

# MCAC Executive Meeting Agenda Items

September 9<sup>th</sup> 2008 via ITV

Members present: Paul Macdonald, Heidi Olson, Mike Fury, Anna VanTassel, Justin Lamppa, Mike Johnson, Stan Cram, Justin Heckenlaible

- Motion by Macdonald to approve Minutes from July 28<sup>th</sup> 2008 Meeting

2<sup>nd</sup> by VanTassel

**Motion is approved**

- Ron Langrell talked about Strategic Planning Items and meeting

October 7<sup>th</sup> from 3:30-7:00 PM at the office of the chancellor meeting is set for.

Ron is working with his President Terry Leas to get a group of 4-5 Presidents to be on the committee

Things we want to cover:

Summary of accomplishments of the MCAC Athletic programs

Talk about the website conversion

Name Change and Logo Change

Fall/Spring Sports Meetings Update

Adding and losing of programs date

Conference and it's profile

D1-D2-D3

- MCAC Website Names

gomcacsports.com    mcacathletics.com    mcacsports.org    mcacathletics.org

Motion by VanTassel to approve the use of [www.mcacsports.org](http://www.mcacsports.org)

2<sup>nd</sup> by Mike Johnson

**Motion passes**

- Discussion to look at Forfeiture Fees and average costs that schools have for officials for each sport

Here are the forfeiture fees for in season/no show/not able to field a team that were recommended

Football: 950                  Volleyball: 400                  Basketball: 400                  Softball: 400 for doubleheader

Baseball: 400 for doubleheader                  Wrestling: 400

- Update on the ITV Meetings for the Fall Sports

Justin Heckenlaible gave a update on the meeting he had with each Fall sport. The attendance was good and thought it was a good idea to have the meetings to meet with the coaches.

- Trophy changing the state trophy with picture

Was tabled till next meeting

- Northern Division Softball schedule

Justin Heckenlaible was going to email the Northern Division Softball coaches and see where they were with their schedule as he had not been sent one yet

- Forfeiture fee for Fond Du Lac for dropping Volleyball

Was tabled

Next Meeting Via ITV October 14<sup>th</sup> 9:00 AM

Motion to adjourn by Fury

2<sup>nd</sup> by Olson

Minutes submitted by Justin Heckenlaible