



Minnesota College
Athletic Conference

GENERAL ASSEMBLY ANNUAL MEETING

APPLE VALLY, MN

DAKOTA COUNTY TECHNICAL COLLEGE-HOST

MARCH 22-23, 2010

Table of Contents

2010 MCAC OFFICIAL REPRESENTATIVES.....	3
2010 GENERAL ASSEMBLY AGENDA	4
2009 GENERAL ASSEMBLY MINUTES	5
2010 MCAC BUDGET.....	21
FOOTBALL BUDGET.....	22
2010-2011 MCAC WOMEN’S DIVISION INTERCOLLEGIATE PARTICIPATION.....	23
2010-2011 MCAC MEN’S DIVISION INTERCOLLEGIATE PARTICIPATION	24
FORFEITURE FEE’S.....	25
REVIEW OF MCAC OPERATING CODE AND INDIVIDUAL SPORT CODE UPDATE PROCESS	26
MCAC STRATEGIC PLAN AND BUSINESS PLAN DISCUSSION.....	27
UPDATE ON FEBRUARY MEETING WITH PRESIDENTS	28
MCAC TRAINER/EMT REQUIREMENT.....	29
EJECTION POLICY AND PROCEDURES FOR ALL SPORTS	30
NOTICE OF PLAYER EJECTION UNDER MCAC ETHICS POLICY	31
MCAC SPORTS TEAMS TO FOLLOW THE NJCAA PRACTICE START DATES	32
APRIL 14 TH 2009 EXECUTIVE COMMITTEE MEETING MINUTES	33
MAY 12 TH 2009 EXECUTIVE COMMITTEE MEETING MINUTES	35
JUNE 9 TH 2009 EXECUTIVE COMMITTEE MEETING MINUTES.....	36
BASEBALL REPORT.....	39
SOFTBALL REPORT	40
SEPTEMBER 3 RD 2009 EXECUTIVE COMMITTEE MEETING MINUTES	41
OCTOBER 13 TH 2009 EXECUTIVE COMMITTEE MEETING MINUTES.....	43
NOVEMBER 10 TH 2009 EXECUTIVE COMMITTEE MEETING MINUTES	44
VOLLEYBALL REPORT	46
FOOTBALL REPORT	48
GOLF REPORT.....	50
DECEMBER 8 TH 2009 EXECUTIVE COMMITTEE MEETING MINUTES.....	51
JANUARY 12 TH 2010 EXECUTIVE COMMITTEE MEETING MINUTES	53
FEBRUARY 9 TH 2010 EXECUTIVE COMMITTEE MEETING MINUTES	55
MEN’S BASKETBALL REPORT.....	57
WOMEN’S BASKETBALL REPORT	60
WRESTLING REPORT	61
MARCH 1 ST 2010 EXECUTIVE COMMITTEE MEETING MINUTES	62
MCAC OFFICERS	63
MCAC SPORT STANDING COMMITTEES	64
NEW BUSINESS	65

2010 MCAC OFFICIAL REPRESENTATIVES

College	Administrative Representative	Men's AD	Women's AD
Anoka Ramsey	Cindy Nutter	David Alto	David Alto
Central Lakes	Kelly McCalla	Jim Russell	Jim Russell
Century	Kristen Hageman	Dwight Kotila	Dwight Kotila
Dakota County	Nicole Meulemans	Cam Stoltz	Cam Stoltz
Fond Du Lac	Jen Mackay	Tony Deleon	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
M-State Fergus Falls	Robert Anderson	Steve King	Jason Retzlaff
Minnesota West	Ric Shrubbs	Mike Fury	Mike Fury
Northland	Steve Crittenden	Paul Peterson	Paul Peterson
Rainy River	Mike Johnson	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 Dubois	Paul McDonald	Paul McDonald
Conference Coordinator	Justin Heckenlaible		
Office of the Chancellor	Steve Frantz		

2010 GENERAL ASSEMBLY AGENDA

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. Presentation by Ken Grosz-Dakota College at Bottineau
4. Approve minutes – 2009 General Assembly March 23-24, 2009
 - a. General Assembly Minutes
5. Hall of Fame Report – Mel Millerbernd & Jay Pivec
6. Treasurer’s Report – Justin Heckenlaible
 - a. 2009-2010 Budget & 2010-2011 Budget and Dues
7. 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
 - g. All MCAC sports teams to follow the NJCAA practice start dates
8. April 14th 2009, May 12th 2009, June 9th 2009 MCAC Executive Committee Minutes
 - a. Baseball Report
 - b. Softball Report
9. September 3rd 2009 Executive Meeting Minutes
10. October 13th 2009 Executive Meeting Minutes

Tuesday, March 23, 8:30 AM

1. November 10th, 2009 MCAC Executive Committee Minutes
 - a. Volleyball Report
 - b. Football Report
 - c. Golf Report
2. December 8th, 2009 MCAC Executive Committee Minutes
3. January 12th, 2010 MCAC Executive Committee Minutes
4. February 9th 2010 MCAC Executive Committee Minutes
 - a. Men’s Basketball Report
 - b. Women’s Basketball Report
 - c. Wrestling Report
5. March 1st 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

2009 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 Shrubb, 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 McDonald 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 McDonald 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

McDonald 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 McDonald 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

McDonald motioned to nominate Terrance Isaac from Vermilion he was a 2 year all region player
 2nd by Justin Lamma
 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 or 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 Lamppa, 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 McDonald 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 McDonald 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 McDonald 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

Volleyball 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 McDonald

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

McDonald 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 McDonald

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 McDonald

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 to 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 McDonald

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 McDonald

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 Lamppa to establish a Joint Soccer Standing Committee

2nd by Pivec

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

2nd by Lamppa

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, McDonald, 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. McDonald 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 McDonald

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 McDonald

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.

McDonald 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 McDonald 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	2010-11
Vice President	Justin Lamppa	Itasca	2009-10

JOINT

MCAC Coordinator Justin Heckenlaible Minnesota West

EXECUTIVE COMMITTEE

President	Ron Langrell	Riverland	2009-10
Vice President	Stan Cram	Rochester	2009-10
At-large Position	Steve Crittenden	Northland	2009-10
At-large Position	Mike Johnson	Itasca	2009-10
At-large Position	Jenni Swanson	Ridgewater	2009-10
Men's Division	Paul McDonald	Vermilion	2010-11
Men's Division	Justin Lamma	Itasca	2009-10
Women's Division	Mike Fury	MN West	2009-10
Women's Division	Anna VanTassel	Hibbing	2009-10
Region 13 Women	Jean Musgjerd	Rochester	
Region 13 Men	Jay Pivec	Minneapolis	(non-voting)
MNSCU Rep.	Steve Frantz		
MCAC Coordinator	Justin Heckenlaible	MN West	

2009-2010 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 Lamma, Chr. – Itasca
Mike Turnbull-Hibbing
Tom Yelle – Anoka Ramsey
Steve Hucke--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

2010 MCAC BUDGET

FISCAL YEAR 2010-2011

PRESENTED MARCH 22, 2010

SPORT	Budgeted Amount 2009-2010	Actual Expenses To Date	Additional Expenses	Difference From Budget	2010-2011 Proposed Budget
Football	\$ 3,565.00	\$ 3,565.00	* see attached		\$ 3,565.00
Volleyball	\$ 3,580.00	\$ 3,580.00			\$ 3,580.00
Golf	\$ -				\$ -
Men's Basketball	\$ 2,310.00	\$ 2,310.00			\$ 2,310.00
Women's Basketball	\$ 3,630.00	\$ 3,630.00			\$ 3,630.00
Wrestling	\$ 1,050.00	\$ 1,050.00			\$ 1,050.00
Baseball	\$ 1,465.00				\$ 2,365.00
Crossover	\$ 900.00				
Weather Contingency	\$ 1,000.00				\$ 1,000.00
Softball	\$ 2,270.00				\$ 2,270.00
Weather Contingency	\$ 1,000.00				\$ 1,000.00
Conference Office Staff	\$ 38,000.00	\$35,675.82			\$ 50,000.00
Awards	\$ 3,000.00	\$ 4,381.50			\$ 3,000.00
Committee Expenses	\$ 1,700.00	\$ 50.44			\$ 1,700.00
MCAC Meetings	\$ 1,860.00				\$ 1,860.00
Marketing	\$ 1,500.00	\$ 1,127.04			\$ 1,500.00
Contingency	\$ 500.00				\$ 500.00
TOTALS	\$ 67,330.00	\$55,369.80			\$ 79,330.00

