



GENERAL ASSEMBLY ANNUAL MEETING

APPLE VALLY, MN

DAKOTA COUNTY TECHNICAL COLLEGE-HOST

MARCH 23-24, 2009

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2009 OFFICIAL REPRESENTATIVES

College	Representative	Men's AD	Women's AD
Anoka Ramsey	Cindy Nutter	Lisa Boxwell	Lisa Boxwell
Central Lakes	Rex Veeder	Jim Russell	Jim Russell
Century	Kristen Hageman	Dwight Kotila	Dwight Kotila
Dakota County	Kelly Murtaugh	Cam Stoltz	Cam Stoltz
Fond Du Lac	Larry Anderson	Anita Hanson	Jen Mackay
Hibbing	Micheal Raich	Anna Van Tassel	Anna Van Tassel
Itasca	Mike Johnson	Justin Lamppa	Leslie Reed
Mesabi Range	David Dailey	Dan Lind	Dan Lind
Minneapolis	Laura Fedock	Jay Pivec	Jay Pivec
MSCTC-Fergus Falls	Anna Wasescha	Steve King	Jason Retzlaff
Minnesota West	Ric Shrubb	Mike Fury	Mike Fury
Northland	Steve Crittenden	Paul Peterson	Paul Peterson
Rainy River	Wayne Merrell	Mel Millerbernd	Mel Millerbernd
Ridgewater	Jenni Swenson	Todd Thorstad	Todd Thorstad
Riverland	Ron Langrell	Dave Lillemon	Dave Lillemon
Rochester	Stan Cram	Brad LaPlante	Jean Musgjerd
St Cloud Tech	Phil Schroeder	John Haller	John Haller
Vermilion	Mary Koski	Paul McDonald	Paul McDonald
Conference Coordinator	Justin Heckenlaible		
Office of the Chancellor	Steve Frantz		

2009 MCAC GENERAL ASSEMBLY AGENDA

Monday, March 23, 8:30 AM,

1. Preliminary MCAC Meeting, Athletic Directors only
 - Discuss summer MCAC meeting
 - Survey update on soccer interest
 - Discussion on ideas collected on cost saving for the conference schools
 - Discussion on Adding and Discontinuing sports

Monday, March 23, 9:30 AM, Athletic Directors only

1. Region 13 Meetings – Joint Session, Women’s Division
2. Lunch from 12:00 to 12:45 at Old Chicago
3. MCAC Conference Athletic Representatives (Administrators) meet from 12:00-2:00 PM
4. 12:45 PM - Region 13 Men’s Division

Monday, March 23, 3:00 PM, Full General Assembly

1. Meeting called to order by Mike Fury, Women’s Division President
2. Approve 2009 MCAC General Assembly Agenda
3. Approve minutes – 2008 General Assembly March 17-18, 2008
 - a. General Assembly Minutes
4. Hall of Fame Report – Mel Millerbernd & Jay Pivec
5. Treasurer’s Report – Justin Heckenlaible
 - a. 2008-2009 Budget & 2009-2010 Budget and Dues
6. General Assembly Discussion Items
 - a. Forfeiture Fee’s
 - b. Cancellation and new program start up process
 - c. Review of MCAC operating code and individual sport code update process
 - d. MCAC Strategic Plan and Business Plan
 - e. Levels of non-compliance process
7. July MCAC Executive Committee Minutes
 - a. Baseball Report
 - b. Softball Report
8. September Executive Meeting Minutes
9. October Executive Meeting Minutes

Tuesday, March 24, 8:30 AM

1. November MCAC Executive Committee Minutes
 - a. Volleyball Report
 - b. Football Report
 - c. Golf Report
2. December MCAC Executive Committee Minutes
3. January MCAC Executive Committee Minutes
4. February MCAC Executive Committee Minutes
 - a. Men’s Basketball Report
 - b. Women’s Basketball Report
 - c. Wrestling Report
5. March MCAC Executive Committee Minutes
6. Unfinished business from Day One Agenda Items
7. Finalize Dues Structure for 2009-2010
8. Election of Officers & Standing Committees – Mel Millerbernd/Jay Pivec
9. New Business

2008 GENERAL ASSEMBLY 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 Lamma 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 Lamma

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

2009 MCAC BUDGET

FISCAL YEAR 2009-2010

PRESENTED MARCH 23, 2009

SPORT	Budgeted Amount 2008-2009	Actual Expenses To Date	Additional Expenses	Difference From Budget	2009-2010 Proposed Budget
Football (10)	\$ 3,065.00	\$ 5,151.39	* see attached	\$ 2,086.39	\$ 3,565.00
Volleyball(15)	\$ 3,580.00	\$ 3,580.00			\$ 3,580.00
Golf (7 M/7 W)	\$ -				\$ -
Men's Basketball (15)	\$ 3,630.00	\$ 3,630.00			\$ 2,310.00
Women's Basketball(15)	\$ 3,630.00	\$ 3,630.00			\$ 3,630.00
Wrestling (4)	\$ 1,050.00	\$ 1,050.00			\$ 1,050.00
Baseball (14)	\$ 1,465.00				\$ 2,365.00
Crossover	\$ 900.00				
Softball (15)	\$ 2,270.00				\$ 2,270.00
Conference Coordinator	\$ 44,500.00				\$ 38,000.00
Awards	\$ 3,675.00	\$ 297.60			\$ 3,000.00
Committee Expenses	\$ 1,700.00	\$ 1,413.12			\$ 1,700.00
MCAC Meetings	\$ 1,680.00	\$ 1,860.00			\$ 1,860.00
Contingency	\$ 500.00				\$ -
TOTALS	\$ 71,645.00	\$ 20,612.11			\$ 63,330.00

Estimated balance in checking account at end of fiscal year 2009: \$44,237.59
 Estimated balance in savings account at end of fiscal year 2009: \$18,542.98
 Estimated total assets end of fiscal year 2009: \$62,780.57

2009-2010 Proposed Dues Structure	Dues	Teams	Total
Sport			
Football & Volleyball	\$ 287.50	25	\$ 7,187.50
Wrestling/Basketball/Softball/Baseball	\$ 260.00	63	\$ 16,380.00
Golf	\$ 112.50	14	\$ 1,575.00
General Dues Men & Women	\$ 302.50	36	\$ 10,890.00
Transfer From Checking to Balance			\$ 27,585.00
Total			\$ 63,617.50

2008 MCAC FOOTBALL CLASSIC

Income

Adult	727 x \$7.00	\$5089.00
Students	481 x \$5.00	<u>\$2405.00</u>
Total		\$7494.00

Expenses

SCSU Field Rental	\$ 5000.00 (\$1000/game x 5 games)
Officials	\$ 3,300.00
Officials Mileage	\$ 608.40
Trainer	<u>\$ 375.00</u>
Total	\$ 9283.40

2008 MCAC Football Classic Profit/Loss

Income	\$7494.00
Expenses	<u>\$9283.40</u>
Net Loss	(\$1789.40)

2008 MCAC Playoffs

Income

Adults	76 x \$7.00	\$532.00
Students	47 x \$5.00	<u>\$235.00</u>
Total		\$767.00

SCSU Rental - \$1250.00

Umpires –	\$ 660.00 Officials (semifinal # 1)
	\$ 269.10 Mileage (Semifinal #1)
	\$ 660.00 Officials (semifinal #2)
	\$ 327.60 Mileage (Semifinal #2)
	\$ 660.00 Officials (Championship)
	\$ 93.60 Mileage (Championship)

Coaches Mtg \$ 208.69

TOTAL \$4128.99

2008 MCAC Playoffs Profit/Loss

Income	\$767.00
Expenses	<u>\$4128.99</u>
Net Loss	(\$3361.99)

2008 MCAC Football Summary

Income

MCAC Football Dues	\$3,065.00
MCAC KO Classic Gate	\$7494.00
MCAC State Championship Gate	<u>\$767.00</u>
Total Revenue	\$11,326.00

Expenses

MCAC KO Classic	\$9,283.40
MCAC State Tournament	<u>\$4,128.99</u>
	\$13,412.39

Profit/Loss

Total Revenue	\$11,326.00
Total Expense	<u>\$13,412.39</u>
Net Loss	(\$2086.39)

Prior Seasons Carryover Balance	\$2,430.19
Remaining Football Balance	\$343.80

2009-2010 MCAC WOMEN'S DIVISION INTERCOLLEGIATE PARTICPATION

College	MCAC SPORTS				
	Volleyball	Basketball	Softball	Golf	Soccer
Anoka-Ramsey	*	*			
Central Lakes	*	*	*	*	
Century				*	*
Dakota Cty			*		*
Fond Du Lac	*	*	*		
Hibbing	*	*	*	*	
Itasca	*	*	*		
Mesabi	*	*	*		
Minneapolis		*			
MSCTC-FF	*	*	*	*	
MN West	*	*	*	*	
Northland	*	*	*		
Rainy River	*	*	*		
Ridgewater	*	*	*	*	
Riverland	*	*	*		
Rochester	*	*	*	*	*
St Cloud	*		*		
Vermilion	*	*	*		
Total	15	15	15	7	3

2009-2010 MCAC MEN'S DIVISION INTERCOLLEGIATE PARTICIPATION

College	MCAC SPORTS					
	Football	Basketball	Wrestling	Baseball	Golf	Soccer
Anoka-Ramsey		*		*		*
Central Lakes	*	*		*	*	
Century					*	*
Dakota Cty				*		*
Fond Du Lac	*	*				
Hibbing		*		*	*	
Itasca	*	*	*	*		
Mesabi	*	*		*		
Minneapolis		*				
MSCTC-FF	*	*		*	*	
MN West	*	*	*	*	*	
Northland	*	*		*		
Rainy River		*				
Ridgewater	*	*	*	*	*	club
Riverland		*		*		*
Rochester	*	*	*	*	*	
St Cloud				*		
Vermilion	*	*		*		
Total	10	15	4	14	7	4

FORFEITURE FEE AMOUNTS PROPOSAL

DRAFT March 16, 2009

Forfeiture

MCAC institutions unable to fulfill their obligation for an individual game scheduled (or for multiple games scheduled) must formally notify opponent(s) and the MCAC Conference Coordinator by March in the prior fiscal year for fall sports and by August in the current fiscal year for spring sports.

