does not have a cash flow problem but the MAC must be fair to all schools and the by-laws state that the "full and associate members must pay their annual assessment by November 1st". Ron noted that Purchase Orders are fine. Ron stated that he sends out the first notification in May then in September he forwards a second notification so there should not be any problems. Ed suggested that the MAC keep this simple and have separate due dates for full members and associate members annual assessment.  
Kathy distributed two by-law proposals regarding Associate Members:  
**a. Discussion regarding Article 3 Membership, Section 1**  
Peter asked if the wording "limited number of sports" should be removed and "limited number of seasons" be inserted. trying to clarify the lang. Remove limited number of sports and insert "seasons". Dan felt that the

language should remain vague to allow wiggle-room. It was decided that the present language will remain.

**b. Discussion regarding Article 8 Conference Finances, Section 5**

It was noted that the D-R Wrestling team was being funded by a parent organization for the 2016-2017 season. With that said, Steve suggested **that the MAC not accept any checks from parent organizations, that the annual assessment be accepted from the member school's Business Office only. Motion to approve by Jay, Second by Ed, Roll Call Vote: Unanimous.**

**5. Girls' Lacrosse/JV Lacrosse/Golf Schedule/Other Fall Sports Schedules**

- a. John apologized for the tardiness of the Girls' Lacrosse schedule and thanked Matt for his assistance in creating the schedule. Kathy noted that the schedule is posted on the MAC website.
- b. Boys' JV Lacrosse teams: BH, Nantucket, SER, TC, SS, Girls' Lacrosse teams: Nantucket.
- c. Kathy informed AD's that the preliminary Golf schedule is on the website.
- d. Kathy added that she did not have schedules for soccer, XC and VB. It was noted that these will be sent to Kathy by Monday for the respective ADIC's--Ric, bob and Jay. B/G Soccer (Ric), Cross Country (Bob) and Volleyball (Jay) will be posted on the website on Monday. Gail reminded AD's that per by-laws, "Preliminary Fall schedules are due by November so that they can be approved at the December meeting".

**6. End of Season Meeting Football/Football Proposed Alignment**

- a. **End of Season Meeting:** Kathy reminded AD's that the Fall End-of-Season Meeting will be on Monday, Nov. 21 @ SER in the Administration Office. Ice Hockey will meet at 5pm followed by Football at 6pm. B/G Basketball and Wrestling will not meet. Peter asked that the ADIC's in charge of basketball and wrestling communicate with their coaches regarding no meeting and give them pertinent information needed for the season.
- b. **Football proposed alignment:** Mike H. noted that he and Joe spoke at the MIAA meeting and urged AD's to prepare a letter of appeal stating the division you want your school to be in. He suggested that the issue of safety be addressed. John pointed out that he has lost 5 players due to

injury. Dan questioned why the MIAA move from what was done before. Mike felt that they have no rationale for decisions and each MIAA Committee aligns differently. Steve added that the perception is that the MAC is overall a weak league so we get improper seeding. Chris added that he is unsure why the MIAA is making a change since he feels the alignment is as close to right as it has ever been. Ed added that the Football committee feels it can do anything they want since we gave them an open-door. Mike H. added that depending on the re-alignment that the MAC may return to two divisions. Chris added that there is a meeting next week to discuss this matter.

7. **Volleyball Classic**- Jay informed AD's that the VB Classic will be held on Thurs, Nov. 17th at SER at 6pm. Jay reminded AD's that each school is allowed two participants. He will email the format to all AD's. The following AD's offered to help at the Classic: Dan, Matt, Mike B. It was noted that additional staff (scorer/announcer, ticket taker) will be provided by SER. Jay added that admission will be charged. Ron noted that one official was needed and paid \$100.
  
8. **Baseball CampanelliPark** - Mike B. noted that the park located in Brockton is available to the MAC for an \$1800 fee and 300 tickets (cost: \$6- each) Peter added that he and Ed discussed the possibility of a MAC Jamboree or league baseball games on the last Saturday in April. Ed suggested that the MAC pay the fee and each school would have to sell tickets. Steve felt that a jamboree could run by time not innings to include more schools. Dan suggested that 8 MAC schools could play a regular game that day. The following schools expressed interest in participating: WP, SER, Av, Holb. WB, SS, OC, BH. Mike B. reminded AD's that we must sell 300 tickets for the Brockton Roc games. Ron suggested that the MAC ask the price of renting the field without selling tickets. He further noted that the MAC should pay the fee only if all MAC schools were involved. If not, then he could bill each participating school on the annual assessment invoice. Dan suggested that we use Upper Cape's baseball field instead. It was decided that Mike H. will discuss this with his administration and Peter will speak with the Brockton Roc rep.



9. **Date Change December Meeting** - Kathy noted that the December meetings will remain as scheduled. Dec. 1st.- Executive Board, Dec. 8th - Monthly Meeting. Both will be held at SER's Administration Office.

10. **Article 12, Section 5 All-Star Process Clarification/Discussion about By-Law Change-** Kathy distributed a sheet with the present By-Law language regarding the utilization of allotted all-stars should a school not use them.

**Discussion ensued:**

Matt felt that if a school doesn't use their allotted all-stars the it disappears. Peter felt that if a team has another deserving all-star then let them use it since it benefits the kids. Matt added that as long as the ADIC is applying it consistently in all sports, we should keep it. Jay felt that this could get messy depending on the coach so this should not occur. Due to this, Matt offered to submit a motion to Kathy. Further discussion and vote will be taken at the December meeting.

11. **Old Business -**

a. Steve recommended that each school be allowed only 4 golfers at the MAC Tournament.

b. Bob informed AD's that he will discuss some MAC Meet issues at the coaches meeting and bring their recommendations back to the AD's. These issues include:

1. making the JV race 3k instead of 5k.
2. allowing an unlimited number of varsity runners
3. run the JV race first
4. trainers need a mode of transportation at the Meet
5. have two trainers available.

