

MCCAC MEETING

12-1-04

Meramec

Attendance: Bob Bottger, Meramec; Gene Bess, Three Rivers; Doug Stotler, Lewis & Clark; Tim Gray, Mineral Area; JoEllen Stinger, Jefferson; Jay Mehrhoff, East Central; Ken Williams Forest Park; Cindy Campbell Florissant Valley; Chris Gober, St. Charles.

1. Approval of minutes from 8/19/04
 - a. Motion – Bottger
 - b. Second – Stringer
 - c. Approved

2. Treasurer's Report: Bess, Balance was \$4,742.16
 - a. Motion – Gray
 - b. Second – Mehrhoff
 - c. Approved

3. Declaration of Participation

Jefferson will enter in men's soccer in 2005
Jefferson will enter in women's softball in 2006
Forest Park will reinstate women's soccer in 2005
All other conference members plan to remain at the same division they currently compete
at in all other sports.

4. Chris Gober made a proposal to change the by-law regarding competition, for baseball only. The current format states in all conference sports institutions will play teams within their division two dates and teams out of their division one date. The proposal called for all conference teams to play two dates, both home and away with results from all contests being calculated in the conference standings for the 2005 spring.
 - a. Motion – Bottger
 - b. Second – Stringer
 - c. Approved

Note: All present were in agreement that every other year(in even years) this motion would be revisited.

 - a. Motion – Stringer
 - b. Second – Bottger
 - c. Approved

5. Bob Bottger introduced for discussion the possibility of a change in the dues structure. It was decided that each school will try and come up with a dues proposal for the May meeting.

6. An officiating fee schedule report was given by Baseball sports chair Chris Gober.

2005 \$70.00 per official for seven (7) inning double headers;
\$70.00 per official for any single seven (7) inning game;
\$85.00 per official for any single nine (9) inning game.

2006 \$70.00 per official for seven (7) inning double headers;
\$70.00 per official for any single seven (7) inning game;
\$85.00 per official for any single nine (9) inning game.

2007 \$75.00 per official for seven (7) inning double headers;
\$75.00 per official for any single seven (7) inning game;
\$90.00 per official for any single nine (9) inning game.

The administration fee for each of the three years will be \$360.00 per year, per college. This fee will cover the assigning fee of \$200.00 and \$160.00 to cover *all* travel expenses to both Mineral Area and Three Rivers, not to include any post season tournament games.

A copy of the contract with GSLAU has been forwarded to all conference coaches via e-mail for review.

7. Sportsmanship certificates will be awarded in 2005-06. One team per sport will be recognized for sportsmanship. A letter of recognition sent to the recipients College President from the MCCAC President.

- a. Motion – Stringer
- b. Second – Mehrhoff
- c. Approved.

8. Soccer distributed an informal sport code to be posted on the web site.

9. Web Site – All sports chairs are to communicate with the coaches of their sport and develop content for the web sites Sport Code page. The results of each sports chairs findings and suggestions will be made available at the May meeting.

Conference meeting for basketball will be held at Jefferson College, in the Viking Room, at 10:00 am on February 16, 2005.

Spring MCCAC meeting will be in Park Hills on May 4, 2005 at Roesner's at 10:00 am.