Any game missed after the March and August notification dates will be considered as forfeited and will result in the following per-competition assessed fee, payable to the opposing team/institution:

- Volleyball (match) \$400
- Baseball (double-header) \$400
- Softball (double-header) \$400
- Basketball (game) \$400
- Wrestling (match) \$400
- Football (game) \$900

Formal notice to forfeit individual games after the March and August dates must be provided to individual opponents (copy institution notifications to the Conference Coordinator) and the MCAC Conference Coordinator in a timely fashion, and will also result in assessed fees.

CANCELLATION AND NEW PROGRAM START PROCESS

DRAFT March 16, 2009

New Programs and Discontinuing Programs

New Programs: MCAC institutions will formally notify the Conference Coordinator of new programs before the conclusion of the national tournament or final post-season game for that sport in the academic year prior to the year when the institution intends to begin that sport.

A second confirming notification will be made by the institution by August of the fiscal year (July through June) of implementation.

MnSCU Policy 2.26: Conference and Division Membership

“Consistent with the unique identity and mission of the institution, a college or university may engage in programs of intercollegiate athletics and may join one or more conferences and operate according to the rules and standards of the conference as long as such rules are not in conflict with federal or state law, system policies, or procedures. Any change proposed by a college or university in division level membership for any sport requires prior approval by the Board.”

Discontinue Programs: Institutions intending to discontinue a sport will notify the MCAC Conference Coordinator and all individual opponents by March in the prior fiscal year for fall sports and by August in the current fiscal year for spring sports.

Notifications (and notification copies) will be made in writing to the conference office. Failure to field a team after a new program has given final confirming notification by August will result in forfeiture of individual games in the inaugural season. Notification to discontinue a sport coming by August will result likewise in forfeiture.

REVIEW OF MCAC OPERATING CODE AND INDIVIDUAL SPORT CODE UPDATE PROCESS

As per the Executive Committee and in an attempt to have updated Operating Codes for each sport, we are asking that each sport Standing Committee review, get coaches input and vote on any changes, and edit the current Operating Code for each sport. The Executive Committee would like the revised copies submitted by June 1. The goal is to review and pass the Operating Codes by the July (summer) meeting in order to have "clean" copies for the start of the 2009-10 school year.

MCAC STRATEGIC PLAN AND BUSINESS PLAN

LEVELS OF NON-COMPLIANCE PROCESS

If a schools fails to comply with MCAC requirements/expectations:

1st time notify Athletic Director if the school fails to comply

2nd time Administrator in charge of athletics (example Campus Dean)

3rd time letter to President/AD/Coach coming from Executive Committee

4th time comes to the Executive committee and some type of action will be brought about determined by Executive Committee.

JULY MCAC EXECUTIVE COMMITTEE MINUTES

**MCAC Executive Committee Minutes
July 28th 2008**

Members present: Paul Macdonald, Mike Fury, Dennis Bendickson, Steve Frantz, Jean Musgjerd, Justin Lamppa, Mike Johnson, Anna VanTassel, Heidi Olson, Ron Langrell, Justin Heckenlaible

Not present: Stan Cram

Heidi Olson motion to start meeting at 10:05 AM

Motion by Macdonald to accept the May 19th 2008 MCCC Executive Committee Meeting Minutes

2nd by Fury

Motion passes

Motion by Macdonald to approve the Northern Division Baseball Schedule

2nd by Vantassel

Motion passes

Motion by Lamppa to approve realignment of baseball divisions to have Ridgewater join the central division

2nd by Fury

Motion passes

Motion by Lamppa to change fall baseball dates to September 1 to September 30 for in house practice. All athletes must have a physical and insurance on file.

2nd by Fury

Motion passes

Motion by Macdonald to table the increase in the baseball host amount to the March General Assembly Meetings

Motion by Lamppa to accept baseball minutes

2nd by bendickson

Motion passes

Motion to Approve Central and southern Division Baseball Schedule by Johnson

2nd by Lamppa

Motion is approved

Motion to approve Softball Coaches Meeting Minutes

2nd by Fury

Motion by Musgjerd to have 3 Minnesota teams to regional tournament 13A and 13B

2nd by VanTassel

Tabled discussion on Forfeiture fee for September Executive Meeting

Motion by Vantassel to have a formal letter sent to AD/VP/President to get a firm commitment from DCTC for all sports at DCTC

2nd by Johnson

Rochester Bowl Game update

Brad Laplante gave an update on the bowl game and what the Rochester Sports Commission was committing to do.

For this year there will be 3 MN teams and in 2009 they hope to have the 2 top rated Division 3 teams play in the bowl game.

Motion to approve bowl game proposal that the MN Teams have the option to play in the bowl games.

2nd by Fury

Motion for by Fury Approval of MCAC Logo

2nd by Musgjerd

Motion approved

Motion by Musgjerd to Require all schools must have MCAC logo on all programs/media guides/publications/State Tournament programs, websites and any other printed publications

MCAC Website ideas

Proposal of having ITV meeting with each sport, Executive Committee liked idea and will be done

Volleyball Game changes

Fergus falls volleyball game to be moved on the schedule

Motion approved

Wednesday October 15 Vermilion and Hibbing changing date of the game

Motion approved

Ron Langrell Strategic planning committee and discussion

Get topics to Justin by September 1 for planning meeting

Committee members: Musgjerd, Mcdonald, Fury, Heckenlaible, Langrell

Date for declaring going to start a sport

Need to discuss the Drop dead dates and process for declaring adding a sport

Next Meeting September 9th, 2008 9 AM

Submitted by Justin Heckenlaible

2008 MCAC BASEBALL COACHES MEETING MINUTES

2008 MCCC Baseball Coaches Meeting

May 1, 2008

Minutes

Meeting called to order: 7:30 pm by Justin Lampa

Present: RCTC, Riverland, Ridgewater, DCTC, Hibbing, Vermilion, Northland, Central Lakes, St. Cloud Tech, Mesabi, Fergus Falls, Itasca

Absent: Anoka-Ramsey and Minnesota West

All-Division Teams discussed, Top 6 from each will be All-State. Kotila, RW 1st, Turnbull, Hibbing Second Passed
All-Region – Top 3 from each - Kotila, RW 1st, Koenigs, RL Second Passed

Players of the Year voted on:

North Division: Beau Musgjerd – Itasca Community College

Central Division: Tyler Jendro – St. Cloud

Southern Division: Matt Bauer – Ridgewater

Rawlings Gold Glove: Dwight Kotila – Mentioned to coaches to get stuff in for Nominations.

Coaches of the Year:

North Division: Brad Scott – Mesabi Range Central Division: Mark Hollenhorst – St. Cloud Tech

South Division: Dwight Kotila – Ridgewater

Diamond Contract: Lampa has sent it back for more info. Price \$43.95 per dozen and balls for Cross-over and MCCC State Tournament

Scott, Mesabi – motioned, Hucke, RCTC Second Passed

State Tournament – Money paid to Host. Asked for more \$2500 to help cover expenses. Kotila, RW motioned Hucke, RCTC second Passed

National Tournament Travel discussed – Kotila mentioned prices and how to go about booking. Deposit from Conference for airplane tickets.

Fall Baseball – Currently 14 dates Turn in dates to MCCC Office

Ask for 1st day of school to October 15 In house for practice in Fall.

Hucke, RCTC Motioned, Huber, DCTC second Passed

State Tournament Bid – St. Cloud and RCTC put in bids

St. Cloud received bid for next 5 years (2009-2013)

Realignment of Divisions – Motion by Turnbull, Hibbing, Second by Gust, Northland

Central Division: Ridgewater, Anoka-Ramsey, Fergus Falls, Central Lakes, St. Cloud.

North Division: Stays the same

South Division: RCTC, RL, DCTC and MW Passed

State Tournament Seeding – Change format – Motion by Lampa, Itasca, Second by Kotila Ridgewater.

Winners of each division: Receive 1-3 Seeds, rest are voted on 4-8 by all coaches in Conference.

Coaches Conference Call – discuss team strength of schedule, Team Overall Records.

