

**MAC MONTHLY MEETING MINUTES: WED, AUGUST 16, 2017 @ SER @ 3PM**

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

**ABSENT:** Diman, Nant, NA

**NOT REQUIRED:** D-R

1. The **meeting** was called to order by Mike H at 3:00pm. Mike asked all present to introduce themselves. Joe Marani noted that Mike Clark would represent SSVT instead of Mark Lenehan this year.
2. The **Secretary's Report** from June 8, 2017 was presented by Kathy. She reminded AD's that the minutes can be found on the league website. **Motion to approve the Secretary's Report from June 8, 2017 by John P, Second by Jay. Vote: unanimous.**
3. The **Treasurer's Reports** from July and August were presented by Ron. He noted that he emailed both reports to all AD's. Ron added that he has received half of the annual dues assessments. He further noted that should AD's require an additional copy of the invoice that they should contact him. **Motion to approve the Treasurer's Reports from July and August 2017 by Bob, Second by Joe. Vote: unanimous.**
4. **Article 6, Section 5: Duties of the Clerk**  
Kathy noted that she will email AD's a proposal regarding her duties as listed in Article 6, Section 5.  
**Motion to allow a proposal regarding Article 6, Section 5 to be placed on the September meeting agenda by Jay, Second by Bob. Vote: unanimous.**
5. **Approval of 2018 B/G Tennis, B/G Lacrosse, Baseball & Softball Schedules**  
Chairperson Mike asked that this item be tabled until agenda item # 7 was discussed.

**Motion to approve the 2018 B/G Lacrosse, Baseball & Softball schedules by Jay, Second by Peter. Vote: unanimous.**

**Motion to approve the 2018 B/G Tennis schedule by Bob, Second by Jay. Vote: unanimous.**

**6. Freshman Volleyball Schedule-**

The following schools will sponsor freshman Volleyball: BH, BP, Dim, NA, OC, SH, SER, SS, TC, WP. Jay reminded AD's that freshman games are played on the same day at opposite sites. He added that if freshman are the only team playing that 3 games to 25 is used. Ron noted that the fee for a single official is a fee and a half. Ron added that AD's should contact Brian Nobrega (VB Commissioner) if they haven't submitted their schedules yet.

**7. Continue discussion of one Saturday per month in Spring**

Mike felt that it was easier to schedule Spring season games on Saturdays at the beginning of the season. Jay added that this would be a great idea since May is a difficult month due to proms and awards nights. Bob cautioned that only one game should be moved then AD's could see how it goes since SAT's are also on Saturdays. Ric felt that AD's were missing the point--that Saturday games are for make-ups. Dan suggested that Saturday games be scheduled later in the season since Skills USA is the last week in April. Ed agreed. Steve reminded AD's that the by-laws state that games must be played on the next available date so this shouldn't be an issue. John P. added that AD's did a great job getting all games in this past spring. Mike suggested that no action be taken regarding this matter and that a "wait and see" approach is better.

**8. Reminder to Football AD's on the policy of HUDL League Library**

Mike informed AD's that creating a HUDL League Library was on today's football meeting agenda. He wasn't sure if the MAC would have to pay a fee for this service. Ron noted that the league could pay this year then the fee would be placed on next year's annual assessment for those schools involved. Mike cautioned AD's not to share this HUDL

library with other leagues for the first seven games. Joe added that he will discuss this concern at today's football meeting.

**Motion for the MAC to pay the additional cost of the HUDL Library League for this season by Mike, Second by Matt. Vote: unanimous.**

**9. Fall Coaches Meetings Schedule**

- a. Football Wed, Aug. 16 @ 5pm @ SER Administration Building
- b. Cross Country, Golf, Volleyball Wed, Aug. 23 @ 5pm @ SER Main Building
- c. There is no meeting for B/G Soccer!

**10. League Standings on the MIAA (Proper placement/entering on time)**

Mike reminded AD's to check the MIAA site to be sure that their teams are placed in the correct league and division. Bob added that when entering Tri/Quad Cross Country Meets that AD's must do them individually.

**11. Identify JV Soccer programs this fall**

It was noted that SER & TC are in need of JV girls' soccer games. Bob noted that SH is running a Middle School soccer program.

**12. MAC Cross Country Championship**

Bob informed AD's that the MAC XC Meet is scheduled for Saturday, October 28th at Wrentham. He will email information regarding the Meet to all AD's soon.

**13. MAC Golf Championship**

Matt informed AD's that the MAC Golf Match is scheduled for Thursday, October 19th at the Acushnet River Valley Club at 9am. He added that AD's may have to move a match if it is on this day.

**14. Old Business**

- a. Steve informed AD's that WB will play golf at the River Bend and matches will start at 2:45pm.

- b. Mike informed AD's that UC tees off at Sandwich Hollows at 3pm.
- c. Keith noted that BA's B/G Soccer games will be played at the High School on the baseball field.
- d. Dan noted that SER's Golf matches will be played at Pine Oaks.

### **15.New Business**

- a. Steve informed AD's that ADIC's would be needed for G-Basketball and Spring Track. With this noted, Dan Tripp offered to take over G-Basketball and Mike would ask Keith A. to take over Spring Track.
- b. Peter announced that the Fall Cheerleading Competition would be held on Sunday, November 5th at noon at Tri-County. He would email Kathy the information for the league website.

### **16.Adjournment**

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

**MAC Monthly Minutes Submitted by,  
Kathy Swain,  
MAC Clerk**

**8-17-2017**