

July 28th 2008 Executive Committee Minutes

Members present: Paul Macdonald, Mike Fury, Dennis Bendickson, Steve Frantz, Jean Musgjerd, Justin Lamppa, Mike Johnson, Anna VanTassel, Heidi Olson, Ron Langrell, Justin Heckenlaible

Not present: Stan Cram

Heidi Olson motion to start meeting at 10:05 AM

Motion by Macdonald to accept the May 19th 2008 MCCC Executive Committee Meeting Minutes

2nd by Fury

Motion passes

Motion by Macdonald to approve the Northern Division Baseball Schedule

2nd by Vantassel

Motion passes

Motion by Lamppa to approve realignment of baseball divisions to have Ridgewater join the central division

2nd by Fury

Motion passes

Motion by Lamppa to change fall baseball dates to September 1 to September 30 for in house practice. All athletes must have a physical and insurance on file.

2nd by Fury

Motion passes

Motion by Macdonald to table the increase in the baseball host amount to the March General Assembly Meetings

Motion by Lamppa to accept baseball minutes

2nd by bendickson

Motion passes

Motion to Approve Central and southern Division Baseball Schedule by Johnson

2nd by Lamppa

Motion is approved

Motion to approve Softball Coaches Meeting Minutes

2nd by Fury

Motion by Musgjerd to have 3 Minnesota teams to regional tournament 13A and 13B

2nd by VanTassel

Tabled discussion on Forfeiture fee for September Executive Meeting

Motion by Vantassel to have a formal letter sent to AD/VP/President to get a firm commitment from DCTC for all sports at DCTC

2nd by Johnson

Rochester Bowl Game update

Brad Laplante gave an update on the bowl game and what the Rochester Sports Commission was committing to do.

For this year there will be 3 MN teams and in 2009 they hope to have the 2 top rated Division 3 teams play in the bowl game.

Motion to approve bowl game proposal that the MN Teams have the option to play in the bowl games.

2nd by Fury

Motion for by Fury Approval of MCAC Logo

2nd by Musgjerd

Motion approved

Motion by Musgjerd to Require all schools must have MCAC logo on all programs/media guides/publications/State Tournament programs, websites and any other printed publications

MCAC Website ideas

Proposal of having ITV meeting with each sport, Executitive Committee liked idea and will be done

Volleyball Game changes

Fergus falls volleyball game to be moved on the schedule

Motion approved

Wednesday October 15 Vermilion and Hibbing changing date of the game

Motion approved

Ron Langrell Strategic planning committee and discussion

Get topics to Justin by September 1 for planning meeting

Committee members: Musgjerd, Mcdonald, Fury, Heckenlaible, Langrell

Date for declaring going to start a sport

Need to discuss the Drop dead dates and process for declaring adding a sport

Next Meeting September 9th, 2008 9 AM

Submitted by Justin Heckenlaible