Passed

All-Region team:

Beau Musgjerd Itasca

Matt Bauer Ridgewater

Tyler Jendro St. Cloud

Marcus Fitzgerald	DCTC
Pat Wolard	Riverland
Rich Wiese	Mesabi Range
Mike Malvin	St. Cloud
Andy Jorge	Central Lakes
Kyle Nowacki	Northland

Stat program for Conference- Hucke, RCTC will look into and report back

Date limit – 17 Asked for 18 – Motion by Huber, DCTC, Second by Kotila, RW
Tabled

Crossover Discussed: Agreed to continue
April 4 & 5, 2009 at Ridgewater, Riverland, and Rochester Passed

Regional Bids discussed: Ridgewater has 2009-2010
6 Team Regional, Motion by Gust, NL and Second by Turnbull, Hibbing Failed

Meeting Adjourned 10:00 pm

8) We need to establish a format, on how make up games will be played in case of bad weather, like we had in the north this year. (Bob)

Discussion, no motion

9) A discussion of should take place about moving games to a neutral site for scheduled conference games if fields are not ready. (Bob)

Discussion, no motion

10) Cleaning up the handbook. Need to go through it completely and get it cleaned up and as long as they are house-keeping issues they don't have to be voted on. (Paula/Kathy)

Discussion, no motion. David, Dieter, Kathy and Lloyd will work with Justin to clean-up the handbook

11) International tie-breaker for conference games only. I don't believe it can be used in post season as I know for a fact it cannot be used at the National Tournament. Rational would be it would help get games decided and get teams on the road. Plus when most of us only have one or two pitchers it is not putting them at risk. (Paula/Jean)

Discussion, no motion.

12) The criteria for entry to state tournament ties for seeding purposes. (Justin)

Discussion: David, Dieter, Kathy and Lloyd will create a tie-breaker procedure and recommend to coaches for a vote.

13) Need to vote on a State Tournament bracket.... like this years? (Justin)

Discussion, keep the tournament as it is. (8-team double elimination)

14) Banquet-do we want one??? (Todd)

MOTION: Keep the banquet the night prior to the starting date of the State Tournament. All-Division, All-State and Conference awards will be presented.

Motion: Kathy

2nd: Lloyd

Vote: Passed (unanimous)

15) State Tournament on Fri/Sat next year. (Todd)

Discussion, no motion. The MCCC State tournament was supposed to be on Friday and Saturday two weeks prior to the National Tournament. (Sunday the rain date). This was passed and approved last year.

16) A solid "contingency" for next year's state tourney should we have bad weather. (Jeff)

Motion:

2nd:

Vote:

Discussion, no motion.

17) A discussion needs to take place in regards to athletic scholarship students playing softball in Div III. (Bob)

MOTION: That our Region 13 Representative (Jean Musgjerd) forward to the NJCAA the recommendation that scholarship athletes in one sport cannot participate as an athlete in a non-scholarship sport.

Motion: Dieter

2nd: Bob

Vote: Passed (unanimous)

18) Other.

MOTION: That the last make-up date for all division games must be completed on or before the Wednesday preceding the MCCC State Tournament.

Motion: Kathy

2nd: Bill

Vote: Passed (unanimous)

MOTION: That starting in 2010, that WI and ND representatives into the Region13 Tournaments would rotate yearly (between 13A and 13B). 2010 ND in 13B and WI in 13A.

Motion: Kathy

2nd: David

Vote: Passed

MOTION: Regions 13A and 13B each have a four team, double-elimination tournament using the following seeding criteria.

#1 seed: Division champion.

#2 seed: Highest finisher at the state tournament (excluding division champion)

#3 seed: WI or ND representative.

#4 seed: Second highest finisher the MCCC State Tournament (excluding division champion)

Motion: David

2nd: Todd

Vote: Passed

SEPTEMBER MCAC EXECUTIVE MEETING MINUTES

MCAC Executive Meeting Minutes

September 9th 2008 via ITV

Members present: Paul Macdonald, Heidi Olson, Mike Fury, Anna VanTassel, Justin Lamppa, Mike Johnson, Stan Cram,

Justin Heckenlaible

· Motion by Macdonald to approve Minutes from July 28th 2008 Meeting

2nd by VanTassel

Motion is approved

· Ron Langrell talked about Strategic Planning Items and meeting

October 7th from 3:30-7:00 PM at the office of the chancellor meeting is set for.

Ron is working with his President Terry Leas to get a group of 4-5 Presidents to be on the committee

Things we want to cover:

Summary of accomplishments of the MCAC Athletic programs

Talk about the website conversion

Name Change and Logo Change

Fall/Spring Sports Meetings Update

Adding and losing of programs date

Conference and it's profile

D1-D2-D3

· MCAC Website Names

gomcacsports.com mcacathletics.com mcacsports.org mcacathletics.org

Motion by VanTassel to approve the use of www.mcacsports.org

2nd by Mike Johnson

Motion passes

· Discussion to look at Forfeiture Fees and average costs that schools have for officials for each sport

Here are the forfeiture fees for in season/no show/not able to field a team that were recommended

Football: 950 Volleyball: 400 Basketball: 400 Softball: 400 for doubleheader

Baseball: 400 for doubleheader Wrestling: 400

· Update on the ITV Meetings for the Fall Sports

Justin Heckenlaible gave a update on the meeting he had with each Fall sport. The attendance

was good and thought it was a good idea to have the meetings to meet with the coaches.

· Trophy changing the state trophy with picture

Was tabled till next meeting

· Northern Division Softball schedule

Justin Heckenlaible was going to email the Northern Division Softball coaches and see where they were

with their schedule as he had not been sent one yet

· Forfeiture fee for Fond Du Lac for dropping Volleyball

Was tabled

Next Meeting Via ITV October 14th 9:00 AM

Motion to adjourn by Fury

2nd by Olson

Minutes submitted by Justin Heckenlaible

OCTOBER MCAC EXECUTIVE MEETING MINUTES

MCAC Executive Committee Meeting Minutes for 10-14-08

Members Present: Mike Fury, Paul Macdonald, Ron Langrell, Anna VanTassel, Stan Cram, Jean Musgjerd, Mike Johnson, Heidi Olson, Justin Heckenlaible

Motion to Approve Minutes from September 9th Meeting by Paul Macdonald
2nd by Stan Cram Motion is approved

Motion by Stan Cram to add Steve Crittenden to Executive Committee, with permission of the President of Northland CTC and also accept the resignation of Dennis Bendickson from the Executive Committee.
2nd by VanTassel
Motion Passes

Motion by Macdonald that Northland CTC should nominate Dennis Bendickson for the MCAC Hall of Fame and Service Award for Region 13 for all his years of service. The executive committee will also send Dennis a letter for his years of service on the Executive Committee and the MCAC.

2nd by Fury

Motion passes

Update Committee on Meeting with Presidents on 10-7-08

Justin Heckenlaible typed up the major points that were written up on the board during the meeting and sent those to the Executive Committee members for review.

Ron Langrell will be working the cancellation and forfeiture fee timeline and process

Discussed if the MCAC was in line with the RFP agreement

Ron Langrell will do a coordination evaluation of the host institution

Minnesota West needs to let the Executive Committee know by November 30th if they intend to continue to be the MCAC host institution.

Presidents would like the Executive Committee to come up with a business plan

Macdonald/Cram/Heckenlaible will work together on this business plan and will try and have it ready for the February briefing with the Presidents and give them a update on our progress.

Would like an indication from Minnesota West on their intentions by early November if possible.

Business Plan Items needed before formulation of the plan

1. Results from evaluation of the host school or themes or needs that are now needed
2. What people want to see different/changes/stay the same
3. Notes or critiques from the Executive Committee

Old Items Trophy changing the state trophy with picture- Will be tabled until General Assembly meetings 2009

Motion by Musgjerd to email AD's to let them know the Executive Committee supports them to send the forfeiture fee to FDL of \$250.00 for volleyball

2nd by fury

Motion passes

Talked about changing Website name

MCAC Website Names- www.mcacsports.org Web master would prefer to go with www.mcac-sports.com

Prices to buy domain name: 1 year \$9.95 2 year:\$ 19.90 3 year:\$ 29.85 5 year: \$49.75 10 year: \$99.50

Motion by Cram to go with www.mcac-sports.com and buy the domain name for 10 years

2nd by Macdonald

Motion passes

NOVEMBER MCAC EXECUTIVE COMMITTEE MINUTES

MCAC Executive Committee Meeting Minutes 11-18-08

Members Present: Langrell, Musgjerd, Lamppa, Crittenden, Fury, Olson, VanTassel, Cram, Heckenlaible

Motion by VanTassel to Approve October Meeting Minutes

2nd by Lamppa

Motion passes

Update on the MCAC Website Name change by Justin Heckenlaible

The conference webpage address went from www.mnwest.edu/mcac to www.mcac-sports.com A email was sent out the conference AD's and coaches letting them know of the change.

MCAC Banner Quote for Member Schools

Got a quote on banners and they are \$ 133.20 plus shipping if we order as a group

Justin will email AD's to see interest and if they would like to order by January 1, 2008 or wait to the Fall and get order done through the conference office

Update on how MCAC teams did at VB National Tournament and MCAC Football Playoffs

Ridgewater got second and Hibbing got third at the National Tournament, FB Mesabi Range defeated Vermilion in the State Championship game Rochester will take on Lackawana in the 1st North Star Bowl

Motion by VanTassel to approval of Northern Division Softball Schedule

2nd by Lamppa

Motion Passes

Discussion on MCAC and number of members looking at starting soccer and what division they are going to be Schools should be Division 3 status Executive Committee wants to survey member schools in their interest in Women's and Men's Soccer

Current schools that have soccer: Hibbing, Rochester, Dakota County, Ridgewater, Anoka Ramsey, starting soon Riverland, Century

Motion by Vantassel for solicitations for women's/men's soccer for consideration of fielding teams for the 2009-2010 season, Justin Heckenlaible will draft a letter for notification/inform the MCAC if they are interested in starting soccer

2nd by Olson

Update on whether MN West wants to be MCAC host school. Minnesota West would like to continue being the host school for the next two years 2009-2010 and 2010-2011

MCAC Coordination Evaluation Draft-Will be done by Ron Langrell -To be sent to all coordinators and administrators -Send out November 21 for Return by December 5

Minnesota West will author and send to the President of the Executive Committee letting him know that, Minnesota West will be the host school for two more years.