6. Coach of the Year & Sportsmanship awards for Boys & Girls teams will be voted from the entire league not by division. So there will be one coach of the year and sportsmanship winner for the boys teams and one for the girls teams. The rationale is all teams run against each other in season.

c. Jay questioned why aren't there more MIAA committee divisions in more sports. Mike H. noted that it depends on the number of teams. He further added that there is no consistency with the MIAA and recommended that a proposal be put forth to the District Reps.

11. **New Business -**

- a. Matt distributed 100 all-star certificates to each school.
- b. Mark informed AD's of the wake/funeral services for Joe Marani's mother. Kathy was asked to forward a donation to Joe's family from the MAC.

12. **Adjournment-** Motion by Steve, Second by Dan. Vote: Unanimous.

MAC Monthly Minutes Submitted by,  
Kathy Swain,  
MAC Clerk  
11-10-2016

**MAC MONTHLY MEETING MINUTES: DECEMBER 8, 2016 @ SER**

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

**ABSENT:** D-R

**NOT REQUIRED:** CCT, Monomoy

1. The **meeting** was called to order by Peter at 10am.
2. The **Secretary's Report** was presented by Kathy. She noted that the November 10<sup>th</sup> minutes, the fall sports allstars (except Football), the fall Sportsmanship grid summary and the Spring Schedules are on the website. She added that AD's must confirm their all-stars. She also noted that Ron sent a donation in memory of Marion Marani, Joe's mother, to the Grow Fund and we received confirmation that it was received. **Motion to approve the Secretary's Report by John, Second by Bob. Vote: unanimous.**
3. The **Treasurer's Report** was presented by Ron. He noted that there is one outstanding annual assessment (D-R). He added that he has sent them four invoices and presently with the late fees, their assessment totals \$700. Ron informed AD's that next year's assessment invoice will include the following: Dues: \$1,200, XC: \$300, Golf: \$225, Track: \$410, Schedule

Star: \$425. **Motion to approve the Treasurer's Report by John, Second by Bob. Vote: unanimous.**

**4. By Law Change: Article 14 see sheet**

**5. By Law Change: Article 12, Section 5 see sheet**

Kathy distributed a by-law proposal to all AD's. Peter suggested that AD's vote on these proposals altogether.

a. **Article 14, Section 3 proposal**--Change the word "Clerk" to "ADIC".

b. **Article 14, Section 4 proposal**-- "Each ADIC should send out their final conference summary report to each school's athletic director for final review and approval. Once approved by all conference athletic directors the report should be sent to the conference clerk to be posted on the website and emailed to the media. The due date for the conference summary report to the conference secretary is 7 days after the End of Season due date for that sport. Exception: Sports that have conference championships or an end of season meeting the due date will be 7 days after the day of the conference event."

c. **Article 12, Section 5 proposal**-- Change to "A school may choose not to use all allotted all-stars from the MAC all-star grid. In that case, the all-star will be deleted and not utilized for that sport season."

**\*\*Motion to approve by Jay, Second by Mark. Discussion:** Matt noted his concern with the "wordiness" of the proposals. In particular, he disliked the phrase, "approved by all AD's." Peter reminded AD's that there is a 7-day window so this would be sufficient time for coaches to get the info to their AD then the AD could forward the info to the ADIC. Jay added that if the 7 days elapse then AD's should send Kathy what they have. Peter wondered if the report should go to the AD to give it to the coach or vice versa. Bob suggested that the ADIC send the report to the AD and to the coach. **Jay motioned to amend Article 14, Section 4 by eliminating the first line. So it would read,** Once approved by all conference athletic directors the report should be sent to the conference clerk to be posted on the website and emailed to the media. The due date for the conference summary report to the conference secretary is 7 days after the End of Season due date for that sport. Exception: Sports that have conference championships or an end of season meeting the due date will be 7 days after the day of the conference event."

Second by Ed. Roll Call Vote on all three proposals: Yes- 17, No- 0, Abstain- 0.

6. ADIC for Boys' & Girls' Soccer

Ric (Avon) will be the ADIC for Girls' Soccer and Dawn (NA) will be the ADIC for Boys' Soccer.

7. Approval of Cross Country & Golf Schedules

a. Cross Country Schedule - Bob informed AD's that he tweaked the XC schedule so that there were no back to back meets. He will forward the revised schedule to Kathy. **Motion to approve the XC schedule by John, Second by Bob. Vote: unanimous.**

b. Golf Schedule - Matt noted that there is no change in the golf schedule. **Motion to approve the golf schedule by Mark, Second by Keith. Vote: unanimous.**

8. Volleyball Classic Summary

Jay informed AD's that the VB Classic went very well and there was school which didn't send any players. He added that T-shirts were prizes for the serving contest. Ron requested an expense report for the Classic and Jay asked Kathy to forward him a copy of the expense report and he and Dan will complete it and return it to Kathy. Bob suggested that a formal letter of appreciation be sent to SER's Principal for use of the facility. Kathy noted that she will send a letter out at the end of the year to all schools who sponsor MAC events.

9. Baseball Campanelli Park

Peter noted that at the last E-Board meeting that 8 schools (Av, BH, Hol, OC, SER, SS, WB, WP) would be interested in a baseball play date at Campanelli Park. He added that he spoke with Ben and the cost would be \$1,500 (use of the facility) plus each school would have to sell 150 tickets (\$6.00 each) to Brockton Rocs games. Ron asked who would pay the facility fee--the league or each school? Peter stated that he will speak with Ben again, to see if the Rocs would charge a rental fee for use of the field only. This item was tabled until Peter speaks to Ben.

10. Spring Track Update

Steve reminded everyone that the MAC Track Meet is scheduled for

Wednesday, May 10th at 2pm at SER. He noted that this is an AP Testing date so the meet could start a little later if necessary since SER has lights. He added that he doesn't think coaches would like to have a night meet. His big concern is finding a timer since they are booked a year in advance. He suggested that Meet could be run on Tuesday, May 9th if needed. He will have more information regarding the starting time and timer for the next meeting. It was also noted that Blue Hills will host the Vocational Track Meet and Southeastern will host the Conference meet.

#### **11. Football Report from post Season meeting/Alignment Discussion**

Peter suggested that this item be moved to the end of the agenda since it did not pertain to all AD's.

