

MAC MONTHLY MEETING MINUTES: JUNE 14, 2018 @ SER @ 9AM

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

ABSENT: -----

NOT-REQUIRED: Monomoy, Nant

1. The meeting was called to order by Mike at 9am. He introduced Jen Hamel, the new AD for WB and Sarah Martin, the new AD for TC. He also informed AD's that a former AD at CCT, Barry Souder had passed.
2. The Secretary's Report was presented by Kathy. She noted that the May 10, 2018 minutes were on the website. Kathy congratulated this year's Harlow Sportsmanship Award recipient Avon. TC came in second and BH third in voting. Ron reminded AD's to order the banner and submit the bill to him. Matt added that the banner is white with the MAC logo and AD's can contact John Oldham at "Plaques and Such" for the banner. **Motion to approve the Secretary's Report by Bob, Second by Ed. Vote: unanimous.**
3. The Treasurer's Report was presented by Ron. He noted that he emailed the May 10, 2018 report to all AD's. He added that the cost of this year's MAC Track Meet was \$5300, which was almost double from last year's cost. (Officials: \$2,300, Timer: \$750, Trainers: \$420, Awards: \$1,200, Porta Johns: \$600). Mike H. added that despite the cost, this year's meet was better than last year. Ron also informed AD's that he mailed out the MAC Annual Assessment which is due by November 1st. He further suggested that AD's may want to adjust the annual assessment in October for the following year since the Track Meet cost was higher than anticipated. Brendan (ADIC Track) will look at the cost for next year. **Motion to approve the Treasurer's Report by Joe, Second by Bob. Vote: unanimous.**
4. Approval of all Spring 2019 Schedules

Kathy informed AD's that she will put all 2019 Spring Sports Schedules on the website. **Motion to approve the 2019 Spring Sports Schedules by Bob, Second by Ed. Vote: unanimous.**

5. Commissioner's Contract Renewals

Kathy asked AD's if it was okay to send out all Commissioner's contracts for the upcoming year.

- a. **Baseball** - Jason noted that Don Frederick assigns umpires for the North and Bryan Andrade does the South schools since the two commissioners don't work together. Jason added that Bryan wouldn't send officials to BP even though WP was paying the bill. Kathy suggested that both commissioners meet with the E-Board to resolve this situation. Matt added that an email be sent to both. Joe M. added that the MAC expects both commissioners to cooperate with each other and a letter should be sent to both. Keith A. noted that Bryan has provided good service to Diman and wanted to continue with Bryan. Steve reminded AD's that historically Don serviced schools north of Taunton and Bryan assigned schools south of Taunton. He added that they did try to make it more uniform by doing this but now the situation is compounded by the shortage of officials. Bob questioned if Don and Bryan were using "Arbiter" and was told they are, so he should contact them so SH could be added to their link. Gail did inform AD's that the Commissioner's Contract language was vague. It was decided that Mike will re-word the Commissioner's Contract language and send out all contracts for the upcoming year.

6. Cooperative Teams approval from the last meeting

- a. Norfolk Aggie/Millis Football Co-Op -
Motion to approve by John P, Second by Ed, Roll-Call Vote: Yes - 17 (Av, BC, BH, BA, BP, Dim, Holb, NA, OC, SH, SER, SS, TC, UC, WB, WP, CCT), No - 0, Abstain - 0. Final Vote: 17-0-0. Motion passed.
- b. Tri-County/Bellingham/Hopkinton/Dover-Sherborne Girls' Ice Hockey Quad-Op and WB/East Bridgewater Girls' Ice Hockey Co-op.

Motion to approve both Girls' Ice Hockey Co-ops by Rich, Second by Ed. Roll-Call Vote: Yes - 15 (Av, BC, BH, BA, BP, Holb, NA, OC, SH, SER, SS, TC, UC, WB, WP), No - 0, Abstain - 0. Final Vote: 15-0-0. Motion passed. (Keith A. stepped out of the room when the vote occurred. CCT, associate member, could not vote on this matter).

c. BA/Dighton-Rehoboth Wrestling Co-op.

