

**MINNESOTA COLLEGE ATHLETIC CONFERENCE**  
**GENERAL ASSEMBLY AGENDA**  
**MARCH 22-23, 2010**

**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 22, 8:30 AM,

1. Preliminary MCAC Meeting, Athletic Directors only
  - Discuss summer MCAC meeting
  - Set Date and Location of the 2011 General Assembly Meeting
  - Survey update on soccer interest
  - Discussion on Adding and Discontinuing sports

Monday, March 22, 9:30 AM, Athletic Directors only

1. Region 13 Meetings – Joint Session, Men’s Division
2. MCAC Conference Athletic Representatives (Administrators) meet from 10:00-noon
3. Lunch from 12:00 to 12:45 at Old Chicago
4. 12:45 PM - Region 13 Women’s Division

Monday, March 22, 3:00 PM, Full General Assembly

1. Meeting called to order by Paul McDonald, Men’s Division President
2. Approve 2010 MCAC General Assembly Agenda
3. Approve minutes – 2009 General Assembly March 23-24, 2009
  - a. General Assembly Minutes
4. Hall of Fame Report – Mel Millerbernd & Jay Pivec
5. Treasurer’s Report – Justin Heckenlaible
  - a. 2009-2010 Budget & 2010-2011 Budget and Dues
6. General Assembly Discussion Items
  - a. Forfeiture Fee’s
  - b. Review of MCAC operating code and individual sport code update process
  - c. MCAC Strategic Plan and Business Plan discussion
  - d. Update on February meeting with Presidents
  - e. MCAC Trainer/EMT requirement
  - f. Ejection policy and procedures for all sports
7. April 14<sup>th</sup> 2009, May 12<sup>th</sup> 2009, June 9<sup>th</sup> 2009 MCAC Executive Committee Minutes
  - a. Baseball Report
  - b. Softball Report
8. September 3<sup>rd</sup> 2009 Executive Meeting Minutes
9. October 13<sup>th</sup> 2009 Executive Meeting Minutes

Tuesday, March 23, 8:30 AM

1. November 10<sup>th</sup>, 2009 MCAC Executive Committee Minutes
  - a. Volleyball Report
  - b. Football Report
  - c. Golf Report
2. December 8<sup>th</sup>, 2009 MCAC Executive Committee Minutes
3. January 12<sup>th</sup>, 2010 MCAC Executive Committee Minutes
4. February 9<sup>th</sup> 2010 MCAC Executive Committee Minutes
  - a. Men's Basketball Report
  - b. Women's Basketball Report
  - c. Wrestling Report
5. March 1<sup>st</sup> 2010 MCAC Executive Committee Minutes
6. Unfinished business from Day One Agenda Items
7. Finalize Dues Structure for 2010-2011
8. Election of Officers & Standing Committees – Mel Millerbernd/Jay Pivec
9. New Business