

**MAC MONTHLY MEETING MINUTES: March 15, 2018 at 9am at SER.**

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

**ABSENT:** BH, Ron

**NOT-REQUIRED:** Monomoy, Nant.

1. The **meeting** was called to order by Mike at 9:10am
2. The **Secretary's Report** was presented by Kathy. She noted that the February 8, 2018 minutes were located on the MAC website. **Motion to approve the Secretary's Report by John P, Second by Bob. Vote: Unanimous.**  
\*Kathy extended congratulations to all Winter Season MAC Championship schools and also indicated the high number of MAC schools which qualified for the state tournament.
3. The **Treasurer's Report** was presented by Kathy. (Ron was absent). She noted that Ron emailed the report from the February 8, 2018 meeting to all AD's. **Motion to approve the Treasurer's Report by Jay, Second by Bob. Vote: Unanimous.**
4. **Approval of BC/Coyle-Cassidy Cross-Country Co-op**  
John F. (BC) reminded AD's that Tom Poleski (Coyle-Cassidy, AD) contacted him regarding the creation of a BC/C-C Cross Country Co-Op. He added that BC has 12 returning runners and C-C has 5. Steve expressed concern that C-C has the 3 best girl runners in the area. Mike H questioned if this Co-op was really necessary and then discussed the purpose of a Co-op. John F. added that BC didn't have a girls' team last year so now they could. Dan noted that cross country athletes can run even if there is not a team so he felt we wouldn't deny anyone to run if we did not approve co-op.  
**Motion to approve BC/CC Cross Country Co-op by John F., Second by Dan. Roll Call Vote: Yes: 9 (BC, BP, Dim, Holb, NA, SH, SER, SS, TC), No: 4 (BA, OC, UC, WB), Abstain 2 (Avon, WP).**  
**Motion Passed: 9-4-2**

**5. SER/WB/BP Ice Hockey Co-op request for renewal (SE Roster attached at the end of these Minutes)**

Dan requested approval of the Ice Hockey Tri-Op with SER/WB/Bp. He noted that this Tri-Op is based on numbers --SER: 14, BP: 12, WB:6, 5 cuts, 5 quit. John P. added that if the Tri-Op ends then BP will not have a hockey team since there is a financial factor involved. Mike H. noted that the enrollment for SER & BP is 1300 and 1500 respectively and WB has 400 students compared to UC which has 700 students. He added that other schools are at a disadvantage and many players are intimidated by this Tri-Op. He feels that the existence of BP in this Tri-Op isn't right. BP is able to stand on its own and their financial issues are not our concern. Dan wanted it noted that if the Tri-Op record was 1-19 instead of 19-1 that this would not be an issue and that the Tri-Op schools are not doing anything shady. He added that SE and WB were the original co-op. BP came in when they had when numbers for those two schools got very low. Dan added that his understands the frustration from other schools. Bob stated that he only has 12 players on his team and SH lost by 7 goals in their game. Matt added that the District will ultimately decide this issue since numbers are an issue. Mike H. added that BP could co-op with other schools such as Avon/Holbrook. He noted that Avon, BH and Holbrook had a Tri-op then BH left when they had sufficient numbers to stand alone. Rick (TC) noted that TC and Millis also had a co-op but it disbanded when TC's numbers increased. Rick added that his hockey coach was unhappy with the Tri-Op. Dan questioned if the Tri-Op motion failed would the players be "grandfathered" in. Mike H. stated that this was correct, until they graduated.

**Motion to approve the WB/BP/SER Tri-Op by Dan, Second by John.**

**Roll Call Vote: Yes: 7 (BP, Dim, SH, SER, TC, WB, WP) No - (UC),**

**Abstain - 7 (Avon, BC, BA, Holb, NA, OC, SS) Motion Passed. 7-1-7.**

**\*\*A question of whether WB/BP/SER should vote together as one arose. Gail noted that this was not past practice and should be addressed then placed in the By-Laws.**

**6. Approval of 2018 Cross Country By-Law Changes**

Bob (ADIC, Cross Country) explained the By-Law proposal to the Cross-Country Sport Specific rules. These included:

a. **Section 4:** The regular season Conference Champion will be determined by the best conference record in each division.

b. **Section 8-b:** Number of entries for the varsity and JV race will be unlimited. In the varsity race, walking will not be permitted (unless, because of injury). A bench mark time of 35 minutes has been set for both boys and girls for the Varsity race.

c. **Section 8-c:** The top 7 finishers from each division will be named All-Stars. An eighth slot will be available in case an elite Conference athlete is unable to finish the race. Runners of the Year will be determined by the first-place finisher in the both the boys and girls race in each division.

d. **Section 8-e:** Medals will be awarded to individuals placing 1st to 7th from each division in each gender.

