

November 9th MCAC Executive Committee Minutes

Members Present: Langrell, Heckenlaible, Walker, Fury, Lamppa, Cram, Musgjerd, McDonald, Johnson, Peterson, Frantz

Not Present: Crittenden

Motion by McDonald to approve October 12, 2010 MCAC Executive Committee Meeting minutes

2nd by Fury

Motion is approve

Old Business

Tabled to General Assembly Meetings

baseball coaches want to change their Fall baseball dates from the 1st day of classes to September 30

baseball Coaches wanted to add one more date to their schedule

Bottineau for football proposal

Football Coaches voted to play them in the future

The code would have to be changed to give the MCAC football teams another game to allow them to play Bottineau.

Heckenlaible will send out Football Coaches meeting minutes as soon as he receives them.

Heckenlaible gave update on the changes to the operating codes and sport operating codes

MCAC Sport Operating Codes Changes

Volleyball

- All Tiebreaking language a. Won-loss record head to head **add (division games)**
- State Tournament procedures letter F.
 - 4. Will state that # 1 Seeds should play at the same time

Golf

III letter B.

Regular season meets shall be 18 hole medal play open tournaments open to MCAC Schools.

Women's Basketball

III. Rules and Regulations

~~G. Game Introductions shall be the following for all MCAC games: alternate announcing starters by starting with 1 visiting team starter then 1 home team starter. They will meet at half court and shake hands and then go to the free throw line by their bench. The same process would be done for starters 2 through 5 with visiting team first and then home them. Players will also not be allowed to initiate any type of greeting with the referees or the opposing coach during the introductions.~~

Women do not do this

Tie Breaking Procedures: Southern and Northern Divisions

1. In the event of a two-way tie for a division championship, the team entered in the #1 position will be determined by the following procedure:
 - a. Won-loss records head to head **division games**.
 - b. If each team won one of the two division games, ~~a playoff game will determine the division champion.~~ **a coin flip will determine the # 1 seed**
2. In the event of a three-way tie for a division championship, tournament participants will be determined on the basis of:
 - a. Won-loss records head to head **division games**.
 - b. Best record against the next highest division team. If one team has a better record verse the highest remaining team, they will be the **#1 seed for state tournament**. If two teams remain tied they will **flip for #2 and # 3 seeds** ~~have a playoff game~~. In the event that all teams remain tied with the same record against the next highest division team, you would then look at the teams' record against the next highest division team until you have exhausted division teams. At that point, if there is still a tie of three or more teams, a draw will determine the **seeding of teams for the state tournament** ~~bottom spot or spots depending on the scenario and the remaining two teams will playoff for the divisional champion and runner up.~~

In Tiebreaking area

~~13. When criteria is used in ties of more than two teams, a team may criteria into the State tournament by a better record than the other teams or criteria out of consideration for entry based on a worse record than the other teams.~~

Men's Basketball

Tie Breaking Procedures: Southern and Northern Divisions

1. In the event of a two-way tie for a division championship, the team entered in the

#1 position will be determined by the following procedure:

a. Won-loss records head to head **division games**.

b. If each team won one of the two division games, ~~a playoff game will determine the division champion.~~ **a coin flip will determine the # 1 seed**

2. In the event of a three-way tie for a division championship, tournament participants will be determined on the basis of:

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In Tiebreaking area

~~13. When criteria is used in ties of more than two teams, a team may criteria into the State tournament by a better record than the other teams or criteria out of consideration for entry based on a worse record than the other teams.~~

Wrestling

None

Baseball

Protests

1. All protest(s) will go to the ~~president~~ **Baseball Standing Committee** of MCAC baseball.

Spring Break Clarification for playing games. Saturday prior to spring break week starting (Monday-Friday) through the Sunday prior to school starting on following Monday. (If schools spring break is a different time frame they can ask the Executive Committee for a variance)

VII.

B. Type of Tournament 2010

1. The tournament shall be a 9 team double elimination tournament with 8 MN and 1 ~~Wisconsin~~ **Independent** representative.

All Tiebreaking language a. Won-loss record head to head **add (division games)**

Softball

Softball Tournament Bracket was added

All Tiebreaking language a. Won-loss record head to head **add (division games)**

Football

II. Competitive Season

F. Conduct: The second penalty for unsportsmanlike conduct that is charged directly to the coach shall lead to ejection of that coach/**player** from the game.

B. Game Regulations

1. The NJCAA rules shall govern all MCAC games. **(Was added as # 1)**

11 Home team would provide 2 coolers of water and cups, access to ice following the game and a medical personnel would be available to visiting team.

