

2009 MCAC General Assembly Minutes

Members Present: Lisa Boxwell, Isaiah Conrad, Jim Russell, Dwight Kotila, Cam Stoltz, Anita Hanson, Jen Mackay, Micheal Raich, Anna Van Tassel, Mike Johnson, Justin Lamppa, Leslie Reed, David Dailey, Dan Lind, Jay Pivec, Ric Shrubbs, Mike Fury, Steve Crittenden, Paul Peterson, Mel Millerbernd, Jennie Swanson, Todd Thorstad, Ron Langrell, Dave Lillemon, Stan Cram, Brad LaPlante, Jean Musgjerd, John Haller, Paul McDonald, Steve Frantz, Justin Heckenlaible

Monday, March 23, 8:30 AM,

Mike Fury called Preliminary MCAC Meeting to order Introductions were done for all the members present

Discuss summer MCAC meeting

Having the meeting via ITV was discussed to save \$ and also time by not having all the members drive to location.

John Haller mentioned his registrar would like training on NJCAA eligibility rules with checking transcripts. He said if the information sessions are done via ITV then the counselors and registrars can be invited to learn about new rules and questions they have.

Jean Musgjerd informed group that the NJCAA does training sessions which are free the school just has to pay for housing and she can get information the sessions to the group.

Next discussion was on a Summer meeting date?

July 27th 2009 was the consensus date if a meeting is needed via ITV

General Assembly Members are to send meeting agenda items to Justin Heckenlaible by May 15th 2009 to see if agenda merits having a meeting.

2010 General Assembly Meeting Dates and location was next discussion items

Heckenlaible informed membership that a hotel in Duluth has approached the conference wanting us to move our meetings to Duluth.

No one motioned for change in meeting location

Motion by MacDonald to have the GA Meetings on March 22 and 23, 2010 hosted by DCTC at Old Chicago Meeting room

2nd by Van Tassel

Motion passes

Survey update on soccer interest

Heckenlaible gave an update on the response on schools interest in having soccer as a conference sport. The schools indicated a lot of interest but until 4 schools sponsor it and the conference recognizes it as a sport a lot of schools are going to be hesitant to start up the sport

Discussion on ideas collected on cost saving for the conference schools

Paul MacDonald sent out a email asking for cost saving ideas. He received 4 responses:

1. Sharing travel on baseball and softball trips
2. Banding together for bus travel like a state contract
3. State/National agreements on lodging with hotels
4. Having volleyball and soccer teams travel together

Macdonald will compile a list and if he gets more and sent them out to the membership

Discussion on Adding and Discontinuing sports

A formal process will be approved later

Rainy River is adding baseball

Riverland is dropping men's and women's golf

St. Cloud Tech is joining conference in volleyball

Anoka Ramsey men's soccer

9:15 AM Fury Motioned to adjourn the meeting until 3:00 PM

3:00 PM Meeting called to order by Mike Fury, Women's Division President

Motion by MacDonald to Approve 2009 MCAC General Assembly Agenda

2nd by John Haller

Motion passes

Mike Johnson motions to Approve minutes – 2008 General Assembly March 17-18, 2008

2nd by Micheal Raich

Motion passes

Hall of Fame Report – Mel Millerbernd & Jay Pivec

Macdonald motioned to nominate Terrance Isaac from Vermilion he was a 2 year all region player

2nd by Justin Lamppa

Motion passes

Treasurer's Report was given by Justin Heckenlaible and also the 2009-2010 Budget and Dues were given to the body.

The transition of the conference office and the salary difference in coordinators and some cost saving measures has given the conference budget a large amount of money in the checking account. Heckenlaible's recommendation is for a 50% dues reduction for one year to help get the checking account balance in line.

MCAC BUDGET REPORT

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 (15)	\$ 1,465.00				\$ 2,365.00
Crossover	\$ 900.00				
Weather Contingency					\$ 1,000.00
Softball (15)	\$ 2,270.00				\$ 2,270.00

Weather Contingency					\$ 1,000.00
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		\$ 180.00	\$ 1,860.00
Contingency	\$ 500.00				\$ -
TOTALS	\$ 71,645.00	\$20,612.11			\$ 65,330.00

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	\$18,542.26
Estimated total assets July 1,2009	\$ 62,779.85

50% Reduction from the 2008-2009 due structure

2009-2010 Proposed Dues Structure	Dues	Teams	Total
Sport			
Football & Volleyball	287.50	25	7187.50
Wrestling/Basketball/Softball/Baseball	260.00	64	16640.00
Golf	112.50	14	1575.00
General Dues Men & Women	302.50	36	10890.00
Total Dues to be collected			36292.50
Transfer From Checking to Balance			29037.50
Total			65330.00

*Still waiting on soccer dues amount

General Assembly Discussion Items

FORFEITURE FEE AMOUNTS PROPOSAL from Executive Committee

Forfeiture

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

- Soccer (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.