Motion to approve the Cross-Country Sport Specific By-Law Change by John P, Second by Ric. **Roll-Call Vote:** Yes: 15 (Av, BC, BA, BP, Dim, Holb, NA, OC, SH, SER, SS, TC, UC, WB, WP), No: 0.

Motion Passed: 15-0-0

**7. Approval of 2018-2019 Wrestling, Ice Hockey and Boys' & Girls' Basketball schedules**

Dan (ADIC, G-Bask) noted that the Girls' Basketball schedule will be opposite of the boys' schedule and he will forward the schedule to Kathy by the end of the day.

Motion to approve the 2018-2019 Winter Schedules by Matt, Second by Bob. **Voice Vote:** Unanimous.

**8. Family ID**

Dan informed AD's that he utilized Matt's basketball format for the Baseball/Softball and it is up and running. He added that coaches will be emailed a copy tomorrow. Kathy requested that Dan forward her a copy, so she can add a link to the MAC website. Bob asked that AD's be informed

should their coach not comply. Mike H. (ADIC. B-Lax) noted that the he will complete the Lacrosse format next week. Matt questioned when the Spring sports will be completed. Mike H. replied that they can be completed at the E-Board meetings with the ADIC present.

#### **9. Scheduling**

Mike H. informed AD's that there was discussion at the last E-Board meeting regarding the need for consistency in developing each sport's schedule. It was decided that schedules will be completed at the E-Board meeting with the ADIC present. Matt suggested that ADIC come to the meeting with the preliminary schedule and it then reviewed by the Executive Board.

#### **10. Divisional Alignment Review**

Mike H. noted that the E-Board had a lengthy discussion regarding the 3-tier system used by the MAC. Steve stated that the MAC was more competitive when the 2-tier system was used. He added that some schools in the Comprehensive division lack sub-varsity teams; that some schools have stronger boys' programs than girls' and vice-versa and that it is difficult to schedule non-league games. John P. stated this situation could be fixed internally and is MAC schools geographic location part of the problem. Mike H. expressed concern that MAC titles are watered down. Steve added that his team's are stronger in the MAC and not outside the league. Dan asked why this discussion since the present alignment is good for 2 more years. Dan reminded AD's that one reason we went to 3 divisions was to allow more MAC schools to go to the tournament. Bob added that for most teams, it's "one and done". Joe (NA) said his coaches are happy with 3 divisions.

**Motion by Matt, Second by John P. to submit a by-law proposal regarding Article 11, Section 10-C: Alignment Review. Vote: unanimous.**

It was decided that Kathy will write up a proposal regarding Article 11, Section 10-C and email it to all AD's. A vote will be taken at the April Monthly Meeting regarding alignment review procedure.

10. Old Business

- a. Bob informed AD's that the G-Lacrosse Field Day, scheduled for Tuesday, March 27th at SH was cancelled due to the snowstorm and suggested Saturday, March 24 as a make-up day since College coaches would be also be available. Dan offered SER to host the Field Day on March 27th because the SER field is not available on the 24th. Mike H. said he would check the events at UC.
  
- b. Brendan (Holb) noted that due to snowstorm and other events scheduled that there will be limited parking, so he requested that the Basketball Classic be rescheduled to Friday, March 16th. After discussion, it was decided to cancel the Basketball Classic this year. **Motion to cancel the Basketball Classic by Matt, Second by Brendan. Voice Vote: Yes- 9, No- 3 (NA, OC, WB). Abstain - 0. Motion passed: 9-3-0**
  
- c. Matt requested approval for the BC-OC-Apponequet Ice Hockey Tri-Op. He noted that BC has 1 player, OC has 5 and Apponequet has 12 players. He added that Apponequet is the host school. **Motion to approve the BC-OC-Appon Ice Hockey Tri-Op by Bob, Second by Mike. Roll Call Vote: Yes -11 (BC, BP, Dim, OC, SH, SER, SS, TC, UC, WB, WP), No - 0, Abstain - 3 (Avon, Holb, NA). Motion Passed: 11-0-3.**

11. New Business

- a. Keith A. noted that work is being done on the Diman Track and he needs alternate sites on April 4th & 9th. SER, WB and BP offered their tracks.
  