Procedures Draft -Cancellation, Forfeiture, and New Program Start - Up - Ron Langrell Business Plan Update (Cram and Macdonald)

VOLLYBALL REPORT

MCAC Volleyball Coaches Meeting 2008

Attending:

Head Coaches: Carolyn Bell, Terri Strom, Joe Sussenguth, Drew Rongere, Lisa Handley, Leslie Reed, Jane Peterson, Mike Turnbull, Davis Lamppa

Assistants: Renae Rasmussen, Melanie Lane, Jessica Timmons

1. State tournament concerns for this year? **No concerns from any meeting member.**
2. State tournament next year? - Format of MCAC State Volleyball tournament, national tournament is now bracket play, not pool play. Do we want to change?
 - a. **2009 MN State Tournament will be in Northland**
 - b. Format – National tournament will be bracket play. Should we change State tournament to national tournament, single elimination tournament?
 - a. **FINAL VOTE: Switch state tournament to national tournament format for 2009 which will be a single elimination tournament with brackets.**
3. Date of the MCAC tournament pushed back a week later. The Region tournament would be played a week later, Nov. 6 & 7, 2009. Might help in scheduling now that we will have 8 teams in the north and 7 in the south for the 2009 season. If teams want to play during MEA, they can and the following week, dates can be set for play-off matches that might need to be played.
 - a. **Dates of practice and schedules confirmed:**
 1. **National Tournament 2009 is November 13th and 14th**
 2. **Region games will need to be completed by Oct 31th**
 3. **State will be 24th – 25th (Saturday/Sunday)**
 4. **Start date of practices would be August 10th.**
 5. **First match date is technically August 28th. Jane will call Jean next week to see if we can propose to move the start date of practices and our first match up one week.**
4. Division playoffs be scheduled for the Saturday following division play and be held at a neutral site unless both teams agree to flip a coin to host.
 - a. **All playoff games should be played no later than the Monday before the State Tournament. In the event a playoff game is needed, it shall be scheduled at a neutral site. If no neutral site can be found, a coin flip will determine host site.**
5. Revenue for tie-breaking play-off matches. Should it be split equally or the traveling team gets most of it?
 - a. **How do we deal with revenue?**
 1. **Cost for a playoff game will be split equally between the two teams.**
 2. **If revenue is generated, profits are split three ways.**
6. Stats –
 - a. Adding block assists to the stats. If you double or triple block most of the time, you will get more assists than solos.
 - a. **We will not add block assists.**
 - b. Stat exchange after match
 - a. **Coaches will send their game stats to the opponents they played by Monday at 11:00 a.m.**

7. Motion to provide visiting schools with game DVD.
 - a. **North: agree to provide visiting school dvd or tape after match**
 - b. **South: south is responsible for own taping**

8. Southern division: schedule,(SCTC joining the conference?)
 - a. **St Cloud Tech interested in joining southern conference. They are working on a proposal to submit to Justin. South will wait to make their conference schedule until we hear from SCT. Drew will provide them a date to submit their proposal by so the schedule can be completed timely.**

9. Northern division: schedule, will Fond Du Lac have a team?
 - a. **Fond Du Lac technical college is committed to joining the northern schedule per an email provided to Jane prior to the meeting.**
 - b. **No decision or consensus.**

10. Region 13B Minnesota N#1 is the host site.
 - a. **Needs further discussion**

11. Coach of Year: **Northern voted Mike from Hibbing**
12. Player of the week: how does Justin determine each athlete? **Player of the Week should be determined by stats and win/loss record for the week.**
13. **Coach of the Year will be announced at the banquet with all conference announcements.**

2009 NORTHERN DIVISION VOLLYEBALL SCHEDULE

Travel partners – (CLC and NL, FDL and ICC ,HCC and RR, MRC and VCC)

One home weekend and one away weekend each month.

This leaves , two weekends in Sept, and MEA weekend open for tournament play

Fri Sept 4

CLC at MRC
 NL at VCC
 CRR at ICC
 HCC at FDL

Sat Sept 5

NL at MRC
 CLC at VCC
 HCC at ICC
 RR at FDL

Wed Sept 9

NL at RR
 MRC at ICC
 CLC at HCC
 VCC at FDL

Wed Sept 16

HCC at RR
 CLC at NL
 FDL at ICC
 VCC at MRC

Fri Sept 18

ICC at CLC
 FDL at NL
 MRC at HCC
 VCC at RR

Sat Sept 19

ICC at NL
 FDL at CLC
 MRC at RR
 VCC at HCC

Wed Sept 23

RR at CLC
 HCC at NL
 ICC at VCC
 FDL at MRC

Wed Sept 30

RR at NL
 ICC at MRC
 HCC at CLC
 FDL at VCC

Fri Oct 2

VCC at CLC
 MRC at NL
 FDL at RR
 ICC at HCC

Sat Oct 3

MRC at CLC
 VCC at NL
 FDL at HCC
 ICC at RR

Wed Oct 7

RR at HCC
 NL at CLC
 ICC at FDL
 MRC at VCC

Fri Oct 9

CLC at FDL
 NL at ICC
 RR at MRC
 HCC at VCC

Sat Oct 10

CLC at ICC
 NL at FDL
 HCC at MRC
 RR at VCC

Wed Oct 14

CLC at RR
 NL at HCC
 VCC at ICC
 MRC at FDL

**Playoff date if necessary. Game must be completed by Monday October 19th.
 State Tournament October 24th & 25th at Northland.**

2009 MCAC SOUTHERN DIVISION VOLLEYBALL

September 2, 2009

AR @ FF
 RO @ MN West

September 4th, 2009

RW @ Roch
 MW @ AR

September 5th

MW @ STC
 RW @ RL

September 9th, 2009

RO @ AR
 FF @ RW
 FF @ RW
 STC @ RL

September 11th, 2009

FF @ RL

September 16th, 2009

RO @ RL
 AR @ RW
 MW @ FF

September 18th, 2009

STC @ RO
 RL @ MW

September 19th, 2008

STC @ AR
 RL @ RW

September 23rd, 2009

AR @ RL
 RW @ MW
 FF @ STC

September 25th, 2009

FF @ AR
 MW @ RO
 STC @ RW

September 26th, 2009

FF @ RO

September 30th, 2009

AR @ MW
 RW @ FF

October 2nd, 2009

RL @ STC

October 3rd, 2009

AR @ RO
 STC @ MW
 RL @ FF

October 5th, 2009

RW @ STC

October 7th, 2009

FF @ MW
 RL @ RO
 RW @ AR

October 9th, 2009

MW @ RL
 RO @ STC

October 10th, 2009

STC @ FF
 RL @ AR
 RO @ RW

October 14th, 2009

AR @ STC
 MW @ RW
 RO @ FF

FOOTBALL REPORT

2008 MCAC COACHES MEETING 11-8-08

1. All-Region Ranking and Finalization:
 - a. A Proposal was sent forth by Greg Medeck to have all 3 of the teams getting the first place votes for All-Region Players. 2nd by LaPlante. Each team of the 3 then eliminated 2 of their All-Region Players to be Voted on (MN West, RCTC, CLC).
 - b. MCAC All-Region Form needs to have Return Specialist added to it
2. Coaches of the year: Northern Division is John Haines Southern Division is Jeff Linder
3. Conference Ball: Proposal by LaPlante to have the Wilson 1005 to be the MCAC's Official game ball for 2009. Second by Haines. No Discussion. Passed.
4. 2008 Kickoff Classic Profit was reported by Coach King from MSCTC-Fergus Falls. The Mileage checks have not been sent out yet. We will reimburse after the State Championship game and wait to see if we cover our costs at SCSU. Proposal by Rob Baumgarn to use the profit from SCSU to pay for Game Film Solutions. Tabled until Coach King can talk to Justin Heckenlaible to find out about checking account etc.
5. Vidswap Film Exchange---we are on another year of contract with Game Film Solutions. Table it. LaPlante will set up a conference call with Vidswap during the DEAD PERIOD right before signing date.
6. Stats-Proposal by Coach Lind to align MCAC Stats with NCAA Stats including Offensive and Defensive Points being reflected by the final scores by games. Second by LaPlante. Passed.
7. 2009 Schedule Friday 3pm RO/NL, Friday-CLC/FDL either at 11am or 7pm, Saturday-11am MR/FF 3pm MW/VE 7pm RW/IT
8. 2010-11 schedule---Leave opponents for Classic the same and times based on distance of travel and then flip flop the 2009 schedule after looking at home/away situations (Rochester).
9. Proposal by Central Lakes to move the point system to 3 points for a division win and 2 points for a non-division win. Coach Mel 2nd. Passed.
10. New Tie breaking scenario for more than 2 teams proposed by LaPlante to be put in place for 2009 Season. 2nd by Haines. Passed.
11. Proposal by King to have our Football President and the District Representative to be the MCAC State Team Voting Directors to submit votes weekly for the MCAC's top 5 teams to the MCAC Coordinator and NJCAA Rep. 2nd by King. Passed (Check with Jay Pivec about the Regional top 25 poll voting) (King and LaPlante will do it)