Motion from Executive Committee for approval of forfeiture fee amounts
 2nd by Jay Pivec
 Motion passes

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.

Motion from Executive to pass the New Programs and Discontinuing Programs
2nd by Jay Pivec

Discussion was what is the process to give to Presidents-Student life-idea of deadlines and money
Board approval from MnSCU
Letter from President
Maybe a \$1,000.00 fine if discontinued

Motion passes

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.

Soccer operating code and budget needs to be worked on and approved.

MCAC Strategic Plan and Business Plan

Stan Cram gave update with handout which is a conference coordination services agreement and went through all the points of interest.

Cram talked about following items

- Structure is good
- Mission and philosophy of the conference
- Why do we have college athletics to affect lives and help our student/athletes get an education
- Define staff expectations does the conference need support staff
- Develop and present and affordable marketing plan

Ron Langrell next spoke

What is the coordinator role

He is going to set up a meeting with Minnesota West President in July to discuss the coordination role and giving Heckenlaible more power to make decisions

He next touch on the business/vision statements to help create a sense where we are as a conference and where do we want to go.

He next talked about the survey that was sent out for evaluation of the coordination of the conference

Pivec asked how many people responded to the survey and the responses were 9 athletic coordinators 5 administrators and 2 coaches

Things that conference is going to do better is getting information back to the schools after decisions have been made.

Dwight Kotila asked about making the coordinator position a full-time position.

That is an item for discussion in the near future

Langrell talked about the appearance of conflict of interest but not really with the process of review by Executive Committee

The Coordinator role needs more autonomy to make decisions and also in who they report to.

Levels of non-compliance process proposal

The following proposal is if a school fails to comply with MCAC requirements/expectations:

The school that feels that another school has failed to comply with MCAC requirements/expectations will contact the MCAC Office and contact will be made with the proper people.

1st time notify athletic coordinator/MCAC coordinator/coach if the school fails to comply

2nd time Administrator in charge of athletics (example Campus Dean) Athletic coordinator/MCAC coordinator/coach

3rd time letter to President/athletic coordinator /Coach/MCAC coordinator coming from Executive Committee

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

A form letter will be made up by the conference office to be ready to send to the school not fulfilling the MCAC requirements/expectations.

July MCAC Executive Committee Minutes

Highlights:

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

Motion to approve July 28th 2008 Executive Committee Minutes

2nd Lamppa
Motion passes

Baseball Report-given by Justin Lamppa
New division alignment

With Ridgewater moving to the central division

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.

Motion by baseball coaches to ask for \$1,000 to cover expenses diamond dry etc
Tabled to Tuesday when finalizing budget

2nd by MacDonald to approve the Baseball Report
Motion passes

Softball Report-given by Todd Thorstad

MOTION:

If a MCCC team does not complete a full round of conference games, none of the games that they have played will be used in conference standings. If a team completes one round of conference games, then drops their remaining conference games, all first round games will be used in conference standings (no second round games will count).

MOTION: If a team cannot field a team or chooses not to travel, those games will count as a forfeit. Those forfeits will be used in conference, state, and region seeding

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.

Haller encouraged all teams to reserve their rooms early for State Tournament

Some handbook changes that are in the minutes

2nd by Lind to accept the Softball Report
Motion passes

September Executive Meeting Minutes

Discussion by MacDonald to have State Championship Trophy have a place to put picture on it. Nice to be able to just put picture right on trophy in the trophy case.

Motion by MacDonald to have all state championship trophies have a place to put a team picture on it.

