**MCCAC Meeting Minutes**

*June 20, 2019– State Fair Community College, Sedalia, 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 & Gene Bass – Three Rivers, Tim Brix – St. Charles, Angela Totty – Missouri State West Plaines, Women’s Basketball Coach – Moberly

Meeting called to order at 12:30PM.

Secretary’s Minutes from the Dec 5, 2019 meeting distributed, Approval (motion Darren Pannier, seconded Gregg Crain, passed)

**Treasurer’s Report**- Jim Gerwitz– Balance as of 9/28/2018- $14,056.28 with pending checks for summer lunch meeting expenses and Jay Mehrhoff, President stipend of $750. (motion Darren Pannier, seconded Jim Gerwitz, passed).

All membership dues for 2019-20 will be collected by Jim Gerwitz before September 1, 2019.

**Constitution Updates**

None

**Sport Committee Reports**

**Volleyball –** Conference Schedule to be distributed by Angela Totty earlier in 2019 with Dec. 1 being the target date.

**Men’s Soccer –** New 2020, conference and region teams of like divisions play twice with first game counting as region game and second as conference game. (Motion, overman, seconded, Pannier, Approved)

**Women’s Soccer –** New 2020, conference and region teams of like divisions play twice with first game counting as region game and second as conference game. (Motion, overman, seconded, Pannier, Approved)

**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 and explore hiring new conference assignor with Mike Overman.

**Baseball –** Mike Overman requested follow up with MCCAC Contract with Diamond in regard to new NJCAA contract. Jay Mehrhoff to follow up.

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

**Harold Oetting All- Academic Award**: East Central College 3.099, Mineral Area College 2.95, Jefferson College 2.80

Updated nomination form placed on MCCAC website with the addition of new sports

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

**Elections**- No report

**New Business**

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

**Winter MCCAC AD MEETING- Helen Fitzgerald’s- Wed. 12/4/2019 at 11:30AM. Lunch provided by MCCAC.**

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