

MAC MONTHLY MEETING MINUTES: SEPTEMBER 14, 2017 @ SER @ 9AM

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

ABSENT: Monomoy, WB

NOT-REQUIRED: D-R

1. The **meeting** was called to order by Mike at 9:05am.
2. The **Secretary's Report** was presented by Kathy. She noted that the August 16th minutes are on the MAC website. **Motion to approve by John P., Second by Matt. Vote: Unanimous.**
3. The **Treasurer's Report** was presented by Ron. He noted that the following schools have not submitted their annual assessment: BA, D-R, Holb, Nant, NA, SH, WP. Ron added that the deadline for submission is November 1st. **Motion to approve by Bob, Second by Ed. Vote: Unanimous.**
4. **Article 6, Section 5: Duties of the Clerk, Bullet # 10 -**
Kathy reminded AD's that she emailed a by-law proposal regarding the duties of the Clerk. Proposal: Article 6, Section 5, Bullet # 10 would now read—
"Distribute conference reports to media after final approval by the Athletic Director in Charge of that sport."

Motion to approve by Mike, Second by Matt.

Roll-Call Vote: YES - 11 (BH, BA, BP, Holb, OC, SH, SER, SS, TC, UC, WP), NO - 0, Abstain - 0. Final Vote: 11-0-0

*****Reminder:** Avon, BC, Dim, NA were not present when the vote was taken.

5. **Football By-Law Vote -**
Mike informed AD's that there was some confusion regarding the football sport specific rules therefore Joe (ADIC-Football) submitted a by-law proposal to clarify teams playing Nantucket. Kathy added that the by-law proposal was emailed to AD's.

By-Law Proposal to the Football Sports Specific Rules:

- a. Divisional opponents only have to travel to the Island once per season. If varsity is on the Island then the JV team does not have to go over.
- b. Non-divisional opponents only have to go over once per cycle of home and away (2 years).
- c. Any school can choose to play over on the Island if they want.

Motion to clarify the Football Sport Specific Rules by John P, Second by Bob. Roll-Call Vote: Yes - 16 (Avon, BH, BA, BP, Dim, Holb, NA, OC, SH, SER, SS, TC, UC, WP, CCT, Nant.) No - 0. Abstain - 0. Final Vote: 16-0-0.

*****Reminders:**

- a. BC was not present when the vote was taken.
- b. CCT and Nant were allowed to vote since they sponsor football.
- c. Gail read the game times to all AD's as listed in the by-laws.

6. Bishop Connolly Golf -

Matt informed AD's that he received an email from BC (John F.) regarding their Golf program. He noted that BC currently has 6 golfers but only 3 are actual players therefore he would like to drop the other three. Matt (ADIC - Golf) informed John F. that per the MAC by-laws that teams must have 6 golfers. It was decided that BC will keep all 6 golfers.

7. HUDL League Library -

Mike informed AD's that 3 football schools missed the HUDL Film Library submission deadline of Sunday at noon this past weekend. Keith A. felt that the present deadline could be an issue for Diman from week to week. BP noted that the film was sent and it was suggested that their film didn't get into the pool. AD's were informed that Joe (ADIC - Football) did address the situation.

Ron questioned if there would be any additional cost to the MAC for the HUDL Library. Mike noted that Joe didn't mention this as of yet. Keith stated that bills are due on Thursday, October 28th. Ed added that bills can be obtained by clicking on a tab on the HUDL site.

8. **Fall Coaches Meetings -**

Jay (ADIC - VB) informed AD's that some VB coaches were unhappy that VB was the only fall sport to have a pre-season meeting therefore he felt obligated to bring this up at the E-Board meeting. Jay did inform coaches that meetings are held at the discretion of the ADIC and since VB had a new commissioner that they should meet. Mike felt that ADIC's shouldn't have meetings for the sake of having a meeting. He added that meetings are beneficial to discuss rule changes and to meet other coaches. Bob asked if there could be an update to the coach's directory since this is a great way for coaches to communicate. Kathy reminded AD's that changes can be made on the Google Drive site.

Ron informed AD's that the Arbiter is now charging commissioners an additional fee per school to have AD's check away game assignments. Ron added that AD's can call Brian (VB Commissioner) to check any away assignments since he has access to the entire schedule. Kathy reminded AD's that the Commissioner's Contract requires the use of Arbiter. It was decided that Kathy should remove this wording from the Commissioner's Contract.

9. **Identify Girls' Cross Country programs this season -**

The following schools will sponsor Girls' Cross Country this season:

BA, BP, Dim, NA, OC, SH, SER, SS, TC, UC, WB,

10. **Old Business -**

- a. Matt informed AD's that the MAC Golf Tournament Registration information is on the MAC website and AD's should complete it asap.
- b. Matt noted that OC has an individual sending out notices that there is an ineligible student playing on the OC's girls' soccer team. He asked AD's to disregard this email noting that the matter has been resolved.
- c. Keith (BA) reminded AD's that home soccer games will be played at High School. He added that Freshman VB has been approved and he was looking for some games. SER was interested.
- d. Peter noted that the TC principal is now a member of the MIAA Football Committee. Mike stated that he should go on the MIAA site to check the meeting dates.

- e. Mike reminded AD's that the District D Meeting will be held on Friday, October 13 at 9:00am at Greater New Bedford Voke. He added that this is a "mandatory" meeting for AD's or their designee.
- f. Ed reminded AD's that tee time for BH Golf is 2:30pm.
- g. Keith A. (Dim) is looking for freshman soccer games. Diman is willing to play JV teams. OC & UC were interested.

11. New Business -

- a. Keith (ADIC - Wrestling) informed AD's that he received a letter from D-R requesting to leave the MAC Wrestling program. Keith added that D-R gave no reason for this request but added that they still were interested in schedule wrestling matches with MAC schools. The remaining schools sponsoring Wrestling are: TC, BP/CC, BA, SS, and SER. **Motion to accept D-R's withdrawal from the MAC Wrestling program by John P, Second by Peter. Vote: Unanimous.**
- b. John P. asked which MAC schools utilize an electronic service such as "Family ID" for physicals. Roll-Call Vote: YES - 10 (BA, Dim, NA, OC, SH, SER, UC, WB, CCT, Nant) NO - 7 (Avon, BC, BH, Holb, SS, TC, WP). Final Vote: 10-7
- c. Jay (ADIC - VB) informed AD's that the MAC VB Classic is scheduled for Thursday, November 16th at 6pm at SER. He added that the information is on the MAC website. Admission: \$1 per person.
- d. Mike noted that the Basketball Classic is currently scheduled for a Thursday night and wondered if this could change to the Wednesday instead. No action was taken on this at this time.
- e. Mike informed AD's that the UC trainer requested that a MAC database for Trainers be set up. Mike asked Kathy to set up a database of MAC Athletic Trainers via the Google Drive. She needs the following information: school, trainer's name, cell phone, and email address.

12. Adjournment -

Motion by Matt, Second by Dan. Vote: Unanimous

MAC Monthly Minutes Submitted by,
Kathy Swain, Clerk
9-15-2017