

MCCAC MEETING  
12/3/08  
Meramec

Attendance: Peg Mitchell – Lewis & Clark, Tim Gray – Mineral Area, Jay Mehrhoff – East Central, Michael Moore – Forest Park, Johnna Kinney – Florissant Valley, JoEllen Stringer – Jefferson, Gene Bess – Three Rivers, Bob Bottger – Meramec.

1. Approval of Minutes from 8/14/08: Motion – Bottger, Second – Bess, Passed.
2. Treasurer's Report: \$2565. Motion to accept report – Stotler, Second – Kinney, Passed.
3. Sport Committee Reports:
  - a. Baseball – GSL contract expires after 2009. Bids will be sought for umpires.
  - b. Men's Basketball – Coaches encouraged to participate with evaluation forms. Send copy to Winkleman and Gray.
  - c. Women's Basketball – Send evaluation forms to Pate. NJCAA proposal to go to 16 teams for nationals.
  - d. Men's Soccer – Conference schedule has been distributed.
  - e. Women's Soccer – Conference schedule coming. FV out and St. Charles in.
  - f. Volleyball – Rotation for conference finale set up. Sport code needs to address tie breaker.
  - g. Softball – Conference finale information passed out.
4. MCCAC Web Site: \$250 was paid for domain. Motion to pay Kish \$200 for set up of site. Motion - Stringer, Second Bottger, Passed.
5. Awards: Awards have been distributed for Fall sports.
6. MCCAC Service Awards: Add this to the web site. JoEllen will be recognized upon retirement.
7. Academic All-Conference Awards: Motion to honor student athletes with a minimum of a 3.0 cumulative GPA and have played one season or more. Motion – Stringer, Second – Stotler, Passed.
8. NATYCAA: Request for potential topics for June national convention. Send to Bottger. Lively discussion about insurance and fundraising.
9. Sportsmanship Awards: Volleyball – Lewis & Clark, Men's Soccer – Florissant Valley.
10. Other: Change spring meeting to April 29 in Park Hills. Motion – Stringer, Second – Bess, Passed.