**MCCAC Meeting**

**Wednesday, April 25, 2012**

Attendance: St. Louis, Jefferson, Lewis & Clark, Shawnee, Three Rivers, Mineral Area, East Central

1. Approval of Minutes: Motion- Bess, Second- Stotler. Passed.
2. Treasurer’s Report: Balance of $9,760.04- Softball expenses and plaques not included. Motion-Stotler, Second- Shawnee. Passed.
3. Tax Concerns were discussed.
4. Affiliation agreement- Our region is under the umbrella of the NJCAA national office.
5. The conference is waiting on the decision of Region 16, and how they are going to handle this.
6. Harold Oetting Award (All Sports Award) was discussed. The completed forms are due back

 in June.

1. Sport Committee Reports/Sport Codes
2. One change in the sports code- it should be the last weekend in April instead of the first weekend in May.
3. Name changes- St. Louis Community College need to replace Forest Park, Flo Valley, and Meramec.
4. Sport Reports:
5. Women’s Softball- We discussed if the voting for All-Conference was done during the right time frame. Three Rivers is the Conference Champion. Jack Childress is Coach of the Year. St. Louis Community College received the Sportsmanship Award for women, (and Mineral Area College received the award for men).
6. Men’s Baseball- No Report
7. Men’s Basketball- Three Rivers is the Conference Champion based on winning percentage. Assigner Proposals were discussed and voted on. Mike Winkleman was voted on to remain the conference assigner. Motion- Jay. Second- Stoter. Passed.
8. Volleyball- No Report
9. Women’s Basketball- No Report
10. Men’s and Women’s Soccer- Conference Assigner will be Dennis Hoelker. His fees for the next three years are $150, $100, $100. Jefferson College has agreed to adopt the home and away format for conference scheduling.
11. Discussion of mandatory home and away scheduling for all sports was voted on. It is recommended for the 2012-13 school year, and mandatory for the 2013-14 school year. Motion- Jay, Second- Stotler. Passed 4-1. The possibility of adding State Fair and Moberly to the conference was discussed.
12. Academic All-Conference- Due to Sharon on the same date as the Harold Oetting Award in June.
13. Awards: Handed out.
14. 2012-2013 Meeting Dates: August 16, 2012 Frederick’s – Festus 6:00 p.m. Wednesday, December 5, 2012 STLCC- Meramec Room 106- 10:00 a.m. Wednesday, April 24th, 2013 Rosener’s – Park Hills 10:00 a.m.
15. Other Business: Special Thanks to Shawnee and Lewis & Clark for their time spent in the conference.
16. Adjourn: Motion- Stoter, Second- Mills. Passed.