Roll Call:

* Mike Overman/Jim Gerwitz – Mineral Area
* Kristen Drummond – St. Charles
* Rusty Laverentz – MSU-West Plains
* Bob Deutschman – Jefferson
* Sharon Marquardt/Darren Jones – St. Louis
* Jay Mehrhoff – East Central
* Darren Pannier – State Fair

1. Call to Order – 11:00 AM
2. Previous Meeting Minutes – Summer Meeting – June 2023
   1. Darren Pannier motioned to accept the June 2023 meeting minutes as presented; Kristen Drummond seconded; motion carries.
3. Treasurer’s Report
   1. $911 remaining in account as of 11/30/2023.
   2. Remaining legal fees – Conference will need to propose barrowing funds from the Region to cover the remaining invoices.
   3. Conference Awards –
      1. Darren Pannier motioned All conference awards earned by each institution be paid by each individual institution. Conference would invoice after fall, winter, and spring seasons. Topic will be discussed at the summer meeting to determine if this procedure needs to continue; Jim Gerwitz seconded; motion carries.
4. Constitution Updates
   1. Add dues and liability insurance to the summer meeting agenda.
5. Sports Committee Reports
   1. Volleyball – 2024 schedule has been emailed to all coaches.
   2. Men’s Soccer
      1. Congratulations to Mineral Area – 2024 Conference Champions
      2. 2024 Schedules have been emailed.
   3. Women’s Soccer
      1. Congratulations to St. Charles – 2024 Conference Champions
      2. 2024 Schedules have been emailed.
      3. Working with current assignor to get official rates for the 2024 season.
      4. Jay Mehroff motioned to flip flop the men’s and women’s game times to women playing second in even years and men playing second in odd year; Darren Pannier seconded; motion carries.
   4. Women’s Basketball
      1. Updated the following Bylaws.
         1. Officials 1 – Delete Danny Harris; Add Tracy Mulligan
         2. Individual Awards – Delate Honorable Mention; Add Second Team
         3. Darren Pannier motioned to accept the bylaw changes as presented; Jim Gerwitz seconded; motion carries.
   5. Men’s Basketball
      1. Revise Sports Code to reflect the following change.
         1. Mike Overman motioned if DII plays DI twice, the first game will count triple in the conference standings; Sharon Marquardt seconded; motion carries.
   6. Softball
      1. Rick Petty is still the assignor.
      2. Coaches can determine the game times for the master schedule.
   7. Baseball
      1. Need to discuss having a DI and DII champ during the summer meeting.
      2. Assignor fees for 2024 season
         1. 7 inning game - $150
         2. 9 inning game - $175
   8. Cross Country/Track & Field
      1. Sports Chair – Kristen Drummond
      2. Cross Country now a conference sport with 5 teams. Sports code needs to be created.
      3. Conference awards will be awarded to the top 5 finishers across all divisions at the region meet.
      4. Track & Field is not a conference sport currently.
6. Old Business
   1. MCCAC Lawsuit Update – Lawsuit is almost completed, and another invoice is expected soon.
7. New Business
   1. Add elections and Liability insurance to the summer meeting agenda.
8. New Meeting – 2024 Summer Meeting – June 13 at State Fair Community College following the conclusion of the Region 16 meeting.
9. Adjournment
   1. Jay Mehrhoff motioned to adjourn; Darren Pannier seconded; motion carries.