Keith P. (ADIC: wrestling) recommended that this vote be **tabled until the August meeting** since he hasn't heard from the DR administration.

7. Cooperative Team Form

Mike H. informed AD's that he created a Cooperative Team Form (modeled on the MIAA form) to be used by all schools starting in August. The form includes required information such as: host school info, guest school info purpose & motivation for the co-op, financial structure, how cuts will be handled, sign off section, roster information. He added that the completed form must be sent to the MAC chairperson or Clerk. Joe M. added that schools requesting a Middle School Waiver can also utilize this form. Mike H. added that this form will be sent to all AD's as a By-Law proposal so that a vote can be taken at the August meeting.

8. MAC Comprehensive Calendar Approval

Mike H. informed AD's that the E-Board discussed the need to create a MAC comprehensive calendar since the MAC has added 5 new AD's in the past 2 years. This calendar would include information such as: MAC/District/MIAA meeting dates, cut-offs, deadlines, EOS due dates, MAC Classics/Tournaments, Testing Dates, Holidays... The E-Board was working on a first draft with the goal being to have the calendar completed by August. Ron reminded AD's that the MAC website has a direct link to the MIAA and MIAA Sports Limitations.

9. Fall Pre-Season Meeting Dates -

Mike H. informed AD's that the only Fall sports which will have a pre-season meeting are football and cross country.

Football - Thursday, August 9 @ 5pm @ SER.

Cross Country - Monday, August 27 @ 5pm @ WB.

Ric (Avon) reminded AD's that Avon will be wearing colored uniforms at home and white uniforms away.

10. Administrative Positions -

Mike H. informed AD's that the Treasurer and the By-Law Consultant positions will remain the same as noted in the By-Laws. He added that there has been a few changes to the Clerk's position such as:

- a. Will contact ADIC on dates where POY/EOS goes out and dates that are due.
- b. Will send a reminder a month ahead of time when schedules for specific sports are due.
- c. Will create a comprehensive calendar of all dates, which include all league deadlines and important testing dates throughout the year.

11. MAC Officers By-Law Proposal -

Mike H. informed AD's that the E-Board discussed the position of MAC Chairperson adding that the present system of selecting a Chairperson by alphabetical order is not always a right fit. In addition, he added that AD's may also have restrictions imposed by their principals. With that said, the E-Board has proposed the following process.

Article 5: MAC Officers

Section 1 - The MAC E-Board shall be comprised of the Chairperson, Vice-Chairperson, and Past Chairperson, as well as a representative from each of the three divisions (Large Vocational, Small Vocational, and Comprehensive). To be eligible for consideration as MAC Chairperson, an AD must have served two years on the E-Board at any point during their tenure as MAC AD.

Section 2 - The Principal of the school of the presiding Chairperson is the President of the MAC.

Section 3 - Any AD wishing to sit on the E-Board must notify the sitting Chair of their intention by the full membership meeting in May. All nominations (except Past Chairperson) will be due at the May meeting. E-board positions will be voted on at the full membership meeting every other June, and will carry two-year terms.

Section 4 - Upon the completion of the two-year terms, when there are two or more candidates for a position, a simple majority vote will determine the Board member.

Ron questioned if a person can be re-elected since this is not included in the language presented. Bob wondered what would happen if no one applies. Dan replied to Bob by noting that it would go back to the E-Board. Mike H. and Matt felt that someone would step up. Joe M. added that you could revert to alphabetical order.

Motion to approve Article 5, MAC Officers proposal by Dan, Second by Matt. Roll-Call Vote: Yes -17 (Av, BC, BH, BA, BP, Dim, Holb, NA, OC, SH, SER, SS, TC, UC, WB, WP, CCT), No - 0, Abstain - 0. Final Vote: 17-0-0. Motion passed.

Motion for Mike H. to remain as MAC Chairperson for the 2018-2019 school year by Matt, Second by John P. Vote: unanimous.

Mike informed AD's that his principal doesn't support this as of now, but he would stay on until August and if his principal permits him to stay on, he will. If not, Jason can step in as MAC Chairperson. Ed added that the MAC should inform all school principals regarding this by-law change. Steve felt some principals would ask their AD not to apply. Matt agreed.

