**MCCAC Meeting Minutes from April 16, 2014 – Golden Corral- Columbia, MO**

Brian Bess, Three Rivers, Doug Stotler, Jefferson , Johnna Kinney, St. Louis, Chad Mills, Mineral Area, Jean Merril-Doss, Mineral Area, Jay Mehrhoff, East Central , Chris Gober, St. Charles

**Secretary Minutes** from December 4, 2014- Approved, Available on MCCAC website

**Treasurer’s Report**- Gene Bess was commended for 20 +years of service to MCCAC serving as treasurer, Chad Mills becomes new treasurer through appointment. Chad met with Gene Bess to sign over account at Commerce Bank.

**Sport Committee Reports**

 **Official Fee Structure 2014-15**

 Soccer- Official Fees 2014 $150/$100/$100

 Volleyball- Official Fees 2014 $125 x 2

 Men’s Basketball- Official Fees 2014-2015 $150 x 3

 Women’s Basketball- Official Fees 2014-2015 $150 x 3

 Baseball- Umpire Fees 2015 7/$90 9/$110

 Softball –Official Fees 2015 $90 per game

Men’s Basketball – Talking to State Fair to add men’s team to become Conference sport again

Women’s Basketball- 2014-15 Co-Champions- Mineral Area and Three Rivers, Jeff Walk, Conference Coach of the Year - Addition of game cancellation due to weather or unforeseen circumstances into women’s basketball sport code

Volleyball- Completing All-Conference Team

Men’s Soccer- No news to report

Men’s Baseball- Explore contract with Diamond and possibility of Spaulding ball use

**Harold Oetting All-Sports Award**- Nominations due to Doug Stotler, June 10, 2014

**Academic All-Conference**- June 10, 2014- Get template from Sharon Marquardt after sending list

**Constitution Updates**- Nothing to report

**Winter Sports Awards**- Ordered from Trophy World

**MCCAC Incorporation**- Application for Incorporation to be sent the Jason Kander, Secretary of State’s Office with check by end of April

**Meeting dates 2014-15**

Thursday, August 14, 2014-Frederick’s Festus 6:00p.m.

Wednesday, December 3, 2014-STLCC-Meramec 10:00a.m.

Wednesday, April 15, 2015 –Golden Corral 10:00a.m.