Estimated balance in checking account at end of fiscal year 2009	\$ 23,429.42
Estimated balance in savings account at end of fiscal year 2009	\$ 18,552.25
Estimated total assets July 1,2010	\$ 41,981.67

2010-2011 Proposed Dues Structure	Dues	Team s	Total
Sport			
Football & Volleyball	\$ 575.00	25	\$ 14,375.00
Wrestling/Basketball/Softball/Baseball	\$ 520.00	62	\$ 32,240.00
Golf	\$ 225.00	16	\$ 3,600.00
General Dues Men & Women	\$ 605.00	34	\$ 20,570.00
From Checking to Balance			\$ 8,545.00
Total			\$ 79,330.00

FOOTBALL BUDGET

2009 MCAC Football Classic

Income
\$9985.25

Expenses

Parking Surcharge: \$480
SCSU Field Rental \$ 5500.00 (\$1100/game x 5 games)
Officials \$ 3,300.00
Officials Mileage \$ 544.50
Total \$ 9824.50

2009 MCAC Football Classic Profit/Loss

Income \$9985.25
Expenses \$9824.50
Net Profit \$160.75

2009 MCAC Playoffs

Income
\$4538.00

Expenses

SCSU Rental - \$1100.00
Officials – \$ 660.00 Officials (semifinal # 1)
\$ 660.00 Officials (semifinal #2)
\$258.50 Mileage (Semifinal #1)
\$ 0.00 Mileage(Semifinal #2)
\$ 660.00 Officials (Championship)
\$ 76.96 Mileage (Championship)
Coaches Mtg \$ 240.68

TOTAL \$3656.14

2009 MCAC Playoffs Profit/Loss

Income \$4538.00
Expenses \$3656.14
Net Profit (\$881.86)

2009 MCAC Football Summary

Income

MCAC Football Dues \$3,565.00
MCAC KO Classic Gate \$9958.25
MCAC State Championship Gate \$4538.00
Total Revenue \$18061.25

Expenses

MCAC KO Classic \$9824.50
MCAC State Tournament \$3656.41
Total Expenses: \$13,480.91

Profit/Loss

Total Revenue \$18061.25
Total Expense \$13,480.91
Net Profit: \$4580.

Prior Seasons Carryover Balance \$343.80
Remaining Football Balance: \$4924.14

2010-2011 MCAC WOMEN'S DIVISION INTERCOLLEGIATE PARTICIPATION

College	MCAC SPORTS				
	Volleyball	Basketball	Softball	Golf	Soccer
Anoka-Ramsey	*	*	*		*
Central Lakes	*	*	*	*	
Century				*	*
Dakota Cty					*
Fond Du Lac	*	*	*		
Hibbing	*	*	*	*	
Itasca	*	*	*		
Mesabi Range	*	*	*		
Minneapolis					
MSCTC-FF	*	*	*	*	
MN West	*	*	*	*	
Northland	*	*	*		
Rainy River	*	*	*		
Ridgewater	*	*	*	*	
Riverland	*	*	*		
Rochester	*	*	*	*	*
St Cloud	*		*		
Vermilion	*	*	*	*	
Total	15	14	15	8	3

2010-2011 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 Range	*	*		*		
Minneapolis						
MSCTC-FF	*	*		*	*	
MN West	*	*	*	*	*	
Northland	*	*		*		
Rainy River		*		*		
Ridgewater	*	*	*	*	*	
Riverland		*		*		*
Rochester	*	*	*	*	*	
St Cloud				*		
Vermilion	*	*		*	*	
Total	10	14	4	15	8	4

FORFEITURE FEE'S

Paul McDonald checked with several area conferences (NSIC,MIAC, Iowa Conferences) about what they do on forfeitures and their fees and he came up with the language below to add to our forfeiture fee language.

Proposal is to have this addition to forfeiture language:

If the offending team would like to have their case reviewed by the Executive Committee, they may appeal in writing and forward it to the Executive Committee Chair within fifteen working days of the forfeiture.

REVIEW OF MCAC OPERATING CODE AND INDIVIDUAL SPORT CODE UPDATE PROCESS

Committee that was lead by Anna VanTassel will give an update.

MCAC STRATEGIC PLAN AND BUSINESS PLAN DISCUSSION

UPDATE ON FEBRUARY MEETING WITH PRESIDENTS

Ron Langrell and Justin Heckenlaible and Steve Frantz will give update.

MCAC TRAINER/EMT REQUIREMENT

EJECTION POLICY AND PROCEDURES FOR ALL SPORTS

NOTICE OF PLAYER EJECTION UNDER MCAC ETHICS POLICY

Progressive Game Penalty

Referee: _____ Game: _____ at _____ Date _____

The player named below was ejected by me for (1) deliberately inflicting bodily injury, or (2) attempting to inflict bodily injury on another person:

Name of player _____ No. _____ Team _____

Description of incident:

Scorer notified (if appropriate - not for football): Yes _____ No _____

Offended coach notified: Yes _____ No _____

Player's coach notified: Yes _____ No _____

Signed _____ Address _____

Home phone _____ Bus. phone _____

- 1) Send completed report immediately to:
- Justin Heckenlaible
MCAC Office
1450 Collegeway
Worthington, MN 56187
(507) 372-3487 phone
- Minnesota West Community College

- 2) The Athletic Director of the Home Team is to notify the a) MCAC office and b) athletic coordinators of all other teams affected by division standings of the ejection the 1st working day following the contest.

MCAC SPORTS TEAMS TO FOLLOW THE NJCAA PRACTICE START DATES

APRIL 14TH 2009 EXECUTIVE COMMITTEE MEETING MINUTES

MCAC Executive Committee Meeting

9:00 AM April 14th, 2009 via ITV

Members Present: Cram, Frantz, McDonald, Heckenlaible, Langrell, Pivec, Lamma, Crittenden, VanTassel, Fury, Musgjerd, Swanson, Johnson

Meeting started at 9:03 AM

Motion by McDonald to approve March 2nd 2009 Meeting Minutes

2nd by Cram

Motion passes

New Business

Final review of proposed contract with MN West (Stan is sending last version)

Cram will get a updated copy to Minnesota West for their review with the suggestions and comments from the General Assembly members and add them to the contract.

Would like a May 12, 2009 approval of the final contract and also Ron Langrell is going to meet with Minnesota West President and coordinator on July 2, 2009.

May meeting update with Presidents (Justin and Ron)

Items to share with them

- Share where conference is at with the contract
- Progress to date summarize outcomes from the General Assembly Meetings
- Cost saving procedures and ideas list from McDonald
- A plan or brainstorming session about the strategic plan
- Vision/Plan for the conference in the future 1 year out maybe 5 years
- How do we get the conference closer/tighter culture
- Presidents want to know our actions as a Exec. Committee
- VanTassel head of subcommittee is working on getting operating codes updated
- Mission-vision-set of values for Fall meeting with the Presidents

May meeting confirm next the leadership of the Executive Committee

Develop smaller group to help Stan Cram with the contract

Clean up process for election of officers for May meeting check on the bylaws and process

Motion by Lamma to have St. Cloud Tech be travel partner with Fergus Falls for the interdivision games for 2009 and 2010 seasons

2nd by VanTassel

Motion passes

Update on how baseball and softball scheduled games are going

Baseball-South is fine and the Central is one date behind and the North is one date behind

Softball-South should be ok after Friday and the North is a either 1 or 2 dates behind

Issue of ejections was brought up by Pivec and there have been 3 already this season. MR baseball coaches, Rochester coach, Minnesota West player.

Langrell asked if a letter should be sent to the coaches for their behavior and told to please behave in a appropriate for the rest of the season. He agreed to send out a letter.

Update on soccer operating code and budget update (Heckenlaible)

The operating code has been circulated and I will make sure the other people on the committee are allowed to have their input and review what has been put in thus far.

Need a State Champion Trophy and a Runner up Trophy

2 other items to make sure that are in the code are: competitive season and # of contests

MCAC Golf Schedule Fall or Spring with new NJCAA ruling on when the region tournament needs to be held in 2010

Coaches should make the decision on the region meet and they should have discussion at their state meet and have the decision to give to the Executive Committee by November Executive meeting

Out of season schedule clarification on the MCAC restrictions if any. –Season 8 hour limit (eliminating the 4-4-1) will impact our sports---baseball/softball (fall ball)

Nothing has changed as far as spring football. If you did not have it before you still do not have it so no spring football. Nothing has changed just it is you can work with your whole team for a total of 8 hours.

