

February 10th 2009 Executive Committee Meeting Minutes

Members Present: Crittenden, Lamma, Olson, Langrell, Musgjerd, Cram, Macdonald, Fury, Heckenlaible, Van Tassel,

Meeting Started at 9:03 AM

Ron Langrell summarized the notes from the January meeting and will be sending them out for approval next meeting

Old Business

Langrell talked about wanting input on what to report to the Presidents in the either February or March meeting and he is leaning towards visiting with them in the Fall.

Langrell wanted to start of list of things to show the Presidents what we as a conference are doing to try and save money.

Heckenlaible was to get financials to Cram and Macdonald on where the conference to complete the business plan. Heckenlaible will have the Minnesota West business office start to work on getting those financials done.

New Business

Approve North/South Division Basketball schedules for 09-10 (attached)
Tabled till March Meeting

Motion by Musgjerd

2nd by Van Tassel

2009 Northern and Southern Division Volleyball Schedules to be approved (they are attached)

Amendment to the above motion was to notify the volleyball coaches of the start date they have stated they want August 8 or August 10 or go with the handbook.

Motion passes

Heckenlaible will check with the President of the MCAC Volleyball Coaches and confirm what they want for a start date.

Question was brought up about St. Cloud Tech

Heckenlaible stated he has called St. Cloud Tech AD and has not gotten any feedback and will try again to contact them before March meeting.

There needs to be a message sent to the General Assembly about declaring that they are having or dropping team sports for the next year.

DCTC softball clarification for 2009 season is that they are club and schools can choose to play them if they would like to but are not required to.

Motion by Van Tassel to approve the Volleyball Date changes for Ridgewater and Itasca from last month's agenda

2nd by Fury

Volleyball date change

Ridgewater at MSCTC-FF originally scheduled for 10/2, to 9/30. We've mutually agreed to make this change.

Volleyball date change

From Leslie Reed coach /ad at Itasca

The schools (Rainy River & Vermilion) we are playing and they would like to change the following dates for the 2009 volleyball season:

Sept. 4 Itasca vs. Rainy River to Sept. 10

Sept. 5 vs. Hibbing to Sept. 2

Oct. 3 vs. Rainy River to Oct. 5

Oct. 14 vs. Vermilion to Oct. 13

Motion is approved

2009 MCAC annual meeting schedule was discussed (attached last year)

An agenda must be sent to Athletic Directors/Coordinators/Athletic Representatives by March 2, 2009

Will have a ITV meeting on March 2, 2009 from 9:00 AM to 10:00 AM to come finalize the agenda to send out.

basketball updates: any ties to be concerned about.

Women's Basketball 2 Team difference?

The handbook will be followed is the opinion of the Executive Committee

Minutes from the football coaches meeting/Schedule attached

Crittenden talked about some coaches concern on the points system/tiebreaking language

Motion to adjourn by Langrell at 9:55 AM

Submitted by Justin Heckenlaible