

March 1, 2010 9:00 AM Executive Committee Minutes

Members Present: Fury, Lamma, VanTassel, Langrell, Crittenden, Frantz, McDonald, Johnson, Swenson, Cram, Heckenlaible

Call Meeting to Order at 9:04 am

Motion by McDonald to approve February 9th 2010 Minutes

2nd by VanTassel

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

Finalize Agenda to General Assembly body by March 1, 2010 at the bottom of minutes

Add Review of ejection policies and how they are reported

Add Update the General Assembly membership on the meeting with Presidents

Operating Codes will recommended for finalized approval for the 2010-2011 year at the August MCAC meeting.

Motion by McDonald to approve 2010 General Assembly Agenda

2nd by Johnson

Motion is approved.

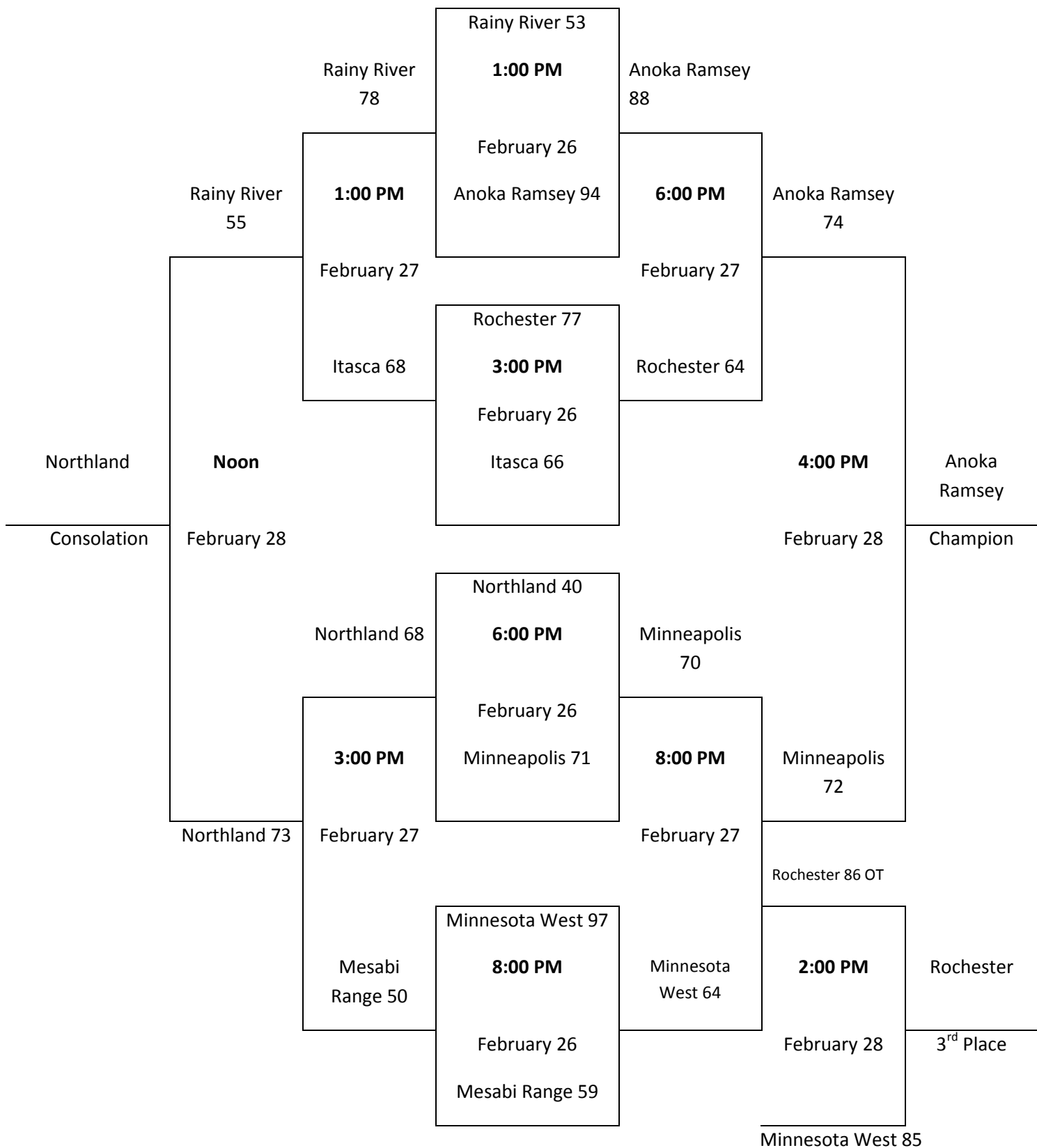
Officials used for Rainy River-Vermilion Women's playoff game

