1. Roll Call

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| --- | --- | --- | --- |
| East Central | Present | St. Charles | Present |
| Jefferson College | Present | St. Louis | Present |
| Mineral Area | Present | State Fair | Present |
| Moberly Area | Absent | Three Rivers | Absent |
| MSU-West Plains | Present |  |  |

1. Previous Meeting Minutes
   1. Darren Pannier motioned to accept the previous meeting minutes as presented; Jim Gerwitz seconded; Motion carries
2. Treasurer’s Report
   1. Beginning/Ending Balance - $8,999.12/$7,171.18
   2. Expenses
      1. 3 yrs. website renewal
      2. Legal expenses for the current lawsuit
   3. Darren Pannier motioned to accept the Treasurer’s Report as presented; Sharon Marquardt seconded; motion carries
3. Constitution Updates
   1. Adding Sports
      1. 2023 – East Central – Club Cheer, Esports, and Men’s’/Women’s cross country
      2. 2024 – MSU-West Plains – Women’s Cross Country
      3. TBA – St. Louis – Men’s/Women’s Cross Country, Esports, Men’s/Women’s Track and Field, Clay Shooting, Golf
   2. Track and Field –
      1. New conference sport.
      2. Conference meet will be a joint conference/region meet to determine the conference winner.
      3. Coaches will meet to create the conference award criteria and number of awards. Additional awards will increase the conference dues to cover the additional cost.
4. Sport Committee Reports
   1. Volleyball – Conference schedule has been emailed and games will be on Wednesdays at 6:30pm
   2. Men’s Soccer – Conference schedule has been emailed
   3. Women’s Soccer – Congratulations to State Fair the MCCAC Champions and Roberto Tucker Coach of the Year
   4. Women’s Basketball – 2023 Jefferson will be DII.
   5. Men’s Basketball –
      1. If DI’s play DII’s twice, the 1st contest only will count double in the standings.
      2. DI – 3rd game will not count for conference standings
   6. Softball – Rick Petty is the new conference assignor and will assign using RefQuest
   7. Baseball –
      1. GSL Umpire Fees
         1. 2023 - $125 (7 inning), $150 (9 inning)
         2. 2024 & 2025 - $150 (7 inning), $175 (9 inning)
         3. GSL will hold a zoom meeting with all coaches and AD’s to review any rule changes.
5. All-Conference Plaques – will be ordered and mailed to Darren Pannier. Plaques will be sent with basketball coaches when they play Sate Fair.
6. Old Business
   1. MCCAC Lawsuit Update – Joplin has been removed from the lawsuit. No other updates
7. New Business
   1. Liability Insurance – Insurance can’t be purchased until the conference has been removed from the lawsuit or the lawsuit is settled.
8. Important Dates
   1. Summer Meeting – June 20, 2023, at State Fair
9. Adjourn – Darren Pannier motioned to adjourn the meeting at 12:20pm; Jim Gerwitz seconded to motion; motion carries.