

MCCAC MEETING

8/14/2008

Festus

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

1. Approval of Minutes from 5/7/2008: Motion – Best, Second – Kinney. Passed
2. Treasurer's Report: \$5492. Invoices to be mailed for annual dues.
3. Officials: Motion – Stringer, Second – Kinney. Passed. Men's and women's basketball fees to be \$120 in 08/09, \$130 in 09/10 and \$140 in 10/11. Assignor fee \$100/school for each year of three year contract for men and for women. (Pate and Winkelmann) Motion – Stringer, Second – Moore. Passed. \$70/umpire in 09, \$75/umpire in 10, and \$80/umpire in 11 for spring games. \$60/umpire for fall games in 08, \$70/umpire in 09, and \$75/umpire in 10. Scheduling fees \$1100 in 09, \$1200 in 10 and \$1300 in 11. (Mitchler)
 - a. Volleyball – No report
 - b. Baseball – No report
 - c. Softball – See above
 - d. Men's Basketball – Working on rating form for officials
 - e. Women's Basketball – Want men to think of switching conference games to another night so better officials are available for women's games.
 - f. Soccer – No report
4. Constitution Updates: This will be addressed at the winter meeting.
5. Officer Voting: Motion – Bottger, Second – Kinney. Passed. Jay Mehrhoff – President, Doug Stotler – Vice President, Gene Bess – Treasurer, Bob Bottger – Secretary.
6. Website: Chad Kish of Mineral Area to maintain site. Fee to be for domain. Conference standings to show mid season standings and final places.
7. Spring Sports Awards: Distributed.
8. All-Sports Award: Lewis & Clark 07/08 winner. Congratulations.

9. Sportsmanship Awards: Softball – Lewis & Clark, Women’s Basketball – Lewis & Clark, Men’s Basketball – Meramec & Lewis & Clark, Baseball – NR.
10. Conference Logo: Request to have conference logo displayed in your facility.
11. Meeting Dates: Winter – December 3 at Meramec, Spring – May 6 at Rosener’s. 10:00 AM.
12. Adjourn: Motion- Bess, Second – Moore. Passed.