

REGION XVI FALL MEETING
18 September 2013
MINUTES

JOINT MEETING

1. Proxy from Crowder collected
2. Call to order
3. Roll taken
4. Approval of minutes from Spring meeting
5. Old Business
 - a. Hall of Fame-nominations are due to Jay Mehrhoff for the February meeting
 - b. Financial Statement-split stipends, website fees, lunches, attorney fees and corporation fees; women's balance is getting low, supporting 7 sports.
 - c. Standards and Ethics-no issues to date, all issues should go to Jay Mehrhoff and the committee
 - d. Affiliate Agreement/Incorporation
 1. Passed adding Article IV to Region XVI Constitution/Bylaws
 2. Established Board: President: Ruby Curry (STLCC)
Vice-President: Brent Bates (State Fair)
Secretary: Jean Merrill-Doss
 - e. Region 16 Directory-send updated information to Dr. Herb Lunday (West Plains)
6. New Business
 - a. Be careful with undocumented 3+ athletes. Schools have the responsibility of verifying and proving status

WOMEN'S MEETING

1. Old Business
 - a. Congratulations to Jefferson College softball team for winning the region.
Congratulations to East Central softball team for winning the region/district.
Congratulations to all student-athletes who achieved All-American academic honors.
Congratulations to Megan Gurski (Jefferson College) for Third team DI All-American softball.
2. New Business
 - a. Darren Pannier will be emailing Region nomination due dates and play off dates.
 - b. Regional tournament and district dates will be emailed
 - c. Reporting of National Polls: send DI soccer forms to Darren, DI and DII Volleyball send to Michael Teague at NJCAA
 - d. Send all women's ejections to Darren Pannier
 - e. All-American nominations for VB and Soccer must be mailed to Darren by Nov. 5th.
 - f. Sport Codes need to be updated for each sport
 - g. DII Basketball approved changes to sport code.
 - h. DI Softball approved changes to the regional tournament; did not approve proposal for Three Rivers to host the 2014 Region tournament on their home field; approved Battle High School to host the tournament in 2014.

MEN'S MEETING

1. Old Business
 - a. Presto Sports-Soccer cannot do live stats. Stick with manual entry. Please keep stats updated
2. New Business
 - a. National Poll procedure will be done online starting with Basketball
 - b. HS 3+, HS 3- and undocumented students verification responsibility is with the school
 - c. Baseball DI-Regionals May 7-11 at Joplin, Maplewood region champs 2013, sport code revisions were approved
 - d. Baseball DII-need to clarify regionals between the two DII schools and put it in a proposal
 - e. Basketball DI-Regional dates-Feb. 25, Feb. 28 and March 1st
 - f. Basketball DII-Discussion on officials being allowed to officiate the Region playoffs if they have not worked a Region 16 DII game during the season.
 - g. Soccer-7 teams, highest seed will host playoff games, meeting Nov. 1st 7 pm at the high seed location
3. Meeting adjourned