2nd by Haller
Motion passes

2nd to approve September Minutes

Haller

Motion passes

Motion to adjourn @ 4:35 by Mike Fury

2nd by Johnson

October Executive Meeting Minutes

Highlights: www.mcac-sports.com and buy the domain name for 10 years

2nd by Pivec to accept the October Executive Meeting Minutes

Motion passes

Tuesday, March 24, 8:30 AM

Meeting called to order by Mike Fury

November MCAC Executive Committee Minutes

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

2nd by Vantassel to accept November MCAC Executive Committee Minutes

Motion passes

VOLLYEBALL REPORT-given by Leslie Reed

2009 State Tournament will be in Northland

Switch state tournament to national tournament format for 2009 which will be a single elimination tournament with brackets.

Dates of practice and schedules confirmed:

National Tournament 2009 is November 13th and 14th

Region games will need to be completed by Oct 31th

State will be 24th – 25th (Saturday/Sunday)

Start date of practices would be August 10th.

First match date is technically August 28th.

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.

Johnson asked if the state tournament cost goes down with the change in format?

Answer was that it would cost the same

Motion by Johnson to accept Volleyball report

2nd by Raich

Motion passes

Football Report-given by Brad Laplante

First practice date for Fall is August 7th 2009

Proposal by FB coaches 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).

No Second

Motion dies for lack of 2nd

Motion by FB coaches for new tie breaking scenario for more than 2 teams to be put in place for 2009 Season.

2nd by Macdonald

Discussion:

Lamppa asks what is the reason going from 2 and 1 to 3 and 2

Answer is that a non-division win should not be worth ½ of what a division win does

MacDonald talk about keeping as many teams still having a chance to make the playoffs late into the schedule. Changing the points will eliminate teams much earlier in the season and does not like that.

LaPlante got tie-breakers from the NSIC, Texas league and he mirrored their tiebreaker

Motion fails on voting on the tie-breaker that was presented.

Proposal by FB coaches to move the point system to 3 points for a division win and 2 points for a non-division win.

Motion dies for lack of second

Laplante motions to change the tie-breaking procedure with changing the point values for division games to be 2 points and non-division games 1 point.

2nd by Lind

Motion passes

MCAC FOOTBALL TIE-BREAKING PROPOSAL

Tie-Breaking Scenarios (For More than 2 teams)

1. Points (2 Division, 1 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)

Motion by Lind to accept the Football Coaches Minutes

2nd by Haller

Motion passes

Golf Report-given by Jim Russell

Change in host of the State/Region: Central Lakes College Brainerd Oct. 4,5,6 because of Riverland dropping golf

Talked about women's golf at the national tournament and the cuts that they tournament does after 2 rounds against division 1 and 2 teams.

National office discussion on having to qualify for the national meet in the spring

2nd by Kotila to accept the Golf Report with the change of the state/region tournament

Motion passes

December MCAC Executive Committee Minutes Reviewed

January MCAC Executive Committee Minutes Reviewed

February MCAC Executive Committee Minutes Reviewed

Men's Basketball Report-given by Jay Pivec

New region qualifying for region 13

Motion by Men's Basketball coaches to eliminate consolation round from the MCAC state tournament

2nd by MacDonald

Motion passes

Rest of items in the report will be accepted as a whole.

Motion by Lamppa to accept the Men's Basketball Report

2nd by Langrell

Motion passes

Women's Basketball Report-given by Mike Fury

Motion by coaches to have Northland be the site for the 2010 and 2011 state tourney

2nd by Milerbernd

Motion passes

Cybersports stats for all games supported

Handbook will be reviewed by the standing committee and coaches to make sure up to date.

Motion by Vantassel to eliminate item #6 to have plaques for all-tournament team and eliminate the \$12 language from their minutes. The conference can pay for plaques or host school can pay for plaques

2nd by Lillemon to accept the Women's Basketball Report

Motion Passes

Wrestling Report

Motion by coaches to move the wrestling practice start date to Oct. 1

2nd by Kotila

Motion passes

Motion by coaches to move the event start date from the second weekend in November to the last weekend in October

2nd by Lamppa

Motion passes

Motion to accept Wrestling Report

2nd by Lamppa

Motion passes

March MCAC Executive Committee Minutes Reviewed

Unfinished business from Day One Agenda Items

Mel Millerbernd indicated that Rainy River will not be dropping women's basketball

Finalize Dues Structure for 2009-2010

Soccer Dues need to be finalized and will have the soccer standing committee come up with an amount to cover costs and add that to the budget. The committee will send that amount to conference office and pass that on to the Executive Committee for approval to add to the budget.

