

MAC MONTHLY MEETING MINUTES: JANUARY 11, 2018 @ SER @ 9AM

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

ABSENT: WB

NOT REQUIRED: CCT, Monomoy, Nant.

1. The meeting was called to order by Mike at 9:15am.
2. The Secretary's Report was presented by Kathy. She noted that the minutes from the December 14, 2017 meeting were on the MAC website. **Motion to approve by John P. Second by Bob. 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 Bob. Second by Jay. Vote: Unanimous.**
4. MAC Winter Cheerleading Competition -
John P. informed AD's that the Winter Cheerleading Competition will be held at BP on Wed, Feb 21st at 5:30pm. He added that both the MAC & Voke competitions will be held on this date. John distributed a registration form to all AD's. Dan noted the name "MAVA" should be changed to "MVADA" on the registration form. John agreed and said he will email the corrected form to Kathy for the MAC website.
5. MAC Football -
Mike H. informed AD's that he has received letters from CCT, Monomoy and Nantucket indicating their desire to continue as Associate Members of the MAC for the 2018 Football season. Mike noted that the Varsity football schedule is complete. He added that the "bye" week will change for the 2018 season. He also noted that the sub-varsity schedule hasn't been completed.

6. Basketball Classic

Matt informed AD's that the Basketball Classic will be held on Thursday, March 15th. Brendan offered to host the event at Holbrook. AD's were reminded that

the girls' will start at 5pm and the boys will followed by the boys' at 6:30pm. Matt noted that there is no admission charge and he requested that a review of balls and racks assignments be reviewed at the February meeting.

Mike H. asked if the March monthly meeting time could be switched from the 3pm start back to 9am since the venue has changed from SER to Holbrook. AD's agreed!

7. Basketball Taunting Policy Enforcement

Mike questioned AD's regarding officials' compliance with the Taunting Policy. AD's indicated that officials are complying. Mike H. noted that timing of when the policy was reviewed was an issue but he suggested that this discussion be tabled until the end of the season. AD's agreed!

8. Spring Pre-Season Coaches Meetings

Mike H. noted that at this point, there will be no Spring pre-season meetings. Dan offered to put together a packet for baseball/softball which could be used for other Spring teams. Plan have family ID up & running for next mtg.

9. Family ID

Mike H. noted that the Executive Board was going to work on the info for the Family ID program at the February meeting so that it will be ready for the Spring season.

10. Coaches Education

There are approximately 131 coaches participating in the upcoming Coaches Education course sponsored by the MAC. The course will be held at SSVT. Mike H. reminded AD's that the MAC will pay 50% of the cost per coach. It was noted that the MIAA fee, per coach, is \$95. Mike H. asked Mike Clark (asst. SSVT AD) to speak with Joe Marani (instructor) regarding possible dates (Feb. 6 or 7, 13 or 14). Discussion ensued on collection of the fee from the coaches. It was decided that the MIAA will be contacted to discuss payment.

11. Old Business

a. Bob requested that a vote of approval be taken so that SH & Rising Tide can continue their Co-op Football program for the next two years. He added that SH has 12 players and Rising Tide has 2 players.

Motion to approve the SH/Rising Tide Football Co-op by Keith A, Second by Jay. Roll-call Vote: Yes - 15 (Avon, BC, BH, BA, BP, Dim, Holb, NA, OC, SH, SER, SS, TC, UC, WP), No - 0, Absent 0 1 (WB). Final vote: 15-0. Passed.

12. New Business

a. Keith P. informed AD's that his BA's G-Basketball team is down to 6 players. During their last game, his team played with 4 girls for 2 minutes. It was noted that "swing" players can play during over-time.

b. Ric informed AD's that Avon's JV G-Basketball team numbers are low on Fridays and he doesn't know until Friday mornings if he is able to have a JV game. He will contact AD's as needed.

c. Mike suggested that a 3v3 Hockey round-robin tournament be held at the conclusion of the season. Ed, (ADIC-Hockey) felt that coaches would support this tournament. Bob offered to check with his ice rink for ice time dates and costs. Suggested dates include: Tues, March 13 or Wed, March 14th. AD's were reminded that the Basketball Classic is on March 15th.

d. John P. offered to host a 3-day MAC Football Skills Camp at the end of August. He added that there would be no charge and any MAC coaches willing to help would be appreciated. A date will be decided soon.

e. Bob informed AD's that SH's G-Lacrosse coach would like to coordinate a MAC pre-season Jamboree. He added that weather could be an issue. Dan offered to host this jamboree should rain be an issue. It was decided that Bob and Dan will coordinate this event.

f. John P. informed AD's that BP has been approved for a new school building in next 3-4 yrs. With that said, he wanted AD's to know that BP could be playing "away" games and may need to use some MAC fields. He added that BP was built in 1970 and that a decision hasn't been made as to whether a new building will be constructed or if the present site will be re-vamped. If a new building is constructed he will lose his fields.

g. Rich (temporary TC-AD) noted that he will continue to fill in for Peter who is still out of work. Matt suggested that the MAC send Peter something to let Peter know that the MAC is thinking about him. Dan agreed. John P. said he will try to get some info regarding Peter to Kathy.

13. Adjournment -

Motion to adjourn by Bob, Second by John P. Vote: Unanimous.

MAC Monthly Minutes Submitted by,

**Kathy Swain,
Clerk**

1-11-2018