

## **November 10th , 2009 9:00 AM Executive Committee Agenda**

Call Meeting to Order

Approve October 13<sup>th</sup>, 2009 Minutes

### **Old Business**

Update on the MCAC Operating Code/Sport Operating Codes (Anna)

Tabled Discussion on forfeiture fees(McDonald)

Confirm Exec. Committee Officers FY 2010

Spring Election of Exec. Committee Officers FY 2011

Host Institution Coordination Evaluation for 2009 (Langrell)

### **New Business**

Approve the MCAC agreement and operating codes

Look at MBB, WBB, WR codes

Update on the Football State Championship game and financials after Kickoff classic and playoffs

Region 13 Volleyball results Central Lakes and Ridgewater advance to national tournament

Confirm the Southern/Northern Division Softball Schedules (attached)

Dakota County checking to see if they can be in softball schedule for 2010

Next Meeting December 8<sup>th</sup> 2009 at 9:00 AM