**MCCAC Meeting Minutes**

***June 18, 2020 – ZOOM Conference Call***

**Attendance:** Bob Deutschmann, Jefferson; Sharon Marquardt, STLCC; Darren Pannier, State Fair; Mike Overman, STLCC; Jim Gerwitz, Mineral Area; Jay Mehrhoff, East Central; Brian Bess, Three Rivers; Tim Brix, St. Charles; Angela Totty, Missouri State-West Plains, Pat Smith, Moberly CC

Meeting called to order at Noon

Minutes from December 4, 2019 meeting were distributed and approved (motion by Jim Gerwitz, second by Sharon Marquardt)

**Treasurer’s Report** – Jim Gerwitz provided treasurer’s report. $17,867 (motion Angela Totty, Seconded Bob Deutschmann)- *Approved*

Membership dues for 2020-2021 will be suspended for one year. (motion Darren Pannier, Seconded Mike Overman) *Approved*

Payment to Jay Mehrhoff for serving as President 2019-20 -$750.

**Sport Committee Reports**

**Volleyball** – Conference schedule to be distributed by Angela Totty.  *Approved*

**Men’s Soccer** – DI and DII schedules were distributed and all teams will play once for region and once for conference. Mineral Area adding men’s soccer for fall 2020. Arbiter refund to be sent with discussion with Tom Smith and Rich Banahan. *Approved*

**Women’s Soccer** – East Central & Mineral Area adding women’s soccer in 2020. Will have 6 of 9 school with women’s soccer, 5 DII & 1 DIII. Arbiter refund to be sent with discussion with Tom Smith and Rich Banahan. *Approved*

**Women’s Basketball** – No updates

**Men’s Basketball** –No updates

**Softball** – Partial payout to assignor Dan Mitchler, contact out to bid with GSL for 2020-21. *Approved*

**Baseball** – Looking for refund from GSL for games not paid. Fees for 2020-21 $115 -7 inning game/ $140 9 inning game. *Approved*

**Cross Country** – No update

**Fall Sports All-Conference Awards** – All-Conference plaques will be distributed by Darren Pannier via mail and billed to MCCAC- *Approved*

**New Business**

* Secretary of State filing needs to be completed by Jay Mehrhoff by August 31, 2020
* Gene Bess Conference Coach of the Year Award to be awarded in 2020-21, criteria and nomination form to follow- *Approved*
* East Central College, MCCAC Academic All Sports Harold Oetting Award Winners 2019-20

**Winter MCCAC AD Meeting –Dec. 2 ,2020 at 11:00AM Zoom or Helen Fitzgerald’s in St. Louis.**

**Lunch provided by MCCAC**

**Motion to Adjourn** (motion Angela Totty, second Darren Pannier)