Agreement Code

ARTICLE III -- MEMBERSHIP

Section IV. Withdrawal from Conference Membership

Withdrawal from the Conference may be made by a member college only after written notice has been filed with the Conference Coordinator. Such withdrawal is to be effective only at the end of the college academic year. See Appendix R in handbook for discontinue of sport program deadlines.

(question is this for complete ending a sport is it the same for a school leaving the conference)

Talk to Todd Harmening about this issue with the strategic planning on when a school wants to leave conference.

ARTICLE IV -- GENERAL ASSEMBLY

Section I. General Assembly Membership

The Conference General Assembly shall consist of two representatives from each member college. One of the voting representatives shall be the president or designee from the college. The other representative shall be the college athletic director(s)/athletic coordinator(s). Each college shall be eligible to cast one vote for each of these representatives, a total of two votes per member college **(proxy voting is permissible through other attending representatives from the same institution, if that person has proxy voting rights letter in hand)**. All issues will be decided by a two-thirds majority vote of the membership in attendance.

C. Eligibility

- ~~2. The MCAC does not participate in the NJCAA 20-day Rule for athletes.~~
- ~~3. MCAC teams must have their eligibility approved 10 days prior to any state tournament or scheduled playoff.~~

Delete

E. Contest Administration

- a. The MCAC follows the Sportsmanship Code of Conduct policy in Article XVIII of the NJCAA Handbook..
 - b. Any player who **makes physical contact with intent to injure** strikes an official ~~with intent to injure~~ shall forfeit the right to play in the MCAC Conference in any sport for a period of two years.
 - c. The MCAC incident report form (Appendix M) shall be used to inform colleges and their campus representative of any unsportsmanlike behavior. The incident report form must be initiated, completed and routed within 48 hours of the event.**(For player or coach ejections the NJCAA National Form will be used for the NJCAA office and the MCAC Office).**
 - d. Failure of a college to enforce any MCAC rule shall result in institutional sanctions as determined by the Executive Committee.
7. Open film exchange is allowed for all sports**(to be determined by individual MCAC sports).**

For December Ex. Committee meeting an update on the changes will be given and final approval

Process to replace Jenni Swanson on Executive Committee

Langrell send out nomination process and Mike Raich has been nominated and voted to finish her term on the Executive Committee.

Tabled for December meeting

Review the role of the President's in the governing body document, how does MCAC continue to engage the MCAC President's (Steve Frantz) was tabled until November meeting

Have Steve Frantz send conference office the language he was come up with

New Business

Conference Coordination Evaluation

Survey was given to the Executive Committee and the survey will be sent out to the Athletic Coordinators and Administrators by November 12th 2010

Fond du Lac and Rainy River dropping Women's Basketball programs for the 10-11 season.

Process of collecting and distributing forfeit fees

Motion by Musgjerd to have the MCAC office send invoice to Rainy River and Fond du Lac for the total forfeiture fees and then the conference office will cut a check to all the schools that should receive the forfeit fees

2nd by Cram

Motion is approved

Rainy River total forfeiture fees will be:

Ridgewater 1	Minnesota West 1	Riverland 1	Rochester 1	Itasca 2	Hibbing 2
Vermilion 4	Mesabi Range 2	Northland 2			

Total \$6400.00

Fond du Lac total forfeiture fees will be:

Ridgewater 1	Minnesota West 1	Anoka Ramsey 1	Itasca 2	Hibbing 2
Vermilion 2	Mesabi Range 2	Northland 2		

Total \$5200.00

Motion to approve by McDonald dates changes

2nd by Fury

Move sites for Women's and Men's Basketball following games: SCTCC will host Fond du Lac on Friday, December 3 and Anoka will host FDL on Saturday, December 4 just flip flopping sites.

Motion is approved

Update on the Volleyball State Tournament and Region Tournaments

Ridgewater won the State Title against Anoka Ramsey 3-1

Itasca defeated Hibbing in region 13 A and advanced to National Tournament

Ridgewater defeated Anoka Ramsey in region 13 B and advanced to National Tournament

Update on the Football playoffs and State Championship game and financial update

Rochester defeated Central Lakes 34-31 financials will be available at the next meeting

Ron Langrell wanted to commend Justin Heckenlaible and the conference staff for being at both the Volleyball and Football State Championships and how smooth everything went.

Steve Crittenden suggested that the MCAC office have a master list of cell phone numbers for the members in case a emergency meeting needed to be called. So all members are asked to send their phone numbers to the conference office

Next meeting is December 14th 2010 from 9:00 am to 10:30 am

Submitted by Justin Heckenlaible