

MCCAC MEETING

12/7/2005

Meramec

Attendance: Bob Bottger, Meramec; Doug Stotler, Lewis & Clark; Peg Mitchell, Lewis & Clark; Tim Gray, Mineral Area; Jay Mehrhoff, East Central; Michael Moore, Forest Park; Johnna Kinney, Florissant Valley; Chris Gober, St. Charles.

1. Approval of minutes from 8/18/05.
 - a. Motion – Peg Mitchell
 - b. Tim Gray
 - c. Approved
2. Treasurer's Report: Bob Bottger. Balance \$6803.79.
 - a. Motion – Tim Gray
 - b. Second – Chris Gober
 - c. Approved

Discussion. Assignors fees never billed. Also, assignors to be paid. Jay will contact Gene Bess and liaison ADs will send invoice to Gene for fee.

3. Election of officers will be held every three years.
 - a. Motion – Bob Bottger
 - b. Second – Tim Gray
 - c. Approved

Discussion held concerning an officer who could not complete his/her term. Jay will bring a motion to the spring meeting.

4. Discussion concerning basketball officials pay rate. Our agreement states \$100 for 05/06. Jay will write the assignor about this matter.
5. Fall Sportsmanship Awards. Jay will produce a certificate and mail it along with a letter to the president of the winning institution.
6. Sport code updates. Reminder to refer to them and to check accuracy.
7. Websites: Request that conference records be posted at top of schedules.
8. NATYCAA. Discussion about value of organization.
9. Conference. Discussion about promoting conference. Put a button on your web site.