Old Business

Operating codes update:

The softball coaches went through code before season and will go through the code again after the season.

Update on the calendar of getting code to the Exec. Committee. The updated code needs to be to the coordinator by June 1, 2009 so committee has time to review codes and have ready for approval at the Summer MCAC meeting.

Heckenlaible will send reminder email to the President of each sport to remind them of the deadlines so they can start review process.

Motion to end the meeting by Fury

2nd by Lamppa

Meeting ends

Submitted by Justin Heckenlaible

MAY 12TH 2009 EXECUTIVE COMMITTEE MEETING MINUTES

MCAC Executive Committee Meeting

9:00 AM May 12th, 2009 via ITV

Members present: Fury, Langrell, Cram, Musgjerd, McDonald, Swanson, Crittenden, VanTassel, Johnson, Frantz, Heckenlaible

Not present: Lamppa, Pivec

Motion by McDonald to approve April 14th 2009 Meeting Minutes

2nd by Cram

Motion passes

Old Business

Final review of proposed contract with MN West

Stan Cram is sending revised version to Minnesota West.

Minnesota West is ok with the contract except letter K should be taken out of the contract as the conference office does not do that, which is assign officials for the conference teams.

Cram will make the change and send to Heckenlaible to send out to the Executive Committee

May 5th meeting update with Presidents (Justin/Stan/Ron)

Update was given on the meeting and the items that the Executive committee needs to work on for their next meeting.

Update on soccer operating code and budget update (Heckenlaible)

Group is planning meeting via telephone conference call in middle of May to finalize operating code and budget.

New Business

Update on the State/Region Softball and Baseball Tournaments (Heckenlaible)

Softball state tournament was won by Itasca and the Region 13B winner was Central Lakes and 13A Rochester

Baseball state tournament was won by Riverland and the Region was also won by Riverland

Proposal from MSCTC-FF Men's Basketball to move the date of their game vs Central Lakes

Motion by Mike Johnson to reject the MSCTC-FF proposal

2nd by Fury

Motion passes

Tabled to June Meeting MCAC possible Marketing ideas for 09-10 Year (Heckenlaible)

Tabled to June Meeting No trainer at Mesabi Range game incident (VanTassel)

Tabled to June Meeting Appropriate pre-Game/during game music being played at MCAC/NJCAA Events (Musgjerd)

Softball Coaches Meeting Minutes (Musgjerd)

State Tournament host site for next year up in the air yet

DCTC in the southern division softball schedule for next year discussed by coaches

Formal letter to the President of DCTC on what their intention is for the 2010 season from the conference office and would like their answer by May 26th, 2009

Baseball Coaches Meeting Minutes

New State/Region tournament was motioned by the coaches

2nd by McDonald

Motion passes

Make up policy was discussed but no motion was made and tabled to June Meeting

Tabled to June for lack of time Baseball Division realignment

Next Meeting June 9th, 2009 via telephone Conference Call

Minutes Submitted by Justin Heckenlaible

JUNE 9TH 2009 EXECUTIVE COMMITTEE MEETING MINUTES

June 9th, 2009 9:00 AM Executive Committee Meeting Minutes

Members Present: Justin Lamma, Anna VanTassel, Jean Musgjerd, Steve Frantz, Jenni Swenson, Ron Langrell, Mike Fury, Justin Heckenlaible

Not Present: Stan Cram, Paul McDonald, Steve Crittenden, Mike Johnson, Jay Pivec

Motion to Approve May 12th, 2009 Minutes by Fury

2nd by Lamma

Discussion to change that Anoka Ramsey was included in the Softball schedule

Motion passes

Old Business

MCAC possible Marketing ideas for 09-10 Year (Heckenlaible)

Heckenlaible gave an update on some marketing ideas that he had come up with:

1. Coming up with a tri-fold printed document that would be a profile/media guide with pictures and information on the league to send out to media members. The profile would be sent to newspapers, TV, Radio, 4 year schools, High School Coaches. This would also be posted on MCAC website
2. Getting banners for each state tournament venue that welcomes fans and has the MCAC conference logo and website on it.
3. Having the conference purchase t-shirts, mini footballs, volleyballs, basketballs etc to throw out at the various state tournaments.
4. Remind AD's of the opportunity to buy banners to hang at their field and gyms
5. Collect ideas from other coaching groups to see what they agree with or other things to do

No trainer at Mesabi Range game incident (VanTassel)

VanTassel wanted to remind AD's to fill out incident reports if a school does not comply with their responsibility like not having a trainer available. A letter to the chain of communication about having trainer at games.

It was next asked if it was in the operating code that softball and baseball games must have medical person on site? Heckenlaible was going to check the code.

Appropriate pre-Game/during game music being played at MCAC/NJCAA Events (Musgjerd)

Wanted to have something in the minutes to remind AD's and coaches to make sure warm up music was appropriate. This will be addressed at the summer meeting.

Baseball Ejections and behavior discussions

Make sure to send of reminder to AD's and Coaches on the ejection policy to make sure they are filling out proper paper work and encourage out conference to not have any ejections or reduce the number from the 2009 season.

Baseball coaches talked about having a list of expectations and also what happens to players and coaches giving to umpires when they get their checks to make sure everyone understands the ejections policy.

At the beginning of the year conference call the baseball coaches will be reminded of ejection policy and the new number of games they will have to sit out.

Langrell and Frantz gave an update on the Meeting with Presidents

Presidents want to make sure they are informed about inappropriate behavior, because sometimes they are not hearing about it from their campus people. It will be put on the 2010 General Assembly agenda to make

sure the membership keeps their President informed when ejections etc. happen so they do not hear about it from another source.

Also the evolution of the conference the Presidents group do not have a governing official role in the current structure. Maybe it is time for the group to look at a new process that empowers the President's group but not having deal them to deal with small decisions such as what type of volleyballs to buy

The meeting was a positive one and looking forward to making sure the Presidents group is informed and wanting their input as the conference continues to grow and improve.

New make-up policy for baseball games(listed in the baseball minutes)

Motion from the baseball coaches

2nd by Mike Fury

Discussion: Can a double forfeit be in the schedule if the games cannot be made up because of weather.

Motion passes

New Baseball Division realignment (mileage chart attached)

Motion from baseball coaches

2nd by VanTassel

Motion passes

New Business

Northland would like to see if they could move our games with Fond du Lac from Feb. 20th to Feb. 19th.

Northland has talked with Fond du Lac and they are fine with the date change. The reason is Northland has 10 high school teams that play what they call a Super Saturday and they would like to see if they could play at Northland on Feb. 20th.

Motion to approve Lamppa

2nd by VanTassel

Motion passes

Approval of the Baseball schedules for North/Central/South (attached documents)

Motion by Fury to approve

2nd by Lamppa

Motion passes

Approval of the baseball cross-over games with new team and new locations

Motion by Lamppa to approve

2nd by Musgjerd

Motion passes

Motion by Baseball Coaches approved changing Fall baseball Practice from 1st day of class to Last Day of October

2nd by Fury

Motion Fails

Motion by Fury to accept the Baseball Minutes

2nd by VanTassel

Motion passes

Summer Meeting agenda ideas that were sent to conference office

State wide quote on busing mileage rates

Conference wide film exchange agreement for all sports to reduce cost

These will be added to the warm-up music and having a trainer on site agenda items

Update on the Operating Code submissions

The sports that had their operating code to the conference office by June 1 was WBB, MBB, FB

Those operating code files will be sent to Anna VanTassel for her subcommittee to look over the code and make sure they are in compliance with the MCAC operating code. (baseball, volleyball, golf, wrestling, softball) yet to come.

Langrell and Heckenlaible will look through the MCAC Agreement and Operating codes and get them up to date and record any changes that need to be done for approval by the subcommittee.

MCAC Soccer update on operating code and Dakota County staying Division 1

Heckenlaible gave update on the committee meeting and getting the operating code finalized and the concern over DCTC being a Division One school.

Discussion over DCTC being Division 1 competing against Division 3 member schools and unfair competitive advantage:

Resolution from the Executive Committee is as follows: There are currently 4 MnSCU schools that have soccer for both women's and men's but only three schools are at division 3 status, therefore to adhere to MCAC operating code bylaws that states that 4 schools of the same division must sponsor the sport for it to be a conference sanctioned sport. The MCAC will not have soccer as a official sport for the 2009-2010 season. The MCAC hopes that more schools will look to start up soccer at the division 3 level for the 2010-2011 season so it can be official recognized MCAC sport.

