

MCAC Executive Committee Meeting Minutes

Members Present: Langrell, Musgjerd, Lamma, Crittenden, Fury, Olson, VanTassell, Cram, Heckenlaible

Motion by VanTassell to Approve October Meeting Minutes

2nd by Lamma

Motion passes

Update on the MCAC Website Name change by Justin Heckenlaible

The conference webpage address went from www.mnwest.edu/mcac to www.mcac-sports.com A email was sent out the conference AD's and coaches letting them know of the change.

MCAC Banner Quote for Member Schools

Got a quote on banners and they are \$ 133.20 plus shipping if we order as a group

Justin will email AD's to see interest and if they would like to order by January 1, 2008 or wait to the Fall and get order done through the conference office

Update on how MCAC teams did at VB National Tournament and MCAC Football Playoffs

Ridgewater got second and Hibbing got third at the National Tournament

Mesabi Range defeated Vermilion in the State Championship game

Rochester will take on Lackawana in the 1st North Star Bowl

Motion by VanTassell to approval of Northern Division Softball Schedule

2nd by Lamma

Motion Passes

Discussion on MCAC and number of members looking at starting soccer and what division they are going to be

Schools should be Division 3 status

Executive Committee wants to survey member schools in their interest in Women's and Men's Soccer

Current schools that have soccer: Hibbing, Dakota County, Ridgewater, Anoka Ramsey, starting soon Riverland, Century

Motion by Vantassel for solicitations for women's/men's soccer for consideration of fielding teams for the 2009-2010 season

2nd by Olson

Justin Heckenlaible will draft a letter for notification/inform the MCAC if they are interested in starting soccer

Update on whether MN West wants to be MCAC host school.

Minnesota West would like to continue being the host school for the next two years 2009-2010 and 2010-2011

MCAC Coordination Evaluation Draft

-Will be done by Ron Langrell

-To be sent to all coordinators and administrators

-Send out November 21 for Return by December 5

Minnesota West will author and send to the President of the Executive Committee letting him know that Minnesota West will be the host school for two more years.

Procedures Draft -Cancellation, Forfeiture, and New Program Start - Up - Ron Langrell

Business Plan Update

Next Meeting December 9th 2008 at 9:00 AM via ITV