



North Central Conference

Men's and Women's Basketball Coaches Conference Call

September 27th, 2004

I. Roll Call

Present:

Augustana:	Tom Billeter, Dave Krauth
Minnesota Duluth:	Gary Holquist, Karen Stromme
Minnesota State:	Matt Margenthaler, Lori Fish
Nebraska-Omaha:	Derrin Hansen, Patty Patton Shearer
North Dakota:	Rich Glas, Gene Roebuck
St. Cloud State:	Kevin Schlagel, Lori Ulferts
South Dakota:	Dave Boots, Chad Lavin

II. New Business

- a. Discussion of new rules by NCC Supervisor of Officials, Colin Kapitan some of the highlights were media timeouts, jump-stop emphasis, maintaining guarding position and no shot-clock reset after a double penalty. Coaches asked to review and if they have any questions to contact Colin.
- b. 2005-2006 Schedule
Discussion of scheduling options and discussion of a scheduling option with Upper Iowa University.

Motion UND, Second by UMD: To accept scheduling option #2 for the 2005-2006 season.
Motion Fails 5-9

Motion MSU, SCSU To accept scheduling option #3 for the 2005-2006 season.
Motion Passes 8-6

Motion UMD: To table scheduling option #3.
Motion Fails 3-10 (USD Women Abstain)

** Please note that Option #3 will be voted on by AD's at the January Meeting.

- c. Conference Video Exchange Policy.

Motion MSU, second USD: Prior to the first date of competition an institution may request any two non-conference games from each institution
Motion Passes 14-0

Motion MSU, second USD: By December 20th each institution may request any two conference games from each institution.
Motion Passes 14-0

***Please note that AD's have approved this video exchange policy so this policy in effect season.

d. UND Change of Date Request

Motion MSU, second UND: To change February 25th game to February 24th.

Motion Passes 14-0.

*** Note that AD's have approved this date change.

e. MSU Proposal for Scheduling

Coaches discussed the issue of setting schedules to be Thursday night and Saturday afternoon however felt that Bylaws allow for afternoon play currently and wanted to leave game times to host institutions. No motions at this time.

Call is Split.....

Women's Only Call

1. Regional Committee report
Gene Roebuck from UND will be the coaches' rep for the regional selection committee. The regional chair will be Sue Reinders from MSU.
2. WBCA report
Karen Stromme from UMD will serve as the conference captain. She will send the information to all the institutions as she receives the materials from the WBCA.
3. 2005 Disney Tip-Off Classic:
UNO and UMD have indicated an interest in the 2005 Disney Classic. The office will forward that information to the Director of the Disney Classic.
4. 2006 Disney Tip-Off Classic:
AC, SCSU and UND are interested at this time.
5. Next Coaches Meeting April 12th (10:00 am conference call)

c. Men's Call

1. Regional Discussion
Regional representative Kevin McKenna was absent so no update. Kevin Buisman (MSU) is the other conference rep to serve on the regional committee and Butch Raymond will be the chair.
2. Experimental Rules
Coaches discussed the use of the trapezoidal lane in exhibition games.
3. Disney Tip Off Classic
At this time no teams indicated an interest. If a team is interested they will contact the conference office.
4. Next Coaches Meeting April 12th