

Minutes for the November 19th Exec. Meeting

Meeting members present: Jean Musgjerd, Stan Cram, Mike Fury, Justin Heckenlaible, Justin Lamppa, Dennis Bendricksen, Jane Peterson, Paul Macdonald, Heidi Olson, Steve Frantz, Mike Johnson, Ron Langrell

Meeting called to Order by Stan Cram at 9:05

Motion by Macdonald to accept the minutes from October 15th 2007 Meeting

2nd by Fury

Motion passes

- Northland baseball issue discussion
 - Letter with concern of the violation of the baseball team playing in the Fall against outside competition. Northland must also respond in a letter on how this is not going to happen again future.
 - The operating code will be sent along with the letter to Northland
 - Letter will to President, Athletic Director and Coach
- Cram brought up is there a procedure with dealing with violations and what is the protocol? Want to have more discussion at next meeting.
 - Possible order
 - Letter-warning-probation-suspension
- General Assembly agenda item will be discussion of out of season competition for all sports
- **Motion by Fury to proceed with letter to Northland baseball program with the items listed above included in the letter**
- **2nd by Cram**
- **Motion passes**
- Volleyball Coaches Meeting Minutes and decisions
The issue of where Fond Du Lac should be placed for division alignment.
VB Coaches voted to put Fond Du Lac in the South

Exec. Committee decided to request a letter from the President and Athletic Director of Fond Du Lac stating that they are going to be adding the sports of Volleyball and Women and Men's Basketball for the 08-09 seasons. Want letter by 12/1/07

Motion by Macdonald to table VB coaches meeting minutes until the 12/17/07 Exec. Meeting.

Pending the letter from Fond Du Lac

2nd by Justin Lamppa

Motion Passes

The Exec. Committee wanted the average cost to add two more dates to the schedule

- Football Coaches Meeting Minutes and decisions
 - Adding Bottineau into the league
 - Steve Frantz talked about the hurdles
 - Represented by the attorney general
 - Finances internal and transferring of money
 - Liability/Risk management issues
 - Who pays for the above items (finances, legal services)
- **Motion by Macdonald to appoint Steve Frantz to explore issues with the Attorney General/MNSCU/Liability/Legal issues for adding Bottineau.**
- **2nd by Lamppa**
- **Motion Passes**

MCCC Kickoff Classic and State Championship Proposals

Add to General Assembly agenda item on the site and how to get the classic to come up even, it has lost money the past two years. Table the decision on the Classic to December meeting pending the Financials from the state championship game. Also get the rental cost for the next year at St. Cloud State.

- Golf Code Changes
 - Discussion on the start date of golf
 - **Motion by Fury to approve the golf operating code changes that were discussed**
 - **2nd by Musgjerd**
 - **Motion passes**

Bring the new golf operating code changes to the general assembly for approval

Congratulations to Jane Peterson and the Central Lakes Raiders on winning the 2007 NJCAA National Volleyball Tournament

Next Meeting 12/17/07 Via ITV

Motion by Cram to adjourn 10:15

2nd by Fury