#### **12. Old Business**

a. Matt suggested that the MAC create and present a plaque to "Player of the Year" (formerly MVP) recipients in all sports. Keith felt that timing was an issue since the plaques would need to be available for Awards Banquets. Matt added that the MAC could purchase the plaques in advance then the plates would take 7 days to make and since the EOS report is due 7 days after the last game this shouldn't be an issue. Dan added that POY plaques could also be presented at the Classics and MAC tournaments. Mike (Holb) questioned if similar plaques should be presented to "Coach of the Year" recipients. Most AD's felt that COY awards should be done by individual schools. Kathy noted that the cost of POY plaques (9x12) would be \$459 plus the cost of the certificates (\$488) still is under the \$1,000 originally approved. Ed said that most schools wouldn't need certificates every year so this would be a savings also. **Motion by Matt, Second by Mike (Holb) to purchase POY plaques for all sports starting in the Fall of 2017. Roll Call Vote: Yes-15, No - 2, Abstain - 0. Roll Call Matt, Mike (h), Yes: 15, No: 2 Abstain: 0** Kathy questioned if this should be in the by-laws. Matt said he would develop a by-law proposal and forward it to Kathy and Peter.

#### **13. New Business**

a. Chris informed AD's that Nant. will be sponsoring a Varsity Only Ice Hockey team this season since his numbers are low. He also stated that he has applied to the District for an 8th grade waiver and needed a vote

from the MAC. He added that there will be 3-8th graders and 17-9-12 graders. He was reminded that he also needs approval from the MIAA. **Motion to approve 8th graders on the Nantucket Ice Hockey team by Keith, Second by Bob. Vote: unanimous.**

- b. Mike (Holb) advised AD's that Holbrook will have 2 -7<sup>th</sup> graders and 4-8<sup>th</sup> graders on their Varsity Ice Hockey team.
- c. Dawn (NA) informed AD's that the MIAC has granted permission for a NA girl to play on the Dedham Ice Hockey Team. She noted that Dedham applied for the waiver and NA initially refused but then decided to support the student who is a senior and a Dedham resident. Dawn added that the student has applied for three years and this year the MIAC approved her request. Dawn further added that NA has a boy on the Dover-Sherborne Lacrosse team. Peter felt that the MIAC is setting a precedent by allowing this. Dawn added that according to the MIAC that each case is discussed and voted on individually so there is no precedent.  
John noted that BP is in a similar situation with Taunton and if this is allowed that enrollment at Vocational schools will decline. Steve questioned if NA was responsible for transportation and Dawn noted that this is the parent's responsibility. Peter added that he is in a similar situation and he must keep track of the student's attendance and fees. Steve questioned how does this effect alignment numbers? Matt said this will be a problem. Mike (Holb) added that his Administration has refused student requests pertaining to this issue. Peter added if your school doesn't offer a program then let them play at another school. Ric stated that allowing students to play for other schools could lead to a major problem. Dawn concluded that NA would like their students fully invested but they will do what the student needs so they supported the student's request.
- d. John informed AD's that BP will be hosting the Winter Cheerleading Competition and information will be forthcoming.
- e. Ron informed AD's that Michelle Letendre will be stepping down as VB Commissioner after the Boys' VB season this spring. He added that Brian Nobrega will probably be the next commissioner. It was also noted that

Anne Marie will no longer be the Hockamock VB commissioner. She has had a lack of officials. It is likely that Joe Rocha may fill this position.

f. Peter advised AD's that since he was on the Lacrosse committee that he was checking into the status of a Lax commissioner. He asked if AD's had any info. He added that he did have a contact and will get back to everyone since we need a commissioner this spring.

#### 14. Adjournment

**Motion to adjourn by Matt, Second by John. Vote: Unanimous.**

\*\* Peter reminded football AD's to remain since they would be discussing their post-season meeting and alignment.

### **MAC MONTHLY MEETING: JANUARY 13, 2017 @ SER @ 8:30AM**

**PRESENT:** Avon, BH, BP, Holb, NA, OC, SER, SS, TC, UC, WB, WP, Kathy, Ron, Gail

**ABSENT:** BC, BA, Dim, D-R, Nant, SH

**NOT REQUIRED:** CCT, Monomoy

1. The **meeting** was called to order by Peter at 8:38am.
2. The **Secretary's Report** was presented by Kathy. She noted that the December 8th minutes are located on the website. **Motion to approve by John, Second by Jay. Vote: unanimous.**
3. The **Treasurer's Report** was presented by Ron. He noted that he sent his report via email to all AD's, adding that all outstanding annual assessments have been paid. **Motion to approve by Matt, Second by Jay. Vote: unanimous.**
4. **Player of the Year/Coach of the Year-**

Matt distributed samples of artwork for the MAC POY & COY plaques. He reminded AD's that \$1,000 was already allotted for certificates and divisional championship plaques and suggested that the amount be raised to \$1,700 to account for these plaques. Dan felt that the amount be raised to \$2,000. Peter questioned if we needed to put an amount. Ed added that most schools would not use all 100 certificates this year so the extra money could help fund the plaques. It was decided that Matt would submit a proposal to Kathy and the matter would be voted upon at the February meeting.

**Matt asked for a motion to approve the artwork which was presented last meeting. Motion to approve by John. Second by Ed. Vote: unanimous.**

**5. Fall Schedules vote for approval -VB, Golf, XC**

- a. **Motion to approve the 2017 Volleyball. Golf and Cross Country schedules by Matt, Second by Mark. Vote: unanimous.**
- b. Ric distributed the 2017 Boys' and Girls' Soccer schedules. Ric noted that league games were scheduled for Wednesdays and some Fridays. Kathy added that the B/G Soccer schedules would be voted on at the February meeting.

**6. Letter of Request by Atlantis Charter School**

Peter informed AD's that he has received a request from the Atlantis Charter School in Fall River for admission to the MAC. It was noted that presently Diman co-ops with ACS. Peter added that Kathy will email the letter to the AD's since he didn't have it with him.

