

MCCAC MEETING

5-4-05

Roesner's

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

1. Approval of minutes from 12/1/04
 - a. Motion – Stringer
 - b. Second – Stotler
 - c. Approved
2. Treasurer's Report: Bess, Balance was \$4,216.24
 - a. Motion – Bottger
 - b. Second – Mehrhoff
 - c. Approved
3. Dues Proposal: A proposal was made for the conference to pay assignors for all sports. An assignor fee will be included for each sport the institution competes in. Charges will be attached to the invoices of each institution as a separate charge.
 - a. Motion – Stringer
 - b. Second – Gray
 - c. Approved
4. Sports Codes: Rough drafts of Sport Codes were tabled for discussion for Men's and Women's Soccer, Men's and Women's Basketball, Softball and Baseball. Each sport chair agreed to forward a draft of his or her sport code to the conference secretary. Finalities for all conference sport codes at the Fall meeting.
5. A motion was made for the Softball Chair to seek bids for a conference officiating group and an assignor. Athletic Directors will confer with their respective coaches for input. All suggestions should be directed to Michael Moore who will be contacting officiating groups in an effort to secure bids prior to the Fall meeting.
 - a. Motion – Bottger
 - b. Second – Mitchell
 - c. Approved
6. NJCAA Sportsmanship Rules: MCCAC will follow the guidelines set forth by NJCAA and outlined in handbook.
7. ACLU Issues: Bob Bottger spoke about the ACLU and incidents and issues that have occurred between Meramec and the organization.

Fall MCCAC meeting will be in Festus