**MCCAC Meeting**

**Wednesday, April 25, 2012**

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

1. Approval of Minutes: Motion- Bess, Second- Kinney. Passed.
2. Treasurer’s Report: Balance of $7,956.83- Dues invoices handed out. Motion-Kinney, Second- Stotler. Passed.
3. New Conference member vote to Admit State Fair Community College to the conference with the stipulation to play all conference member teams in a home and away game with the exception of St. Louis Community College for the 2012-13 season
4. Harold Oetting All Sports Award presented to East Central
5. Sport Committee reports:

a. Volleyball. No changes.

b. Soccer, Men. Proposal of Official fees for 2011-12. $145, 95, 95. 2012-13 $150, 100, 100. 2013-14 $150, 100, 100. Motion Kinney. Second Stotler. Passed

c. Soccer, New assignor is Rich Banahan

d. Basketball, Men’s &Women’s. Discussion Mike Winkelman as of Officials fees and Assignor fees.

e. Softball. No Changes

f. Baseball, Will seek new officials contract.

6. Spring Sports All Conference Awards passed out, waiting on ballots from member institutions baseball coaches still.

7. Academic All conference Awards in complete, Jefferson and St. Charles failed to turn in nominee’s.

8. Meeting Dates:

a. December 5, STLCC Meramec 10:00 am

b. April 24, Roseners 10:00am

 9. Adjournment: Motion Stotler. Second Bess. Passed.