

**MCCAC MEETING**  
**5/2/2007**  
**Roesner's**

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

1. Approval of Minutes:
  - a. Motion – JoEllen Stringer
  - b. Second – Tim Gray
  - c. Approved
2. Treasurer's Report: Gene Bess. \$6748.21.
  - a. Motion – Doug Stotler
  - b. Second – Johnna Kinney
  - c. Approved
3. Sport Code Reports:
  - a. Baseball – Beginning in 2008, games are to be considered official after 5 innings. Umpires \$85 in 2008.
  - b. Volleyball – Schedule passed out.
  - c. Softball – Mike will work on contract especially concerning cancellations. \$65 rate and \$1000 assignor fee for 2008.
  - d. Soccer – Jay asked to negotiate fees for 2007. Vote to take place by email.
  - e. Men's Basketball - \$105 fee. Last year of contract. \$1200 assignor fee for both men and women.
  - f. Women's Basketball – Scheduling to be done by individual institutions. 10 panel ball in play.
4. Official Evaluations: Sport chairs to make recommendation at Fall meeting.
5. Athletic Training: Jay to make recommendation at Fall meeting.
6. Winter Sports: Basketball awards to be delivered at Fall meeting.
7. Sportsmanship Awards: BKW L & C and Meramec. BKM L & C and Mineral Area.
8. Conference Sponsors: Jay will explore interest by ASICS in volleyball.
9. Meeting Dates:
  - a. Fall – August 16, Frederick's, 6:00
  - b. Winter – December 5, Meramec, 10:00
  - c. Spring – May 7, Roesner's, 10:00
10. Adjourn:
  - a. Motion - Gene Bess
  - b. Second – Chris Gober
  - c. Approved.