Lamppa motioned to add \$1,000.00 to the baseball and softball budgets for a weather contingency fund.

2nd by MacDonald

Motion passes

2nd by Vantassel to accept the 2009-2010 MCAC Budget Dues Structure

Motion passes

Election of Officers & Standing Committees – Mel Millerbernd/Jay Pivec

Motion by Millerbernd to nominate Justin Lamppa for Men's Division Vice-President

2nd by Pivec

Standing Committee Changes

Men's Basketball

Chr. Jay Pivec MPLS

Jim Russell CL

Tom Stackpool MR

Brian LaPlante Roch

Motion by Coaches

2nd by Johnson

Motion passes

Baseball

Motion by Millerbernd Replace Dwight Kotila RW with Mike Turnbull Hibbing

2nd Pivec

Motion passes

Wrestling

Motion by Millerbernd to replace Shane Holm with Tim Setala-Itasca

2nd Lamppa

Motion passes

Motion by Lamppa to add Todd Thorstad to the wrestling standing committee

2nd by Kotila

Motion passes

Volleyball

Motion by Musgjerd to replace Drew Rongere with Carolyn Bell-Rochester and also make Mel Millerbernd the new chair

2nd Reed

Motion passes

Women's Basketball

Motion by Millerbernd to replace Ann Williams with Jen Mackay FDL

2nd by MacDonald

Motion passes

Golf

Motion by Pivec to remove Dave Lillemon and place Jim Russell-CL on the committee and make him the chair

Question about the Membership of the Executive Committee and who is on the committee and can a person be added.

Executive Committee shall consist of: ten (10) voting members; five (5) member college administrators, one serving as the president and one serving as the vice president, two (2) MCAC men's athletic directors, two (2) MCAC women's athletic directors, one (1) Region 13 representative from a member college, one (1) representative from the Office of the Chancellor (non-voting).

ARTICLE XII -- AMENDMENTS

The Agreement may be amended at any meeting of the Conference Assembly by a two-thirds vote of the members present. The proposed amendment(s) shall be submitted in writing to the Conference Coordinator one month before such meeting and a copy of the amendment(s) shall be sent to each member college at least two weeks prior to such meeting. This Agreement also may be amended by unanimous consent at any meeting of the General Assembly.

Motion by Pivec to add the men's region 13 representative to the MCAC Executive committee as a non-voting member.

2nd by MacDonald

The motion passes by unanimous consent at any meeting of the General Assembly

This means that the men's region 13 representative will be added to the MCAC Executive committee as a non-voting member.

New Business

Motion by Lamma to establish a Joint Soccer Standing Committee
2nd by Pivec

Musgerd motions to nominate Cam Stoltz-DCTC as Chair, Deb Hare-RCTC, Dwight Kotila to be members of the soccer joint standing committee.
2nd by Lamma

Discussion on what division schools need to be if member of conference. Currently DCTC is Division 1 in soccer. Do all conference schools need to be competing in the same division and now that the conference is going to have soccer as a conference sport

Langrell suggested that a formal letter be sent to DCTC to ask them to consider becoming a division 3 member of the conference.

Motion by Lillemon to adjourn MCAC General Assembly meeting
2nd by Kotila

Respectfully submitted by Justin Heckenlaible

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, Lamppa, 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 Lamppa 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

Got 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

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
Jay Pivec, Chr. - Minneapolis
Brian LaPlante-Rochester
Jim Russell-Central Lakes
Tom Stackpool - Mesabi
3. Baseball
Justin Lamppa, Chr. – Itasca
Mike Turnbull-Hibbing
Tom Yelle – Anoka Ramsey
Steve Huckle--Rochester
4. Wrestling
Bob Purcell, Chr. – Minnesota West
Todd Thorstad-Ridgewater
Randy Rager - Rochester
Tim Setala- Itasca

WOMEN'S DIVISION STANDING COMMITTEE

1. Volleyball
Mel Millerbernd, Chr. - Rainy River
Jane Peterson– Central Lakes
Carolyn Bell-Rochester
Helen Jahr - Riverland
2. Basketball
Mike Fury, Chr. – Minnesota West
Jen Mackay-Fond Du Lac
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
Jim Russell, Chr. – Central Lakes
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

Soccer

Cam Stoltz, Chr.-Dakota County
Deb Hare-Rochester
Dwight Kotila-Century
Sonar Dogan-Riverland