

REGION XVI FALL MEETING
19 SEPTEMBER 2012
Columbia, MO

JOINT MEETING

1. Call to order
2. Roll taken
3. Approval of minutes from spring meeting
4. Treasurer's report approved
5. Old Business
 - a. Hall of Fame-go on website for Forms, need nominations for February meeting, will re-submit those nominated last year.
 - b. Website management-Done by Dr. Herb Lunday, directory is on the website and will not be printed by the Region, check information to make sure it is correct.
6. Old Business-Men's-None
7. Old Business-Women's
 - a. DI Volleyball district time 6:00 pm Saturday, November 3 at Mineral Area.
 - b. Standard & Ethics committee report
 - c. Concussion-information will be emailed to AD's
 - d. Affiliate Agreement
 - i. Region 16 does not have a tax code
 - ii. Region will have to hire an attorney to set up tax id
 - iii. Doug Stotler will submit to every campus President a request for an attorney to be paid to set up tax id for the region
 - iv. Permission was given for Stotler to contact the Presidents and to go under the NJCAA umbrella, if possible
8. Women's Region playoffs
 - a. Need to check with Wentworth to see if they are going to participate in the DII Softball Tournament. If they are then the tournament will be 3 days, April 25, 26 and 27, 2013
 - b. Maplewoods will take care of the officials for the DI soccer tournament
 - c. Basketball DI officials will be assigned by Danny Harris
9. Men's Region playoffs
 - a. Region dates will be emailed to AD's by Doug Stotler
 - b. Men's Soccer-all games will be at 2:00 pm, District playoff is Nov. 3rd at Region 24 winner
 - c. DI Basketball-Feb. 26, 2013 7:00 pm, March 1, 2013 6:00 and 8:00 pm (Semi's), March 2, 2013 7:00 pm (Finals)
 - d. DII Basketball- March 1, 2013 5:00 and 7:00 pm (semi's) at Penn Valley, March 2, 2013 2:00 pm (finals)
 - e. DI Baseball-May 8-11, 2013, Jefferson hosts, possibly at Aviation Field (Forest Park)
 - f. DII Baseball-now 2 teams in the region
10. New Business-Women's

- a. Sport Codes
 - i. DI Softball proposal-passed
 - ii. DII Softball proposal-passed
11. New Business-Men's
- a. DI Baseball re-draw: 2014-Jefferson, 2015-North Central, 2016-Crowder, 2017-Three Rivers, 2018-Maplewood, 2019-St. Charles, 2020-STLCC, 2021-Mineral Area
 - b. DII Baseball-Wentworth added baseball. There will be a region/district playoff
 - c. DII Basketball-Sport Code changes
 - i. Award policy: 15 1st Team plaques, 10 all region, 15 certificates for honorable mention
 - ii. All Region selection: if there is a tie for the last place a re-vote will occur
 - iii. Officials will be selected by the Region 16 representative by either the East or the West
 - iv. Playing sites were updated.
 - d. DI Soccer-2 pm game times, schools need to get their ejection reports to Doug ASAP
12. Other Business
- a. Vote for joint DI basketball tournament at UMSL did not pass
 - b. DI Women's Basketball does not have a playoff site
 - c. DI Men's Basketball will be at Jefferson on March 1 and 2, 2013
 - d. DI Women's Basketball will fall back to the rotation system. Three Rivers will host 2013, Mineral Area hosts 2014
 - e. Don't forget to send your National Poll report to Darren (Women's)
 - f. Discussion on problems with Presto Sports programs
13. Meeting adjourned.