

## October 13th , 2009 9:00 AM Executive Committee Minutes

Members Present: McDonald, Lamppa, VanTassel, Langrell, Crittenden, Swanson, Fury, Johnson, Cram, Musgjerd, Frantz, Heckenlaible

Call Meeting to Order by Langrell at 9:03 am

Motion by McDonald to Approve September 3<sup>rd</sup> 2009 Minutes  
2<sup>nd</sup> by Lamppa

Motion passes

### Old Business

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

Minor changes on the operating code and VanTassel gave an update on the agreement.

VanTassel will send a updated copy to Heckenlaible and when the corrections are done he will send updated copy out to Executive Committee.

Review MCAC Executive Committee 2009-2010 Goals

- Update/Revise Operating Codes
- Review/Propose conference efficiency
- Continued and improved dialogue with Presidents and chain of command
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### New Business

Update on the Football and Volleyball Standings and possible ties

The North Hibbing and Central Lakes playing tie-breaker game      Possible Ridgewater and Rochester playoff game

Football South is looking like is going to play out the North is to early to tell

Update on MCAC State Golf Tournament

Central Lakes Won the Women's and Century won the Men's

Confirm Exec. Committee Officers FY 2010(Langrell)

Talked about the need to appoint a Vice-President as Cram is not able to commit to being the VP and the need to groom a VP to become President for the following year.

#### Spring Election of Exec. Committee Officers FY 2011

Will be discussed at the General Assembly meeting to make sure the terms are correct and also if anybody else want to serve

#### Host Institution Coordination Evaluation for 2009 (Langrell)

Langrell will be sending out the evaluation tool in the next few weeks to the committee members

#### Clarification on softball/baseball fall baseball games against alumni

Is ok and has been done in the past. Suggestion to the baseball and softball groups to have specific language in their operating codes to address this issue of playing fall ball games against alumni.

#### Discussion on forfeiture fees(McDonald)

Talk about what if a home team forfeits a game and their penalty?

The item was tabled to next meeting when there is more time for discussion.

Next Meeting November 10<sup>th</sup> 2009 at 9:00 AM