

## MCAC Executive Committee Meeting 5-18-10

Members Present: VanTassel, Lamppa, Frantz, Crittenden, Musgjerd, Johnson, Langrell, Swenson, Heckenlaible, Fury

Not present: McDonald

9:05 AM Ron Langrell called meeting to order

VanTassel motioned to approve the May 11, 2010 minutes

2<sup>nd</sup> by Johnson

Motion was approved

Item 2 was discussed first

\*Recommendations from the baseball/softball coaches and the division change by Dakota County Technical College

Baseball coaches recommendations was the looked at first.

The baseball coaches approved unanimously not to play any MNSCU school that is division 3 status and not a member of the conference.

Musgjerd added from a regional prospective Century will be given access to the regional tournament because of their early indication of their intentions.

Next question asked about the response from the coaches on DCTC going Division 2, the coaches were ok with DCTC going Division 2 because they were not going to have to compete against them at the regional tournament but would have to recruit against them.

Langrell posed the question does the MCAC need to strengthen the language to tighten up the D3 membership requirement for the MCAC?

Softball Coaches voted also not to play Century and will wait for Softball coaches minutes to see if official vote was recorded not to play a any MNSCU school that is division 3 status and not a member of the conference.

\*Addendum from Todd Thorstad Softball coaches President stating that the vote to not play Century was unanimous from the softball coaches meeting.

Frantz suggested action be taken sooner than later, to help with scheduling and planning next year for baseball and softball

It was decided that Langrell and Heckenlaible will meet with the President's in June after their leadership council meetings.

Item one was next discussed with Todd Harmening from the MnSCU office

Todd asked about any other questions that should be discussed in the strategic planning

#3 Possible question should MCAC membership be exclusive to the Division 3 level

#4 Possible question should the MCAC be a Division 3 conference playing by conference rules or the NJCAA National Rules? Example the practice dates and game dates

### **Process**

Possible to meet with the General Assembly in the Fall to do SWOT Analysis

Focus on line of questions such as strengths, identity, and values

Coming out of the Fall General Assembly meeting hope to gain the answers to questions that Todd and the Executive Committee come up with and then go ahead with the task force or strategic planning group.

Justin Heckenlaible and Steve Crittenden 10-11 Executive Committee VP along with Langrell will re-read all the sport codes and administrative codes over the summer to make sure they are set for the upcoming season and also for the strategic planning process.

Items for the June Meeting with the President's Group

- Review of codes
- SWOT/Strategic Process in Fall General Assembly Meeting
- What is the role of the President's in Conference Decisions

Next step is the set up a Fall Face to Face General Assembly Meeting

Heckenlaible will solicit agenda items from the executive committee members

Heckenlaible will solicit meeting dates from the executive committee members

Meeting ended at 10:18 AM