

## MCAC Executive Committee Meeting

9:00 AM May 12<sup>th</sup>, 2009 via ITV

Members present: Fury, Langrell, Cram, Musgjerd, MacDonald, Swanson, Crittenden, VanTassel, Johnson, Frantz, Heckenlaible

Not present: Lamppa, Pivec

Motion by McDonald to approve April 14<sup>th</sup> 2009 Meeting Minutes

2<sup>nd</sup> by Cram

Motion passes

### Old Business

Final review of proposed contract with MN West

Stan Cram is sending revised version to Minnesota West.

Minnesota West is ok with the contract except letter K should be taken out of the contract as the conference office does not do that, which is assign officials for the conference teams.

Cram will make the change and send to Heckenlaible to send out to the Executive Committee

May 5<sup>th</sup> meeting update with Presidents (Justin/Stan/Ron)

Update was given on the meeting and the items that the Executive committee needs to work on for their next meeting.

Update on soccer operating code and budget update (Heckenlaible)

Group is planning meeting via telephone conference call in middle of May to finalize operating code and budget.

### New Business

Update on the State/Region Softball and Baseball Tournaments (Heckenlaible)

Softball state tournament was won by Itasca and the Region 13B winner was Central Lakes and 13A Rochester

Baseball state tournament was won by Riverland and the Region was also won by Riverland

Proposal from MSCTC-FF Men's Basketball to move the date of their game vs Central Lakes

Motion by Mike Johnson to reject the MSCTC-FF proposal

2<sup>nd</sup> by Fury

Motion passes

Tabled to June Meeting      MCAC possible Marketing ideas for 09-10 Year (Heckenlaible)

Tabled to June Meeting      No trainer at Mesabi Range game incident (VanTassel)

Tabled to June Meeting      Appropriate pre-Game/during game music being played at MCAC/NJCAA Events (Musgjerd)

Softball Coaches Meeting Minutes (Musgjerd)

State Tournament host site for next year up in the air yet

DCTC in the southern division softball schedule for next year discussed by coaches

Formal letter to the President of DCTC on what their intention is for the 2010 season from the conference office and would like their answer by May 26<sup>th</sup>, 2009

Baseball Coaches Meeting Minutes

New State/Region tournament was motioned by the coaches

2<sup>nd</sup> by Macdonald

Motion passes

Make up policy was discussed but no motion was made and tabled to June Meeting

Tabled to June for lack of time Baseball Division realignment

Next Meeting June 9<sup>th</sup>, 2009 via telephone Conference Call

Minutes Submitted by Justin Heckenlaible