

MCAC Executive Committee Meeting Minutes

9:00 AM March 2, 2009 via ITV

Members Present: Langrell, Frantz, Musgjerd, Crittenden, Johnson, Lamppa, VanTassel, MacDonald, Jenni Swanson, Stan Cram, Mike Fury, Justin Heckenlaible

Approve February 10th Meeting Minutes

Justin Heckenlaible gave an update on the MCAC men's and women's state tournaments from the weekend. Women's Champion was Rochester and Men's Champion Minneapolis.

Steve Crittenden and Paul Peterson AD at Northland was asking if Northland should be considered the highest North seed since they won consolation championship and at the National Tournament the places go 1-2-3-5-4.

MacDonald stated that the 1-2-3-5-4 is a East coast way to the placing and there is a history of the teams moving to the right side of the bracket are the higher seeds in previous MCAC state tournaments.

Hibbing will be considered the highest North seed and will advance to play in the region tournament.

Process to Review MCAC Handbook and operating code

Langrell suggested a set of bullets to summarize the issues that have come up with individual sport code and MCAC general operating code to make sure everything is up to date. This issue will also be discussed at the General Assembly meetings.

Vantassel motioned to create a subcommittee in the Executive Committee to help change the individual sports operating codes in time for the July summer meeting

2nd by Macdonald

More discussion is the subcommittee will coordinate with the Standing Committees and review the code changes and then pass on those changes to the Executive Committee.

Who should be the Executive Subcommittee members? It was determined the makeup would be 1 men's side rep and 1 women's side rep and 2 administrators

Men's Side: Justin Lamppa Women's side Vantassel Stan Cram Administrator Mike Fury Administrator

Motion passes

Vantassel along with Justin Heckenlaible will send out a letter on behalf of the Executive Committee to get individual sport codes updated and talk about process to get changes to a subcommittee in the Executive Committee to help change the individual sports operating codes in time for the July summer meeting

Langrell wants to Executive Committee members to review the operating code and individual sport codes and get bulleted items to Justin Heckenlaible for the committee to consider about the operating code and the changes that need to be made.

Motion by Johnson to remove Heidi Olson from Ridgewater and add Jenni Swanson from Ridgewater to the Executive Committee.

2nd by Macdonald

Motion Passes

Work to Finalize the 2009 March General Assembly Meeting Agenda

A sample agenda from last year and discussion items that we have discussed since last year to possibly put on agenda

Make sure to have a discussion item on update on any schools discontinued any sports for each year. That has always been in place and talk about that process.

See attached 2009 March General Assembly

Motion by Mike Johnson to approve the 2009 General Assembly Agenda for March 23-24, 2009

2nd by Vantassel

Motion approved

Discussion on sending a solicitation to the Standing Committees and Athletic Directors to get information before General Assembly meetings to having discussion on how to save money for conference schools. It should come from the division chairs. A blanket email to all AD's and Coaches.

Macdonald volunteered to come up with letter and send to AD's and Coaches.

Debriefing of the Women's Basketball Operating Code

The minutes from their meeting were not available yet and talked about process with Standing Committee reviewing their individual sport codes and get with the Executive Committee Subcommittee to make sure the code is up to date.

Final Review Forfeiture policy and new program start-up(Ron Langrell)

Langrell will make the final changes to the forfeiture policy and new program start-up policies and will send it to Justin Heckenlaible to add to General Assembly packet for discussion and approval.

Old Business

Check with Volleyball coaches to notify them of the start date they have stated they want August 8 or August 10 or go with the handbook. Update from Justin Heckenlaible

Good email confirmation from Jane Peterson that because of how the calendar falls this year they felt they should start on August 10 because they do not play their first games until August 28th, 2009.

Question was brought up about St. Cloud Tech Volleyball-talked to John Haller and they have a coach and are ok with the schedule.

Confirmation with John Haller says they have a coach and are excited to be part of the league.

Tabled from last meeting

Minutes from the football coaches meeting/Schedule attached from last meeting

Crittenden talked about some coaches concern on the points system/tiebreaking language

Tabled again because of lack of discussion time and will be discussed at General Assembly meetings

Motion by Macdonald to approve the 2010 Northern and Southern Division Schedule
2nd Mike Fury

Motion Passes

Meeting adjourned at 9:55 AM