

Friday Dec. 13, 2019 Executive Committee Meeting Minutes:

- **Roll Call:** Lamppa, Lester, King, Thorstad, Curfman, Sam, Reed, Anderson, Turner, Watkins.
- **November MCAC Minutes:** Come as a motion; 2nd Thorstad. Approved Unanimously.
- **2nd Semester EC Meeting Dates/Times (3rd Friday ea. month?):** Group noted that 3rd Friday is best for spring semester and allows for more concrete planning. Calls will be scheduled for 10:30am, 3rd Friday of each month. Reminder that an additional planning call may be schedule for GA.
- Board of Regents Report (tabled)
- **FDLTCC Women's Programs / 2018 Probation Letter (attached):** Significant discussion regarding previous communications with FDLTCC and '18 MCAC GA sanctions. Noted that gender equity, affect on other sports and overall intent of new actions must be considered. Reminder that NJCAA code requires that NJCAA teams in good standing have access to post-season play; a ban or restriction in Conference play may result in unintended consequences in terms of post-season and MCAC programs.
 - Motion made (Curfman) to increase sanction fees by 50% for FDLTCC. 2nd Lamppa. Approved Unanimously.
 - Letter to be drafted by Conference office and sent to FDLTCC. Will circle back with EC after discussion and delivery.
- **MCAC Football Discussion, 2020 schedule, etc. (attached):** Discussion regarding overall scheduling dynamic with 9 teams. Noted that NJCAA office joined coaches discussion in December and offered insight. Review of coaches meeting minutes. Coaches will meet in January to vote on proposals. Proposals will be forward to EC at that time.
- **MCAC Football Championship Game Financial Report:** Financial overview of MCAC FB Championship provided to group; overall, event went cash negative by about \$800, similar to previous years when weather affects gate. Some uncertainty in terms of SCSU facility, depending on status of football at their campus. Conference office will also reach out to other facilities: TCO Field (Vikings), FargoDome.
- **CoSIDA Academic All-American Process / Convention:** Points of Information regarding opportunity for two-year college student-athletes to earn Academic All-American though CoSIDA. Information distributed by email; MCAC has applied for grant to attend CoSIDA convention in June.

- **NJCAA Leadership Institute / MCAC:** The Conference office sees value in attending the 2020 NJCAA Leadership Institute in April; has submitted proposal for presenting on Clay Target.
- **NJCAA M/W Basketball Poll / At-Large Bids:** Division III Basketball polls expanded to 15 teams (from 10). In part due to MBB expansion to include 4-at large bids for tournament. Noted that VB also expanded to 12 teams, but used District winners and pre-selected District runner up. WBB may move to 12 in future. Noted that MCAC should re-visit scheduling philosophy, if post-season access through at-large process is a priority.
- **Region Leadership Role(s):** Discussion regarding women's division challenges in terms of post-season and code communication. Several gaps in process for awards and other functions. To be discussed further in future meetings.
- Other items as presented
- Move to January
- MCAC / NJCAA Clay Target Proposal (move to Jan Meeting)
- MCAC / NJCAA FB & Wrestling Poll Proposal (move to Jan Meeting)
- MCAC Northern Div. VB 2020 schedule