

## April 13th, 2010 9:00 AM Executive Committee Minutes

Members present: VanTassel, Frantz, Langrell, Cram, Swenson, Fury, McDonald, Crittenden, Heckenlaible, Lamppa

Not present: Johnson, Musgjerd

Meeting was called to order at 9:01 AM

Motion by Crittenden to approve March 1, 2010 Minutes

2nd by McDonald

Motion is approved

### Old Business

Tabled Confirm Exec. Committee Officers FY 2010

Tabled Spring Election of Exec. Committee Officers FY 2011

Tabled Host Institution Coordination Evaluation for 2009 (Langrell)

### New Business

MCAC Baseball State Tournament (Lamppa)

Lamppa was contacted by Western Wisconsin and they told him they are self-imposing a over .500 record against Division 3 teams in order to participate in the State/Region 13 tournament.

The tournament host has everything already set up for a 9 team tournament and would be much easier to have a 9 team tournament.

Motion by Cram for the 2010 MCAC State/Region 13 tournament if Western Wisconsin decides not to participate in the tournament then the MCAC Northern Division 3<sup>rd</sup> place team would replace Western Wisconsin.

2<sup>nd</sup> by McDonald

Motion passes

Stan Cram wanted to give an update on the status of the Rochester baseball player and commend the work of their trainer and volunteer on the field that day. Email was sent out to the baseball coaches and Executive Committee members talking about the whole situation and happy to report student/athlete is doing well and at home.

Motion by Fury to approve the Women's/Men's Southern Division Basketball Schedule (attached)

2<sup>nd</sup> by McDonald

Motion passes

Motion by Fury to approve the following volleyball Schedule changes below

2<sup>nd</sup> by McDonald

Motion passes

For Rainy River 2010 VB schedule:

Move Sept. 3 to Sept. 10 at Itasca

Move Sept. 4 to Sept. 1 (6:00)

Move Sept. 17 to Sept. 16

Move Oct. 2 to Oct. 4 at RRCC

\* game time on Oct. 1 is also 6:00

\* Itasca and Rainy River switched home/away

Discussion on Dakota County and their indication on going independent in softball for the 2010-2011 season and the possibility of Century College with their new baseball and softball programs possibly doing the same thing.

The MCAC wants to encourage fellow MnSCU schools when they start up new sports to join the MCAC and maybe some type of policy or recommendation to the Presidents to they should join the conference and be a division 3 member.

Langrell gave an update on the strategic planning process with Todd Harmening

Langrell will update Todd on the background of the MCAC and the time frame for our strategic planning process.

Committee Members for the Strategic Process:

2 Executive Committee Members: McDonald and Fury

Ron Langrell Executive Committee President

Steve Frantz MNSCU representative

Justin Heckenlaible MCAC Coordinator

2 possible Presidents

2 Faculty Representatives: Jenny Swenson and Mike Raich

Time frame for Strategic Planning to be done by the end of summer if possible and have final plans done by November so Minnesota West can have the results and can make decision about wanting to continue to be coordinating school.

Questions to be answered by the strategic planning process is what does it mean to be a member of the MCAC and Division 3 level

What to do with Bottineau football request and Dakota County wanting to go independent and having schools with different division levels belonging to the conference.

Maybe come up with a formal application to leave the conference?

A letter will be sent to Century college to see what their intentions are for the 2010-2011 season on whether they are going to join the conference.

Meeting ended at 10:05 AM

Next meeting is May 11, 2010 at 9:00 AM

Future Meeting Dates

May 11<sup>th</sup> 2010 at 9:00 AM

Meeting minutes submitted by Justin Heckenlaible