Musgjerd commented about the operating code and wanted to make sure the region language was taken out of the code so it is not confusing. Things such as where the region tournament is going to be held as an example.

MCAC Softball: Dakota County status

Conference office has asked for a commitment from them and have gotten little response and they have been very reluctant to commit to having a team for the 2010 season. They have been club status the past two years.

If they chose to discontinue Program or go club status: Institutions intending to discontinue a sport will notify the MCAC Conference Coordinator and all individual opponents by August in the current fiscal year for spring sports.

MCTC Basketball

Heckenlaible gave an update that they will they will have basketball their basketball programs for the 09-10 season and then they will have to fund raise \$118,000 in order to have the program remain in existence.

Motion to adjourn from Lamppa

2nd by VanTassel

Next meeting will either be in on July 27th at 9:00 AM via ITV or in September

BASEBALL REPORT

Minutes from MCAC Baseball Coaches Meeting

April 30, 2009

Roll Call: St. Cloud, Central Lakes, Hibbing, Vermilion, Minnesota West, Rochester, Itasca, Dakota County, Rainy River, Mesabi Range, Ridgewater, Northland, Riverland, Anoka-Ramsey, Fergus Falls

Rainy River: Josh Koenings, named Head Coach of new program starting in Spring of 2010

All-Conference, All-State, All-Region – voted on and passed – Justin Heckenliable has the teams

New State and Regional Tournament is now a 9 team combined Tournament. Tournament will be held May 13-17, 2010 in St. Cloud. Bids will be taken for 2011 & 2012 next year, unless an agreement can be worked out to stay at St. Cloud. Will be a 4 day tournament. The tournament will seeded by the 9 teams in the tournament, Each school will vote for seed after a conference call between tournament teams to be held on Monday prior to tournament. The high and low vote received for each school will be dismissed. Motioned and passed

Conference Realignment was discussed, voted on and Option 1 was passed:

North: Itasca, Hibbing, Vermilion, Mesabi Range, Rainy River

Central: Northland, Central Lakes, St. Cloud, Ridgewater, Fergus Falls

South: Rochester, Riverland, Anoka-Ramsey, Dakota County, Minnesota West

Tournament Placement:

2010 N 2 C 3 S 3

2011 N 3 C 2 S 3

2012 N 3 C 3 S 2

Passed

Make up games: For any game that is rained out, snowed out, or for any weather related cancellation- the date for make-up is to be mutually agreed upon by the parties involved. Date must be filed with Conference Office. The games must be made up by the last Saturday of the conference season. If failure to be played then both teams will forfeit the games. The last scheduled game of the conference season has until Monday to be played. If that DH is not played due to weather then the games are not played and no forfeits. Winning % is then used to determine place. Passed

Cross-over Tournament: Justin Lamppa is making an attempt to get the Crossover tournament to be played in Metrodome during the week. We are asking that each team will be assessed a charge of \$950 to participate in a doubleheader during their allotted time. The regular dates for the Crossover Tournament will be April 2 and 3, 2010 with Rochester, Riverland and Ridgewater serving as the host sites again. Schedule attached.

Ejection policy: Discussed and strongly encouraged to not have coach or player ejected rest of this season or upcoming season.

Conference Baseball: handed out Diamond Baseball Contract which we entered into 1st year of 3 year contract. Stat program: Steve Hucke, Rochester is compiling information on obtaining a stat program for all schools in the conference to use as far as providing much better information for public and 4 year schools and give us a more respectable look. Info will be distributed when obtained.

Fall Baseball

30 dates to be used from the 1st day of class until the last of October. passed

SOFTBALL REPORT

MCAC Schools Absent: Anoka-Ramsey, Dakota County

Meeting called to order at 8:00pm, April 30th @ St. Cloud Tech College.

Discussion on the Region 13A and B Softball Tournaments. **Proposal (to forward to AD's to reformat the Region 13A and Region 13B Tournaments) Odd years ND softball teams will participate in Region 13B; Even years ND softball teams will participate in Region 13A. The perspective tournaments will be a 4 team tournament in Region 13B on odd years and a 4 team double elimination tournament in Region 13A in even years (2 team double elimination tournaments when ND schools do not participate).**

Motion-Kathy

Second-Dieter

Motion Passes.

Discussion on NJCAA ruling that does not allow DII athletes to participate in DIII sports.

Discussion on the pros and cons of having a MCAC Softball Meeting at the state tournament site.

Proposal to have the MCAC Coaches Meeting via teleconference on the Monday after the MCAC State Softball Tournament @ 5:00 pm in the future.

Motion-McBride

Second-Lampa

Motion Passes

Discussion on conference stats.

Proposal to have Kathy, David, Dieter establish minimums for conference stats to forward to Justin at MCAC office.

Motion-David L

Second-Thorstad

Motion passes

Discussion on 2010 and 2011 State Tournament site: **Motion to have interested schools bid to hold the 2010 and 2011 tournaments by forwarding formal desire to host the tournament to Todd Thorstad by May 12, 2009. Todd will then have conference softball coaches vote via email on their choice of who would host the tournament (from the schools that put in a bid). This vote would take place prior to May 15th.**

Motion: Bill

Second: David

Motion passes

Motion to adjourn and break in to divisions and discuss scheduling.

Motion-Palm

Second-McBride

Motion Passes

Southern division will have corresponding dates during 2010 and 2011 (Anoka-Ramsey will take the DCTC spot in the schedule). DCTC has not committed to softball as a varsity sport to date.

SEPTEMBER 3RD 2009 EXECUTIVE COMMITTEE MEETING MINUTES

September 3rd, 2009 9:00 AM Executive Committee Agenda

Members Present: Justin Lamma, Mike Johnson, Jean Musgjerd, Stan Cram, Justin Heckenlaible, Steve Frantz, Anna VanTassel, Mike Fury, Jenni Swenson, Steve Crittenden,

Not Present: Ron Langrell, Paul McDonald, Jay Pivec

Motion by Crittenden to approve June 9th, 2009 Minutes

2nd by VanTassel

Motion passes

New Business

Set Meeting Dates and Times for the Year

Was tabled and Justin Heckenlaible will set up a Doodle list to determine what day and time works best for the whole group

Update on the MCAC Operating Code/Sport Operating Codes(VanTassel)

Update was giving by VanTassel that that the code is not reviewed or ready to go. She said the code was sent out the committee group and she gave a timeline of reviewing the codes and the Standardized Operating Codes below:

Suggestion for Standardized Operating Codes:

I. Organization of Coaches Group

- A. Membership
- B. Chair/Secretary
- C. Meeting

II. Competitive Season

- A. Number of dates of competition
 - B. 1st allowable date of practice
 - C. 1st allowable game date
 - D. Playoffs done by
 - E. Out-of -Season Practices
- etc.

III. Rules & Regulations

IV. Division Organization

V. Eligibility

VI. Awards Procedures

VII. State Tournament Policies

VIII Division Schedules

Suggestions for Order of Review:

1. Agreement and Operating Procedures for the MCAC by October MCAC Executive Committee Meeting
2. Men's Basketball/Women's Basketball/Wrestling for the Nov. meeting
3. Softball/Baseball for the December meeting
4. Volleyball/Football/Golf for the Feb. meeting
5. Soccer if needed

MCAC Soccer update

Heckenlaible gave update on why the MCAC did not have soccer as a sponsored sport because of not having 4 division III schools that sponsor soccer. DCTC is division one and the hope is that a fellow MCAC school will now add soccer at the Division III that there are more schools that have the sport.

MCAC Softball: Dakota County status

Heckenlaible gave an update that DCTC is going to stay club status this year and hope to have a team at the varsity level the 2011 season.

MCAC Executive Committee 2009-2010 Goals

Was tabled to get more ideas for the October meeting

Question on Insurance for MCAC athletes

All student-athletes must have their own individual insurance and conference office had several questions on this. This also needs to be stated in the operating code somewhere and will be added during the review.

Also make sure if athletes buy MNSCU policy that they also buy the athletic rider for the policy.

MCAC possible Marketing ideas for 09-10 Year (Heckenlaible)

Quote on Banner for State Tournament Sites

Quote on T-shirts and items to throw out at state tournaments

Motion by Fury to approve buying of banners for state tournament sites

2nd by VanTassel

Motion passes

Motion by VanTassel to approve buying of t-shirts and balls for state tournaments

2nd by Fury

Motion is approved

Stan Cram had a marketing idea of maybe throwing out shirts and balls at MN State High School events.

