**MCCAC Meeting Minutes**

June 21, 2018– State Fair Community College, Sedalia, MO

**Attendance:** Greg McVey – Jefferson, Sharon Marquardt – STLCC, Darren Pannier – State Fair, Mike Overman & Jean Merrill Doss– Mineral Area, Jay Mehrhoff – East Central, Brian Bess – Three Rivers, Chris Gober – St. Charles (Not Present), Angela Totty – Missouri State West Plaines, Pat Smith – Moberly

Meeting called to order at 12:10 pm.

Minutes from the Dec. 6, 2017 meeting distributed, Approval (motion Darren Pannier, seconded Greg McVey, passed)

**Treasurer’s Report**- Jay Mehrhoff– Balance as of 5/31/2018- $13,452.32 with pending checks for fall awards. (motion Greg McVey, seconded Darren Pannier, passed)

**Constitution Updates** – No Updates

**Sport Committee Reports**

**Volleyball –** No business

**Men’s Soccer –** Official Proposal presented

**Women’s Soccer –** Jefferson College has added women’s soccer and will participate in MCCAC play as a DIII sport starting in 2018. Women’s soccer now has four teams and will be recognized as a conference sport. Jay Mehrhoff has agreed to be the sports chair for women’s soccer and write the sports code. The all-conference team will consist of 11 First-Team members and 11 Second-Team members.

**Women’s Basketball –** No report.

**Men’s Basketball –** No report

**Softball –** Current assignor is Dan Michler, once the contract ends we will explore the possibility of securing a new assignor.

**Baseball –** Mike Overman will serve as new chair. Will send All-Conference Team to Darren for awards and Jay Mehrhoff to add to the website.

Mike Overman will follow up with new umpire assignor contract.In the final year of the GSL umpires contract. The fee schedule is as follows, $100.00 per man for all (7) inning games and $125.00 per man for all (9) inning games. An Administration Fee of $250.00 per team will also be charged. It was suggested to try and get GSL and MUA to give presentations at the summer meeting.

**Spring Sports All-Conference Awards –**All- Conference plaques were distributed by Darren Pannier.

**Website Updates –** Please make sure to keep Jay Mehrhoff informed about All-Conference and Conference Champions for updates to the webpage.

**New Business – Motion to pay MCCAC President $750 Stipend per year starting 2018-19 school year. Needs to be added to Constitution and Bylaws at next meeting. (Motion, Greg McVey, Seconded, Darren Pannier, Passed)**

North Central, MCC and Crowder invited to join the conference.

**WINTER MEETING WILL TAKE PLACE AT STLCC-Meramec Wed. 12/5/2018 at 10:00AM. BA 106**

**Motion to Adjourn** (motion Greg McVey, seconded Brian Bess)