

January 11th 2011 MCAC Executive Committee Meeting Agenda

Members Present: Lamma, Heckenlaible, McDonald, Langrell, Musgjerd, Cram, Frantz, Fury, Raich, Crittenden, Peterson

Not present: Johnson

Meeting is called to order at 9:03 AM

Motion by Stan Cram to approve December 14th 2010 meeting minutes

2nd by McDonald

Motion is approved

Minutes will be posted to the MCAC website and also sent to AD's

Old Business

Tabled Update on MCAC Coordination Survey (Langrell)

New Business

Langrell asked conference office to get a comparison of MCAC rules vs. the NJCAA rules and see how far MCAC is from the National rules for all sports is listed below

http://www.njcaa.org/NJCAA/Sport_Procedures_2009-2010.pdf click for complete list

MCAC vs. NJCAA Sport Procedures

(NJCAA Procedures different from MCAC in red)

Sport

Contest Limitation

- | | |
|----------|---|
| Football | <ol style="list-style-type: none">1. Ten contests including the first round of playoffs (NJCAA allows 11)2. All contests to be on Saturdays, except by mutual consent.3. Practice start date: 8-5-11 (August 1)4. Competition start date: 8-26-11 (August 25th, 2011) |
|----------|---|

- Volleyball
1. Twenty dates. (28 dates in Fall)
 2. Maximum number of weekdays allowed is 10.
 3. Practice start date: August 12, 2011 (August 1)
 4. Competition start date: 4th Friday in August (August 26, 2011)
- Basketball
1. Twenty-seven contests and four scrimmages (30 contests and 4 scrimmages)
 2. Maximum number of contests allowed on weekdays is 13.
 3. Practice start date: October 1
 4. Competition start date: November 1
- Wrestling
1. Eighteen dates. (20 dates and 3 dates for scrimmages)
 2. Maximum number of weekdays allowed is 10.
 3. Practice start date: October 15 (September 1)
 4. Competition start date: (2) Friday's preceding Thanksgiving (November 11, 2011)
(Last Friday in October)
- Baseball
1. Seventeen dates. (76 games/scrimmages with maximum 56 games/scrimmages in spring)
 2. Unlimited dates can be played during the college official spring break.
 3. The maximum number of weekdays allowed is 8.
 4. Practice start date: coaches will have the opportunity to work with pitchers and catchers for 3 times a week from Jan 15th to Feb 14th. Coaches can work with players in a group up to 4 for up to 2 hours a week from January 15th to February 14th. Can work with full team starting February 15 for spring practice. Fall practice can be done from September 1 to September 30. (Fall August 10th, first game dates 4th Friday in August end date November 15th)
- Softball
1. Seventeen dates. (40 playing dates with a maximum of 30 dates in the spring)
 2. Unlimited dates can be played during the college official spring break.
 3. The maximum number of weekdays allowed is 8.
 - A. For home teams, Friday games after 3 p.m. are not considered as weekday games.
 4. Practice start date: coaches will have the opportunity to work with pitchers and catchers for 3 times a week from Jan 15th to Feb 14th. Coaches can work with players in a group up to 4 for up to 2 hours a week from January 15th to February 14th. Can work with full team starting February 15 for spring practice. 14 practice dates are allowed in fall semester.
(Fall August 10th, first game dates 4th Friday in August end date November 15th)

- Golf
1. Fourteen dates. (30 dates Fall and Spring combined)
 2. Practice start date: 8-10-11
(first game dates 4th Friday in August end date November 15th)

The committee discussed the differences in each sport

Update on Strategic Planning Update(Langrell)

Langrell has met with Todd Harmening and was a good collection of information to share with the President's group and the Executive Committee.

February Meeting with President's will be held on February 1, 2011 @ 3:00 PM at the Chancellors Office
Items to share with them:

- Give full review of the self-study
- Reinforce that they should make sure their Deans and Athletic Coordinators attend General Assembly meeting
- Discuss President's role in governance and final say in conference decisions
- Discuss the update on the operating codes with a highlighted changes in summary format

Table Code Changes to February Exec. Committee meeting

February Executive Committee meeting need to set the General Assembly agenda

McDonald brought up the 2011-2015 Interdivision play and wanting to get it approved and also the possibility of starting division play a week later for the 11-12 season.

McDonald will collect information and voting and have ready for February meeting

Next meeting February 8th 2011 at 9:00 am

Motion by McDonald to end meeting at 9:37 am

2nd by Lamppa

Motion is approved