**MCCAC Meeting Minutes**

***December 8, 2021 – ZOOM Conference Call***

**Attendance:** 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; Angela Totty, Missouri State-West Plains, Pat Smith, Moberly CC, Brent Bates- State Fair, Crockett Oaks, MSU-West Plains

Meeting called to order at 10:00AM

Minutes from June 20, 2021 meeting were distributed and approved (Motion by Daren Pannier, , seconded by Mike Overman) *Approved*

**Treasurer’s Report** – Jim Gerwitz provided treasurer’s report. $11,232 (Motion Darren Pannier, Mike Overman, Seconded)- *Approved*

**Sport Committee Reports**

**Volleyball** – All-Conference Volleyball 2021Angela Totty completed and posted on website

**Men’s Soccer** – Men’s soccer schedules were requested by assignor

**Women’s Soccer** - Men’s soccer schedules were requested by assignor

Requested by ADs to get a written contract and exact fees, also cancellation times and fees for men’s and women’s soccer

**Women’s Basketball** – No updates

**Men’s Basketball** –No updates

**Softball** – Discussion about assignor- Jay to contact David Lee- NAIA assisgnor and ask about contact with Roick Petit to assign State Fair and Moberly in 2023.

**Baseball** – Bat tester reminder and sticker reminder, Mike Overman to produce region bat testing procedure for baseball in and conference sport code update for DII teams in January.

**Cross Country** – No update. 2022 Summer meeting vote to approve M & W CC as conference sport

**E-Sports**- 2022 Summer meeting vote to approve E-Sports as a conference sport

**All-Conference Awards Distributed** – All-Conference plaques will be distributed by Darren Pannier via Mike Overmann and Jim Gerwitz and Jay Mehrhoff to distribute on eastern side of Missouri.

**Old Business – MCACC Lawsuit discussion.** Bob Deutschmann at Jefferson stated Jefferson hasn’t admitted guilt. Discussion of raising dues to cover legal costs and insurance for 2022-23 will need to be voted on during summer meeting. As case progresses more discussion will occur based on findings of the judge.

**New Business- Addition of more sports at each institution**

**Summer MCCAC AD Meeting –Immediately following Region 16 AD summer meeting at State Fair**

**Motion to Adjourn** (motion Mike Overman, seconded Jim Gerwitz)