

MCCAC MEETING MINUTES

August 13, 2009

Festus, MO

Attendance: Jay Mehrhoff-East Central, Chris Gober-St. Charles, Mike Moore-Forest Park, Gene Bess-Three Rivers, Tim Gray-Mineral Area, Doug Stotler-Jefferson, Peg Mitchell-Lewis & Clark, Johnna Kinney-Florissant Valley, Bob Bottger-Meramec. Guests Dr. Peterson-Shawnee, Michael Fitzgerald-Shawnee.

1. Approval of Minutes from 4/29/09: Motion-Bess, Second-Mitchell. Passed
2. Approval of Treasurer's Report: \$6,950.14 balance. Motion-Bottger, Second-Gray. Passed. Invoices for dues distributed.
3. Stotler to be AD liaison for men's and women's basketball. Kinney to be AD liaison for volleyball. Motion- Bottger, Second-Gray. Passed.
4. Sport Committee Reports:
 - a. Volleyball-need sport code to be written.
 - b. Baseball-recommendation concerning GSL or MUA.
 - c. Women's Basketball-8 panel ball. Rawlings Franchise.
 - d. Men's Soccer-Second game conference.
 - e. Women's Soccer-Conference sport this year. Second game conference.
5. Constitution and By Laws: Ads asked to review for December meeting.
6. Web Site: Mehrhoff to edit site.
7. Spring Sports Awards: Distributed.
8. All Sports Award: Lewis & Clark winner for 08/09.
9. Sportsmanship Award: Send results to Mehrhoff.
10. Shawnee Proposal: Proposal by Shawnee for Conference membership. Decision to be made at December meeting.
11. Meeting Dates:
 - a. Winter-December 2 at Meramec. 10:00
 - b. Spring-April 28 at Rosener's-Park Hills. 10:00
12. Adjourn: Motion-Gray, Second-Mitchell. Passed.