Paul McDonald athletic director from Vermilion wanted to make sure Rainy River was aware of the rules violation of using a Rainy River employee as one of the officials for the playoff game.

Both Women's and Men's Basketball Operating code will be review to make sure language is consistent by the coaches.

Update on the Women's and Men's Basketball State Tournaments

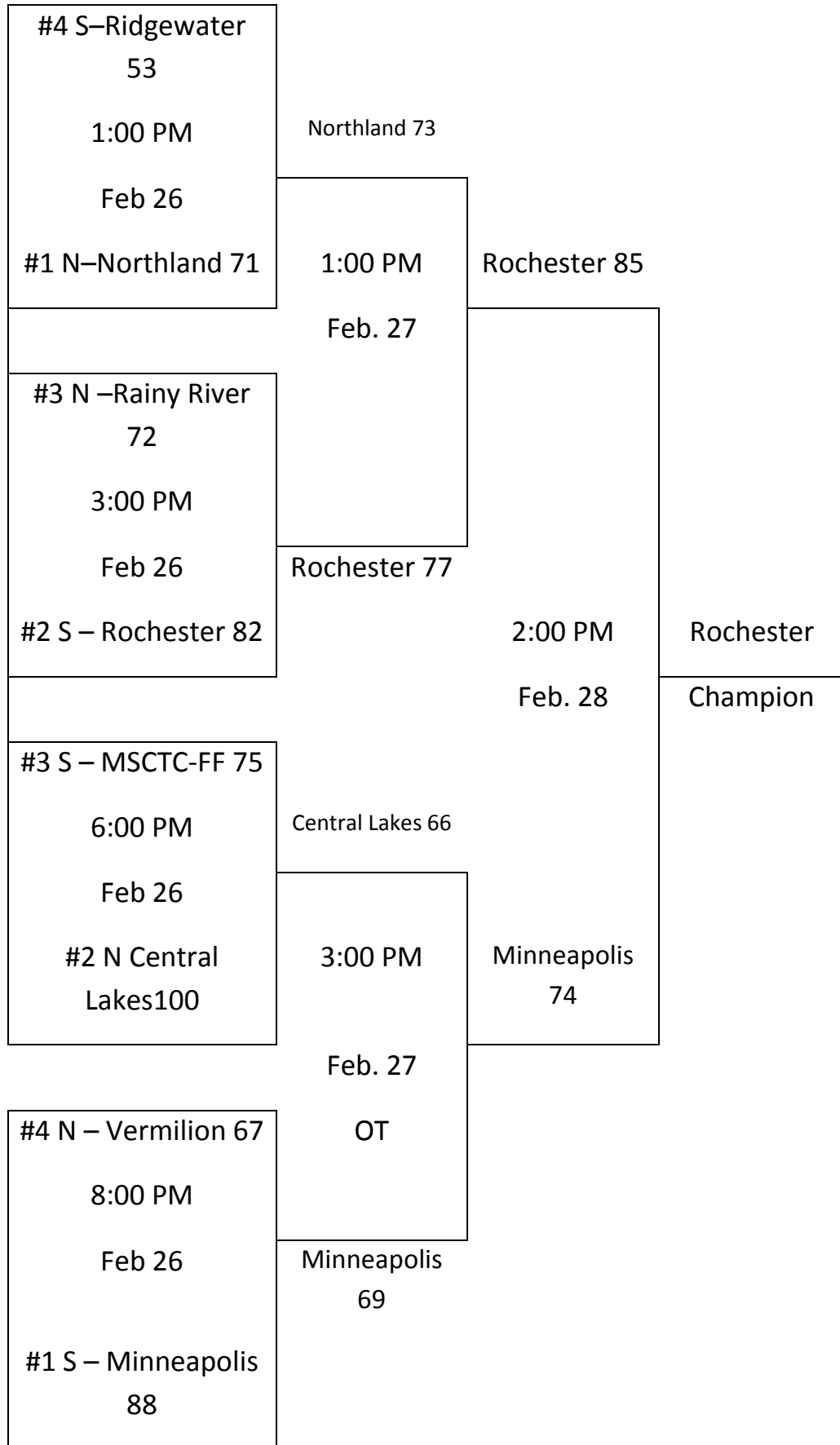
2010 Women's Basketball Tournament



Anoka Ramsey will host Minneapolis in region 13 A winner advances to National Tournament

Rainy River @ Northland 13 B winner advances to National Tournament

2010 Men's Basketball Tournament Rochester advances to the NJCAA National Tournament



New business

Update from National Wrestling Tournament will be given at April meeting

MINNESOTA COLLEGE ATHLETIC CONFERENCE
GENERAL ASSEMBLY AGENDA

MARCH 22-23, 2010

Host Hotel: Americ Inn, Apple Valley. Call 888-489-7829 for reservations. Ask for the NJCAA/MCAC meeting block.

Meeting Conference Center: Meetings will be held in the Cedar Room Conference Center attached to Old Chicago Restaurant next to the Americinn.

Monday, March 22, 8:30 AM,

1. Preliminary MCAC Meeting, Athletic Directors only

- Discuss summer MCAC meeting
- Set Date and Location of the 2011 General Assembly Meeting
- Survey update on soccer interest
- Discussion on Adding and Discontinuing sports

Monday, March 22, 9:30 AM, Athletic Directors only

1. Region 13 Meetings – Joint Session, Men’s Division
2. MCAC Conference Athletic Representatives (Administrators) meet from 10:00-noon
3. Lunch from 12:00 to 12:45 at Old Chicago
4. 12:45 PM - Region 13 Women’s Division

Monday, March 22, 3:00 PM, Full General Assembly

