

MCAC Executive Committee Meeting: **Wed. 8/16 at 9am-10:30am.**

Attending: Crittenden, Musgjerd, Stage, Thorstad, McDonald, Schindler, Dailey, Watkins.

Absent: Reed, Lamppa, Raich, Shepard.

Agenda:

- Approve June Minutes:
 - Minutes come as a motion. 2nd from Thorstad.
 - Approved Unanimously.
- Set 2017-18 Call Dates/Times
 - Noted '17-18 meetings will be on Adobe Connect format. Available by phone or webcam.
- Baseball Code Changes
 - Discussion by group as to changes in Regional format, use of rankings committee and fall baseball contest limits. Tabled to Fall Meeting.
- Softball Code Changes
 - Discussion by group as to fall softball contest limits. Noted by Peter W. desire of Softball coaches to avoid link to baseball code changes. Several coaches voiced concern over treating Bsb/SftB as same sport. More discussion. Tabled to Fall Meeting.
- Fall General Assembly
 - Discussion as to Fall Meeting, first of it's kind. Discussion on what is appropriate fall voting protocol. Twin Cities Gateway will cover meal costs.
- NCTC Men's Basketball 16-17 season/17-18 probation
 - Confirmed that Northland men's basketball will not be eligible for NJCAA post-season and have vacated wins in 2018.
- MCAC Policy & Procedure Changes
 - Noted changes to POW and awards nomination and selection process.
- FB Coaches Preseason meeting- discussed FB season format & officials
- VB Coaches Preseason meeting – discussed FV season format & coaches concerns.
- All-Sports Trophy – tabled to Fall Meetings
- Bay College / Gogebic CC
 - Both schools have expressed interest in joining MCAC, particularly as new sports are offered. Concerns raised over distance (Paul M.) to Bay and competing against scholarship programs (multiple).
- Clay Target / Trap Shooting
 - Paul M. noted NHED and Lake Superior will sponsor CT/TL as club sport. Very strong interest.
- Other Items as presented / Meeting adjourned.