It was noted that the Expansion Committee has met once but no report has been presented to AD's. Mike H. added that since the MAC isn't interested in expansion at this time then we don't need to discuss their request. Ed noted that the E-board recommended that requests be discussed on an as-needed basis. Peter stated that he will get back to Nate Mello from the ACS and inform him that the MAC is not interested in expansion at this time. Peter questioned if the MAC has any sports in need of teams. It was noted that G-Soccer could use more teams. Ron suggested that if new members are added that the manner in which the assessments are handled must be done differently. It was suggested that prior to a schedule being given that the assessment must be paid.



## **7. Student based League programs promoting Educational Athletics**

Peter suggested that the MAC consider sponsoring a league-wide conference for our coaches and athletes. He added that we could possibly do something with the MIAA. It was noted that the MIAA programs are costly and that the MAC could do something cheaper. Ex. Captain's workshop, Opioid conference. Matt noted that the South Coast Conference held a workshop at Case HS. Jay felt this would be a great idea for the MAC. Mike H. offered to do a leadership conference. Peter felt we should consider doing something in the fall. Matt said the MAC needs to get the kids involved.

## **8. Football**

Mark informed AD's that Joe suggested that the MAC do our own schedule for varsity football for non-playoff weeks. Peter added that the MAC should let the MIAA do their procedures then we can do our thing. It was noted that we should wait until next week to see what is going to occur at the Vocational Superintendent's meeting. In addition, AD's were informed that there are 70 football appeals as compared to 258 appeals for all other sports. Mike H. added that 17 vocational schools were moved up while no Catholic schools were moved. Steve reported that Joe did an excellent job explaining the MAC's situation.

## **9. Old Business**

a. Peter informed AD's that he spoke with the Brockton Rocs Rep and the available dates at Campanelli Park are May 13<sup>th</sup> or May 20<sup>th</sup>. He added that the cost would be \$1,500 and the Rep would like MAC schools to promote the Rocs in lieu of selling tickets to their games. Ed suggested that the Rocs take the gate receipt and concession money and give us tickets for future Rocs games for our teams. It was decided that the date would be May 20<sup>th</sup> and a schedule will be discussed at the February meeting. Ron added that the MAC could pay the \$1,500 and he would send each of the 8 schools an invoice. The 8 schools interested are: Hol/AV, SER/BH, OC/SS and WB/WP.

## **10. New Business**

a. Matt informed AD's that at the recent MSSADA meeting that the District was trying to make the conference better and wanted suggestions

on how to improve it. He added that the District was looking for raffle items/donations to be used at the Hyannis conference. Ron reminded AD's that the MAC donated \$100 for the raffle last year. It was also noted that each MAC school provided an item for a raffle basket. It was decided that Matt would coordinate this effort on behalf of the MAC. Peter reminded AD's that they need to register for the conference with John Lynch and pay their dues (\$250). Matt added that the District dues is \$50.

- b. Kathy reminded AD's that she has not received a financial report from the Volleyball Classic as per by-law, Article 13, Section 5. She added she developed a report form and it's on the website. Jay and Dan noted that everyone was paid except Peter (ticket seller). Jay added that he will complete the report and submit it to Kathy.
- c. Ric wondered how schools handle unsupervised kids awaiting practice after school. John noted that BP provides homework help and also hires a staff member to supervise them until the late bus arrives at 4:30pm. Peter added that TC has a similar program from 2:10-4pm and his coaches are required to supervise their athletes prior to their practice/game. Dawn stated that NA has a late bus and coaches do stay but parents are informed that students are in a certain building and if the student leaves that building then there's no supervision.
- d. Peter noted that Whittier is looking for football games.
- e. Kathy informed AD's that Robin Volpone is the new G-Lacrosse commissioner. She has sent her a contract and that Robin contacted her back by email requesting to add language to item #2 in contract. She is adding that each AD will contact the commissioner and officials. The current contract just says commissioners. Steve stated that she cannot alter our contract. Peter agreed but felt we should try to work with her and we will evaluate the situation after the season. Mike H. noted that she also assigns college matches.

## 11. Adjournment -

Motion to adjourn by Matt. Second by Steve. Vote: unanimous.

MAC Monthly Minutes Submitted by,  
Kathy Swain, Clerk  
1-15-2017

**MAC MONTHLY MEETING MINUTES: FEBRUARY 16, 2017 @ SER AT 10AM.**

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

**ABSENT:** Diman, D-R, Nant

**NON-REQUIRED:** CCT, Monomoy,

1. The **meeting** was called to order by Peter at 10:04am.
2. The **Secretary's Report** was presented by Kathy. She noted that the report was on the website. **Motion to approve by Jay, Second by John. Vote: Unanimous.**
3. The **Treasurer's Report** was presented by Ron. He noted that he emailed the report to all AD's. **Motion to approve by Mark, Second by Bob. Vote: Unanimous.**
4. **Football** - Peter informed AD's that Joe is working on a schedule for non-playoff teams which he will present at the March meeting. John (BP) noted that the MIAA granted their football appeal. Peter then added that all MAC schools were granted their appeals. He thanked AD's for their presentations at the meeting. He added that the new alignments are available on the MIAA website.
5. **Player of the Year/Coach of the Year Plaques**- Motion by Matt - "the MAC will provide funding for the POY and COY award plaques in each division seasonally". Second by Steve. Roll Call Vote: Yes-14 (Avon, BC, BA, BP, Holb, NA, OC, SH, SER, SS, TC, UC, WB, WP), No - 0, Abstain - 0. Final Vote: 14-0-0. This amendment will be placed in Article 5, Section 7 of the MAC by-laws. Kathy reminded AD's that the artwork for these plaques was approved at the last meeting.
6. **District End of Year Meeting/Professional Development** -

**a. District End of Year Meeting** - Matt informed AD's that Scott Francis would like to have all leagues meet individually then have a District meeting then have a social gathering at a local venues such as Allendale Country Club in Dartmouth. Matt added that this will be further discussed at the Hyannis Conference. Peter stated that this meeting would replace the MAC's social gathering in June. Matt added that he would speak to Scott and get more info. Peter added that the MAC AD's will not meet at the conference.