1. Meeting called to order by Paul McDonald, Men’s Division President
2. Approve 2010 MCAC General Assembly Agenda
3. Approve minutes – 2009 General Assembly March 23-24, 2009
 - a. General Assembly Minutes
4. Hall of Fame Report – Mel Millerbernd & Jay Pivec
5. Treasurer’s Report – Justin Heckenlaible
 - a. 2009-2010 Budget & 2010-2011 Budget and Dues
6. General Assembly Discussion Items

- a. Forfeiture Fee's
- b. Review of MCAC operating code and individual sport code update process
- c. MCAC Strategic Plan and Business Plan discussion
- d. Update on February meeting with Presidents
- e. MCAC Trainer/EMT requirement
- f. Ejection policy and procedures for all sports
7. April 14th 2009, May 12th 2009, June 9th 2009 MCAC Executive Committee Minutes
 - a. Baseball Report
 - b. Softball Report
8. September 3rd 2009 Executive Meeting Minutes
9. October 13th 2009 Executive Meeting Minutes

Tuesday, March 23, 8:30 AM

1. November 10th, 2009 MCAC Executive Committee Minutes
 - a. Volleyball Report
 - b. Football Report
 - c. Golf Report
2. December 8th, 2009 MCAC Executive Committee Minutes
3. January 12th, 2010 MCAC Executive Committee Minutes
4. February 9th 2010 MCAC Executive Committee Minutes
 - a. Men's Basketball Report
 - b. Women's Basketball Report
 - c. Wrestling Report
5. March 1st 2010 MCAC Executive Committee Minutes
6. Unfinished business from Day One Agenda Items
7. Finalize Dues Structure for 2010-2011
8. Election of Officers & Standing Committees – Mel Millerbernd/Jay Pivec
9. New Business

Motion by Lamppa to adjourn meeting

2nd by Johnson

Motion is approved.

Future Meeting Dates

April 13th 2010 at 9:00 AM

May 11th 2010 at 9:00 AM