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# CCLA Fall Meeting Minutes - 09-10

1. Welcome and Introduction of head coaches
  2. 2009 Season Recap
    - i. Recognition of CCLA and MCLA tournament teams
      1. Congrats to Michigan for NC & Dayton and Davenport.
  3. National Meeting Update
    - i. Reviewed and discussed MCLA meeting minutes & budget
    - ii. Reviewed and discussed that the D2 tournament expanded, 2010 stick rules, new MCLA officials assigning process, new website
      1. MCLA will be bringing "Aribiter like" features and functions to the new national website that is being created
      2. All leagues and teams will be given space on the new site
        - a. The timing, size, delivery and content is still unknown at this time
        - b. Question posed as to if CCLA site still needed
          - i. Board recommends keeping cclax.org through 2009, and at least until new national website is up and running – as soon as we have confidence in the new site and determine that it's redundant we'll cut it off.
        - c. Board asks that members send recommendations of what each team would like to see on the new national site
      3. New OOC procedure discussed and consequences of cancelled games with OOC opponents
        - a. \$2,500 fine, and the team cancelled on doesn't have the game count against their record
    - iii. Announced that positions are available on National Committees.
      1. Reviewed selection and All-MCLA process
    - iv. MCLA budget reviewed:
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1. dues will be increasing to \$2,000/team (\$1,000/team increase)
  - a. Locked for the next 3 years
2. Costs related to tournament and TV the two largest line items
4. Officials Update
  - i. Everything (assigning, tracking, game confirmation) moving to the new MCLA website
  - ii. CCLA (& all other conferences) to contract with a CAA that the conferences select
    1. No contracts are in place at this time
  - iii. Teams to submit schedules consistent with 08-09 procedures
    1. All teams to contact Commissioner and CAA with any game changes
    2. All schedules will be submitted to CAA and Commissioner
  - iv. CCLA CAA Clark Bell completes presentation
    1. Believes that it will be cheaper to stay with the Arbiter technology, but not known at this time how the CAA's will utilize the new site
  - v. Fall game and scrimmage schedule procedures discussed and outlined
    1. Multi-game discounts could be available for fall-ball games
5. CCLA Budget Update
  - i. Reviewed the 08-09 Budget
    1. Tournament budget reviewed and discussed
    2. CCLA dues increasing to \$1000 (\$200 increase)
    3. Increase in dues will most likely be needed again prior to 2012
  - ii. Reviewed and outlined projected budget(s)
6. By-laws
  - i. Discussed and began review
    1. Motion made that both the by-laws and the CCLA operating procedures be edited and reviewed by the board and then submitted to the league for review and comments. Once comments are received, documents to be compiled and submitted for ratification
7. Scheduling requirements and OOC procedure reviewed and discussed
  1. Scheduling deadline, tournament eligibility determination deadline & total number of conference and OOC games discussed

2. Tournament eligibility (Proposed Operating Procedure Update) determination timing discussed (Feb 1<sup>st</sup> & confirmed by Feb 15<sup>th</sup>)

8. All-CCLA Update

- i. Review the awards per the by-laws
- ii. Award subcommittee members recap
  1. Nominations for 2010 subcommittees
    - a. Subcommittees to stay the same as 2009
      - i. DI – Central MI (Brad) & Buffalo (Ryan)
      - ii. DII - Hope (Mike), GVSU (Merle), Dayton (Charlie)

9. CCLA Playoff Tournament Update

- i. Two more years at Saline
- ii. Dates set for April 30<sup>th</sup> - May 2<sup>nd</sup> in 2010
- iii. Improvement Suggestions
  1. More CCLA Signage
  2. Add H.S. or M.S. games to give it a more festive feel
    - a. Greg Norman from EMU offers St. Mary's and Pioneer
  3. All-Star game

10. Disciplinary Review

- i. 2009 actions & board decisions
- ii. OU, SVSU, FSU

11. Introduction of New Teams

- i. Introduction of teams observing meeting
  1. Indiana Tech
  2. Walsh
  3. Northwood
- ii. Motion made to by-pass two year process and allow both IT & WU petition for immediate applications (Northwood not involved in the discussion process)
  1. 3 yes, 28 no to allow Indiana Tech to apply this year
  2. 2 yes, 29 no to allow Walsh U to apply this year
- iii. Butler – Applying for DII

1. Butler's membership declined by CCLA bod by a vote of 9 yea, 21 no, 3 abstaining
  - iv. Realignment for 2009 not needed
  - v. Crossover games for D2 proposal by Murle Greer with GVSU
    1. Discussed and reviewed
    2. Motion made that Murle (GVSU) create a committee to make a recommendation to the board and league via email by Dec 1<sup>st</sup>
12. Board Elections
- i. Commissioner
    1. Nominations received: Owen Blank (re-nominated), Greg Norman, Ron Hebert
      - a. Voting Results: Ron Hebert – 14, Owen Blank – 11, Greg Norman – 0
  - ii. Vice-Commissioner Div 1
    1. Nominations received: Ron Hebert (re-nominated), Owen Blank
      - a. Owen Blank receives automatic win due to results of the Commissioner race
13. New Business
- i. Suggestions, questions or comments
  - ii. 2010 Team Polling

### **D1 Coaches Poll**

- 1 – Michigan – 9 pts
- 2 – Michigan State – 21 pts
- 3 – Buffalo – 25 pts
- 4 – Central Michigan – 38 pts
- 5 – Pittsburgh – 54 pts
- 5 – Western Michigan – 54 pts
- 7 – Miami (Ohio) – 65 pts
- 8 – West Virginia – 70 pts
- 9 – Eastern Michigan – 72 pts
- 10 – Ball State – 87 pts
- \* EMU chose not to vote

### **D2 Coaches Poll**

- 1 – Dayton – 20 pts

- 2 – Davenport – 34 pts
- 3 – GVSU – 47 pts
- 4 – Grove City – 53 pts
- 5 – Hope – 88 pts
- 6 – John Carroll – 104 pts
- 7 – Oakland – 115 pts
- 8 – Aquinas – 149 pts
- 9 – Calvin – 153 pts
- 10 – Northern Michigan – 156 pts
- 11 – Taylor – 159 pts
- 12 – Michigan–Dearborn – 164 pts
- 13 – Ferris State – 175 pts
- 14 – Carnegie Mellon – 178 pts
- 15 – Saginaw Valley – 205 pts

14. Team Scheduling Completed