**b. Professional Development** - Peter suggested that the MAC should provide professional development for captains, players, coaches and AD's for the next school year. Matt added that the District wants to do more in this regard. It was noted that these types of programs would not only unify the District and not be as costly as MIAA offerings.

**7. League Gift for Hyannis**- Peter reminded AD's that the MAC donated a basket for the conference last year and questioned if the MAC should donate something specifically from the league plus each school could add other items. Suggestions included a donation from Pine Oaks (Steve), lottery tickets, shirts and hats from each school. Peter asked AD's to email him with ideas and suggestions. **Motion by Peter for the MAC to donate up to \$100 for raffle prizes for the Hyannis conference. Second by Matt. Roll Call Vote: Yes - 15 (Avon, BC, BH, BA, BP, Holb, NA, OC, SH, SER, SS, TC, UC, WB, WP), No-0, Abstain-0. Final Vote: 15-0-0.**

**8. Executive Board Meeting with Avon Principal**-

Ric informed AD's that his principal, Don Stockwell, attended the February Executive Board meeting to discuss a violation of the MIAA Taunting Policy (Rule 48 & 49) during a Boys' Basketball game with SSCA on Jan. 30<sup>th</sup>. Ric distributed a synopsis to all AD's then reviewed the incident. He added that his principal is going to meet with the MIAA Sportsmanship Committee. He encouraged AD's to be aware that this could be a civil rights issue; that officials should be addressing all players and not just the captains in their pre-game meeting and that officials should remain after each game for the handshake. Peter added that he contacted the basketball Commissioner JoeRocha regarding this issue. Peter stated that Joe Rocha then emailed all his officials requesting that they review the Taunting policy with the teams and reminded them that they stay for the handshake. Mike B. questioned if these protocols will pertain to all sports in the future. Peter said that he has been working with Joe Marani to develop language that has protocol to follow when taunting issues occur. They would like to present this

language to the MIAA Sportsmanship Committee. Mark added even if the MIAA does not adopt the language the MAC should. Ric added that the MIAA doesn't deal with these incidents since they want each school to resolve them themselves. Steve added that this might be a good topic for our future professional development program.

## 9. Old Business -

- a. Steve informed AD's that the MAC Spring Track Meet will be held on Wednesday, May 10<sup>th</sup> at Southeastern. He added that the start time is a concern. He suggested that the field events start at 3pm followed by the running events at 4:30pm. He added that regular track meets at WB will start at 4:15pm instead of 3:30pm since he needs to utilize part of the baseball field for field events. He added that he will inform the Track commissioner (Ray Byron).
- b. Steve noted that he was awaiting funding for a Varsity and JV Volleyball program for the coming year.
- c. Steve noted that the Girls' Basketball nominations were extended until Feb. 15<sup>th</sup> at 9am and Matt noted that Boys' Basketball nominations deadline was extended until Feb. 20<sup>th</sup>. Steve added that TC has one additional player nomination; that Holbrook and SER need to forward their nominations to him. Matt added that the nominations were extended due to snowstorm. Peter reminded AD's that the Basketball Cut-off date is Feb. 23 and the Ice Hockey Cut-off is Feb. 24. He added that the MAC EOS reports must be completed on time. Keith (BA) added that the Wrestling Coaches will meet on Tuesday, Feb. 28 @ BA at 6pm.
- d. Steve stated that the Spring Track meeting will be held on May 13<sup>th</sup>.
- e. Peter informed AD's that the date for the baseball jamboree at Campanelli Park will not work so the event has been cancelled. He added that any MAC school interested in using the Park should contact Ben at [ben@brocktonrox.com](mailto:ben@brocktonrox.com). Ed suggested that the MAC schedule a date for next year. Peter asked that this discussion be tabled until the next meeting.
- f. Peter informed AD's that Nashoba Tech is looking for football games during week 4. Interested AD's should contact Nashoba.
- g. Matt reminded AD's that the Basketball Classic will be held on Thursday, March 16<sup>th</sup> at SER. AD's were reminded that the 3-point shooter doesn't have to be an all-star. Matt noted that he will email the team schedule once the EOS reports are submitted. Matt reviewed Balls and Racks

- assignments. (Racks: OC-2, TC-1, Ser-3, SH-2, SS-2) (Balls: BP-6, SER-12, BH-4, OC-6, BA-5, SS-5). Dan asked if the MAC should consider purchasing Racks/Balls for the Classic. No action was noted on his request.
- h. Peter informed AD's that the Executive Board will meet on March 9<sup>th</sup> at SER and the Monthly Meeting will be held on March 16<sup>th</sup> at 1pm followed by the Basketball Classic at 5pm. Kathy added that the meeting dates were changed due to the Classic.

10. New Business -

- a. On behalf of SH hockey team, Bob thanked AD's for their support. He reported that SH had only one player injured during the season. Reminder: SH had a young and inexperienced team & Bob asked teams to be mindful of their youth.
- b. Cesar Goncalves informed AD's that he is filling in for John Feeny as BC AD. Kathy noted that she will include him in her directory.
- c. Dan asked if the Mac was providing the annual \$500 scholarship to two SER students. **Motion to approve two-\$250 scholarships for SER students on behalf of the MAC by Dan. Second by John. Roll Call Vote: Yes-15 (Avon, BC, BH, BA, BP, Holb, NA, OC, SH, SER, SS, TC, UC, WB, WP), No -0, Abstain- 0. Final vote: 15-0-0**
- d. Dan asked AD's to remain briefly after the regular meeting to discuss a SER fundraiser.
- e. Keith (BA) informed AD's that his Softball team will play at a different venue. He will email AD's once the site is finalized.
- f. Jay asked AD's in need of Softball scrimmages to contact him.
- g. Peter reminded Joe Huff (NA) that everything was set for the March 25<sup>th</sup>. Softball Jamboreeat 10am.
- h. Marc (SS) informed AD's that they are looking at starting a Girls' Lacrosse program. Thus far, the MAC has 6 girls' lacrosse teams. Peter reminded AD's to forward their schedules to Robin Volpone, G-Lacrosse Commissioner. Matt noted that OC matches will start at 4pm instead of 3:30pm.
- i. **Mike Hernon informed AD's that Boys Lacrosse will have a pre-season meeting. Peter and Dan did not know as of yet.**
- j. Joe H. (NA) is looking for 4 freshman softball games. Dan offered his JV softball team as one of the games. Joe H. and Dan will confer.