12. Budion to be emailed about some crews (high school crews that should not be doing college games, not stepping off hash marks, same crew 3-4 games, MacDonald's Crew doing Vermilion games etc) King will do the emailing.
13. Proposal by Mell that a student-athlete must pass 12 credits at the institution he chooses to transfer to by the first game of the season. If he does not pass 12 credits prior to the first game, he sits the first 3 games of that season. If an athlete is played without passing 12 credits, each game is a forfeit (up to 3 games). 2nd by LaPlante. Motion Passed.
14. Top Region Vote getters: McGlaughlin, Beehler, Garfield, Cyr, Walls, Glomski, Robinson, Lofgren, Novak, Aker, Watters/Polz (tie), Greenhill/Sherman (tie), Jackson, Davis
 - A. Offensive Most Valuable McGlaughlin (All-American)
 - B. Defensive Most Valuable Glomski (All-American)

2009 MCAC FOOTBALL SCHEDULE

<u>NORTH</u>	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	WEEK 6	WEEK 7	WEEK 8	WEEK 9
<i>FON DU LAC</i>	CL	FF	MW (H)	RO	IT (H)	NL	RW (H)	ME	VE (H)
<i>ITASCA</i>	RW	MW	RO(H)	CL	FDL	VE (H)	ME (H)	NL	FF (H)
<i>MESABI</i>	FF	RW	CL (H)	MW	VE	RO (H)	IT	FDL(H)	NL (H)
<i>NORTHLAND</i>	RO	CL	FF(H)	RW	MW (H)	FDL (H)	VE	IT (H)	ME
<i>VERMILION</i>	MW	RO	RW (H)	FF	ME (H)	IT	NL (H)	CL(H)	FDL
<u>SOUTH</u>	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	WEEK 6	WEEK 7	WEEK 8	WEEK 9
<i>CENTRAL LAKES</i>	FDL	NL (H)	ME	IT (H)	RO	FF	MW (H)	VE	RW (H)
<i>FERGUS FALLS</i>	ME	FDL(H)	NL	VE (H)	RW	CL (H)	RO	MW (H)	IT
<i>RIDGEWATER</i>	IT	ME (H)	VE	NL (H)	FF(H)	MW	FDL	RO (H)	CL
<i>ROCHESTER</i>	NL	VE (H)	IT	FDL(H)	CL (H)	ME	FF (H)	RW	MW
<i>MINNESOTA WEST</i>	VE	IT (H)	FDL	ME (H)	NL	RW (H)	CL	FF	RO(H)
<u>KICKOFF CLASSIC</u>									
<u>@</u>									
<u>ST. CLOUD STATE</u>									
<u>UNIVERSITY</u>									
<i>FRIDAY, AUGUST 28TH</i>									
GAME 1 @ 3:00 NORTHLAND VS. ROCHESTER									
GAME 2 @ 7:00 FON DU LAC VS. CENTRAL LAKES									
<i>SATURDAY, AUGUST 29TH</i>									
GAME 1 @ 11:00 MESABI RANGE VS. FERGUS FALLS									
GAME 2 @ 3:00 VERMILION VS. MINNESOTA WEST									

MCAC FOOTBALL TIE-BREAKING PROPOSAL

Tie-Breaking Scenarios (For More than 2 teams)

1. Points (3 Division, 2 Non-Division)
2. Overall Record
3. Head to Head Record between the teams involved
4. Record vs. 1. Playoff Teams of opposite division or 2. Opposite Division Teams involved in tie-breaker scenario)
5. Defensive Points Given Up between the Head to Head teams
6. D pts. given up vs. Division Opponents
7. D pts. given up vs. Non-Division Opponents
8. Offensive Points head to head between the tie breaker teams (can only use up to 14 pts. a game)
9. Offensive Points vs. Division Opponents (can only use up to 14 pts. a game)
10. Offensive Points vs. Non-Division opponents (can only use up to 14 pts. a game)
11. Coin Flip
 - *If a team is eliminated, then go to the next Tie Breaking Scenario. (ie. 4 teams then go to 3 team scenario, 3 teams then go to head to head scenario)

GOLF REPORT

2008 MCAC Golf Coaches Meeting Minutes

1. Roll Call:

*Jason Retzlaff – MSCTC – Fergus Falls
David Lilleman – Riverland CC
Troy Schmidt – MATC – Milwaukee
Jason Harris – Bismarck CC
Ron Wood – MNWest
Brian Laplante – RCTC*

*Mint Harris – Hibbing CC
Joel Barta – Ridgewater CC
Jay Claymore – UTTC
Jim Thomas – MATC Madison
Mike McShane – Century CC
Jim Russell – Central Lakes*

2. Directory Update

3. Tournament Information

- a. Roster Verification**
- b. Pairing and Tee Times**
- c. Rules Committee**
- d. Rule Sheets & Tee Sheets**

starters on holes 1 & 10

men-blue tees, women-red tees

14th hole-right green (drop area)

4. Rules Review

- a. Scorecard Procedures**
- b. Playoff Format: 2 Team/ 5 Ind.**

National Tourney Qualification

men: 1 Team & 5 Ind.

women: 2 Teams & 5 Ind.

5. Voting on Next Years Dates and Sites

- a. Brainerd-Legacy**
- b. Austin Country Club-Riverland**

straw vote for next year

State/Region: Riverland Community College

Austin Oct. 4,5,6

6. Review Regional Handbook

shotgun start if weather pushes start time past 10 am

7. Review MCAC Handbook Operating Code

- a. Northern & Southern All-Division Teams (5 each)**
- b. All-MCAC Team: Top 5 finishers in State Tournament**
- c. Next Year's Schedule**

results to MCAC office-sending scoring average

top 10 including all ties are all-MCAC/men and women (north & south)

email Brian LaPlante 2009 tournament dates

DECEMBER MCAC EXECUTIVE COMMITTEE MINUTES

MCAC Executive Committee Meeting Minutes

December 9th 9:00 AM via ITV

Members present: Musgjerd, Fury, Langrell, VanTassel, Frantz, Cram, Crittenden, Macdonald, Lamppa, Heckenlaible

Motion by Macdonald to approve minutes from November meeting

2nd by Vantassel

Motion passes

Need a January approval of Volleyball schedule

Games for playoffs must be done by Sunday night to make travel arrangements

Discussion on the penalty for next complying example with the taping of games and stats not being done.

Suggestion by Mike Johnson

1st time notify AD if the school fails to comply

2nd time Administrator in charge of athletics (example Campus Dean)

3rd time letter to President/AD/Coach coming from Executive Committee

4th time comes to the Executive committee and some type of action will be brought about determined by Exec. Committee.

Comment by Macdonald is the #1 concern is having the video of the game and get the bugs worked about for the following year.

Motion by Vantassel to proceed with the levels of non-compliance

2nd by Johnson

Motion passes

Next Discussion item was 2 or 3 officials for women's and men's games

In the general assembly minutes it is stated that all games must have 3 officials.

Heckenlaible will look up to see if it is stated in GA minutes and notify the member schools

Also suggested if school is going to have same referees to the women's and men's games that should be communicated with the visiting school.

3 officials for women's basketball games would be tabled to January Exec. Committee meeting

Heckenlaible will send another email out to AD's to check on the interest in a MCAC group order.

Ron Langrell gave an update on the Forfeiture fees and process

Heckenlaible will check with John Haller to make sure they have contacted the board of trustees on adding their volleyball program.

Business plan updates: nothing yet waiting on numbers.

Meetings second semester will be the 2nd Tuesday of each month via ITV from 9-10 AM

JANUARY MCAC EXECUTIVE COMMITTEE MINUTES

The Executive Committee was briefed on the Survey on Minnesota West and their performance as the conference coordinating host school.

Submitted by Ron Langrell, MCAC Executive Committee President

FEBRUARY MCAC EXECUTIVE COMMITTEE MINUTES

**MCAC Executive Committee Meeting Minutes
February 10th 2009**

Members Present: Crittenden, Lamppa, Olson, Langrell, Musgjerd, Cram, Macdonald, Fury, Heckenlaible, Van Tassel,

Meeting Started at 9:03 AM

Ron Langrell summarized the notes from the January meeting and will be sending them out for approval next meeting

Old Business

Langrell talked about wanting input on what to report to the Presidents in the either February or March meeting and he is leaning towards visiting with them in the Fall.

Langrell wanted to start of list of things to show the Presidents what we as a conference are doing to try and save money.

Heckenlaible was to get financials to Cram and Macdonald on where the conference to complete the business plan. Heckenlaible will have the Minnesota West business office start to work on getting those financials done.

New Business

Approve North/South Division Basketball schedules for 09-10 (attached)
Tabled till March Meeting

Motion by Musgjerd
2nd by Van Tassel

2009 Northern and Southern Division Volleyball Schedules to be approved (they are attached)

Amendment to the above motion was to notify the volleyball coaches of the start date they have stated they want August 8 or August 10 or go with the handbook.

