

MCCAC Meeting
Thursday, August 20, 2015

Attendance: St. Louis, Jefferson, State Fair, Three Rivers, Mineral Area, St. Charles , East Central, Moberly

1. Approval of Minutes: Motion-Pannier, Second-Summe. Passed.
2. Treasurer's Report: Motion-Bess, Second-Pannier. Passed.
3. Sport Reports:
 - a. Baseball – GSL contract as officials to expire at the end of the 2016 season. Fee schedule is \$95 per official for all seven inning contests and \$115 per official for all nine inning contest. An administration fee of \$150 will be charged per team. Baseball contract with Diamond set to expire as of June 30, 2016.
 - b. Men's Basketball – Crossover representative will be attending the September 16, 2015 Region XVI meeting discussing free film exchange and the charge for film breakdown.
 - c. Women's Basketball- Updates to the sport code to be implemented. Incorporate all DI and D II schools into the conference. Discussion about D II only playing D I one time per season.
 - d. Men's Soccer- Assignor fee is \$350. Fee schedule for officials is \$160, \$110, \$110
 - e. Women's Soccer- Assignor fee is \$350. Fee schedule for officials is \$160, \$110, \$110
 - f. Volleyball – No report.
 - g. Softball- No report.
4. East Central is the winner of the Harold Oetting Award.
5. There will be an email regarding the MCCAC Constitution and Bylaws.
6. Academic All-Conference template is available.
7. Spring Sportsmanship Awards go to St. Charles and St. Louis.
8. Articles of incorporation for both the conference and the region have been finalized.
9. Tabled for discussion Moberly joining the conference, the vote was unanimous to accept them, will compete in the 2016-17 academic year.
10. Adjourn: Motion- Bess, Second-Gober.