**MCCAC Meeting Minutes**

***December 2, 2020 – ZOOM Conference Call***

**Attendance (Zoom):** Bob Deutschmann, Jefferson; Darren Pannier, State Fair; Mike Overman, STLCC; Jim Gerwitz, Mineral Area; Jay Mehrhoff, East Central; Brian Bess, Three Rivers; Tim Brix, St. Charles; Paula Wiedemann, Missouri State-West Plains **Not in Attendance**: Pat Smith, Moberly CC

Meeting called to order at 10:00AM

**Meeting Minutes**- June 18, 2020 meeting minutes were distributed and approved (motion by Mike Overman, second by Jim Gerwitz) *Approved*

**Treasurer’s Report** – Jim Gerwitz provided treasurer’s report. $15,260.25 on 9/30/20 (motion Mike Overmann, Seconded Bob Deutschmann)- *Approved*

**Financial Discussion**

Membership dues for 2020-2021 will be suspended for one year. *Approved in Summer Meeting*

Softball assignor fees still to be collected by conference to pay Dan Mitchler at the end of season.

**Constitution Update**- Paula Wiedemann named secretary for MCCAC.

**Sport Committee Reports**

**Volleyball** – Conference schedule distributed by Paula Wiedemann.  *Approved*

**Men’s Soccer** – Arbiter fee assignor explanation half for fall and half for spring. *Approved*

**Women’s Soccer** – Arbiter fee assignor explanation half for fall and half for spring. *Approved*

**Women’s Basketball** – No updates

**Men’s Basketball** –No updates

**Softball** – Jay Mehrhoff to contact Dan Mitchler to discuss assigning procedures. *Approved*

**Baseball** – Looking for refund from GSL for games not paid. Fees for 2020-21 $115 -7 inning game/ $140 9 inning game. Mike Overmann looking also to keep assignor contact in first year for 2021 due to cancellation of last season.

**Cross Country** – Congratulations to Mineral Area Men’s CC – 2020 NJCAA DIII National Champions

**New Business**

-Template for determining conference champions in all sports will be mailed to all AD sport liaisons for a final e-mail vote approval.

- Secretary of State Annual Report Filed in August 2020

**Motion to Adjourn** (motion Darren Pannier, second Jim Gerwitz) Adjournment

2021 Summer Meeting- Tentative Zoom Meeting to follow Region 16 Meeting