Heckenlaible will do some checking with activities association if that would be possible.

MCAC Facebook and Twitter pages

Heckenlaible gave update that the MCAC has a facebook and twitter pages that can be accessed through the www.mcac-sports.com webpage.

Meeting was complete at 9:57 AM

Minutes submitted by Justin Heckenlaible

OCTOBER 13TH 2009 EXECUTIVE COMMITTEE MEETING MINUTES

Members Present: McDonald, Lamppa, VanTassel, Langrell, Crittenden, Swanson, Fury, Johnson, Cram, Musgjerd, Frantz, Heckenlaible

Call Meeting to Order by Langrell at 9:03 am

Motion by McDonald to Approve September 3rd 2009 Minutes
2nd by Lamppa

Motion passes

Old Business

Update on the MCAC Operating Code/Sport Operating Codes (VanTassel)

Minor changes on the operating code and VanTassel gave an update on the agreement.

VanTassel will send a updated copy to Heckenlaible and when the corrections are done he will send updated copy out to Executive Committee.

Review MCAC Executive Committee 2009-2010 Goals

- Update/Revise Operating Codes
- Review/Propose conference efficiency
- Continued and improved dialogue with Presidents and chain of command

New Business

Update on the Football and Volleyball Standings and possible ties

The North Hibbing and Central Lakes playing tie-breaker game Possible Ridgewater and Rochester playoff game

Football South is looking like is going to play out the North is to early to tell

Update on MCAC State Golf Tournament

Central Lakes Won the Women's and Century won the Men's

Confirm Exec. Committee Officers FY 2010(Langrell)

Talked about the need to appoint a Vice-President as Cram is not able to commit to being the VP and the need to groom a VP to become President for the following year.

Spring Election of Exec. Committee Officers FY 2011

Will be discussed at the General Assembly meeting to make sure the terms are correct and also if anybody else want to serve

Host Institution Coordination Evaluation for 2009 (Langrell)

Langrell will be sending out the evaluation tool in the next few weeks to the committee members

Clarification on softball/baseball fall baseball games against alumni

Is ok and has been done in the past. Suggestion to the baseball and softball groups to have specific language in their operating codes to address this issue of playing fall ball games against alumni.

Discussion on forfeiture fees(McDonald)

Talk about what if a home team forfeits a game and their penalty?

The item was tabled to next meeting when there is more time for discussion.

Next Meeting November 10th 2009 at 9:00 AM

NOVEMBER 10TH 2009 EXECUTIVE COMMITTEE MEETING MINUTES

Members present: Fury, Heckenlaible, Swenson, VanTassel, Musgjerd, Langrell, McDonald

Members not present: Lamppa, Crittenden, Frantz, Cram, Johnson

Call Meeting to Order

Motion by VanTassel to Approve October 13th, 2009 Minutes

2nd by Fury

Motion is approved

Old Business

Update on the MCAC Operating Code/Sport Operating Codes (Anna)

VanTassel went through the changes that were made from the last meeting to the MCAC agreement and operating procedures.

Motion by Musgjerd to approve the amended changes noted in red, Heckenlaible will go in and make format and spacing changes as needed

MCAC agreement code

2nd by VanTassel

Motion is approved

Motion by Fury to approve operating procedures with amended changes noted in red, Heckenlaible will go in and make format and spacing changes as needed

2nd by Musgjerd

Motion passes

Langrell asked that a updated signed agreement be signed by Minnesota West President Shrubbs and kept at the conference office and a PDF of the form be emailed to him.

Tabled Discussion on forfeiture fees(McDonald) till December meeting

Tabled Confirm Exec. Committee Officers FY 2010

Tabled Spring Election of Exec. Committee Officers FY 2011

Host Institution Coordination Evaluation for 2009 (Langrell)

Langrell will email out the evaluation on Monday November 16th to all Athletic Director/Athletic Coordinators and Administrators

Heckenlaible will send an email out to the Athletic Director/Athletic Coordinators and Administrators letting them know evaluation is coming and then Ron will reply to this group with the evaluation tool. He will ask for response by December 1, 2009 so he can report for our December 8th 2010 Exec. Comm. Meeting

New Business

Look at MBB, WBB, WR codes

Question was a standardized date on when playoff games should be played was a question raised

A review on MBB and WBB to make sure there are not inconsistent things in these sports since they are so closely related on travel and contest administration etc.

Heckenlaible and VanTassel will work together to compare codes.

Update on the Football State Championship game and financials after Kickoff classic and playoffs

Central Lakes defeated Rochester 20-14 OT was a great weather day and the gate was very good

Financials of the playoffs were not ready for the meeting because of lack of time but will be ready for next meeting along with previous 2 years.

Region 13 Volleyball results Central Lakes and Ridgewater advance to national tournament in Rochester

Motion by VanTassel to approve Southern/Northern Division Softball Schedules

2nd by Musgjerd

Motion approved

Dakota County checking to see if they can be in softball schedule for 2010

They had 3 questions

1. As a NJCAA Independent varsity program, is there a process to play into region 13 districts this year (2010)

NO

2. Is it too late to "have a opportunity" to be in the playoff structure this year?

Yes

3. Is membership in the MCAC this year, required for playoffs?

Yes you must be at the varsity level and in the conference to be in consideration for playoffs or state tournament.

The Executive Committee would like a formal request from DCTC stating their intention to have a varsity team and be a full commitment to field a team for the 2011 softball season. The Executive Committee would also like a copy of the 2010 DCTC softball schedule and updates on the results that DCTC has fulfilled their 2010 game commitments.

Langrell gave an update on MCTC Basketball Situation and them discontinuing program

The conference will move forward waiting on formal letter from the school and check into other school possibly looking to add basketball in the near future.

Paul McDonald on the men's basketball side will be point person to start looking at scheduling and other plans

Mike Fury on the women's basketball side will be point person to start looking at scheduling and other plans

Next Meeting December 8th 2009 at 9:00 AM

Motion to adjourn by McDonald

2nd by Musgjerd

VOLLEYBALL REPORT

2009 Meeting Minutes – Coaches Meeting

Attending: Janet, MN West, Leslie, Itasca, Dave, Anoka Ramsey (for Ashley), Davis, Vermillion, Joe, Ridgewater, Mike, Hibbing, Terri, Fergus Falls, Helen, Riverland, JoJo, Mesabi Range, Abdul Northland, Justin, MCAC Office

AGENDA ITEMS ADDRESSED

AGENDA 1

Do we want to evaluate referees? The issues and concerns were related to inconsistencies in protocol, coming late, unorganized, etc.

Recommendation:

1. On behalf of the MCAC coaches, Leslie will draft a letter outlining the concerns related to inconsistencies and lack of protocol from officials in general. This draft will be sent to all MCAC coaches for review and approval and then subsequently sent to the head of the Officials board for each region.

AGENDA 2

Future site of MCAC State 2010 and 2011 Tournament?

Recommendation:

1. All in favor - Fergus Falls will host 2010 and 2011 MCAC State Tournament.

AGENDA 3

Weekly rankings need to be sent to Jean Musgjerd.

Recommendation:

1. All coaches are asked to send rankings to Jean each week, Mondays prior to 5 pm.

AGENDA 4

Is there an option for teams to qualify for State Tournament by adding a division tournament?

Recommendation:

1. Coaches are in agreement that a double round robin is adequate for determining who the top four teams are in the division. No division tournament is necessary.

AGENDA 5

Date of Gogebic's commitment to regional tournament

Recommendation:

1. Michigan and Wisconsin representatives will be required to commit to the region tournament by the Monday following the last day of conference play in the MCAC Northern Division.

AGENDA 6

Coaches time to gather and play prior to state tournament?

Recommendation:

1. The last hour of team practice on the Friday prior to the State tournament will be time for coaches to play ☺

AGENDA 7

Add "All-Round player of the week"?

Recommendation: We will add "All-Around Player of the Week" and submit serving, dig and kills stats that are noteworthy, along with another category such as aces or blocks. Justin may request feedback on how to objectively review this information.

AGENDA 8

All Division Player of Year

Recommendation: The player who receives the top votes in the all-division voting will be named All-Division Player of the Year.

AGENDA 9

Starting dates for 2010 Season

8/13/2009 – First day of practice

8/27/2009 – First game date

Jane will send dates on when State, Regions, and Nationals will be held in 2010.

