

MINNESOTA COLLEGE ATHLETIC CONFERENCE
GENERAL ASSEMBLY AGENDA
MARCH 23-24, 2009

Host Hotel: Americ Inn, Apple Valley. Call 888-489-7829 for reservations. Ask for the NJCAA/MCAC meeting block.

Meeting Conference Center: Meetings will be held in the Cedar Room Conference Center attached to Old Chicago Restaurant next to the Americinn.

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