

Agenda for January 28th 2008 Executive Meeting Minutes

Members present: Ron Langrell, Paul Macdonald, Jane Peterson, Jean Musjerd, Mike Johnson, Justin Heckenlaible, Dennis Bendickson, Steve Frantz, Heidi Olson, Justin Lampa,

Ron Langrell motioned to start the meeting 9:05 AM

Motion by Macdonald to approve the minutes from the December Meeting

Volleyball Division Alignment

Motion by Macdonald to have FDL in the Northern Division for Volleyball for the 2008 for one year revisiting state tournament and Post season entry for a later date.

2nd by Bendickson

Motion passes

Motion by volleyball coaches to add 2 dates to the Volleyball schedule

2nd by Jane Peterson

Motion was defeated 5-2

Adding of Dates for all sports to be put on the General Assembly Agenda for discussion purposes.

Motion by Macdonald to approve the Northern Division Basketball Schedule

Schedule is tentative approved for 2009 pending on when the state tournament needs to be played.

Name change Discussion

Some of the names for the conference was discussed MCAC MAC are some of the names put out

General Assembly Meeting Discussion

 Date March 17-18 hosted by Dakota County

Agenda will be developed and finalized at the next executive meeting on March 3rd

Agenda must be sent out to the GA two weeks before meeting

Congratulations to Jay Pivec on his 500th career victory

Summer Meeting date was discussed and July 30th 2008 was looked at as a possible date for approval and discussion at GA Meetings

Next meeting will be March 3rd, 2008 either at 10:00 AM at Anoka Ramsey or 9:00 AM via ITV

Motion to Adjourn Mike Johnson

 2nd Macdonald