- k. Ric noted that Avon will tentatively sponsor freshman and JV softball.
  - l. Peter questioned if there was a MAC precedent regarding donations to a deceased coach's family. Ron noted that the MAC has never done this before. **Motion by Peter that the MAC donate \$100 to the scholarship fund for the deceased BH coach, Second by Matt. Vote: unanimous.**
  - m. Matt asked about ordering the POY & COY plaques. It was decided that the MAC will order 50 plaques of each. Kathy noted that the cost was \$14 per plaque.
  - n. Peter reminded AD's to submit their Conference registration info asap.
11. **Adjournment-** Motion to adjourn by Bob, Second by Peter. Vote: Unanimous.

MAC Monthly Meeting Minutes Submitted by,

Kathy Swain, Clerk

2-18-2017

**MAC MONTHLY MEETING MINUTES: March 16, 2017 @ SER AT 1:00 PM**

**PRESENT:** Avon, BA, BP, Diman, Holbrook, Monomoy, NA, OC, SH, SER, SS, TC, UC, WB, WP, Kathy, Ron,

**ABSENT:** BH, BC, D-R, Nant

**NON-REQUIRED:** CCT

- 12. The **meeting** was called to order by Peter at 1:09 PM.
- 13. The **Secretary's Report** was presented by Kathy. She noted that the report was on the website. **Motion to approve by Jay, Second by Bob D. Vote: Unanimous.**
- 14. The **Treasurer's Report** was presented by Ron. He noted that he emailed the report to all AD's. **Motion to approve by Matt, Second by Jay. Vote: Unanimous.**
- 15. **Basketball Classic** - Dan said he would announce and Mark would run the clock. Pete and Matt will be on the door. The price at the door will be \$5.00

for adults and \$3.00 for students. Ron gave Pete and Matt \$50.00 cash for change at the door.

16. **State Conference** - Ron gave Pete \$100.00 cash for conference gift.
17. **Spring Track** - had their preseason meeting. At the meeting league schedules were verified. Conference championship will be May 10 at Southeastern. Coaches meeting will be at 3:00 PM. It will be field events followed by running events. Steve informed coaches that all awards will be distributed to coaches at the end of the meet. Coaches asked to have a JV/Freshman meet on May 8. There will be 5 schools at Diman and 5 schools at Blue Hills. They asked to have ribbons given out to winners. They also asked to post on the website League Records for Spring track that have happened over the years. Steve has compiled a list and will send to Kathy to post. He reminded coaches to put tri-meets in as Dual meets so the standings will be correct.
18. **Football** - Joe said he has sent out the JV and Freshman schedule to be reviewed. When it is finalized he will let Kathy know so it can be posted on the website. Joe spoke to how he felt the MAC has been treated terribly by the MIAA. He would like to develop a MAC schedule for non-playoff MAC schools after week 8. Joe asked for support of the league to pursue this. He has requested a meeting with Pete Smith and Richard Pearson. He would also like to talk with Scott Francis who is chair of the Non-playoff scheduling committee. In developing this schedule all MAC schools would have to agree to play each other. The biggest problems he feels is that we have lost control over our own scheduling and safety of our players. Dan stated that he had looked ahead this year to find opponents. Mike H. felt he liked having flexibility in playing teams outside the MAC. Pete said we should put it on the docket for October.  
Steve Barrett is trying to reinstate football at the sub-varsity level at West Bridgewater.

19. **Old Business** -

- i. Ric D. stated that his Principal wants to meet with the Sportsmanship Committee of MIAA and wondering what was happening with that. Ric said that in the MIAA handbook it states how the taunting policy should be reviewed with teams two different ways. Ric is going to contact Pete by email.



20. **New Business -**

- o. All SE boys' and girls' lacrosse game times will be 4:00 PM
- p. OC girls' lacrosse games times will be 4:00 PM
- q. Mike Bolger will be stepping down as Athletic Director at the end of this year.
- r. Spring sub-varsity levels were reviewed and posted on website.
- s. Someone asked for Ed Catabia who was not present if there was any interest in a summer passing league. Keith commented on the liability issues with such a program.
- t. Athletic Directors were asked to pick up their MAC Division Championship Plaques

21. **Adjournment-** Motion to adjourn by John, Second by Matt. Vote: Unanimous.

MAC Monthly Meeting Minutes Submitted by,

Kathy Swain, Clerk

**MAC MONTHLY MEETING: APRIL 13, 2017 @ SER @ 10AM**

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

**ABSENT:** D-R, Holb, Monomoy, Nant,

**NOT REQUIRED:** CCT

1. The **meeting** was called to order by Peter at 10:02am.
2. The **Secretary's Report** was presented by Kathy. She noted that the minutes are on the website. **Motion to approve the Secretary's Report by Mark, Second by Bob. Vote: Unanimous.**
3. The **Treasurer's Report** was presented by Ron. He noted that AD's received the report via email. **Motion to approve the Treasurer's Report by Jay, Second by John. Vote: Unanimous.**
4. **Redistricting**-Peter noted that redistricting was discussed at the MIAA Annual Business meeting held last Friday and that states redistrict differently. Mark added that this is true

in the Eastern Mass. Region where one district is comprised of private schools only. He further commented that in Districts “C” and “D” that there is some overlapping since the MIAA looks solely at geography. Peter agreed noting that this is a similar situation with Franklin HS and Tri-County. Peter added that this topic was being reviewed and probably won’t be ready for a vote for a while. Matt felt that AD’s were not endorsing this work thus far.

