

April Executive Meeting Minutes

- Motion by Macdonald to approve Minutes from March Meeting
2nd by Cram
Motion approved

Motion by Peterson to approve game changes for volleyball

2nd Musgjerd

Motion carries

- Request from Hibbing and Itasca volleyball coaches to move their game from September 6, 2008 to September 3, 2008
- Game changes for Volleyball
 - Change Rainy River @ Mesabi Range from Friday September 5 to Wednesday September 3rd
 - Change Rainy River @ Vermilion from Saturday September 6th to Monday September 8th
 - Change Central Lakes @ Rainy River from Wednesday October 15th to Tuesday October 14th
- Move volleyball game between Central Lakes-Hibbing from Friday September 5th to September 4th
Central Lakes @ Hibbing

Motion by Macdonald to approve game change date for Fergus Falls vs Itasca Football game

2nd by Bendickson

Motion is approved

- Football Game change Fergus Falls and Itasca would like to move their game to Thursday October 23, 2008 at 2:00 for its original Saturday October 25th at 1:30.
- Mesabi Range Women's Basketball played 27 games
 - There will be a letter drafted and sent by Ron Langrell on behalf of the Executive committee that will be sent to the coach/athletic director/provost and Mesabi Range women's program will be not be able to play one less game in 2008-2009 which will be a total of 26 games

Motion by Macdonald to send the letter with the sanctions

2nd by Fury

Motion passes

- Summary of Coordination of Evaluation
 - Ron Langrell gave an update to the Executive Committee review on the coordination role that Minnesota West has done this first year. Ron and Steve will meet with Minnesota West on review of coordination in the next couple of months
- Process for strategic planning committee
 - Who is on committee
The members are the executive committee and Steve Frantz will check on any Presidents that want to volunteer to be on the committee.
 - When and where to meet
Will meet in St. Paul at the Chancellors office and try and coordinate a time to meet in May in conjunction with a board meeting. Looking at a tentative dates of May 19 or 22

- Review General Assembly Activities
 - Highlights to list for members

Things to list on the Executive Summary

New penalty in Women's and Men's Basketball not reporting Statistics in a timely manner

New date/game limitations for each sport

Conference Name Change

- What things to change as far as format
 - Need to start meetings earlier or have longer meeting so we do not overlap Region and State meetings. Have a schedule to stick to hard to schedule speakers on topics if Region meeting goes long

- Compliance Issues(Ron Langrell)

- Talked about the strategic plan and how to have better compliance

Motion by Fury to approve variance for North Softball to be able to play games until April 30th, 2008
2nd by Cram

Motion approved

- Look at the Logo options how to vote on them.
 - The logos will be given to the executive meeting and the top three logos will be sent out to the GA and two votes per school will determine the new logo.
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- Summer Meeting for the Executive Committee
- Motion by Mike Fury to change the MCCC Women's and Men's Basketball State tournaments to February 27-28 March 1, 2009
2nd by Peterson
Discussion was that there would be one week between state-regional-national tournaments which was already discussed at the General Assembly meetings. Jay Pivec was able to get a variance for our region.

Voting results

No: Macdonald and Lamppa

Yes: Fury, Bendickson, Johnson, Peterson, Langrell, Musgjerd, Cram

Motion passes