AGENDA 10

Clarification on how to report blocks

Blocks should be reported as a total of assist and solo together.

AGENDA 11

Teams that tie for division champions are deemed co-division champions. Trophies should be presented to both teams or neither team at the banquet.

Addendum to minutes below

December 8th Volleyball Coaches Conference Call Minutes:

Present: All schools were represented.

Regarding 2010 schedule:

Coaches voted overwhelmingly in favor of keeping the format as is so:

Practice can begin August 13th

Competitions can begin August 27th

State Tournament is Friday and Saturday, October 22nd ad 23rd at Fergus Falls

Region 13A and 13B Tournaments are October (29th) and 30th

National Tournament is November 12th and 13th

FOOTBALL REPORT

2009 MCAC Coaches Meeting

1. Discussion was led for the MCAC Conference to have a Special teams Player of the week. Motion by Linder, 2nd by LaPlante. (Passed)
2. 2010 and 2011 Schedule
 - a. Motion by LaPlante to keep the same schedule from 2008-09 and forward it to 2010-2011 (passed)
 - b. Depending on where the Kickoff Classic will be held, it could change the days/times of those games.
3. The MEA Week Schedule of Thursday games was discussed but no motion was made.
4. Kickoff Classic Financial Report was read by President Steve King. \$1100 per game to play at SCSU. Total rental was \$5500 and made over \$9000. Officials pay was \$3300 and mileage was \$544.50. After Expenses we made less than \$200. 0.50 parking charge per person as well.
 - a. Itasca was not able to shower there and Ridgewater was able to.
 - b. Discussion was put out to change the site of the Kickoff Classic.....Motion by LaPlante to put a committee together for a group to form a committee. 2nd by Finstrom
 - c. LaPlante, Linder, Lind, Mell is the Committee to look into a new Venue.
 - d. Committee for a different venue for Kickoff Classic - The committee contacted several sites including Hamline, Concordia St. Paul, St. John's, Morris, and some metro high schools and found that none of the contacted schools were really interested in hosting the Kickoff Classic. Morris charged more than SCSU anyway. SCSU has again been reserved for the Kickoff Classic and the Championship game.
5. Motion by LaPlante that the Home Team would provide 2 coolers of water, access to ice following the game and an Athletic Trainer available. 2nd by Dan Lind. (Passed)
 - a. It was recommended that with the flu etc that cups were used instead of water bottles. The visiting team would bring their own cups or water bottles and also clean up the sidelines if they bring cups.
6. Motion by LaPlante that the game film provider go to watchgamefilm.com. 2nd by Lind (passed)
7. RCTC white Jerseys.....ok for one year extension on jerseys.....ok by league. RCTC Would be able to negotiate playing away with their Navy jerseys due to bad water turning the jerseys pink from rust.
8. Motion by David Wilson to switch Criteria #3 and Criteria #2 in the tie-breaking scenario. 2nd by Visser/Mell.
9. Discussion about the officiating crews in the MCAC.
 - a. Discussion that McDonald crew needs to go. No game management skills, they have alumni on the crew etc.
 - b. Other crews told coaches to shut up, derogatory to kids etc.
 - c. Mesabi/Itasca.....the refs got the kids in a frenzy and brought a situation to life that should not have. Coach Lind will talk to Mike Budion about this situation specifically.
10. Discussion of how teams are invited to the North Star Bowl and what we can do as a conference to get our teams involved in a Bowl Game. Motion by LaPlante that our league would have each school pay \$500 each to get a guaranteed MCAC state champion and runner up vs. a DIII or a DII School in the nation. 2nd by Finstrom. Motion Passed. Otherwise this is not a league bowl and our teams would not get national exposure that they deserve like any other sport. Also less FB teams get in the playoffs compared to all other sports. There is a road to every other sport's national title game, but not football, and this game let's us have a national game. Per Dec 23rd Conference Call Motion by LaPlante and 2nd by Visser to rescind the

original minutes regarding the North Star Bowl and to change the language in the Football Meeting Minutes. The MCAC Football Champion will play the NEFC Football Champion in the North Star Bowl. The team going to play in the bowl will incur all costs (travel, meals, hotel, memorabilia). The reason we feel strongly about this bowl is because of things: 1. We would play an opponent that is not full scholarship 2. We as a conference would be a part of the National Bowl Scene (all other sports play into this) 3. Great MCAC Exposure 4. More recruitment for our players practicing for 2 more weeks and playing 1 more game 5. The way the game is now designed, there is a chance without conference buy-in, the game will be canceled 6. Keep our budget money in state 7. This bowl is the most fiscally smart (instead of travelling to TX, UT, AZ, IA etc)

11. Motion that meeting at 4pm next year by Lind. 2nd by LaPlante. (Passed)

GOLF REPORT

Jim Russell can give report

DECEMBER 8TH 2009 EXECUTIVE COMMITTEE MEETING MINUTES

Members present: Lamppa, McDonald, Fury, VanTassel, Swenson, Crittenden, Musgjerd, Cram, Johnson, Frantz, Langrell, Heckenlaible

Call was called to order at 9:02 am

Motion by McDonald to Approve November 10th 2009 Minutes

2nd by Musgjerd

Motion approved

Old Business

Update/final approval of the MBB, WBB, WR Codes(Anna)

MBB and WBB code added item was playoff games must be done by end of day Tuesday was added to the code

WBB code the alternate lineup was not approved by the women's basketball coaches so that is to be removed.

Wrestling no changes needed to be discussed the code looks good.

First review of the baseball operating code was looked at and was deemed to all up to date

Heckenlaible will take the changes giving and also format the spacing and the number and lettering.

Discussion on what is the preliminary plan if Minneapolis does indeed drop their basketball programs:

1st option is to see if St. Cloud Tech is going to be able to commit to joining conference as a basketball member

2nd option is the possibility of having Central Lakes move to the southern division to keep the number of teams in each division at 7

McDonald motion to approve Men's Basketball, Women's Basketball, wrestling and baseball approved with modifications discussed above.

2nd by Lamppa

Motion passes

Codes to review for January Meeting will be Softball, Football, Volleyball, Golf and maybe soccer

Discussion on forfeiture fees (McDonald)

Scenario was given with the current forfeit language: if Vermilion had a home football game and they had to forfeiture they would have to pay for officials and game workers and also pay the opponent school the \$900 forfeit fee. The home school would get hit twice with the cost

Langrell recommended communicate with Heckenlaible at the conference office with revised language on the forfeiture fee amounts (McDonald will spearhead this effort)

Some of the discussion would be the timing the home team would have to take to possibly avoid having to take double whammy of paying for officials and workers and also the forfeiture fee to other school.

This item was tabled again with more input to be needed and also a possible language change

Tabled Confirm Exec. Committee Officers FY 2010

Tabled Spring Election of Exec. Committee Officers FY 2011

Host Institution Coordination Evaluation for 2009 (Langrell)

Langrell gave an update that the responses have been good thus far and he will have a update for the committee for the January meeting.

New Business

Update on Football Financials for 2009 and the previous two years(Heckenlaible)

Heckenlaible had sent out the financials for 2007-2009 and gave an update on where the money had gone and talked about the rental fee at St. Cloud State has were up every year and this year they added a parking assessment on tickets also.

Football Bowl Game Results for Central Lakes and Rochester

64 Ellsworth 7 Central Lakes in the Graphic Edge Bowl 54 Coffeyville 12 Rochester in the North Star Bowl

Update on Dakota County Softball

Heckenlaible has given the DCTC AD and update and has been trying to contact him

Meeting was adjourned at 10:03am

Next Meeting January 12th 2009 at 9:00 AM

JANUARY 12TH 2010 EXECUTIVE COMMITTEE MEETING MINUTES

Members Present: Musgjerd, Cram, VanTassel, Lamppa, Fury, Langrell, Crittenden, McDonald, Heckenlaible
Not Present: Johnson, Frantz, Pivec, Swanson

Meeting was called to order at 9:03 am

Fury motioned to approve December 8th 2009 Minutes

2nd by Cram

Motion is approved

Old Business

Discussion on forfeiture fees (McDonald)

More discussion on that the forfeiture fee that is currently in place will hurt the home team double if they forfeit McDonald is going to work on some new language for the committee to review and this item will be a general assembly item in March.