5. **MIAA Committees** - Peter noted that he would review the updated roster of MIAA committee members and would have Kathy email AD’s which committees had vacancies. He encouraged all AD’s to give the MAC a voice by participating on a MIAA committee.
6. **Alignments**— Peter noted that the spring alignment proposals are out. He encouraged AD’s to review them and to appeal them, if needed, by the June 21 deadline. Peter added that discussion included tournament seeding and the use of the Walker v. Power Rating systems. Steve noted that each MIAA Sport Committee sets their own tournament rules. Ed added that the MIAA won’t make the tournament rules consistent in all sports.
7. **Lacrosse Game Administration/Sportsmanship** -
  - a. **Lacrosse Game Administration** - Dan noted that his Girls’ Lacrosse coach checked the MAC Sport Specific Rules and recommended that an adult, not a student, operate the clock and keep track of the score. Gail informed AD’s that the rule states: “The individual responsible for keeping the time of the game should be an adult and not a student at his or her school”. Steve added that coaches should not put students in a position where a coach shouts at a student scorer/timer. Peter asked AD’s to try to have an adult at the score table for both boys’ & girls’ lacrosse matches for the remainder of the season.
8. **Sportsmanship**—Dan noted that there was a problem at a recent SH/SER girls’ lacrosse match regarding the taunting policy. He added that one of his coaches heard a comment and reported it to the officials, who informed both team coaches. At the conclusion of the match, one of the officials noted that he heard another comment and did speak with the athlete but did not report this to the coaches nor did he disqualify the athlete. Peter questioned, “Why didn’t the officials do something after the second incident?” Dan added that due to the MAC incident which occurred during the winter season that he wanted AD’s to be made aware. Peter added that he wants officials to do their job. Ric noted that this is a civil rights issue and the taunting policy must be enforced. It was decided that Peter will forward language for the Commissioner’s contract to Kathy noting that “the taunting policy must be enforced at all MAC games”.
9. **Spring Schedules/Use of Saturdays**

Suggestions regarding Spring Schedules included:

  - a. Make April 1<sup>st</sup>. the starting date for spring sports
  - b. Schedule one Saturday game in April & May

- c. Play a 16 game schedule for each spring sport

Bob noted that these topics were discussed at the annual Conference and it would be helpful if the MIAA mandated changes. Peter wondered if the MAC should play a 16 game schedule in all spring sports next year. Jay asked if the spring season could be extended beyond the Memorial Day weekend. Steve added that if a team was having a bad season, it would be hard to get the seniors back. Keith stated that this would require a MIAA rule change proposal and it would take time to go through this process. It was decided that this topic would be tabled for future discussion.

#### **10. SER Basketball Summer League -**

Dan informed AD's that SER has hired a new head coach & facilities director and this individual will definitely run a boys' basketball summer league at SER. Dan wasn't sure about a girls' summer league program. He added that SER's summer league would be held on weekends so not to interfere with other school's summer leagues. Dan noted that he will re-send the information to AD's.

#### **11. Assignor for Volleyball -**

Peter informed AD's that Brian Nobrega was the only applicant for the VB assignors' position. Kathy will post on the MAC website that April 28<sup>th</sup> is the deadline for applications. Candidates will be interviewed by the Executive Board on Thursday, May 4<sup>th</sup> at 9am. Jay, VB ADIC, will attend the interview. Ron endorsed Brian, stating "there is no one better".

#### **12. District D End of Year Meeting -**

Matt informed AD's that the District will hold an end-of-the-year meeting on June 8<sup>th</sup> at New Bedford HS. The schedule includes individual league meetings first, followed by the District meeting and then lunch and golf. He added that he will confirm this info at our May 11<sup>th</sup> meeting and will need a count of who will attend.

#### **13. Old Business –**

- a. Matt suggested moving the May meeting time back to 9am instead of 10am. It was decided that since there is only one remaining meeting that it remain at 10am.

**Motion by Matt to have all 2017-2018 monthly MAC meetings commence at 9am, Second by Bob. Vote: Unanimous.**

#### **14. New Business-**

- a. Ed questioned if Nantucket would be in the league for Ice Hockey next season since there was a rumor circulating that Nantucket would be in another league. He added that the Ice Hockey schedule is complete and if they leave, these games would become "byes" on the schedule.
- b. A question arose regarding athletes switching sports during the season. It was pointed out that the MIAA handbook gives each school the right to decide this. The only stipulation is that the athlete must practice for 10 days prior to playing.

- c. Jay informed AD's that Westport's softball team consists of a total of 22 players so he might need to cancel some future JV games. Ed noted that Blue Hills is in a similar situation with their JV & freshman baseball program.
- d. Ric noted that Avon has only 13 varsity baseball players

15. **Adjournment**- Motion to adjourn by Matt, Second by John. Vote: Unanimous

**MAC Monthly Meeting Minutes Submitted by,**

**Kathy Swain, Clerk**

**4-17-2017**

**MAC MONTHLY MEETING: THURSDAY, MAY 11, 2017 @ SER @ 10AM**

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

**ABSENT:** Avon

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

1. The **meeting** was called to order by Peter at 10:03am.
2. The **Secretary's Report** was presented by Kathy. She noted that the minutes are located on the league website. **Motion to approve the Secretary's Report by John P, Second by Matt. Vote: unanimous.**
3. The **Treasurer's Report** was presented by Ron. He noted that he emailed the report to all AD's. **Motion to approve the Treasurer's Report by Chris, Second by John F. Vote: unanimous.**
4. **Volleyball Assignor for MAC**  
Peter informed AD's that the Executive Board met on May 4<sup>th</sup> and interviewed the only applicant for the Volleyball Assignor's job, Brian Nobrega. Bob noted that Brian was very professional and he had no problem recommending him. Steve added that Brian has a large pool of officials; that he was well-versed and connected and that he was able to "farm out" any game he couldn't handle. Dan pointed out that he worked

closely with Michelle Letendre so the transition would not be a problem. Peter added that he discussed playing varsity/JV games at one site and freshman at the opposite site and this would not be a problem either. Keith A. felt he would do an outstanding job. He added that he worked at Diman with Michelle and suggested that the MAC forward her a letter of thanks. It was decided that Kathy will send Michelle a letter of appreciation from the MAC. In addition, Kathy will forward Brian's contact information to all AD's. Peter added that Brian was also highly recommended by Michelle and Ron. **Motion to accept Brian Nobrega as Volleyball Commissioner for the 2017 Volleyball Season by Steve, Second by Matt. Vote: unanimous.** Ron gave AD's Brian's Cell Phone - 774-263-9031

It was noted that the following schools will offer Freshman Volleyball next season:

Blue Hills, Bristol Plymouth, Diman, Norfolk Aggie, Old Colony, Sacred Heart, Southeastern, South Shore, Tri-County, Westport.

