

## Minnesota College Athletic Conference

### September, Executive Committee Meeting Minutes

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9/29, 9:13am. Technical issues with Adobe Connect video feed. Meeting conducted via conference call.

Present: Justin Lamppa, Steve Crittenden, Paul McDonald, Gary Schnidler, Jean Musjerd, Leslie Reed, Todd Thorstad, Pete Watkins.

- MCAC Football Playoff Games/Officiating Crew Availability
  - MCAC Football playoffs quarterfinal round falls on MSHSL football game date, leaving many crews unavailable. Scott Monson, Assignor recommended moving games to Sunday
    - Motion by Paul McDonald to move quarterfinals to Sunday, Oct. 29<sup>th</sup>
    - 2<sup>nd</sup> Justin Lamppa.
    - Passed Unanimously
- Incident Report- Men's Soccer
  - Incident report filed by Lake Superior College regarding unsportsmanlike environment in MCAC contest at Riverland
    - Noted by several in group that the referee crew administrated appropriate punative measures (red cards issued). Conduct took place within context of game and therefore deemed not a Non-Collegial Incident.
    - Peter Watkins will review film and follow up as needed.
- Fall Meeting Debrief
  - Group discussed the procedures and information at fall general assembly.
  - Noted that baseball and softball coaches proposals were passed at GA.
    - Reported that NJCAA EC Dr. Chris Parker will attend spring GA.
- Leslie Reed Spring Sabbatical
  - Leslie Reed noted that she will be on spring sabbatical for second semester.
    - Leslie can continue to serve in EC capacity with ability to call in with Abode Connect and advanced notice of meeting dates. Not sure if she can attend Gen Assembly.
- MCAC Code Appendices review/update:
  - Peter Watkins noted that MCAC website has posted what the office has as current sport code and handbook appendices. Requested by Pete for Exec Committee to review and advise of mistakes or needed changes.

- Discussion regarding Executive Committee opening for Administrative representative, ideally, from Northern/Eastern division school. Possible candidates were discussed.
  
- Other items as submitted:
  - Noted by Paul McDonald that MCAC website not properly recording Divisional vs. non-Divisional points in football. Peter Watkins will look into problem and fix accordingly.
  - Noted by Justin Lamppa that with addition of Lake Superior in basketball, new schedules need to be developed for a 17 team league.

Call adjourned, 10:34am