

MCCAC MEETING
5/3/2006
Roesner's

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

1. Approval of Minutes from 12/7/2005
 - a. Motion – Jay Mehroff
 - b. Second – JoEllen Stringer
 - c. Approved

2. Treasurer's Report: Gene Bess. Balance \$6318.50
 - a. Motion – Jay Mehroff
 - b. Second – Bob Bottger
 - c. Approved
 - d. Request by Gene for invoice for softball assignor's fee

3. Constitution:
 - a. III. C. New. The term of office for all elected officials shall be three years from the date of election. III D. If any officer cannot complete his/her duties, a member shall be elected at the next meeting to fill the office. The Vice-President will fulfill the duties of President. C changes to E. JoEllen Stringer.
 - b. Second – Doug Stotler
 - c. Approved

4. Sport Committee Reports:
 - a. Motion - BKW – The conference schedule is to be set at the meeting to determine All Conference selections. Peg Mitchell.
 - b. Second – JoEllen Stringer
 - c. Passed
 - d. Miscellaneous
 - i. Three Rivers – Jack and Christa to coach women's basketball. Jack to coach volleyball. Christa to coach softball.
 - ii. East Central – Has plans to add division II volleyball in 2007.

5. Official Fees:
 - a. Basketball, men and women. \$105 for 06/07.
 - b. Soccer, men and women. \$125, \$85, \$85.
 - c. Volleyball. 2/3 - \$55, 3/5 - \$95.
 - d. Softball. Same.

6. NATYCAA:
 - a. Bob Bottger mentioned benefits of NATYCAA and the L. William Miller is going into the Hall of Fame in 2006.
 - b. Motion – Join NATYCAA as a conference. JoEllen Stringer
 - c. Second – Gene Bess

- d. Approved.
- 7. Winter Sportsmanship Awards:
 - a. Men's basketball – Lewis & Clark
 - b. Women's basketball – Jefferson
- 8. Meeting dates:
 - a. Fall – August 17, Festus
 - b. Winter – December 6, Meramec
 - c. Spring – May 2, Roesner's
 - d. Men's and Women's basketball – February 14, Jefferson
- 9. Adjourn
 - a. Motion – JoEllen Stringer
 - b. Second – Tim Gray
 - c. Approved