#### **5. Make-up Dates**

Peter reminded AD's that "Make-up games shall be scheduled for the next available date and that weekends and school vacations must be utilized" as stated in our by-laws (Article 11, Section 5). Steve added that the by-laws also state that "Conference games have priority over non-league games". He further added that next spring the MAC should consider playing a 16 or 18 game schedule for all schools. Peter encouraged AD's to do the best they could to get their games in. Matt suggested that this by-law be reviewed by ADIC's at the onset of the season so that coaches and players are aware.

#### **6. District Committees Representation**

Peter encouraged AD's to serve on MIAA committees to ensure that the MAC is well-represented. He added that he will compile a list of MIAA committees and vacancies and Kathy will email this list to AD's. He further encouraged any MAC AD who is not in charge of a sport to become a MIAA committee member.

#### **7. Baseball/Softball Double Headers/Slaughter Rule**

- a. **Baseball** - Peter noted that Kathy had emailed AD's information regarding double-headers and the slaughter rule. He added that in baseball double-headers are permitted but 7 innings must be played. He

- reminded AD's to notify the commissioner/officials if a double-header is going to be played.
- b. **Softball** - With regard to softball double-headers, only 5 innings are required. Peter noted that the two schools should decide the number of innings and not the umpires. Again he requested that the commissioner (Joe Argo) be informed.
  - c. **Lacrosse** – Matt noted that the lacrosse Assignors must be aware which team will be playing first (varsity or JV). Steve reminded AD's to check the Arbiter. Bob pointed out that the Girls' Lacrosse Assignor (Robin Volpone) uses separate colored bands to indicate who the varsity and JV officials are.

## 8. **Nantucket Ice Hockey**

Chris informed AD's that the Cape and Islands League is looking to expand its Ice Hockey program and he was requesting that the MAC AD's waive the 2-year notification by-law so that Nantucket could join the Cape League for the 2017 winter season. It was noted that currently the MAC Ice Hockey league consists of 8 schools that play a 14 game schedule. Dan questioned if the expansion was certain for next year. Ed, ADIC of Hockey, noted that it wouldn't be a problem if Nantucket left the league since their games can become "byes". Chris added that if the expansion didn't occur that Nantucket would play an independent schedule. **Motion to waive the 2-year by-law notification rule to allow Nantucket to withdraw from the MAC Ice Hockey league immediately by Ed, Second by Dan. Roll Call Vote: Yes – 12 (BC, BH, BP, Dim, Nant, NA, SH, SER, SS, TC, UC, WB), No - 0, Abstentions – 4 (BA, Holb, OC, WP). Final vote: 12-0-4.** Ron noted that Nantucket would become an Associate member of the MAC and pay half dues since they only participate in one sport.

## 9. **Old Business**

Steve reported that the MAC Spring Meet & JV race was hosted by SER and went very well. He noted that the Meet started at 3:30pm since the timer couldn't arrive until 3:30pm and ended at 8:30pm. Steve also commended Dan and his staff for having everything in place and for announcing the winners. Steve added that the SER trainer did a great job in tending to an athlete who had passed out and needed to be transported

by ambulance. In addition, the trainer had to deal with a few other injuries. He added that medals were distributed in bags to all teams.

Steve said he planned to speak with Ray Byron (Commissioner) regarding the following issues:

1. The use of an official who had been banned from MAC Meets.
2. Allowing 4-5 officials to leave before the Meet ended and paying them.
3. Using coaches to disqualify athletes about their uniforms and warming up on the infield.
4. Having two trainers at the Meet next year.

Steve concluded by informing AD's that the results of the Meet were available on the Direct Athletics site. He noted that the all-stars were the winners of each event. Lastly, he would be emailing a nomination form to coaches for the boys/girls Player of the Year awards.

#### **10. New Business**

- a. John F. reported that BC will sponsor an independent coed Swim team next season.
- b. Jay noted that his SB team canceled one JV game due to limited numbers and if he has to cancel any other JV games that he will disband the JV team for the remainder of the season.
- c. Keith A. announced that Diman would be sponsoring a tennis team for the 2018 season. Presently, there are 4 schools sponsoring tennis and boys and girls play the same day at opposite sites. Keith will forward a letter to Kathy regarding admission. Kathy noted that this item will be added to the June meeting agenda for approval.
- d. Bob informed AD's that SH is looking into a Hockey co-op with Rising Tide School for next season.
- e. Matt expressed concern regarding the etiquette of the boys' lacrosse teams. Mike H. noted that the teams which are causing the problems are those which the coach does not attend the league meeting. Peter suggested that Mike give this some thought and come back with some ideas.

- f. Steve asked if the sub-varsity FB schedule has been complete. Mark noted that it had been so Steve will try to get WB into the JV schedule. BP and Holbrook offered to give WB some JV games. Kathy noted that as soon as schedules approved by Joe M. she will post on website.
- g. Pete reminded AD's to get their sizes to Kathy for their Golf shirts.
- h. Matt asked if present Schedule Star schools were continuing. The following schools will continue to use Schedule Star: SS, WB, BH, BP, OC, SH, and TC. Ron informed AD's that the annual invoice will be sent out in the near future and it will include the Schedule Star fee for those schools.

11. **Adjournment**–

Motion to adjourn by Mark, Second by John P. Vote: unanimous.

Peter reminded AD's that the Executive Board meeting will be held on Thursday, June 1<sup>st</sup> at 9am at SER and the next monthly meeting will be held on Thursday, June 8 at New Bedford HS. He added that Matt will email Kathy with more information regarding the District meeting and luncheon scheduled for June 8<sup>th</sup>.

MAC Monthly Meeting Minutes Submitted by,

Kathy Swain,  
Clerk  
5-12-2017

**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, OC



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 noted that she forwarded a 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 207-2018 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 will provide 5 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