

Executive Committee Minutes for September 17, 2007

Members Present: Stan Cram, Justin Lamppa, Gary Schindler, Jane Peterson, Mike Fury, Paul Macdonald, Heidi Olson, Jean Musgjerd, Steve Frantz, Justin Heckenlaible, Dennis Bendickson

- Naming new Executive Committee President

The naming of the Executive Committee President has been done by the fellow MCCC administrators. Steve Frantz was going to get process on the agenda for Administrators meeting coming up this fall 07 and maybe look at a bylaws change on how to appoint a new President.

Check on the possibility of Ron Langrell from Riverland being interested in being the President.

- Reviewing Terms of current members
- Discussion on MSU-Bottineau Football and Softball proposals to join league (feedback from Coaches)

Motion by Justin Lamppa to reject the proposal from MSU-Bottineau for their football and softball programs to join the MCCC.

2nd by Stan Cram

The committee unanimously voted no to the proposal of add MSU-Bottineau to the football and softball leagues.

- Update on the Kickoff Classic financials (see attachment)

Motion by Fury to charge all the schools who participated in the Kickoff classic \$100.00 to offset costs.

2nd by Macdonald

Motion Passed.

The MCCC office will send out invoices to collect funds for Football costs

- Women's basketball changing start date for practice to October 1 voting information from Mike Fury

The voting was 8-4 by the coaches in favor of the passing the change of practice date.

Motion by Fury to change the start date for practice to October 1.

2nd by Stan Cram

Motion passed.

- Review August 1 Meeting good/bad reactions and resolve any issues from the meeting.

Musgjerd stated that having the August meeting would be good to bring up legislation for the national meetings. Proposals must be in by January 1.

Motion by Jane Peterson to change the language for softball playing dates as the 1st day of the state tournament will not count as a playing date (it is a qualifying tournament now.)

2nd by Musgjerd

Motion passed

- Update on the MCCC website

Justin Heckenlaible gave an update on the new features of the webpage and the new things coming up.

Steve Frantz suggested having a link to Title 9 information and that will be added. Stan Cram was going to send information to Justin Heckenlaible to add to the website.

- Set meeting dates for the rest of the year via conference call/face to face/ Over ITV?

October 15, 2007 Try doing via ITV

November 19, 2007

December 17, 2007 Set rest of the year dates at this meeting

January 21, 2008 Holiday

February 18, 2007 Holiday

April 21, 2007

May ???

- Other

Macdonald wanted to know what was going on with Northern Division SB Schedule

Motion by Macdonald to adjourn @ 9:56

2nd by Fury

Motion Passed