

'18 February MCAC Executive Committee Call

- Present: Crittenden, Lamppa, Reed, Watkins, McDonald,
- Absent: Musjerd, Raich, Shepard

- Approve January Minutes- Come as motion (Crittenden), 2nd Reed. Approved, Unanimous.
- Introduction of MCAC intern, Hailey Nisbit
 - Saint Mary's VB student-athlete, helping with press releases, VB Crossover tourn.

- Volleyball 2018 Northern Div. Schedule – Comes as a motion. Discussion regarding affect of Crossover location change and dates. Approved Unanimously.

- Fond du Lac Softball canceled season- Peter W. confirmed that FDL will not be fielding a softball team this season. Discussion on impact on Northern Division schedules and tournament.

- MCAC Softball Code updates/crosscheck: Noted that Independent schools will compete for berth in Southern Division post-season tournament. N. Division will eliminate 7 vs. 8 game due to no FDL. Discussion regarding concerns if weather affect some, not all, N. Division playoff games occur.

- MCAC Baseball Code updates/crosscheck- Discussion regarding congruence with national NJCAA voting procedures. As discussed at fall meeting proposal to have MCAC coaches meeting after tournament completion. Question regarding make-up of regional ranking committee- noted by committee that should be three positions, (not persons).

- Riverland - MnWest MBB incident/officials: Post-game incident after MnWest v. RCC game; Gary Schnidler noted that emails traded by staff not appropriate and have been addressed on his campus. Question posed by Gary regarding alumni officials in MCAC games. Discussion regarding who would confirm officials background and MCAC v. Region contests.

- Football officials compensation proposal- Scott Monson and Eric Hamm (co-assignors) have proposed three-year pay increase for MCAC football officials.
- Wiliston State has contacted the Conference office regarding their plan to start football and interest in joining MCAC. Have stated they would be non-scholarship. Question posed regarding affect on Regional football (Iowa vs. MCAC and COD).
- Pending system office responding, the MCAC will attend a President's meeting February, 26 in St. Paul. Discussion on access for non-MnSCU schools via web.
- Noted by Steve C. that typically a second MCAC planning meeting is utilized by EC. Individuals will check calendars and report back. Spring break is on several campus sites over first week of March. Conference office will organize and report.
- Other items as presented