Tabled Confirm Exec. Committee Officers FY 2010

Tabled Spring Election of Exec. Committee Officers FY 2011

Host Institution Coordination Evaluation for 2009 (Langrell)

Langrell will meet with Heckenlaible to discuss the evaluation when they go up for the meeting with the Presidents in February

Update on review of softball, football, volleyball, golf codes (Anna)

Review going well and waiting on approval of Football and Volleyball meeting minutes to see if any revisions of their codes need to be done.

Golf meeting minutes will be sent to VanTassel

Update on Minneapolis Basketball and St. Cloud joining the conference for women's and men's basketball Conference Office has not received form letter from MCTC about dropping men's/women's basketball programs

St. Cloud is working on joining the conference for basketball and trying to finalize a gym for the 2010-2011 season. Langrell wants to invite the President from St. Cloud Technical College to the February President's meeting.

New Business

Motion by McDonald to Approve the Volleyball Coaches meeting minutes (attached)

2nd by Fury

Discussion:

Item number #5 in the minutes must be determined at the Region meeting and is not decided by the Volleyball coaches

is items #7 and #8 ok with the conference office and Heckenlaible said he is ok with the new awards

Motion is approved

Motion by Van Tassel to approve Southern Division schedule and Northern Division schedule

2nd by Musgjerd

Motion is approved

Motion by McDonald to approve the Football Coaches meeting minutes and items (attached)

2nd by Crittenden

Discussion:

Questions from the committee to get answers before approving Football Coaches meeting minutes

*Item number # 5 Provide Athletic Trainer after the game how long

*Item number #8 in the minutes does that state that the tiebreaker was approved

*Update on the committee on searching for the new venue for the kickoff classic

*What does the agreement with the Northeast conference say that they are going to to send their champion to the Northstar bowl vs. the Minnesota State Champion no matter what.

Motion by McDonald to rescind the approval of the Football Coaches meeting minutes

2nd by Crittenden

Motion by McDonald to approve the 2010-2011 MCAC Football Schedule

2nd by Crittenden

Motion is approved

2 items below per Jay Pivec

Rainy River did not have a trainer. This is a violation of conference rules. I want to know what other schools are also not providing this important service. Schools that don't provide this should be required to. It is a liability issue.

Second the music that was played at Rainy River was laced with profanity. The league needs to address this. Any time music is played it should be checked by someone in charge. When I objected to the music it was stopped. Game management should have this issue under control. It was embarrassing for the image of the league and the NJCAA.

Conference office is going to draft a letter to send to the Rainy River Athletic Director/Director of Students to address the above issues.

Heckenlaible brought up that the committee should start to think about a tentative Schedule for the General Assembly Meetings

Motion by McDonald to adjourn

2nd by Cram

Motion was approved

FEBRUARY 9TH 2010 EXECUTIVE COMMITTEE MEETING MINUTES

Members Present: Johnson, Lamma, McDonald, VanTassel, Musgjerd, Swanson, Frantz, Heckenlaible

Meeting was called to order at 9:02 am

Because of not having a quorum the items that could be discussed without voting were done and a telephone conference call will be held on February 12th at 9:00 am approve the items that need to be voted on.

Approval January 12th 2010 Minutes

Old Business

Tabled Discussion on forfeiture fees (McDonald)

McDonald checked with several area conferences (NSIC, MIAC, Iowa Conference) about what they do on forfeitures and their fees and he came up with the language below to add to our forfeiture fee language. (this should be added to the general assembly agenda).

ADDITION TO FORFEITURE LANGUAGE

If the offending team would like to have their case reviewed by the Executive Committee, they may appeal in writing and forward it to the Executive Committee Chair within fifteen working days of the forfeiture.

Tabled Confirm Exec. Committee Officers FY 2010

Tabled Spring Election of Exec. Committee Officers FY 2011

Host Institution Coordination Evaluation for 2009 (Langrell)

Update on review of softball, football, volleyball, golf codes (VanTassel)

VanTassel gave an update on the codes and they are ready to be approved and posted.

Letter was sent to Rainy River about them not having a trainer/EMT present at a game

Mike Johnson would like to revisit the MCAC requirement that a trainer/EMT must be present at MCAC contests (possible general assembly agenda item)

New Business

Tabled Update on Meeting with Presidents on February 2nd (Langrell and Heckenlaible)

The Presidents very updated on the coordination evaluation and things were very positive on the evaluation

As of right now none of the schools were planning on dropping any sports for next year but very worried about the budget forecast The MNSCU mandate that all student/athletes have proof of insurance was also a concern about the student/athletes not having the money to pay for insurance.

The Presidents also asked if some type of documentation was available to listed the number of student athletes that participate in athletics in the conference an also for each school. Heckenlaible stated that he thought a form was available that Athletic Directors/Coordinators could fill out and get that information to the Presidents. I believe the form was called how to justify your athletic department.

Update on Minneapolis dropping basketball and St Cloud Tech joining

The conference office received a letter stating that Minneapolis Community and Technical College will be dropping their women's and men's basketball programs

St. Cloud Technical College contacted the conference office stating they were not ready to join the conference for women's and men's basketball for the 2010-2011 year.

TABLED Approve the Football Coaches meeting minutes and answers to questions from Executive committee

1. Athletic Trainer - The athletic trainer service will be available 30 minutes prior to kickoff and 30 minutes following the conclusion of the game.

2. Committee for a different venue for Kickoff Classic - The committee contacted several sites including Hamline, Concordia St. Paul, St. John's, Morris, and some metro high schools and found that none of the contacted schools were really interested in hosting the Kickoff Classic. Morris charged more than SCSU anyway. SCSU has again been reserved for the Kickoff Classic and the Championship game.

3. The MCAC conference champion is NOT under any obligation to participate in any bowl game. It will be left to the individual teams to decide which bowl game, if any, they will participate in. The MCAC football teams are NOT under any financial obligation to the Northstar Bowl committee. The MCAC football teams are NOT under any financial obligation to support any MCAC member schools in their attendance to a bowl game. The

decision to accept or decline a bowl bid is strictly an individual institutional decision and not the decision of the MCAC member football programs.

Discuss Tentative Schedule for the General Assembly Meetings (2009 schedule attached) the schedule and agenda items were discussed and the final agenda needs to be finalized and sent to General Assembly body by March 1, 2010

Update on Compliance Issues on ineligible players and ejections

Heckenlaible gave update on Itasca having to forfeit women's' basketball game because of ineligible player, Rainy River had a women's basketball player ejected and she did not sit out the next game.

Century College had an ineligible golfer and they will have to forfeit the 2009 MCAC Men's Golf State Championship and they will give the State Championship trophy to Rochester and the record book will be changed to reflect the new champion.

Tabled having a plaque made up for Minneapolis for their participation and dedication to the MCAC to present to them at the General Assembly meeting.

TABLED Volleyball date changes for approval

Sept. 10 vs. RRCC at home instead of Sept. 3 at RRCC

Sept. 2 at Hibbing instead of Sept. 4

Oct. 4 at RRCC instead of Oct. 2 at Itasca

MEN'S BASKETBALL REPORT

Members Present: Humbert, Swift, Wilson, Laplante, Russell, Knutson, Retzlaff, Heckenlaible, McDonald, Stackpool, Johnson, Schmitz, Larson, Nikunen,

- Division realignment of Central Lakes moving to the South

Motion by Knutson to have Central Lakes move to the Southern Division

2nd by McDonald

Motion is approved

- North/South games for 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	Central Lakes
NORTH BYE	St. Cloud
Fond Du Lac	Anoka Ramsey

Saturday 12/04/2010

<u>Visitor</u>	<u>Home</u>
Rainy River	Minnesota West
Hibbing	Ridgewater
Itasca	Riverland
Northland	Rochester
Mesabi Range	Central Lakes
Vermilion	Fergus Falls
NORTH BYE	Anoka-Ramsey
Fond Du Lac	St. Cloud

Friday 12/10/2010

<u>Visitor</u>	<u>Home</u>
Riverland	Hibbing
Rochester	Rainy River
Central Lakes	Northland
Fergus Falls	Itasca
Anoka-Ramsey	Vermilion
St. Cloud	Mesabi Range
Minnesota West	Fond Du Lac
Ridgewater	NORTH BYE

Saturday 12/11/2010

<u>Visitor</u>	<u>Home</u>
Rochester	Hibbing
Riverland	Rainy River
Fergus Falls	Northland
Central Lakes	Itasca
St. Cloud	Vermilion
Anoka-Ramsey	Mesabi Range
Ridgewater	Fond Du Lac
Minnesota West	NORTH BYE

Laplante motions to accept the changes for the 2010 North-South games with attached schedule

2nd by McDonald

Motion is approved

- Tabled North/South games for 2011 to 2014

Was some discussion on what to do and have year to work on a revised schedule for 2011 to 2014

- State Tournament host for 2011 and 2012

Anoka Ramsey, Central Lakes, Rochester are schools who submitted proposals to host the men's state tournament

Each coach gave a short presentation on why they should be selected to be the host

Voting:

Anoka Ramsey: 11

Central Lakes: 1

Rochester: 2

Anoka Ramsey will host the 2011 and 2012 MCAC Men's Basketball State Tournament

- When do games that are postponed have to be made up?

