MCAC Executive Committee Meeting

9:00 AM April 14th, 2009 via ITV

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

Meeting started at 9:03 AM

Motion by MacDonald 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 MacDonald
- 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 Lamppa 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 Heckenaible