

September 3rd , 2009 9:00 AM Executive Committee Agenda

Members Present: Justin Lamppa, Mike Johnson, Jean Musgjerd, Stan Cram, Justin Heckenlaible, Steve Frantz, Anna VanTassel, Mike Fury, Jenni Swenson, Steve Crittenden,

Not Present: Ron Langrell, Paul MacDonald, Jay Pivec

Motion by Crittenden to approve June 9th, 2009 Minutes

2nd by VanTassel

Motion passes

New Business

Set Meeting Dates and Times for the Year

Was tabled and Justin Heckenlaible will set up a Doodle list to determine what day and time works best for the whole group

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

Update was giving by VanTassel that that the code is not reviewed or ready to go. She said the code was sent out the committee group and she gave a timeline of reviewing the codes and the Standardized Operating Codes below:

Suggestion for Standardized Operating Codes:

I. Organization of Coaches Group

- A. Membership
- B. Chair/Secretary
- C. Meeting

II. Competitive Season

- A. Number of dates of competition
 - B. 1st allowable date of practice
 - C. 1st allowable game date
 - D. Playoffs done by
 - E. Out-of -Season Practices
- etc.

III. Rules & Regulations

IV. Division Organization

V. Eligibility

VI. Awards Procedures

VII. State Tournament Policies

VIII Division Schedules

Suggestions for Order of Review:

1. Agreement and Operating Procedures for the MCAC by October MCAC Executive Committee Meeting
2. Men's Basketball/Women's Basketball/Wrestling for the Nov. meeting
3. Softball/Baseball for the December meeting
4. Volleyball/Football/Golf for the Feb. meeting
5. Soccer if needed

MCAC Soccer update

Heckenlaible gave update on why the MCAC did not have soccer as a sponsored sport because of not having 4 division III schools that sponsor soccer. DCTC is division one and the hope is that a fellow MCAC school will now add soccer at the Division III that there are more schools that have the sport.

MCAC Softball: Dakota County status

Heckenlaible gave an update that DCTC is going to stay club status this year and hope to have a team at the varsity level the 2011 season.

MCAC Executive Committee 2009-2010 Goals

Was tabled to get more ideas for the October meeting

Question on Insurance for MCAC athletes

All student-athletes must have their own individual insurance and conference office had several questions on this. This also needs to be stated in the operating code somewhere and will be added during the review.

Also make sure if athletes buy MNSCU policy that they also buy the athletic rider for the policy.

MCAC possible Marketing ideas for 09-10 Year (Heckenlaible)

Quote on Banner for State Tournament Sites

Quote on T-shirts and items to throw out at state tournaments

Motion by Fury to approve buying of banners for state tournament sites

2nd by VanTassel

Motion passes

Motion by VanTassel to approve buying of t-shirts and balls for state tournaments

2nd by Fury

Motion is approved

Stan Cram had a marketing idea of maybe throwing out shirts and balls at MN State High School events. Heckenlaible will do some checking with activities association if that would be possible.

MCAC Facebook and Twitter pages

Heckenlaible gave update that the MCAC has a facebook and twitter pages that can be accessed through the www.mcac-sports.com webpage.

Meeting was complete at 9:57 AM

Minutes submitted by Justin Heckenlaible