

**MAC MONTHLY MEETING MINUTES: APRIL 12, 2018 @ SER @ 9AM**

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

**ABSENT:** BH

**NOT-REQUIRED:** Monomoy, Nant

1. The **meeting** was called to order by Mike H. at 9:08.
2. The **Secretary's Report** was presented by Kathy. She noted that the minutes from the March 15, 2018 meeting are on the league website.  
**Motion to approve the Secretary's Report by John P, Second by Bob.**  
**Vote: Unanimous.**

\*\*Kathy distributed MAC T-Shirts from the Basketball Classic and Winter Championship plaques to AD's.

3. The **Treasurer's Report** was presented by Ron. He noted that he emailed the March 15, 2018 report to all AD's. **Motion to approve the Treasurer's Report by John P, Second by Bob. Vote: Unanimous.**

\*\*Ron informed AD's that the MAC paid \$3,087 to the MIAA for the Coaches Education Course. He added that a total of 65 MAC coaches attended the course and expressed concern regarding the equity in the number of coaches attending per school. Bob added that this was a one-year deal and was happy with the turnout by the coaches. Dan reminded AD's that the MAC paid 50% and the coach paid 50%. Ric (Avon) inquired about another date for those coaches who could not attend the first course. Mike H. noted that a second course was planned for Thursday, June 7th at South Shore with a limit of 25 coaches. Some AD's noted that June 5th (Seeding date) at 6pm would be better. It was decided that Mike H. will email Joe Marani requesting June 5th instead and get back to AD's.

#### **4. Cape Tech letter to request entrance into the league**

Alan (CCT) informed AD's that the Cape & Islands League met yesterday (April 11th) and by a 9-0 vote approved CCT's interest in leaving the C/I League to join the MAC. He added that an email was sent to the C/I Principals and this doesn't seem to be an issue with them.

**Motion by John P, Second by Ric (Avon) to accept CCT as a full member of the MAC commencing in the fall of 2019.**

**Roll-Call Vote: Yes - 15 (Avon, BC, BA, BP, Dim, Holb, NA, OC, SH, SER, SS, TC, UC, WB, WP). No - 0. Abstain - 0. Motion passed! 15-0-0.**

Matt commended Alan for a job well-done as CCT-AD and noted that should Alan leave CCT that a system of checks and balances be implemented due to past history with CCT cancelling games at the last minute.

Mike H. expressed confidence in CCT's return to the MAC and noted that CCT is a good fit for the MAC. Steve requested a list of the sports that CCT will be sponsoring. Mike H. listed them.

Football:	Varsity/JV/Freshman
Volleyball: (female)	Varsity/JV
Soccer: (male)	Varsity/JV
Soccer: (female)	Varsity
Golf: (male)	Varsity
Cross Country (male)	Varsity

Cross Country (female)	Varsity
Basketball (male)	Varsity/JV/Freshman
Basketball (female)	Varsity/JV
Ice Hockey (male)	Varsity
Ice Hockey (female)	Varsity/JV (currently coop with Nauset/Monomoy (Nauset host))
Baseball	Varsity/JV
Softball	Varsity
Lacrosse: (male)	Varsity
Track/Field (male)	Varsity
Track/Field (female)	Varsity
Tennis (male)	JV – elevating to varsity spring 2019
Tennis (female)	JV- elevating to varsity 2019

#### **5. Spring Track**

Brendan (ADIC: Spring Track) distributed minutes from the Track coaches meeting to all AD's. Minutes are at the end of these minutes

He noted that there was an issue with the May 11th date for the MAC Track Meet. It was decided that the Meet would be held on May 10th at SER. Dan asked participating schools to arrive prior to 2pm so not to interfere with bus dismissal. Brendan reminded AD's that coaches will meet at 2:30pm and the Meet will start at 3pm. He added that the rain date is May 14th. Dan added that SER has a scheduled event that day so hopefully it doesn't rain. Brendan added that the JV Meet will be held on May 9th at WB. It was noted that 5 officials will be assigned to the JV Meet.

Brendan & the Track coaches proposed a by-law change to the Track Sport Specific Rules to ensure that the relays were counted. They requested that a letter "d" be added to "Participant Limitations." It will read: d. two field events and two relays. It was decided that Brendan will submit the By-law proposal to Kathy and a vote would be taken at the May meeting.

#### **6. Approval of Alignment By-Law amendment**

Mike H. noted that Article 11, Section 10-C will now read: "Review of alignments will occur during the Fall of the third year of the cycle for that alignment. If using enrollment data, the October 1st. data for that year will be used".

