

# MCAC Executive Committee Meeting Minutes

Members Present: Langrell, Crittenden, Fury, Musjgerd, Todd Harmening, Lamppa, Peterson, Dave Walker, Justin Heckenlaible

Not Present: Cram, Johnson, Frantz, McDonald

Motion by Crittenden to approve minutes from 8-4-10 MCAC Executive meeting

2<sup>nd</sup> by Fury

Motion was passed

## Tabled items

Baseball coaches want to change their Fall baseball dates from the 1<sup>st</sup> day of classes to September 30

Baseball Coaches wanted to add one more date to their schedule

Motion by McDonald to table the two above items to give the Executive Committee for further discussion

2<sup>nd</sup> by Crittenden

Motion passes

Tabled proposal by Bottineau for football

## New Business

Langrell wants Heckenlaible to contact Steve King the MCAC football coaches President and have coaches hear and vote on the request from Bottineau to be included on the schedule for 2011.

Update on meeting with President's on 10-5-10

Langrell updated the group and said that the interaction with the President's was productive and considerate. Some of the concerns was how each school funded their athletics program.

The President's group was given 3 questions to think about

1. What should be the mission of the MCAC in both the short term and long term?
2. What does it mean to be a member of the MCAC?
3. What is the preferred future of the MCAC?

Motion by Lamppa that the MCAC supports the Region 13 baseball standing committee decision to allow 1 independent team into the MCAC/Region tournament.

2<sup>nd</sup> by Fury

Motion passes

What is the next step in strategic planning process (Ron and Todd)

Ron gave update that he will meet with Todd Harmening and finalize some of the themes and after getting feedback from the President's on the 3 questions they were asked.

The Executive Committee will need to look at the similar themes to come up with a suggestion on the mission-vision and values

Executive Committee was asked if they have heard Program status updates on schools dropping or adding of programs

Anoka Ramsey is having discussion on adding football and St. Cloud Tech is exploring joining the MCAC in Women's and Men's Basketball

Heckenlaible will send out to the Athletic Directors reminder of the forfeit guidelines and adding and discontinue sport guidelines

Tabled to November meeting approval of operating codes that were updated over the summer

Crittenden and Heckenlaible gave updates on the codes and most of changes were very minimal

It was agreed that Heckenlaible and Crittenden would come up with a bulleted list of changes that were made and why they were changes and have that list ready for the November Executive Committee meeting for consideration and approval.

#### Conference Coordination Evaluation

Evaluation will be sent out to the Athletic Coordinators and Administrative Representatives in the next week to ten days.

Evaluation will be done for the November meeting

Minnesota West needs to let MCAC know if they are going to continue as host institution

Process to replace Jenni Swanson on Executive Committee

Langrell will be sending correspondence to Administrative Representatives to ask for nominations and voting will take place via email for temporary assignment until the March General Assembly meetings.

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

Motion by Fury to hold MCAC/Region 13 meetings at Old Chicago Meeting Room on March 21 and 22, 2011

2<sup>nd</sup> by Lamppa

Motion is approved

Volleyball Tie-breaker was discussed and the head to head record used with 3 teams is used to determine the seeds. If team 1 is 3-1 team 2 is 2-2 and team 3 is 1-3 in the head to head games. Team 1 would be the next highest seed Team 2 would be next seed based on next best record head to head and Team 3 would be last seed based on head to head record.

Next Meeting November 9<sup>th</sup> 2010 at 9:00 AM

Meeting was adjourned at 10:05 AM