

2008 General Assembly Meeting Minutes

March 17-18, 2008

Members Present: Drew Rongere A/R, Lisa Boxwell A/R, Judy Richer CL, Jane Peterson CL, Mike Mcshane Century, Cam Stoltz DCTC, Nicole Muelmens DCTC, Anna Van Tassel Hibbing, Mike Johnson Itasca, Leslie Reed Itasca, Justin Lamppa Itasca, Dan Lind Mesabi Range, Jay Pivec Minneapolis, Dave Retzlaff Fergus Falls, Mike Fury Minnesota West, Dennis Bendickson Northland, Mel Millerbernd Rainy River, Heidi Olson Ridgewater, Ron Langrell Riverland, Dave Lillemon Riverland, Stan Cram Rochester, Jean Musgjerd Rochester, Brian Laplante Rochester, Brad Laplante Rochester, John Haller St. Cloud Tech, Paul McDonald Vermilion, Larry Anderson Fond Du Lac, Justin Heckenlaible MCCC Conference Coordinator, Steve Frantz MNSCU

Monday March 17th, 2008

8:30 AM Meeting called to order by Paul McDonald Men's Division President

*Motion by Jay Pivec to approve the 2008 General Assembly Agenda
2nd by Anna Van Tassel

Motion carries

*Motion with changes by Jay Pivec to approve the 2007 General Assembly Minutes
Need to change the 2007 minutes to change that Northland has not had soccer as a sport
2nd by Justin Lamppa

Motion carries

2009 Meeting Date Discussion

*Motion by Pivec to have the 2009 General Assembly Meetings on March 23-24, 2009
2nd by Jane Peterson

Motion carries

*Motion by Anna Van Tassel to have the 2009 General Assembly Meetings on March 23-24, 2009 hosted at Apple Valley Old Chicago Conference Center
2nd by Mike Fury

Motion carries

No Hall of Fame Nominees

MCCC Budget for the 2008-2009 year was presented and discussed

Preliminary Name Change discussion with the name submitted to the conference office were listed in packet

Motion by Dave Retzlaff to cut the list down to 3 names and vote on Day 2 of meetings
2nd by Jay Pivec

Motion carries

The three finalists for the names were as follows:

MCC- Minnesota College Conference

MAC-Minnesota Athletic Conference

MCAC-Minnesota College Athletic Conference

Summer Meeting Discussion

*Motion by Musgjerd to have a summer meeting on July 28th, 2008 at DCTC pending having meeting depending on agenda items.

2nd by Anna Van Tassel

Motion carries

Meeting adjourned at 9:30 AM

Meeting Reconvened at 3:20 PM by Paul McDonald

Number of Dates/Contest Proposal was next agenda item

Discussion of the proposal presented by Anna Van Tassel about the number of game/dates the MCCC currently allows compared to the NJCAA limits.

Mike Johnson (Itasca) brought up what is the mission of the conference. Is the number of games we have enough comparing missing class time/budgets/travel time.

Amendment to proposal by Jay Pivec to look at proposal sport by sport is ok with Anna Van Tassel

*Motion to look at the proposal sport by sport to determine agreeable number of games/dates for each sport that is currently sponsored by the MCCC

Motion carries

*Motion by Dan Lind to keep football as is with 9 dates and 1 scrimmage

2nd by Dave Retzlaff

Motion Carries

*Motion by Anna Van Tassel to add 2 dates for volleyball to give them a total of 20 dates

2nd by Jay Pivec

Motion carries

Motion by Dave Lillemon to leave golf as is

2nd by Mike Fury

Motion carries

Motion by Dave Lillemon to add one game to Men's and Women's Basketball for a total of 27 games with 4 scrimmages

2nd by Mike Fury

Motion carries

Motion by Justin Lamppa to leave wrestling as is on number of dates

2nd by Stan Cram

Motion by Dave Lillemon for baseball to add one date for a total of 17 dates plus spring break unlimited play

2nd by Brian Laplante

Motion carries

Motion by Dave Lillemon for softball to add 3 dates for a total of 19 plus spring break

2nd by Jane Peterson

Motion fails

Motion by Jane Peterson for softball to change softball to add one date for a total of 17 plus spring break

2nd by Mike Fury

Motion carries

*Motion by Jay Pivec to approve all the above proposals that have been passed for the change of dates/games proposal

2nd by Dave Lillemon

Motion carries

*Motion by Stan Cram to consider exploring the idea to do everything possible to save on travel/schedule/time to get the MCCC in the direction of getting all sports to the 90% mark on the number of games/dates that is allowed by the NJCAA. The gradual increase is a way to help budgets and give league time to examine ways to help budgets.

2nd by Anna Van Tassel

Motion carries

Tuesday Morning

Meeting called to order by Paul McDonald at 8:30 AM

Voting on name change

MCC- 11 votes

MAC-3 votes

MCAC=12 votes

*Motion by Anna VanTassel to approve the conference name change of MCAC-Minnesota College Athletic Conference

2nd by Stan Cram

Motion Carries

Motion by Brian Laplante to have the possible logos sent to the conference office by April 15th, 2008

2nd by Dave Lillemon

Once all the possible logos are collected Justin Heckenlaible at the conference office will send out all the logos via email to the General Assembly and people will vote for their favorite logo and then the top 3 logos will be sent out again to get the final logo for the conference.