Motion passes

Heckenlaible will check with the President of the MCAC Volleyball Coaches and confirm what they want for a start date.

Question was brought up about St. Cloud Tech

Heckenlaible stated he has called St. Cloud Tech AD and has not gotten any feedback and will try again to contact them before March meeting.

There needs to be a message sent to the General Assembly about declaring that they are having or dropping team sports for the next year.

DCTC softball clarification for 2009 season is that they are club and schools can choose to play them if they would like to but are not required to.

Motion by Van Tassel to approve the Volleyball Date changes for Ridgewater and Itasca from last month's agenda

2nd by Fury

Volleyball date change

Ridgewater at MSCTC-FF originally scheduled for 10/2, to 9/30. We've mutually agreed to make this change.

Volleyball date change

From Leslie Reed coach /ad at Itasca

The schools (Rainy River & Vermilion) we are playing and they would like to change the following dates for the 2009 volleyball season:

Sept. 4 Itasca vs. Rainy River to Sept. 10

Sept. 5 vs. Hibbing to Sept. 2

Oct. 3 vs. Rainy River to Oct. 5

Oct. 14 vs. Vermilion to Oct. 13

Motion is approved

2009 MCAC annual meeting schedule was discussed (attached last year)

An agenda must be sent to Athletic Directors/Coordinators/Athletic Representatives by March 2, 2009

Will have a ITV meeting on March 2, 2009 from 9:00 AM to 10:00 AM to come finalize the agenda to send out.

basketball updates: any ties to be concerned about.

Women's Basketball 2 Team difference?

The handbook will be followed is the opinion of the Executive Committee

Minutes from the football coaches meeting/Schedule attached

Crittenden talked about some coaches concern on the points system/tiebreaking language

Motion to adjourn by Langrell at 9:55 AM

Submitted by Justin Heckenlaible

MEN'S BASKETBALL REPORT

MCAC Basketball Meeting Minutes

Meeting Date 3/3/09 via telephone conference call

Members Present: Adamson, LaPlante, Nikunen, Heckenlaible, Retzlaff, Knutson, Humbert, Stackpool, Johnson, Larson, Macdonald, Pivec, Russell Not Present: Swift, Wilson

Meeting Started at 4:04 PM

Discussion on the New Regional Qualifying Tournament

Madison Area and Milwaukee Tech are joining Region 5 the Illinois region, Western Wisconsin is staying in Region 13. As a result Pivec has a proposal that has been circulated that the MCAC State Tournament Champion would be the Minnesota Region Representative and play Western Wisconsin but they must have an .500 record or better. If game is needed it would be Friday or Saturday on the same region that has been used in previously years.

New Region 13 Tournament Structure Proposal/Motion

WWTC will be the Wisconsin representative if it has a .500 record vs NJCAA D III teams. The MCAC champion will be the Minnesota representative. If there is a need for a regional championship, the game will be hosted by the MCAC representative. All necessary game officials shall be hired by the region director

Date / All-Region / Parings

Host sites: Minnesota representative to host Region XIII

Region XIII's annual play-off shall be scheduled so as to conclude in accordance with the NJCAA division III play-off deadlines as stated in the NJCAA handbook. Game must be played on a regulation college floor.

Pivec Motioned to accept this new Region 13 qualifying format

2nd by Laplante

Passed unanimously

Pivec will send out the proposal to the coaches for their review

Pivec talked about the All-Region needed to be changed also currently it is MN 7 and WI 3 the new proposal is to go to MN 9 WI 1 and if WI has nobody nominated then MN would get all 10 spots.

Motion by Pivec for all MCAC men's and women's games use cyber sports stats program

Discussion was all the schools on the same system and ease of transfer of stats not having to input stats after being on the road and get stats put on a jump-drive or email the box-score to your opponent.

FF and Riverland currently use Dakstats and rest of schools currently using Cybersports

2nd by Adamson

Motion passes

Motion by Pivec to Eliminate Consolation Round from the MCAC State Tournament in lieu of new region 13 qualifying.

2nd Nikunen

Discussion: positives cost saving, games have not been real good on the second day in consolation round

Negatives traveling and only playing one game

Passed unanimously

Motion by Pivec if school with only 1 team men or women would not be involved in the interdivision cross-over games

2nd by Knutson

Discussion was on what does the team that does not have a game on one of the days do?

Motion passes unanimously

Fergus Falls does not want to be the stand alone team for the MCAC interdivisional play. They have been the stand alone team for 5 or 6 years since joining the southern division

Suggestion was for Fergus Falls to come with a proposal with 1 or 2 options

Tabled for GA meetings and Pivec-Retzlaff will work with Heckenlaible on options

Motion by Knutson to go from 3 to 2 officials

2nd by Humbert

Discussion was that the MIAC was looking to go to 2 officials, Some coaches said they would struggle finding crews that would go to 2 man crews, one coach said that the referees are not doing a better job with 3 referees, another coach disagreed and said the game is less physical and controlled with 3 referees

Coaches agreed to let the MIAC be the leader on going to 2 officials and coaches would revisit the issue in the future

Motion did not pass

Discussion item on uniform game introductions for all MCAC basketball games

Players wanting to shake hands with opposing coach and the referees and also most 4 year schools are going to alternating announcing starters. Will make the introductions smoother and less time consuming.

Motion by Ron Larson is for uniform game introductions for all MCAC basketball games which would be the following: Alternate announcing starters by starting with 1 visiting team starter and then 1 home team starter and they would 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 to 5 with visiting team first and then home team. Players will also not be allowed to initiate any type of greeting with the referees or the opposing coach during the introductions.

2nd by Knutson

Motion passes unanimously

Motion by Macdonald to change the MCAC State coaches meeting to be in conjunction with the state tournament call on the Sunday previous to the state tournament

2nd by LaPlante

Positives is no excuse to not be a part of call and give input, and save money if school cannot afford to send coach to the tournament

Motion approved

Change the in the Men's Basketball operating code from in- season vs. competitive season

The Men's Basketball standing committee will be assigned to look at the men's basketball operating code and get any updates and recommendations to an Executive Subcommittee to help with these updates and make sure code is up to date and makes sense

Pivec talked about getting the out of balance of teams for state tournament out of the MCAC operating code.

Standing Committee members were recommended for assignment by the coaches

Chairman-Jay Pivec Minneapolis

Jim Russell Central Lakes

Brian LaPlante Rochester

Tom Stackpool Mesabi Range

Proposal from Women's Coaches for One MCAC Basketball Division

No second

Brian LaPlante talked about www.vidswap.com which is a way to quickly upload game film and be able to transfer to other coaches in our league or give pass-code to 4 year schools to watch your kids play. It is 15.00 a month.

Coaches can go to the site and sign up for free to check it out.

Tabled to next year and can maybe have demonstration and see if coaches would be interested in doing it next year.

Motion to adjourn at 5:00 PM

Minutes submitted by Justin Heckenlaible

2010 MCAC NORTHERN DIVISION BASKETBALL SCHEDULE

WEEK 1

JANUARY 6	JANUARY 9
IT@CL	CL@ME
VE@HB	IT@VE
ME@RR	RR@NO
NO@FDL	FDL@HB

WEEK 2

JANUARY 15	JANUARY 16
HB@IT	HI@CL
RR@CL	RR@IT
NO@VE	NO@ME
ME@FDL	VE@FDL

WEEK 3

JANUARY 20	JANUARY 23
NO@CL	CL@VE
ME@HB	HI@NO
VE@RR	IT@ME
FDL@IT	RR@FDL

WEEK 4

JANUARY 27	JANUARY 30
RR@HB	CL@HB
NO@IT	IT@RR
VE@ME	ME@NO
FDL@CL	FDL@VE

WEEK 5

FEBRUARY 5	FEBRUARY 6
ME@CL	VE@CL
VE@IT	ME@IT
NO@HB	NO@RR
FDL@RR	HB@FDL

WEEK 6

FEBRUARY 10	FEBRUARY 12	FEBRUARY 13
CL@NO	VE@NO	IT@HB
HI@ME		CL@RR
RR@VE		FDL@ME
IT@FDL		

WEEK 7

FEBRUARY 17	FEBRUARY 20
IT@NO	HI@VE
HB@RR	CL@IT
ME@VE	RR@ME
CL@FDL	FDL@NO

STATE TOURNEY FEBRUARY 27-27-28

2010 MCAC SOUTHERN DIVISION SCHEDULE

Week 1	Wednesday 1-6-10	Saturday 1-9-10
	AR @ RW	MW @ RL
	FF @ MP	RO@ MP
	MW@ RO	RW@FF
	RL BYE	AR BYE
Week 2	Wednesday 1-13-10	Saturday 1-16-10
	FF@MW	RO @RW
	RL@AR	MP@RL
	RW@MP	FF@AR
	RO BYE	MW BYE
Week 3	Wednesday 1- 20-10	Saturday 1-23-10
	RW@MW	MW@AR
	AR@MP	RW@RL
	RO@RL	FF@RO
	FF BYE	MP BYE
Week 4	Wednesday 1-27-10	Saturday 1-30-10
	RL@FF	RW@AR
	AR@RO	MP@FF
	MW@MP	RO@MW
	RW BYE	RL BYE
Week 5	Wednesday 2-3-10	Saturday 2-6-10
	RL @MW	MW@FF
	MP@RO	AR@RL
	FF@RW	MP@RW
	AR BYE	RO BYE
Week 6	Wednesday 2-10-10	Saturday 2-13-10
	RW@RO	MW@RW
	RL@MP	MP@AR
	AR@FF	RL@RO
	MW BYE	FF BYE
Week 7	Wednesday 2-17-10	Saturday 2-20-10
	AR @ MW	FF@RL
	RL@RW	RO@AR
	RO@FF	MP@MW
	MP BYE	RW BYE

