



CCLA 07-08 Fall Meeting Minutes

A. Roll Call

- a. All Teams Present

B. Summary of Minutes

- a. Summary of 2006 meeting minutes read
- b. Accepted by voice vote

C. MCLA Review

- a. National Board Concerns
 - i. The MCLA board feels that the CCLA is a rouge league, a beer league if you will
 - ii. This is based on our teams not keeping their websites updated, not getting our officials evals in, getting stats wrong on websites, and different representation at national meetings.
 - iii. The CCLA needs to be on its best behavior. Our teams need to correct #2 to improve our image.
- b. Renamed Division A/B to Division 1/2
- c. Division 2 Championship fallout
 - i. Calvin refused their bid to 2007 playoffs
 - ii. Calvin is ineligible for MCLA playoffs for next 3 years
 - iii. CCLA lost our Automatic Qualifier for 2008 playoffs
 - iv. CCLA will appeal

D. Officials

- a. Late Game changes was the major source of CAA compensation
- b. We need to enter as much information as possible when filling out sheets and contracts. It is preferable to change things later, as opposed to being short information.
- c. Provide basic schedule to the CCLA board on November 15, Officials get it December 1st.
- d. No fee assessed if OOC team bail the day of the game, if CAA is notified immediately that day.
- e. Be aware of your www.thearbiter.net password
- f. Officials Fees
 - i. Will increase \$5 per year, for next 3 years
 - ii. Travel will not go up.

E. Game Contract

- a. National System will be adopted for 08/09 season
- b. Both Coaches must approve changes to game contracts

F. Rosters

- a. National forms on website will be improved to make them more user friendly
- b. Please review instruction before filling it out.

G. CCLA Budget Update

- a. Tim Gallagher Assumes roll as Treasurer
- b. Refunds/Debits
 - i. Refunds
 - 1. All teams requested refunds rolled into 2007-2008 Dues
 - ii. Debits
 - 1. All debits over \$200 due by Oct 31st.
 - 2. All debits under \$200 have been rolled into 2006-2007 dues
- c. Team Reports handed out. Available for email submission if Treasurer is contacted.
- d. Team Dues
 - i. CCLA 8700

- ii. MCLA \$1000
 - e. Payment Dates
 - i. 1st Invoice is due Dec, 1st, 2007
 - f. Late Penalties
 - i. \$10 a day each day after Dec 1st, 2007
- H. Review of Coach/Team Issues
 - a. Coaches mentoring
 - i. The e-board is committed to assisting coaches that are new to the conference in learning the responsibilities that we require of them.
 - b. Team Contact Sheet
 - i. Team Contact sheet will be used to register and track coaches
 - ii. New sheet lists Coaches, Presidents, and Athletic/Intramural Oversight
 - iii. Motion to ask opposing coaches and officials to monitor coaches passes.
 - c. New board disciplinary powers
 - i. Motion to change bylaws to give e-board powers to discipline teams with out a review by the full membership passes
 - d. Motion to enforce a minimum fine of \$500 on all teams fails
- I. Introduction of new Teams
 - a. Saginaw Valley, Applied and accepted 17-7
 - b. John Carroll, Introduced
 - c. Aquinas, Introduced
 - d. Davenport, Introduced
- J. All-CCLA Update
 - a. Updates per the PowerPoint slide
 - b. Mike Schanhals replaces the retired Mark Kramer
- K. CCLA Playoff Tournament Update
 - a. Options that have been mentioned

- i. Saline
 - ii. Lansing
 - iii. Birmingham
 - iv. Carnegie Mellon
- b. Consider hiring Tournament Director w/ revue sharing
- c. Dates set for May 2nd-4th
- d. National Tournament set for May 13th – May 17th
- e. The Board will consider how to increase the Div 2 tournament to 6 teams, and still allow teams not to play on Sunday.

L. Sub-Division Changes

- a. No changes

M. New Officer Nominations

- a. Tim Gallagher officially takes over as treasurer
- b. Owen Blank and Matt Holtz are nominated for Commissioner, Owen Blank wins Commissioner.
- c. Ron Hebert nominated and accepts 1 year position as Secretary to finish out the Owen Blank's term.