

MCAC Executive Committee Minutes:-**Thursday, 3/15 from 1pm-2:30pm.**

Attending: Crittenden, Stage, Thorstad, Watkins, Raich,

Absent: Musjerd, Shepard, Reed, Lamppa.

- Draft Agenda for the MCAC 2018 General Assembly.
 - Document reviewed, edited needed by Thorstad, Crittenden. Motion to approve (Thorstad). Agenda approved unanimously.
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- Draft List of Proposed Amendments to MCAC Operating and/or Sport Code as received
 - Noted EC or Conference Office proposals on Emerging Sport Due Structure, Film Exchange Policy Language, General Operating Code Amendment to allow for program (not college) suspension.
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- Peter W. reviewed Points of Awareness which the Conference office would like to address at the GA.
- Noted by Steve C., significant change in NJCAA Operating Code and By-Laws proposed at National level to be reviewed at Region meetings.
- Discussion led by Steve. C. and Peter W. regarding budget philosophy, MnSCU system allocation and budget process. EC anticipates robust discussion regarding role of playoff reimbursement model and related components of budget.

A final budget draft will be emailed tomorrow to the **Executive** Committee prior to the call for review. We are waiting for final Winter Sport expenditures to complete to allow us to produce an accurate cash-on-hand figure and for final anticipated sport offerings by member schools.

If time allows, there are also two non-collegial incident reports and Violation Committee report to review; these can also be reviewed at the GA or on our April call if needed.