**Motion to approve Article 11, Section 10-C Alignment Review by Bob, Second by Jay.**

**Roll-Call Vote: Yes - 15 (Avon, BC, BA, BP, Dim, Holb, NA, OC, SH, SER, SS, TC, UC, WB, WP), No - 0, Abstain - 0. Motion passed! 15-0-0.**

#### **7. Richie Elgar/Darraugh Harlow Sportsmanship Awards**

Mike H. noted that the E-Board recommended that the Richie Elgar Award be a wrestling award since Richie was a wrestler. He added that AD's can submit a letter of nomination for the Elgar award to Keith P. (ADIC -Wrestling) or to the MAC chairperson. Mike H. further noted that there doesn't need to be a recipient for the Elgar Award yearly. Kathy added that she developed language for the Elgar and Harlow Awards and recommended that this process become part of the MAC By- laws. It was decided that Kathy will develop the By-Law proposal and a vote would be taken at the May meeting.

## **8. Family ID**

Mike H. informed AD's that Family ID has been launched for half of the spring sports. He added that feedback has been half & half. Bob questioned if AD's could have access to check if their coaches input the info. Dan noted that he will generate a report for AD's regarding Bob's request.

## **9. End of the Year luncheon**

Mike H. informed AD's that the District D meeting was changed so the MAC can meet on Thursday, June 14th as scheduled at 9am. Kathy added that the MAC luncheon will be held at the Chateau Restaurant in Norton at 11:30am which will allow ample time should a school be in the tournament.

## **10. Request by Joe Marani to revisit Cooperative Team votes taken at the March Meeting.**

### **a. BP/WB/SER Ice Hockey Tri-op -**

Mike H. informed AD's that, per MIAA Rules, Cooperative teams cannot be approved for financial reasons nor can they be approved if a team can "stand alone" and therefore, the MAC vote taken to approve the BP/WB/SER Ice Hockey Tri-op violates this protocol. With that said, Kathy noted that, per Robert's Rules of Order, that AD's have two choices: Rescind or Reconsider the Tri-op but this would require an AD who voted in the affirmative for the Tri-op must make a motion to either rescind or reconsider. She noted that 7 schools voted in the affirmative. She added that a 2/3 vote would be required. With that said, **Jay motioned to rescind the Hockey Tri-op with a second by Mike H.** Mike H. then suggested that the Tri-op schools should vote as one. It was decided that each school will vote separately since this is what was done at the March meeting.

**Roll-Call vote: Yes - 4 (BC, SS, TC, UC), No - 7 (BP, Dim, OC, SH, SER, WB, WP), Abstain -3 (Avon, Holb, NA). Final Vote: 4-7-3.**

**\*\*Vote remains the same since a 2/3 vote was not obtained.**

John P. wanted it noted in today's minutes that his comment at the March meeting, "if the Tri-op ends then BP will not have a hockey team since there is a financial factor involved" had not been previously discussed with his Superintendent.

Mike H. reminded AD's that the March Tri-op vote will go to District D and they will vote at their June meeting. He added that MAC AD's must do their job and not just approve Co-ops without checking the criteria. Kathy noted that in the packet, AD's can find a sheet with the baseline numbers by sport per school. She added that Co-op team criteria will be added to the EB agenda.

b. **C-C/BC Cross Country Co-op** -

Kathy noted that, similar to the above issue, that the BC/C-C Cross County Co-op requires an AD who voted in the affirmative to make a motion to "rescind or reconsider." **With that said, Jay motioned to rescind the March vote with Steve as a second.** Steve noted that looking at the numbers that BC has 12 boys so they don't need the Co-op but the girls' have only 3 runners. Steve added that the 2 C-C girls run a minute higher than anyone in the MAC. Steve suggested that BC Co-op with another school.

**Roll-Call Vote: Yes - 9 (Avon, NA, OC, SER, SS, TC, UC, WB, WP), No - 5 (BC, BP, Dim, NA, SH). Abstain - 0. Final Vote: 9-5-0. Motion failed to be reconsidered.**

11. **Old Business**

a. Bob informed AD's that the RT/SH Football Co-op will end and SH will now Co-op with Carver, upon MAC approval. With that said, Mike H. expressed concern that he learned about this from a South Shore League school. Bob explained that he was waiting to hear back from RT (took them 3 weeks to reply) regarding a meeting so Bob check his numbers to see if SH could stand alone and then contacted Carver to see if a Co-op could work. Mike H. added that this was not a personal thing, that it was okay to have an honest discussion, that he would continue to question for the betterment of the league and that the timing seems strange since the SH coach took another job. Bob noted that this happened within a 2 day period. Bob stated that the MIAA number is 30 and that SH has 12 players and Carver has 27-28. Ric (Avon) asked why RT pulled out and if their players would be "grandfathered". It was noted that since RT

pulled out of the Co-op that their players are not "grandfathered". Jay wondered if the MAC can vote in May regarding the SH/Carver football Co-op since District D doesn't meet until June. Dan added that the MAC should do their "homework" before a vote is taken in May.

