**MCCAC Meeting Minutes**

***June 16, 2022 – State Fair CC- Sedalia, MO***

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

Meeting called to order at 1:00PM

Minutes from Dec. 8, 2021 meeting were distributed and approved (Motion by Daren Pannier, , seconded by Mike Overman) *Approved*

***New Secretary- Sharon Marquardt- STLCC***

**Treasurer’s Report** – Jim Gerwitz provided treasurer’s report. $8,145 (Motion Darren Pannier, Mike Overman, Seconded)- *Approved*

*Spring Awards $848, President’s Stipend $750, Attorney’s Fee- $ 5,000 + to date*

**Sport Committee Reports**

**Volleyball** – Conference Schedule distributed by Paula Wiedemann

**Men’s & Women’s Soccer** – Men’s soccer schedules were requested by assignor, Assignor Fees to be negotiated and sent to group for approval. 2022 & 2023 Official Fees $185, $125, 125

Requested by ADs to get a written contract and exact fees, also cancellation times and fees for men’s and women’s soccer. Will be sent with new assignor proposal.

**Women’s Basketball** – No updates

**Men’s Basketball** –No updates

**Softball** – Rick Petty to assign for 2022-23 Softball Season. Proposals to split conference into DI & DII with separate conference championships and separate all-conference teams. ( Motion, Overman, Seconded, Gerwitz, Passed)

**Baseball** – Mike Overmann to rewrite sport code for DII teams in standings similar to basketball sport code standings, double header counting double in standings for 2023 season.

**Cross Country** – M & W CC has 4 teams each and is now a recognized conference sport according to bylaws. Sport liaison to be announced and sport coded written by liaison.

**E-Sports**- No vote to accept as conference sport.

**All-Conference Awards Distributed** – All-Conference plaques will be distributed by Darren Pannier/

**Old Business – MCACC Lawsuit discussion.** Conference likely to be dismissed in lawsuit in the near future.

**New Business-**

**Winter MCCAC AD Meeting –Dec. 7 at 11:00AM Helen Fitzgerald’s- St. Louis, MO – Zoom Available**

**After Meeting Activity To Be Announced**

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