

MCAC Executive Committee Meeting Minutes
December 9th 9:00 AM via ITV

Members present: Musgjerd, Fury, Langrell, VanTassel, Frantz, Cram, Crittenden, Macdonald, Lamppa, Heckenlaible

Motion by Macdonald to approve minutes from November meeting

2nd by Vantassel

Motion passes

Need a January approval of Volleyball schedule

Games for playoffs must be done by Sunday night to make travel arrangements

Discussion on the penalty for next complying example with the taping of games and stats not being done.

Suggestion by Mike Johnson

1st time notify AD if the school fails to comply

2nd time Administrator in charge of athletics (example Campus Dean)

3rd time letter to President/AD/Coach coming from Executive Committee

4th time comes to the Executive committee and some type of action will be brought about determined by Exec. Committee.

Comment by Macdonald is the #1 concern is having the video of the game and get the bugs worked about for the following year.

Motion by Vantassel to proceed with the levels of non-compliance

2nd by Johnson

Motion passes

Next Discussion item was 2 or 3 officials for women's and men's games

In the general assembly minutes it is stated that all games must have 3 officials.

Heckenlaible will look up to see if it is stated in GA minutes and notify the member schools

Also suggested if school is going to have same referees to the women's and men's games that should be communicated with the visiting school.

3 officials for women's basketball games would be tabled to January Exec. Committee meeting

Heckenlaible will send another email out to AD's to check on the interest in a MCAC group order.

Ron Langrell gave an update on the Forfeiture fees and process

Heckenlaible will check with John Haller to make sure they have contacted the board of trustees on adding their volleyball program.

Business plan updates: nothing yet waiting on numbers.

Meetings second semester will be the 2nd Tuesday of each month via ITV from 9-10 AM