

## MCAC Executive Committee Meeting Minutes for 8/4/10

Members Present: Justin Lamma, Paul Peterson, Mike Fury, Paul McDonald, Ron Langrell, Mike Johnson, Steve Crittenden, Jean Musgjerd, Justin Heckenlaible

Not present: Stan Cram, Steve Frantz

First item for discussion was setting a date for Fall General Assembly Meeting.

Motion by Peterson to set Fall General Assembly meeting on 8/30/10 from 10 AM to 3 PM and the location will either be Anoka Ramsey or North Hennepin depending on which location is available

2<sup>nd</sup> by McDonald

Motion passes

Suggestion to have box lunches available to have a working lunch

Setting the agenda for the Fall General Assembly Meeting.

- Have Todd Harmening continue to facilitate strategic planning for the MCAC with the faculty and administrative representatives
- What is the mission of the MCAC for both the long term and short term
- Discuss the MCAC regulations vs NJCAA regulations example would be number of contests allowed and when can start practice, out of season practice
- What does it mean to be a Division 3 member
- What does it mean to be a MCAC member
- What direction are MCAC members looking to go stay Division 3 or move to Division 2

Setting the meeting dates and time for the Fall semester(go with same as last year second Tuesday of each month at 9 AM?)

Everyone agreed that having meetings the same as last year via ITV was good and wanted to continue that schedule

Baseball Coaches Minutes were reviewed

Baseball coaches want to change their Fall baseball dates from the 1<sup>st</sup> day of classes to September 30

Baseball Coaches wanted to add one more date to their schedule

Motion by McDonald to table the two above items to give the Executive Committee for further discussion

2<sup>nd</sup> by Crittenden

Motion passes

Date limit penalty by Mesabi Range for playing over the limit of games

Penalty was upheld and Mesabi Range Athletic Director and Baseball coach should be referred to the appeal process of their sanction in the MCAC operating code under D. General Procedures 6. Interpretations, Appeals, Charges Penalties

Softball Coaches Minutes were reviewed  
No items that needed to be discussed

The minutes come as a motion  
2<sup>nd</sup> by McDonald  
Minutes are accepted

Tabled for September meeting to talk about proposal by Bottineau for football

Meeting ended at 9:05 AM

Minutes submitted by Justin Heckenlaible