

2018 January Executive Committee Meeting Minutes:

Present: Curfman, Raich, Reed, Watkins, Crittenden, Shepard, Schnidler, Stage, Thorstad.

Absent: MacDonald, Musjgerd

- Approve Dec. Minutes
- Welcome Mike Curfman, NCTC
- SCTCC baseball JV interpretation question
 - Request by Jason Fischer to allow for JV contests beyond 50 contest rule.
 - Discussion noted EC not in favor of considering the request for several reasons, including impact on other sports, inability to monitor,
- MCAC Conf. Expansion survey results (Conf. office)
 - Presented via email.
- GCC / Bay College MCAC application letters (Conf. office)
 - Presentation of official letters of interest to EC- Watkins
- '18 Volleyball Southern Division & Crossover Tournament schedule (Conf. Office/Ridgewater)
 - Schedule comes as motion. 2nd, Reed.
 - Approved 5-0-2 abstain
 - Ridgewater will assume direction of Crossover with tournament at SCTCC
- '18 Football regular season and playoff schedule (Conf. Office)
 - Discussion to amend schedule to provide for all Sunday in playoffs, due to proposal from Scott Monson.
- '18-19 Inter-divisional and Northern Division W/M BB schedule (Lamppa/McDonald)
- Emerging sports fee proposal for Clay Target/Trap League (Conf. office)
 - Separate document. Concept presented by Conf office. To be brought as motion to March GA. Recommendations from Michael Raich HCC as to language edits.
- All-Academic & MCAC Elite '17 team (Conf. office)
 - Noted by conference office two new awards designed to recognize academic and athletic success by member schools.
- Noted some participants had to log off call, EC no longer had quorum.
- Further Discussion on Dr. Chris Parker's visit, March GA planning and alternate EC call dates.
- Call adjourned.