Laplante motioned the All MCAC conference games should be made up on the next available date based on gym availability and officials being available. (Example if Wednesday game cancelled the game should be made up on Thursday)

2nd by Larson

Motion was passed

- Discussion on Western Wisconsin and region qualifying

McDonald talked about how MN teams play tournament to determine region qualifier and Western Wisconsin would only have to play one game to get to the National Tournament. He gave a suggestion of Western Wisconsin play the 4th seed from the North one year and next year the 4th seed from the South and if they win they would be in the tournament.

Good discussion took place but the item was tabled until next year for more discussion.

- Possible Film Exchange Policy/Online Film Exchange possibilities

Heckenlaible talked about the next step in the league going from the home team filming games and the DVD exchange after the games was a good step. The next step would be to having a film exchange program which men's basketball currently does not have. Having the league go to a online film exchange would improve the quality of the games having the ability to scout opponents especially for the North-South games in early December. Each school not having to take the time to copy DVD's and the cost savings of not having to mail DVD's out. If a player of is being recruited access to the films can be given to 4 year schools for them to watch. The cost for the year will be approximately \$80 for the service.

The coaches were very much in favor of the doing the film exchange and would like to set up a webinar to have a company give a demonstration of how the website would work and then would vote on having a film exchange policy for men's basketball.

Some coaches in the league used Vidswap this year and were very happy with it. Heckenlaible will contact them and see if a webinar can be set up for demonstration purposes

Motion by McDonald to set up a webinar to explore online film exchange

2nd by Laplante

Motion is approved

- New conference ball

Humbert wanted to explore the possibility of going to a different conference ball. Getting the Nike balls was a problem for some coaches and some coaches did not like them this year. He will contact the possible vendors and get them to send a proposal to the conference office to share with the coaches.

- Proposal to playing everybody in the league no divisions (see attachment)

Swift gave an update on what Coach Hebrink the women's basketball coach at Riverland came with having one division and having the top eight schools with no divisions.

The discussion from the coaches was that the idea was intriguing but would want to see exact mileage and also budget shortfalls right now most of the coaches thought the timing was not right to justify it.

Motion by Swift to adopt Proposal to playing everybody in the league no divisions

No second

Motion dies with no second

New Business:

Discussion on the possibility of having a MCAC men's basketball all-star game in the future. Heckenlaible stated in the MCAC operating code it says no MCAC all-star games. He said he will check on the rationale behind why no all-star games and get back to the coaches.

WOMEN'S BASKETBALL REPORT

February 25, 2010

Best Western, Thief River Falls

Coaches present; Steve Hucke, Dan Zbosnik, Dave DeWitt, Guy Finstrom, Dennis Eastman, Mike Turnbull, John Bauer, Mike Fury, Keith Lindahl, Nathan Berlin, Carrie Ogdahl, Jen McKay, Ann Williams, Ray Podominik, Suzy Hebrink. Also in attendance was Paul Peterson.

Coach of the Year:

Northern Division: Dan Zbosnik

Southern Division: Keith Lindahl

State tournament report and up-date was given by Paul Peterson. . Short discussion on game ball, Northland was not able to order any NIKE Elite balls this year, and the NIKE 3005 will be used.

Lengthy discussion was held on the qualification of teams into the Region 13A and 13B play-offs. Consensus of the group was that "the 2 best teams should represent the regions in the national tournament." It appears that the declaration of Region schools does not have to be done, and that seeds or results of the state tournament may be used to determine the Region participants. This needs to be confirmed, as, if this is the case, new proposals would be made. Different scenarios and proposals were discussed, but nothing was proposed.

Discussion on when postponed games should be made up, with a suggestion of possibly trying to make them up within 10 days. No proposal was made.

The new schedule and state qualification proposal from Suzy Hebrink and Dan Swift from Riverland was reviewed and discussed. Vote taken and the proposal was not supported.

Ray Podominik shared with the group the situation of the referees in the play-off game between Vermilion and Rainy River in which one of the referees was an employee (baseball coach) of Rainy River. This is in violation of the operating code for women's basketball.

It was recommended that all coaches review the operating code, and submit changes if necessary to the standing committee.

Respectfully submitted by Michael Fury, Women's Basketball Standing Committee chair.

WRESTLING REPORT

MCAC Coaches Meeting: 2/13/10

Attendance: Tom Beyer, Tim Setela, Randy Rager, Bob Purcell

Discussion Items:

- 70% rule should be enforced on both D-I and D-III schools.
- North Central District loses 10 extra qualifiers in 2011, more than likely these kids will be from one of the MCAC schools. This is a disadvantage to the MCAC schools in this region.
- Need to look at keeping the National Tournament in the North Central District between Des Moines and Rochester, this would ensure the extra qualifiers and representation of the MCAC.

MARCH 1ST 2010 EXECUTIVE COMMITTEE MEETING MINUTES

March 1, 2010 9:00 AM Executive Committee Minutes

Members Present: Fury, Lamppa, VanTassel, Langrell, Crittenden, Frantz, McDonald, Johnson, Swenson, Cram, Heckenlaible

Call Meeting to Order at 9:04 am

Motion by McDonald to approve February 9th 2010 Minutes

2nd by VanTassel

Motion is approved

Old Business

Tabled Confirm Exec. Committee Officers FY 2010

Tabled Spring Election of Exec. Committee Officers FY 2011

Tabled Host Institution Coordination Evaluation for 2009 (Langrell)

New Business

Finalize Agenda to General Assembly body by March 1, 2010 at the bottom of minutes

Add Review of ejection policies and how they are reported

Add all sports teams to follow the NJCAA practice start date

Add Update the General Assembly membership on the meeting with Presidents

Operating Codes will be recommended for finalized approval for the 2010-2011 year at the August MCAC meeting.

Motion by McDonald to approve 2010 General Assembly Agenda

2nd by Johnson

Motion is approved.

Officials used for Rainy River-Vermilion Women's playoff game

Paul McDonald athletic director from Vermilion wanted to make sure Rainy River was aware of the rules violation of using a Rainy River employee as one of the officials for the playoff game.

Both Women's and Men's Basketball Operating code will be reviewed to make sure language is consistent by the coaches.

Update on the Women's State Tournament

Minneapolis @ Anoka Ramsey in region 13 A winner advances to National Tournament

Rainy River @ Northland 13 B winner advances to National Tournament

Men's Basketball State Tournaments: Rochester advances to the NJCAA National Tournament

New business

Update from National Wrestling Tournament will be given at April meeting

Motion by Lamppa to adjourn meeting

2nd by Johnson

Motion is approved.

MCAC 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	2010-11
Vice President	Justin Lamma	Itasca	2009-10

JOINT

MCAC Coordinator	Justin Heckenlaible	Minnesota West	
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EXECUTIVE COMMITTEE

President	Ron Langrell	Riverland	2009-10
Vice President	Stan Cram	Rochester	2009-10
At-large Position	Steve Crittenden	Northland	2009-10
At-large Position	Mike Johnson	Itasca	2009-10
At-large Position	Jenni Swanson	Ridgewater	2009-10
Men's Division	Paul McDonald	Vermilion	2010-11
Men's Division	Justin Lamma	Itasca	2009-10
Women's Division	Mike Fury	MN West	2009-10
Women's Division	Anna VanTassel	Hibbing	2009-10
Region 13 Women	Jean Musgjerd	Rochester	
Region 13 Men	Jay Pivec	Minneapolis	(non-voting)
MNSCU Rep.	Steve Frantz		
MCAC Coordinator	Justin Heckenlaible	MN West	

MCAC SPORT STANDING COMMITTEES

2009-2010 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 Hucke--Rochester
4. Wrestling
Bob Purcell, Chr. – Minnesota West
Todd Thorstad-Ridgewater
Randy Rager - Rochester
Tim Setala- Itasca

2009-2010 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

2009-2010 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

NEW BUSINESS