

## Minutes for December 17<sup>th</sup> Exec. Meeting

Members present: Heidi Olson, Stan Cram, Jean Musgjerd, Paul Macdonald, Mike Fury, Dennis Bendickson, Justin Lamps, Mike Johnson, Gary Schindler, Justin Heckenlaible

Stan Cram calls meeting to order at 9:05

Approval of Minutes from November 19<sup>th</sup> Meeting

Motion to approve minutes from Mike Johnson

2<sup>nd</sup> from Paul Macdonald

Motion Passes

Old Business

- Volleyball division alignment/Schedule

Executive Committee wanted a letter from Fond Du Lac stating they are going to have Volleyball for the Fall of 2008 was received.

Motion by Volleyball Coaches to place Fond Du Lac in the Southern Division for the 2008 season

2<sup>nd</sup> by Musgjerd

Voting

Yes: Peterson CL, Johnson Itasca, Lampa Itasca, Musgjerd Rochester, Cram Rochester, Bendickson Northland

No: Fury Minnesota West, Macdonald Vermilion, Shindler Riverland, Olson Ridgewater

Motion fails because of not a 2/3 majority

Send proposal back to the Volleyball Coaches for another proposal.

Discussion for adding two more dates for Volleyball with the addition of Fond Du Lac for.

Motion by Musgjerd to discuss the addition of dates for all sports at the general assembly meetings with schools adding sports and division alignment.

2<sup>nd</sup> by Fury

Motion passes

- Bottineau Football update

- Steve Frantz gave update suggests that nothing is to be done for right now to not waste legal teams time and money. Once the conference is serious about the issue it can be revisited at that time. Once the following areas are in agreement the process can be started: President/MCCC/Chancellors Office must be in agreement

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- Procedure with dealing with handbook violations

- Tabled till next meeting

- Northland baseball issue letter was drafted

- Letter was sent to Ron Langrell for proof and approval.

- New Business

- Football Schedule Approval

Motion by Macdonald to approve schedule

2<sup>nd</sup> by Bendickson

Motion passes

- Charter Media proposal discussion

- Heckenlaible informed the committee about the contact made by Charter Media about doing a conference TV show and also putting athletic contests on TV.
- Will rely information to committee and have the Charter Media people come to the General Assembly meeting to share more information and answer questions
- Kickoff Classic/Playoff Financials (paying out mileage question?)
  - Financials were shared and their was discussion to put money left over will be put into a reserve for next year so schools are not charge assessment fee next year
  - Motion by Fury to put the money in the reserves for Football budget for next year
  - 2<sup>nd</sup> by Musgjerd
  - Motion passes
- Discussion on conference name change and logo
  - Some of the names and interest was shared with committee and this issue will be tabled and discussed at January Meeting and get some direction and come up with a recommendation for the general assembly meetings.
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Motion by Fury to End Meeting

2<sup>nd</sup> Musgjerd

Motion Passes

Next meeting January 28<sup>th</sup> 9:00-10:30 AM Via ITV