

MCCAC MEETING

4/29/09

Roesner's

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

1. Approval of Minutes from 12/3/08: Motion –Bess, Second-Gray. Passed
2. Approval of Treasurer's Report: \$8915.53. Motion-Gray, Second-Moore. Passed
3. All Sports Award Information: Chris will get material to Doug regarding criteria and form.
4. Sport Committee Reports:
  - a. Baseball: GSL contract ends spring 09. Diamond ball required for competition.
  - b. Softball: Report summary given for past season.
  - c. Men's Basketball Division I: Only Meramec and Forest Park evaluated officials.
  - d. Men's Basketball Division II: NJCAA going to 16 team tournament.
  - e. Women's Basketball: 8 panel ball required.
  - f. Men's Soccer: St. Charles to enter in fall of 2009.
  - g. Women's Soccer: St. Charles will compete in 2009 making SCW a conference sport.
  - h. Volleyball: Johnna Kinney to be AD liaison.
5. Academic All Conference Proposal: Mike Moore brought forth a proposal for discussion. Proposal to be voted upon at Fall meeting.
6. Winter Sports Awards: Doug Stotler distributed awards.
7. Winter Sportsmanship Awards: Men's basketball – Forest Park. Women's basketball-Lewis & Clark.
8. Meeting dates: August 14, 6:00 at Frederick's. December 2 , 10:00 at Meramec. April 28, 10:00 at Rosener's.
9. Justification of Athletic Programs: Discussion.
10. Award: JoEllen Stringer of Jefferson recognized with a plaque for her contributions to the conference as a volleyball coach and administrator.
11. Adjourn: Motion-Stotler, Second-Bess. Passed.