MCAC State Tournament February 26-27-28, 2010

MCAC INTERDISIVION BASKETBALL SCHEDULE

2009

Friday 12/04/2009

<u>Visitor</u>	<u>Home</u>
Itasca	Minneapolis
Northland	Anoka-Ramsey
Mesabi Range	Ridgewater
Vermilion	Minnesota West
Fond Du Lac	Rochester
Central Lakes	Riverland
Rainy River	Fergus Falls
Hibbing	Bye (South)

Friday 12/11/2009

<u>Visitor</u>	<u>Home</u>
Anoka-Ramsey	Hibbing
Minneapolis	Rainy River
Minnesota West	Northland
Ridgewater	Itasca
Riverland	Vermilion
Rochester	Mesabi Range
Bye (South)	Central Lakes
Fergus Falls	Fond Du Lac

Saturday 12/05/2009

<u>Visitor</u>	<u>Home</u>
Itasca	Anoka-Ramsey
Northland	Minneapolis
Mesabi Range	Minnesota West
Vermilion	Ridgewater
Fond Du Lac	Riverland
Central Lakes	Rochester
Rainy River	Bye (South)
Hibbing	Fergus Falls

Saturday 12/12/2009

<u>Visitor</u>	<u>Home</u>
Minneapolis	Hibbing
Anoka-Ramsey	Rainy River
Ridgewater	Northland
Minnesota West	Itasca
Rochester	Vermilion
Riverland	Mesabi Range
Fergus Falls	Central Lakes
Bye (South)	Fond Du Lac

2010

Friday 12/03/2010

<u>Visitor</u>	<u>Home</u>
Rainy River	Ridgewater
Hibbing	Minnesota West
Itasca	Rochester
Northland	Riverland
Mesabi Range	Fergus Falls
Vermilion	Bye (South)
Bye (North)	Minneapolis
Central Lakes	Anoka

Friday 12/10/2010

<u>Visitor</u>	<u>Home</u>
Riverland	Hibbing
Rochester	Rainy River
Bye (South)	Northland
Fergus Falls	Itasca
Anoka-Ramsey	Vermilion
Minneapolis	Mesabi Range
Minnesota West	Central Lakes
Ridgewater	Fond Du Lac

Saturday 12/04/2010

<u>Visitor</u>	<u>Home</u>
Rainy River	Minnesota West
Hibbing	Ridgewater
Itasca	Riverland
Northland	Rochester
Mesabi Range	Bye (South)
Vermilion	Fergus Falls
Bye (North)	Anoka-Ramsey
Central Lakes	Minneapolis

Saturday 12/11/2010

<u>Visitor</u>	<u>Home</u>
Rochester	Hibbing
Riverland	Rainy River
Fergus Falls	Northland
Bye (South)	Itasca
Minneapolis	Vermilion
Anoka-Ramsey	Mesabi Range
Ridgewater	Central Lakes
Minnesota West	Fond Du Lac

WOMEN'S BASKETBALL REPORT

MCAC WOMEN'S BASKETBALL COACHING MEETING

February 26, 2009

Ridgewater College

***Meeting began at 9:15pm**

***Coaches present: Carrie Ogdahl...Ridgewater, Guy Finstrom...Northland, Ray Podominick...Vermilion, Dave DeWitt...Anoka Ramsey, Suzy Hebrink...Riverland, Steve Hucke...Rochester, Dennis Eastman...Central Lakes, John Bauer...Itasca, Dan Zbosnik...Mesabi**

***Mike Fury, standing committee chair was unable to make trip due to bad weather. Carrie Ogdahl ran the meeting and Suzy hebrink performed secretarial duties.**

***Todd Thorstad addressed everyone with tourney information.**

***Agenda Items:**

1. Coach of the year: North - Dan Zbosnik...Mesabi
South - Steve Hucke...Rochester

2. Site for the 2010 and 2011 state tournament: Northland, Anoka Ramsey and Ridgewater made bids. Vote went as follows:
Northland – 4
Anoka Ramsey – 3
Ridgewater – 2

*Northland will be the site for the 2010 and 2011 state tourney.

3. Region 13A and 13B proposals were discussed. Not sure where they came from but coaches would like a copy of the proposals to look at and discuss further at the spring coaches meeting.

4. Steve Hucke explained the DVD exchange program, VIDSWAP?
\$15 per month...can download game by computer for players, college coaches, etc. Coaches recommend that we look more into it and discuss at spring coaches meeting. Contact Alex Neist at 612-281-6708 for more information.

5. Suzy Hebrink introduced a proposal to have a 14/15 team Conference, no south or north. Everyone would play each other once during the conference season but could play each other more than that to keep the rivalries going. Coaches would like to have more detail on this and discuss it more at spring meeting. Men's teams would have to be on board in order for this happen.

6. Discussion was made regarding all-state tournament plaques.
Dennis Eastman motioned to add an additional \$12 to our conference dues to pay for the all-tournament plaques. Steve Hucke second and motion passed.

7. There was discussion on the MCAC coordinator position. Steve

Hucke mentioned he felt there were communication gaps. Dave DeWitt expressed his concerns that this job is getting too big for just one person to perform. Big decisions need to be made by the coordinator without involving other parties. Carrie Ogdahl motioned that we need to take a closer look at our MCAC leadership and what we expect from them. Steve Hucke second the motion...all in favor except Dave DeWitt and Suzy Hebrink, who abstained because there was not enough information discussed.

8. There were discussions on the need for a spring coaches meeting.

Coaches were in agreement but a date was never set. It would need to be before the AD's spring meeting but the date was never determined. The handbook changes need to be confirmed before that AD spring meeting.

9. Handbook: See attachment for changes made to handbook. Carrie

Ogdahl motioned to approve the handbook changes once the coaches have been sent the updated changes and checked over again. Guy Finstrom second the motion. After further review of the handbook changes, coaches would agree to the motion.

***Carrie Ogdahl motioned to adjourn. Steve Hucke second the motion.**

Meeting adjourned at 12:15am.

WOMENS' BASKETBALL COACHES' MEETING

March 11, 2009 4:00 p.m. (This was a requested continuation of the State Tournament coaches' meeting.) Via conference call.

Coaches on call: John Bauer, Dan Zbosnik, Dennis Eastman, Ray Podominick, Suzy Hebrink, Dave DeWitt, Keith Lindahl, Steve Hucke, Mike Fury, Carrie Ogdahl, Ann Williams.

AGENDA ITEMS:

Discussion centered on the Region qualification proposals. Support was voiced for the attached proposal with the following concerns/questions:

- Does WWTC need to be included in Region 13?
- Why would WWTC receive an automatic berth if they are included?
- Should they be required to play a minimum number of MN schools to qualify? (12?)
- They should be a #4 seed each year regardless of record?
- By requiring WWTC to have a .500 record, do the MN teams also need a .500 record?

It was also supported that in the even years, the Region 13B would include the #2 and #3 north teams from the MCAC tournament, and in the odd years the Region 13A would include the #2 and #3 south teams from the MCAC tournament.

OTHER ITEMS:

From the mens' coaches' meeting:

Cybersports stats for all MCAC games.....supported

- Colleges with only one team-men or women, would not be involved in interdivisional cross over gamessupported
- FF does not want to be stand alone college in interdivisional play.....supported
- Using 2 referees instead of 3not supported
- Game introductions-uniform introductions.....not supported, the group felt this was not an issue, and should be left up to the home team's discretion

- Change coaches' meeting to a conference call in conjunction with the tournament call on the Sunday preceding the MCAC tournamentsupported

HANDBOOK REVIEW: Coaches were asked to review Carrie's up-dated handbook changes, and to submit corrections/suggestions to her by the end of April so that the MCAC Handbook Review Committee can review it over the summer.

Respectfully submitted by Mike Fury, Women's Basketball Standing Committee Chair

WRESTLING REPORT

3-11-09 5:30 PM via Telephone Conference Call

Coaches Present: Purcell, Rager, Beyer, Setala

1. The coaches voted 4-0 to move the wrestling practice start date to Oct. 1, the same as basketball.

This is a month later than the NJCAA allows which is Sep. 1. With weight reduction a major health concern the NJCAA feels that the longer wrestlers have coaches to supervise wrestlers the safer weight loss becomes.

2. The coaches voted 4-0 to move the event start date from the second weekend in November to the last weekend in Oct.

This allows coaches to send wrestlers to early meets that are close to home which should be more cost effective. This also allows for scheduled events to be spread out evenly from first and second semester. This also should allow wrestlers to better handle weight loss in a safe manner.

3. The coaches voted 4-0 to have conference forward the need for our NJCAA Region XIII to support a move to either:

A. Redistricting the Div III schools and the Div I schools from the North Central District into districts with Div III schools forming a district with only Div III schools and Div I schools forming a district with only Div I schools. We suggest forming the districts with the Div III and Div I schools from the Central District.