9:30 AM

Charter Media presentation by Bob Rose and colleagues

- Presentation was on how Charter Media can help promote the league with Video on Demand of our games, have information for TV Viewers can click on various information on each conference school: student life-course offerings-community-etc.
- Having a 30 minute MCCC sports show to promote student-athletes and programs and schools

10:30 AM MCCC Meeting called by to order by Paul McDonald

Baseball Report was given by Justin Lamppa

8 team double elimination tournament for the state tournament with 3 top teams advancing to 4 team regional

*Motion by Dave Lillemon to approve baseball report

2nd Anna Van Tassel

Motion carries

Softball Report was given by Jean Musgjerd

*Motion by Anna Van Tassel to use the qualifying for the region by # 1 from Northern Division and #1 from Southern Division with the next highest finisher at the state tournament are the other qualifiers for the regional tournament. In the case of a tie for Division title softball will use the same tie-breaking rules as volleyball uses and those tie-breaking procedures will be copied from volleyball code and inserted into softball operating code

2nd by Mike Fury

Motion carries

*Motion by Jean Musgjerd to have the banquet a requirement for hosted the women's softball tournament. This must be change in the handbook code also

2nd by Dave Lillemon

Motion carries

*Motion by Justin Lamppa to approve the softball report
2nd by Dennis Bendickson

Motion carries

Volleyball Report giving by Jane Peterson

Update about changing stat report categories

*Motion by Brian Laplante to approve volleyball report
2nd by Anna VanTassel

Motion carries

Football Report-Given by Brad Laplante

Talked about video exchange online service, officials update on ejections, MSU-Bottineau wanting to join league in football

Steve Frantz gave an update on why MSU-Bottineau was not a good fit to join for FB right now

Legal, financial, scope of league as far as how big is league going to be geographic; school is in another state, is conference going to let school join in just one sport

*Motion by Lillemon to increase official's fee for football games to \$110
2nd by Jane Peterson

Motion carries

*Motion by Brian Laplante to increase the assigning fee to \$200.00 per school for the assignor of officials
2nd by Dave Lillemon

Motion carries

*Motion by Stan Cram to accept the Football Report
2nd by Dave Retzlaff

Motion carries

Golf Report-given by Dave Lillemon

The golf coaches went through the golf coach in a conference call and made changes to code that is up to date. Code was approved by the executive committee in November

*Motion by Justin Lamppa to approve the golf report
2nd by Jay Pivec

Motion carries

Men's Basketball Report- given by Jay Pivec

*Motion by coaches to have a 1 Coach of the year in the Northern Division and 1 Coach of Year in the Southern Division

2nd by Brian Laplante

Motion carries

*Motion by coaches for timely statistic reporting in Men's Basketball if coach is late 2 times that coaches and players would not be eligible for any awards. The first time the coach is late with statistics a verbal call or email to the coach and athletic director or conference representative.

2nd by Dave Lillemon

Motion Fails

*Motion by coaches to have home team responsible for providing statistics at half time and immediately after the game and for filming the game and providing immediate copy for the visiting team after the game in DVD format.

2nd by Mike Fury

Motion carries

*Motion by Coaches approve Southern Division schedule see attached schedule

Fond Du Lac will be in the Northern Division for the 2008-2009 season

Fond Du Lac in the Inter-divisional schedule with Central Lakes so the schedule will not have to be changed.

2nd by Brian Laplante

Motion carries

State Tournament Dates:

Host for 2009 and 2010: Minneapolis Dates: February 20-21-22

*Motion by Brian Laplante to approve the men's basketball report

2nd by Anna VanTassel

Motion Carries

Women's Basketball Report-given by Mike Fury

Motion by Mike Fury to accept Women's Basketball Report

Motion by Dennis Bendickson

Wrestling Report-given by Justin Lamppa

*Motion by Dave Lillemon to approve wrestling report

2nd by Brian Laplante

Motion carries

Motion by Mike Fury to approve the 2008-2009 MCCC Budget

2nd by Dan Lind

Motion carries

Motion by Paul McDonald for just Men's and Women's Basketball starting 2008-2009 for the punishment for not getting statistics in on time

1st time not getting statistics in on time: verbal or email warning to the coach/athletic director/conference representative

2nd time not getting statistics in on time: written chain of command letter to coach/athletic director/conference representative/President or Provost (person in charge of campus). The letter should state that some kind of measures are going to be taken by the coach and school to make sure statistics are in on time. Those measures should be communicated to the conference office so they know statistics are going to be submitted on time.

3rd time not getting statistics in on time: no post season awards for coach or player

2nd by Anna VanTassel

Motion carries

Motion by Mel Millerbernd to nominate Anna VanTassel for Women's Division Vice-President for 2008-2010

2nd by Stan Cram

Motion carries

Standing Committee Appointments

*Motion by Jay Pivec to nominate Brian Laplante chair of committee men's basketball committee
2nd by Justin Lamppa

Motion carries

*Motion by Brian Laplante to nominate Randy Rager from Rochester to be on the wrestling standing committee
2nd by Mike Fury

Motion carries

New Business

Forfeit fees-will be brought from the coaches meeting and brought to executive committee for viewing and brought to the general assembly at a later time.

It will be researched on the average costs for hosting a contest and see what would be the appropriate amount for forfeit fees for each sport.

Motion to adjourn meeting by John Haller

2nd by Anna VanTassel