**MCCAC Meeting Minutes**

December 5, 2018– Helen Fitzgerald’s Restaurant, St. Louis, MO

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

Meeting called to order at 11:00AM.

Minutes from the June 21, 2018 meeting distributed, Approval (motion Darren Pannier, seconded Angela Totty, passed)

**Treasurer’s Report**- Jay Mehrhoff– Balance as of 9/28/2018- $17,089.62 with pending checks for fall awards and winter lunch meeting expenses. (motion Darren Pannier, seconded Jim Gerwitz, passed).

All membership dues for 2018-19 collected.

**Constitution Updates** –

1) Sportsmanship award will be given in all sports starting in 2019 with certificates only to be distributed by conference secretary. No team plaque will be awarded.

2) Change “Honorable Mention” to “2nd Team” for all sports when awarding all-conference.

**Sport Committee Reports**

**Volleyball –** Conference Schedule to be distributed by Angela Totty

**Men’s Soccer –** Arbiter questions about payment upfront, concerns about unemployment claims

**Women’s Soccer –** Arbiter questions about payment upfront, concerns about unemployment claims

**Women’s Basketball –** No report.

**Men’s Basketball –** Tim Brix will serve as the new chair

**Softball –** Sharon Marquart will send 2020 MCCAC Conference schedule to Brian Bess to be distributed.

**Baseball –** Mike Overman will follow up with new umpire assignor contract and approval will go to e-mail vote by ADs for approval.

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

**Website Updates –** All-Conference Teams and Champions to be added from fall sports, updates to constitution approved at meeting.

**Elections**- Jim Gerwitz- Treasurer, Angela Totty- Secretary

**New Business**

Discussion about incentive for North Central, MCC and Crowder invited to join the conference.

**Summer MCCAC AD MEETING- State Fair CC- Sedalia, M) Thurs. 6/20/2019 at 11:30AM. Lunch provided by MCCAC.**

**Motion to Adjourn** (motion Brian Bess, seconded Jim Gerwitz)