B. Have 70% of the Div III wrestlers at the North Central District to qualify for the National tournament and an even split of wild card selections. Have 70% of the Div I wrestlers at the North Central District qualify for the National tournament and an even split of wild card selections.

Wrestling's National tournament is conducted with both Div III and Div I schools participating. Team points are separated during the tournament to determine the Div I and Div III National Team Champions. The way the districts are represented it gives an unfair advantage to Div III schools that only qualify with other Div III schools and an unfair disadvantage to Div I schools that only qualify with other Div I schools. When wrestling went from the regional qualifier to the district qualifier coaches were told that districting wouldn't effect any school in the number of wrestlers that each region would send to the national tournament which was 70% from each region. This turned out to be completely untrue. Each of the two regions could be represented by 70% of 40 wrestlers which is 28 wrestlers from each region (the equivalence of two basketball team). The district with the Div I and III teams combined could be represented by 70% of 80 wrestlers which is 56 wrestlers. The Div I teams in actuality could take 40 wrestlers (equivalent to three basketball teams) of the 56 wrestlers and leave only 16 Div III wrestlers (equivalent to one basketball team). The North Central District may only send 40% of the Div III wrestlers in a given year. This does not allow for a true playing field for our Div III schools to compete for the Div III National Team Title.

4. MCAC Wrestler of the Year: Skip Johnson of Itasca 2. Devon Clark of Roch. 3. Trent Malecek of Ridge.

MCAC Coach of the Year: Tom Beyer of Ridgewater

Region XIII Wrestler of the Year: Devon Clark of Rochester

Region XIII Coach of the Year: Randy Rager of Rochester

5. Coaches voted 4-0 that Region XIII Wrestler of the Year and Coach of the Year be recognized every year with separate plaques. This separated from District Wrestler and Coach of the Year awards. We move that the MCAC forward the recommendation to the Region XIII.

6. Coaches voted 4-0 that the MCAC create an award for a "Freshman Wrestler of The Year" and also forward a request to the Region XIII that they also award a "Freshman Wrestler of The Year."

MARCH MCAC EXECUTIVE COMMITTEE MINUTES

MCAC Executive Committee Meeting Minutes

9:00 AM March 2, 2009 via ITV

Members Present: Langrell, Frantz, Musgjerd, Crittenden, Johnson, Lamma, VanTassel, Macdonald, Jenni Swanson, Stan Cram, Mike Fury, Justin Heckenlaible

Approve February 10th Meeting Minutes

Justin Heckenlaible gave an update on the MCAC men's and women's state tournaments from the weekend.

Women's Champion was Rochester and Men's Champion Minneapolis.

Steve Crittenden and Paul Peterson AD at Northland was asking if Northland should be considered the highest North seed since they won consolation championship and at the National Tournament the places go 1-2-3-5-4. Macdonald stated that the 1-2-3-5-4 is a East coast way to the placing and there is a history of the teams moving to the right side of the bracket are the higher seeds in previous MCAC state tournaments.

Hibbing will be considered the highest North seed and will advance to play in the region tournament.

Process to Review MCAC Handbook and operating code

Langrell suggested a set of bullets to summarize the issues that have come up with individual sport code and MCAC general operating code to make sure everything is up to date. This issue will also be discussed at the General Assembly meetings.

Vantassel motioned to create a subcommittee in the Executive Committee to help change the individual sports operating codes in time for the July summer meeting

2nd by Macdonald

More discussion is the subcommittee will coordinate with the Standing Committees and review the code changes and then pass on those changes to the Executive Committee.

Who should be the Executive Subcommittee members? It was determined the makeup would be 1 men's side rep and 1 women's side rep and 2 administrators

Men's Side: Justin Lamma Women's side Vantassel Stan Cram Administrator Mike Fury Administrator

Motion passes

Vantassel along with Justin Heckenlaible will send out a letter on behalf of the Executive Committee to get individual sport codes updated and talk about process to get changes to a subcommittee in the Executive Committee to help change the individual sports operating codes in time for the July summer meeting

Langrell wants to Executive Committee members to review the operating code and individual sport codes and get bulleted items to Justin Heckenlaible for the committee to consider about the operating code and the changes that need to be made.

Motion by Johnson to remove Heidi Olson from Ridgewater and add Jenni Swanson from Ridgewater to the Executive Committee.

2nd by Macdonald

Motion Passes

Work to Finalize the 2009 March General Assembly Meeting Agenda

A sample agenda from last year and discussion items that we have discussed since last year to possibly put on agenda

Make sure to have a discussion item on update on any schools discontinued any sports for each year. That has always been in place and talk about that process.

See attached 2009 March General Assembly

Motion by Mike Johnson to approve the 2009 General Assembly Agenda for March 23-24, 2009

2nd by Vantassel

Motion approved

Discussion on sending a solicitation to the Standing Committees and Athletic Directors to get information before General Assembly meetings to having discussion on how to save money for conference schools. It should come from the division chairs. A blanket email to all AD's and Coaches.
Macdonald volunteered to come up with letter and send to AD's and Coaches.

Debriefing of the Women's Basketball Operating Code

The minutes from their meeting were not available yet and talked about process with Standing Committee reviewing their individual sport codes and get with the Executive Committee Subcommittee to make sure the code is up to date.

Final Review Forfeiture policy and new program start-up(Ron Langrell)

Langrell will make the final changes to the forfeiture policy and new program start-up policies and will send it to Justin Heckenlaible to add to General Assembly packet for discussion and approval.

Old Business

Check with Volleyball coaches to notify them of the start date they have stated they want August 8 or August 10 or go with the handbook. Update from Justin Heckenlaible

Good email confirmation from Jane Peterson that because of how the calendar falls this year they felt they should start on August 10 because they do not play their first games until August 28th, 2009.

Question was brought up about St. Cloud Tech Volleyball-talked to John Haller and they have a coach and are ok with the schedule.

Confirmation with John Haller says they have a coach and are excited to be part of the league.

Tabled from last meeting

Minutes from the football coaches meeting/Schedule attached from last meeting

Crittenden talked about some coaches concern on the points system/tiebreaking language

Tabled again because of lack of discussion time and will be discussed at General Assembly meetings

Motion by Macdonald to approve the 2010 Northern and Southern Division Schedule

2nd Mike Fury

Motion Passes

Meeting adjourned at 9:55 AM

MCAC OFFICERS

APPENDIX I

MCAC DIVISION OFFICERS

WOMEN

<u>POSITION</u>	<u>PERSON</u>	<u>COLLEGE</u>	<u>TERM ENDS</u>
President	Mike Fury	MN West	2009-10
Vice President	Anna VanTassel	Hibbing	2009-10

MEN

President	Paul McDonald	Vermilion	2009-10
Vice President	Justin Lamma	Itasca	2008-09

JOINT

MCAC Coordinator	Justin Heckenlaible	Minnesota West	
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EXECUTIVE COMMITTEE

President	Ron Langrell	Riverland	2008-09
Vice President	Stan Cram	Rochester	2008-09
At-large Position	Steve Crittenden	Northland	2008-09
At-large Position	Mike Johnson	Itasca	2008-09
At-large Position	Jenni Swanson	Ridgewater	2008-09
Men's Division	Paul McDonald	Vermilion	2009-10
Men's Division	Justin Lamma	Itasca	2008-09
Women's Division	Mike Fury	MN West	2009-10
Women's Division	Anna VanTassel	Hibbing	2009-10
Region 13	Jean Musgjerd	Rochester	2008-09
MnSCU Rep.	Steve Frantz		
MCAC Coordinator	Justin Heckenlaible	MN West	

MCAC SPORT STANDING COMMITTEES

MEN'S DIVISION STANDING COMMITTEES

1. Football
Paul McDonald, Chr. - Vermilion
Dan Lind – Mesabi Range
Jeff Linder – MN West
Steve King – Fergus Falls
2. Basketball
Brian LaPlante, Chr - Rochester
Justin Heckenlaible – MN West
Tom Stackpool - Mesabi
Jay Pivec - Minneapolis
3. Baseball
Justin Lamppa, Chr – Itasca
Dwight Kotila - Ridgewater
Tom Yelle – Anoka Ramsey
Steve Huccke--Rochester
4. Wrestling
Bob Purcell, Chr. – Minnesota West
Randy Rager - Rochester
Shane Holm - Itasca

WOMEN'S DIVISION STANDING COMMITTEE

1. Volleyball
Jane Peterson, Chr – Central Lakes
Mel Millerbernd - Rainy River
Drew Rongere—Anoka Ramsey
Helen Jahr - Riverland
2. Basketball
Mike Fury, Chr. – Minnesota West
Ann Williams - Fergus Falls
Dan Zbosnik – Mesabi Range
Carrie Ogdahl - Ridgewater
3. Softball, Fast Pitch
Todd Thorstad, Chr - Ridgewater
Bill McBride - Itasca
Dieter Humbert – Rainy River
Dave Lillemon—Riverland

JOINT STANDING COMMITTEE

1. Golf
Dave Lillemon, Chr - Riverland
Brian LaPlante - Rochester
Jay Pivec - Minneapolis
2. Nominating Committee
Mel Millerbernd, Co-Chr - Rainy River
Jay Pivec – Co-Chr - Minneapolis
3. Hall of Fame
Jay Pivec, Chr. - Minneapolis
Mel Millerbernd – Rainy River