

MAC MONTHLY MEETING MINUTES: OCTOBER 12, 2017 @ SER @ 9AM.

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

ABSENT: NA, Nantucket

NOT-REQUIRED: ---

1. The **meeting** was called to order by Mike at 9:04am.
2. The **Secretary's Report** was presented by Kathy. She noted that the September 14th meeting minutes can be found on the MAC 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 he emailed his report to all AD's. Ron informed AD's that he has not received the annual assessment from the following schools: BA, Holb, SH, and WP. He reminded them that the assessment must be paid no later than November 1st. to avoid the penalty as listed in the By-Laws. **Motion to approve the Treasurer's Report by Peter, Second by John P. Vote: Unanimous.**
4. **MAC Golf Championship**
Matt, ADIC-Golf, reminded everyone that the MAC Golf Tournament will be held next week at Acushnet River Valley Club with a shotgun start at 9:30am. He added that awards will be presented after the tournament and there would be a coaches meeting to vote on all-stars. **Motion by Matt, Second by Bob to have the MAC provide food at the tournament. Vote: Unanimous.**
5. **Bishop Connolly Football -**
Mike noted that a discussion was held at the October 4th E-Board meeting concerning the forfeiture of BC's football game with WB and the lack of communication by BC with the MAC. John F. responded that the MIAA okayed the forfeiture since BC had only 14 players out of 23 due to injuries and that he had spoken to Joe Marani, ADIC: Football. Mike reminded BC that the By-laws state "if a team forfeits 2 games within a season that they

may not receive a schedule the following year". (Article 11, Section 9) John P. said that BP was going to downside their game with BC on Friday to be sure the game is played. Dan added that forfeitures affect everyone; that communication is important and that the MAC must be assured that this pattern won't continue. Ed questioned what direction BC would be taking to resolve this matter. John F. replied that BC was dependent on Westport for numbers. Jay noted that the BC coaching staff did speak with potential Westport players in August but due to the lack of consistency of the BC coaching staff that Westport players did not sign up as they had in the past. Mike pointed out that the E-Board also had concerns with BC's golf and lacrosse programs. With that said, Mike informed AD's that he drafted a letter to the BC principal requesting his attendance at the November meeting to discuss this matter.

6. Bishop Connolly Lacrosse Co-op with Westport and Durfee

Mike expressed concern that BC requested that Durfee join the WP/BC Lacrosse Co-op from the District before seeking approval from the MAC first. John F. stated that BC has 12 students signed up, that Durfee has 12-15 and Westport usually sends 3-6 players. Mike added that on-field behavior could be an issue with a "Big Three League" school coming into the MAC and that the MAC has had behavior issues with lacrosse players in the past. Matt agreed with Mike and added that he has major reservations regarding the safety of players, adding that this is a recipe for disaster. Jay added that depending on how the co-op goes this year that WP may be starting their own lacrosse program in a few years since he has a coach in the building. Bob questioned why Durfee is not the host since they have the most players. John F. noted that Durfee AD Brad Bustin informed him that Durfee was not equipped to be the host school. **Motion by Mike to table this matter until the November meeting so that BC could present a plan regarding player safety and other issues. Second by John P. Vote: Unanimous.**

7. Adjustments to the Spring Master Schedule

Mike informed AD's that due to the Skills USA conference that games scheduled on April 26th were moved to April 25th instead. Dan added that the spring master schedule is based on the boys' lacrosse schedule. Peter asked if games could be moved to the 27th instead. It was decided that AD's would work with each other to adjust their schedules.

8. Boys' Lacrosse: Number of contests allowed

Mike, ADIC: Lacrosse, informed AD's that the number of lacrosse games has been decreased from 20 to 18 games. He added that 16 games are league and two are non-league.

9. Video Conferences/Family ID

Mike informed AD's that the E-Board discussed the possibility of using "Family ID" electronic service for MAC schools. He added that a committee could be formed to create a criteria of items for this service and this would hold schools and coaches accountable. Matt noted that the cost per year was \$795. **Motion by Mike to purchase "Family ID" service at a cost of \$795, Second by Matt. Roll-Call Vote: Yes-16 (Avon, BC, BH, BA, BP, Dim, Holb, OC, SH, SER, SS, UC, WB, WP, CCT and Monomoy). No - 1 (TC), Final Vote: 16-1 in favor.**

10. Old Business - Bob Duquette asked the membership about Nantucket football and the firing of the cannon when Nantucket scored at home. He received emails from some of his parents who were unhappy about the situation. Mike said they do it for all home games.

10. New Business - Steve Barrett asked to confirm basketball start times. Matt stated they were 3:30 and 5:00. Alan Harrison the athletic director for Cape Tech said he had a game scheduled with Nantucket. It was on the schedule. Chris Maury said it was not on his schedule. Chris had scheduled Mashpee. This discussion was 3 weeks ago when Alan called Chris to confirm a JV game. Cape Tech agreed not play Nantucket because of the difference in competitive levels. Alan was looking for the league's point of view regarding this issue. What is the league's policy? Can a game be changed if it is mandatory crossover? Pete said that league schedules were confirmed at the August meeting. Someone stated Chris did not attend the August meeting. Ed questioned why are we just finding out about this now when it was known 3 weeks earlier? Dan stated that the 3-year plan has been out since 2016. Mike is going call some people about the situation and report back at the November meeting. Further discussion was tabled till the November meeting. John Parris also had an issue with the JV football schedule. He has Nantucket coming to BP and Nantucket has BP coming to

them. John said he checked the schedule on the website and according to that Nantucket was coming to BP. Mike stated the JV schedule was changed. Kathy told John she had not received an update from Joe so if there were changes to the JV schedule the JV schedule on the website would not be correct.

12. Adjournment -