

MCAC Executive Committee October 14, 2008 Meeting Minutes

Members Present: Mike Fury, Justin Heckenlaible, Paul Macdonald, Ron Langrell, Anna VanTassel, Stan Cram, Jean Musgjerd, Mike Johnson, Justin Lamma, Heidi Olson

Review of minutes from the September 9th, 2008 MCAC Executive Committee Meeting

Motion by Macdonald to approve September 9th, 2008 MCAC Executive Committee Meeting Minutes

2nd by Stan Cram

Motion passes

Motion by Cram to add Steve Crittenden to Executive Committee and accept the resignation of Dennis Bendickson from the Executive Committee

2nd by VanTassel

Motion passes

Motion by Macdonald that the Executive Committee should send a letter to Dennis Bendickson thanking him for his years of service for the MCAC on behalf of the Executive Committee

2nd by Fury

Motion passes

President Meeting Update by Justin Heckenlaible

A list of the President notes was presented to the Committee and members are to read the notes and add any changes that want before sending the notes out to the group.

Ron Langrell talked about the cancellation and forfeiture fee process

RFP was discussed next with the question of is the conference in line with the agreement with Minnesota West.

Ron Langrell will do a coordinator evaluation of the host school

Minnesota West needs to determine intentions of whether they want to continue as being the conference coordinator host site and tell the conference by November 30th.

A business plan was suggested to be formulated by the President's group

Cram/Macdonald/Heckenlaible will start to work on the business plan and try and have it ready for the whole group of President meeting in February.

Business Plan Items

Results from evaluation or themes drives needs

What people want to see different/changes/stay the same

Notes from the critique of the conference host school will also help with the business plan

Motion by VanTassel to direct volleyball coaches must play their playoff games by Monday night at midnight to make sure the programs can be done in a timely manner.

2nd by Musgjerd

Motion passes

A conference call will be held on Thursday October 16, 2008 at 9:45 AM to set the standings and take care of any tiebreaking scenarios and determine when and where the matches will be held.

Old Items

Fond Du Lac Volleyball Forfeiture Fee

Motion by Musgjerd to send an email to the Athletic Directors of the Northern Division to let them know they have the support of the Executive Committee to send a forfeiture fee to Fond Du Lac of the \$250.00 for the forfeits.

MCAC Website Names

Motion by Cram to buy the domain name www.mcac-sports.com and by the name for 10 years and \$99.50

2nd by Macdonald

Motion passes

Next Meeting will be held via ITV on November 18, 2008 at 9:00 AM

Submitted by Justin Heckenlaible