

# **May 19<sup>th</sup> MCCC Executive Committee Meeting Minutes**

Members Present: Ron Langrell, Dennis Bendickson, Jean Musgjerd, Stan Cram, Paul Macdonald, Steve Frantz, Heidi Olson, Justin Lamppa, Mike Johnson, Jane Peterson, Justin Heckenlaible

Motion by Paul Macdonald to approve Minutes from April 21, 2008

2<sup>nd</sup> by Mike Johnson

Motion approved

Motion by Peterson to approve Northern and Southern Division Basketball Schedules

2<sup>nd</sup> Jean Musgjerd

Motion passes

Motion by Macdonald to Minnesota West and Riverland want to flip-flop dates because of a wrestling tournament Minnesota West will be at Riverland Jan 17, and Riverland will be at Minnesota West on Feb 11.

2<sup>nd</sup> by Musgjerd

Motion passes

MCAC Logo Choices Update

Motion by Musgjerd to approve the logo numbers 4,8,18,23 to send out to general assembly membership for voting process. Votes on the logo of their choice are due back to the conference office by June 13, 2008. Two votes per school.

2<sup>nd</sup> Macdonald

Motion passes

Summer meeting-dates coincide with region stuff in late July

Motion by Macdonald to have summer Executive meeting on July 28<sup>th</sup>, 2008 at 10 AM at DCTC. At 1 PM have a title IV presentation and other state level items.

2<sup>nd</sup> by Musgjerd

Motion approved

Southern Division Baseball Schedule

    Tabled until July meeting

Brad Laplante at Rochester has been invited to New York for Bowl Game planning. Does the Executive Committee want to help with cost of trip?

    Check on the nature of trip? Is Brad representing MCCC or the NJCAA?

Justin Heckenlaible will check on that and get back to the committee.

Riverland women's basketball Games Forfeiture for 07-08

    Riverland will have to give up their consolation championship trophy and their record will be changed to 0-28

Individual award winners for girls will be left alone.

Motion by Macdonald to give Ron Langrell a vote of confidence in support of his work with the MCCC over the past year and look forward to him serving as MCCC Executive President.

2<sup>nd</sup> by Bendickson

Motion was unanimously passed

Discussion on Dakota County Softball Team and them being club status for the past 3 years and them preventing other southern division teams from scheduling dates against other varsity teams.

This will be discussed more at the July meetings.

Next meeting July 28<sup>th</sup>, 2008 at 10 AM at DCTC

Motion by Bendickson to end meeting

2<sup>nd</sup> Cram

Meeting ended