

December 8th, 2009 9:00 AM Executive Committee Minutes

Members present: Lamppa, MacDonald, 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