

## January 12<sup>th</sup> 2010 9:00 AM MCAC Executive Committee Minutes

Members Present: Musgjerd, Cram, VanTassel, Lamppa, Fury, Langrell, Crittenden, McDonald, Heckenlaible  
Not Present: Johnson, Frantz, Pivec, Swanson

Meeting was called to order at 9:03 am

Fury motioned to approve December 8th 2009 Minutes  
2<sup>nd</sup> by Cram  
Motion is approved

### Old Business

Discussion on forfeiture fees (McDonald)

More discussion on that the forfeiture fee that is currently in place will hurt the home team double if they forfeit

McDonald is going to work on some new language for the committee to review and this item will be a general assembly item in March.

Tabled Confirm Exec. Committee Officers FY 2010

Tabled Spring Election of Exec. Committee Officers FY 2011

Host Institution Coordination Evaluation for 2009 (Langrell)

Langrell will meet with Heckenlaible to discuss the evaluation when they go up for the meeting with the Presidents in February

Update on review of softball, football, volleyball, golf codes (Anna)

Review going well and waiting on approval of Football and Volleyball meeting minutes to see if any revisions of their codes need to be done.

Golf meeting minutes will be sent to VanTassel

Update on Minneapolis Basketball and St. Cloud joining the conference for women's and men's basketball

Conference Office has not received form letter from MCTC about dropping men's/women's basketball programs

St. Cloud is working on joining the conference for basketball and trying to finalize a gym for the 2010-2011 season. Langrell wants to invite the President from St. Cloud Technical College to the February President's meeting.

### New Business

Motion by McDonald to Approve the Volleyball Coaches meeting minutes (attached)

2<sup>nd</sup> by Fury

Discussion:

Item number #5 in the minutes must be determined at the Region meeting and is not decided by the Volleyball coaches

is items #7 and #8 ok with the conference office and Heckenlaible said he is ok with the new awards

Motion is approved

Motion by Van Tassel to approve Southern Division schedule and Northern Division schedule

2<sup>nd</sup> by Musgjerd

Motion is approved

Motion by McDonald to approve the Football Coaches meeting minutes and items (attached)

2<sup>nd</sup> by Crittenden

Discussion:

Questions from the committee to get answers before approving Football Coaches meeting minutes

\*Item number # 5 Provide Athletic Trainer after the game how long

\*Item number #8 in the minutes does that state that the tiebreaker was approved

\*Update on the committee on searching for the new venue for the kickoff classic

\*What does the agreement with the Northeast conference say that they are going to to send their champion to the Northstar bowl vs. the Minnesota State Champion no matter what.

Motion by McDonald to rescind the approval of the Football Coaches meeting minutes

2<sup>nd</sup> by Crittenden

Motion by McDonald to approve the 2010-2011 MCAC Football Schedule

2<sup>nd</sup> by Crittenden

Motion is approved

2 items below per Jay Pivec

Rainy River did not have a trainer. This is a violation of conference rules. I want to know what other schools are also not providing this important service. Schools that don't provide this should be required to. It is a liability issue.

Second the music that was played at Rainy River was laced with profanity. The league needs to address this. Any time music is played it should be checked by someone in charge. When I objected to the music it was stopped. Game management should have this issue under control. It was embarrassing for the image of the league and the NJCAA.

Conference office is going to draft a letter to send to the Rainy River Athletic Director/Director of Students to address the above issues.

Heckenlaible brought up that the committee should start to think about a tentative Schedule for the General Assembly Meetings

Motion by MacDonald to adjourn

2<sup>nd</sup> by Cram

Motion was approved

Next Meeting January February 9<sup>th</sup>, 2010 at 9:00 AM

March TBA

April 13<sup>th</sup> 2010 at 9:00 AM

May 11<sup>th</sup> 2010 at 9:00 AM