Bob requested that a "straw vote" be taken regarding the impending SH/Carver Football Co-op. **Motion to take a straw vote by Keith A, Second by Mike H. Straw Vote: Yes - 11, No - 3, Abstain - 2. Final Straw Vote: 11-3-2.** A formal vote will be taken at the May meeting.

b. Steve noted that WB was looking for football games.

c. Matt again expressed concern that the MAC needs consistency and structure and recommended that the MAC go back to its former structure with Kathy, Ron and Gail resuming their previous roles. He added that the MAC's greatest investment is our students and since Kathy, Ron and Gail are retired that they have more time. Mike H. added that Matt brings up a good point stating that the Chairperson's job would be tough without Kathy there. Matt added that Kathy, Ron and Gail do many things, and this is beneficial to all AD's since their time is limited. Rich (TC) added that Kathy's assistance has been invaluable to him. Bob stated that the MAC ran smoothly when Kathy was in charge. Kathy informed AD's that the last couple of meetings she has taken a more active role and she spent much time researching and preparing for these meetings to be sure AD's have the information they need in order to make informed decisions. Steve suggested that Kathy, Ron, and Gail come with their job descriptions.

## **12. New Business**

- a. John P. questioned if AD's had used "Form 52" from the MIAA which allows a student to play at another school. NA stated that he has signed off and has had no problem. Keith A. wondered if this form can be used by Hockey players, noting that this could open a "can of worms."
- b. Steve noted that this has been a terrible season due to the weather and reminded AD's to check the By-laws regarding "next available date" for rescheduling games. He added that the MIAA did extend the Cut-Off

- date by a week but it will be difficult to get all games played. Check by-laws: next available date.
- c. John F. (BC) informed AD's that he will apply to the Bay Colony League since he has a Swim team. It was noted that BH & SH also have Swim teams. Kathy questioned the number of schools needed to form a league and also what's the protocol to Co-op outside of the MAC. These are topics which should be discussed and clarified then put in the MAC By-laws.
  - d. Mike H. informed AD's that the E-Board discussed the MIAA alignments, especially those involving Catholic Schools. He added that the MIAA must be held accountable, that there must be a Cross-District conversation pertaining to alignment, that a system must be developed to accomplish these things and there must be consistency within the MIAA Sport Committees. Matt stated that this topic was also discussed at the recent MSSADA meeting. Mike H. added that the MAC needs to get reports from AD's who attend the MIAA Committee meetings. Matt added that Scott Francis was going to compile minutes from MIAA meetings and get them to District schools.
  - e. Rich(TC) informed AD's that he will assume Peter's place on the MIAA Boys' Lacrosse Committee.
  - f. Matt informed AD's that basketball official, Nelson Macedo has passed away.
  - g. Keith P.(BA) is looking for JV softball games. Steve asked Keith to contact him regarding this.
  - h. It was noted that Ben Driscoll (South Shore) is a nominee for the Richie Elgar Award.

### 13. Adjournment-

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

### **Spring Track Minutes March 12th**

Scheduling Conflicts: • Bishop Connolly cannot do April 24th • Bishop Connolly would like to combine the April 9th meet with Sacred Heart to avoid back to back meets for them that week. • There is a schedule conflict with Diman that is being worked out internally by their AD

JV Meet: • May 9th • Anyone NOT participating in the League Meet can participate in the JV meet (all ages) • WB will host - we must start @2:30 to avoid spacing conflict with WB's baseball team. Please plan with your AD to leave school early that day to attend. • Javelin must be completed within one hour • Ray will supply five officials for this

Order of Events - Regular Season <http://mayflowerleague.com/wp-content/uploads/2018/01/MAC-By-Laws-revised-January-11-2018.pdf> Details start on page 28 of the bylaws

League Meet - Girls then Boys 2 mile 400 Hurdles 200 Trials 1 mile 100 Hurdles Trials 110 Hurdles Trials 100 Trials 800 200 Finals 400 100 Hurdles Finals 110 Hurdles Finals 100 Finals 4x100 4x400

Field Events: Girls then Boys: Triple Jump Discus  
Javelin Boys then Girls: Long Jump High Jump Shot Put

Participant Limitations: Two running events & two field events One running event, two field, one relay One field event, two running, one relay

Tri-County vocalized that they still support any four events. Currently the system supports sprinters. Holbrook made a good point regarding that we opened it to two running events and a relay because smaller schools were simply not participating in relay events because they did not have enough athletes to fill these. There was some discussion but we will be keeping it the same for the 2018 season.

League Meet Timing Problems • We have booked Bob but he can only get there at 3:30. • We agreed to start field events at three and the two mile at 3:00 without the FAT time to get the meet moving. • Please get to Southeastern by 2:00 to avoid traffic with our busses • Rain Date: May 14th • Can Bob send us the field event sheets ahead of time so that we can print them early and have them before he arrives? - Brendan will look into this

RAY's Contact: Work: 5088289700 Home: 5088242819 Cell: 5088136007

Ray - Please remind officials to fill all the heats at tri-meets so that the second heat will have 6 athletes not just three.