- b. Matt informed AD's that OC's G-Lacrosse home and away matches will officially start at 4pm but they will try to start at 3:30pm when possible.
  
- c. Alan informed AD's that CCT is interested in joining the MAC as a full member starting in 2019-2020 school year and wanted to know the protocol. He added that the MAC is a better fit for CCT instead of the Cape & Islands League. In addition, he requested that a "straw vote" be taken. Mike H. replied that a letter requesting admission to the MAC must be sent to him as chairperson.

**\*\*Straw Vote to all CCT to join the MAC for the 2019-2020 school year.**  
 Yes: 14 (Avon, BC, BA, BP, Dim, Holb, NA, OC, SH, SS, TC, UC, WB, WP)  
 No-0. Straw Vote Results: 14-0. Passed.

d. Matt expressed concern regarding the structure and organization of the MAC during the past two years. Kathy reminded AD's that every summer she, Ron & Gail reviewed the by-laws and made recommendations for changes to AD's. Gail added that the by-laws need to be updated and reminded AD's that a By-law committee was set-up, but they never met. It was decided that the E-Board would review the by-laws at their May meeting.

e. Mike H. recommended that the MAC obtain a letter of commitment from Monomoy and Nantucket by Oct. 15 stating that they will continue to be Associate Members of the MAC.

**12. Adjournment - Motion to adjourn. Vote: unanimous**

MAC Monthly Minutes Submitted by,

Kathy Swain,  
 MAC Clerk  
 3-17-2018

	#	<u>Player</u>	Gr	Pos	School	
<b>1</b>	24	Aiden Morro	10	F	BP	
<b>2</b>	G	Colton Teague	9	G	BP	
<b>3</b>	8	Joe Murphy	11	F	BP	
<b>4</b>	15	Liam Lydon	9	F/D	BP	
<b>5</b>	9	PJ Page	11	D	BP	
<b>6</b>	3	Shane Linehan	10	D	BP	
<b>7</b>	10	Thomas Fillion	12	F	BP	
<b>8</b>	19	Adam Falcione	9	F	SE	
<b>9</b>	G	Colby Cox	9	G	SE	
<b>10</b>	12	Cole Shields	9	D	SE	
<b>11</b>	5	Dan Munro*	11	F	SE	preseason injury - possible return early/mid January
<b>12</b>	21	George Vallee	10	F	SE	
<b>13</b>	18	Jack Byrnes	11	F	SE	

14	20	Jacob Kent	9	D	SE	
15	33	Joe Fregoe	12	G	SE	
16	17	John Cooper	9	F	SE	
17	6	Kyle Burns	12	F	SE	
18	7	Ryan Collins	9	F	SE	
19	14	Ryan Kinney	11	F	SE	
20	30	Steven Strachan	11	G	SE	
21	4	Aiden Wells	9	F/D	WB	
22	G	Chris Pratt	9	G	WB	
23	13	Chris Smith	9	D	WB	
24	11	Dean Georgantas*	12	D	WB	injured in game 3 likely out for season
25	25	Jon Potts	9	D	WB	
26	2	Matt Lavoie	10	F	WB	
		quit				
1		Cory Mann	11	G	BP	quit after 1 week
2		Justin Viveros	11	F	BP	quit after 2 weeks
3		Cerina Jabbour	12		WB	Did not show up for tryouts
4		Shane Hanley	9	D	SE	Did not show up for tryouts
5		Charlie Anderson	11	D	BP	Quit due to preseason concussion
		cut				
1		Hunter McConaughy	9	D	BP	
2		Dalton Jackson	9	F	BP	
3		Jacob Diman	10	D	WB	
4		Jason Cipitelli	12	F	WB	missed first tryout