

## MCCAC MEETING

8-18-05

Festus

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; Johnna Kinney Flo Valley; Chris Gober, St. Charles.

1. Approval of minutes from 12/1/04
  - a. Motion – Stringer
  - b. Second – Mitchell
  - c. Approved
2. Treasurer's Report: Bess, Balance was \$3,623.14
  - a. Motion – Mehrhoff
  - b. Second – Gray
  - c. Approved
3. Election of Officers:

President- Jay Mehrhoff  
Vice President – Chris Gober  
Treasurer – Gene Bess  
Secretary – Bob Bottger

- a. Motion – Stringer
  - b. Second – Stotler
  - c. Approved
4. Sports Codes: Drafts of Sport Codes were circulated to each sport for review and approval. Finalities for all conference sport codes should be completed for the December meeting. Sports Codes will then be placed on the MCCAC web site. Baseball requested the following actions on its code.
  - 1.) 85% of the conference must be played by any team in contention for the conference championship.
  - 2.) An additional 15 players will receive 2<sup>nd</sup> team All Conference honors and a certificate.
5. The Softball Chair provided the AD's two bids for a conference officiating group and assignor. Athletic Directors reviewed the two proposals and choose to accept the 3 year contract bid of Umpires Unlimited. The contract details are as follows

2006 - \$60.00 per umpire per game  
2007 - \$60.00 per umpire per game

2008 - \$65.00 per umpire per game

Assignor fees are as follows:

2006 - \$700.00      2007 - \$850.00      2008 - \$1,000.00

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

December meeting will be at Meramec