12. Old Business

- a. Dan expressed concern that the MAC Coaches Directory is accessible to anyone on the Google Doc site and wondered if AD's could be the only ones with access to this information. Kathy stated that the directory can be archived. It was decided that Kathy would delete the Google Doc site, create an Excel spreadsheet of the Coaches Directory and distribute a hard copy to AD's.
- b. Dan noted that the MAC could support a Winter Track program since Holbrook and Tri-County are establishing programs and presently there are three MAC schools sponsoring Winter Track so this would bring the minimum requirement to establish a program to 5 schools. He further noted that Bishop Feehan and Bishop Stang may also be interested. With that said, Dan offered to contact Wheaton College regarding their use of facility cost and to work with Winter Track schools to see if this can happen in the future. Steve recommended that contact with Wheaton be

- made soon and questioned if Tom Poleski was still the Winter Track coordinator. Dan will keep AD's informed regarding this matter.
- c. Matt noted that all MAC ADIC's should be using Family ID. Dan added that the initial template is made and each ADIC will be given access so they can include information pertinent to their sport.
 - d. Joe M. informed AD's that they should look online for District and MIAA committee vacancies. He noted that presently District D has vacancies for Football (AD), Volleyball (AD) and B-Lacrosse (Principal). He added that if the designation states D18 that signifies that the term is up. He further noted that committees usually meet 3x a year and they may have subcommittee meetings also. AD's were asked to contact Joe if they are interested.
 - e. Joe M. discussed the issue of "competitive balance" noting that AD's must look at numbers prior to voting on co-operative teams. He also added that there must be some group (league) responsibility regarding the MIAA, citing the inconsistency of the MIAA Tournament Management committees as an ongoing problem. Matt felt that certain moves have been made to help other schools, especially regarding girls' sports. Mike H. noted a similar problem with softball in the western region. Bob added that girls' basketball is also an issue. John P. felt the MIAA alignment process was horrible. Joe reiterated that Leagues must stay organized and work together to force the MIAA to be more accountable and consistent.
 - f. Matt reminded AD's that the MAC supplies All-Star certificates, POY, COY and championship plaques plus sportsmanship banners to all schools.
 - g. Mike H. stated that MAC monthly meetings will start at 9:20am. He added that scheduling will be done prior to the meeting from 9:00am to 9:20am.

13. New Business -

- a. Steve suggested that another room be used for AD monthly meetings since he feels the administration office is not conducive for meetings. Dan noted that he can reserve a classroom? Computer lab? Kathy added that due to security issues, it is easier to use the present location. It was decided that a new location will be tried for the August monthly meeting.
- b. Bob questioned if any MAC school was interested in starting a swimming program. He asked interested AD's to contact him.

- c. John P. announced that he will leave his position as AD for BP as of June 21st so AD's can schedule and confirm games until then. He added that he will continue to coach Football and teach at BP. He thanked AD's for his seven years and advised them to have a job description and to keep a paper trail.
- d. Ed informed AD's that Blue Hills is being renovated for the next 17 months and asked that teams come dressed since the locker rooms will not be accessible.
- e. Mike H. reminded AD's that the next monthly meeting will be held on Wednesday, August 22nd at 4pm at SER. Location will be announced.
- f. Ron announced that he will be giving up the Treasurer's position in December of 2018 and wondered if any AD was interested in this position. Dan Tripp indicated that he would be interested.
- g. Rich (TC) was interested in scheduling JV golf matches. BH, SH and Diman were possibilities.
- h. Mike H. thanked Steve for his 40 plus years of service.
- i. Kathy invited new AD's Jen (WB) & Sarah (TC) to join us at the Chateau Restaurant for the Retirement Luncheon.

14. Transfer of Officers

This was not discussed.

15. Adjournment -

Motion to adjourn by Joe, Second by Matt. Vote: Unanimous.

MAC MONTHLY MEETING MINUTES SUBMITTED BY,

Kathy Swain,
MAC Clerk

6-18-18