

**Region XVI Meeting  
September 16, 2015  
Columbia, Mo.**

Joint Meeting

1. Call Meeting order
2. Voting representative designation
  - a. Present – St. Louis, East Central, Maple Woods, State Fair, Longview, Moberly, North Central, Penn Valley, Wentworth, Cottey, Mineral Area, Jefferson, Missouri-West Plain
  - b. Non-attendance – Blue River, Crowder,
  - c. Proxy
    - i. St. Charles
    - ii. Three Rivers
    - iii. Crowder
3. Roll Call
4. Approve of minutes (Joint, men's/women's Spring 2015) – Motioned by Shawn Summe (St. Louis) Second Chad Mills (Mineral Area), Discussion – None. Motion Passes

Old Business

1. Financial statement – Brian Bechtel (Maple Woods) – See Financial Report Motioned by Brian Bess (Three Rivers), Second Jay Mehrhof (East Central) Motion passed
2. Hall of Fame – Jay Mehrhof (East Central)
  - a. Nomination forms can be located on the website under the administrative form. Nominations are due by winter meeting, voting will take place at Spring meeting.
3. Standard and Ethics Report – Jay Mehrhof (East Central) - None
4. Concussion Report – Shawn Summe (St. Louis)
  - a. What type software is being used by all institutions?
5. NJCAA Divisional Commitment – Portal will be open for member colleges beginning Oct 8<sup>th</sup> through Oct 26<sup>th</sup>.
  - a. Email was sent by the NJCAA notifying all AD's of this online portable.
6. NJCAA Seminar
  - a. Thank you to St. Louis Community College for hosting the NJCAA Seminar.
7. Region XVI Directory
  - a. Please double check your contact information on the Region directory
8. Region XVI Constitution and Bylaw
  - a. Reporting stats and scores –tabled to Winter 2015 meeting.
9. NJCAA Dues
  - a. Several Region XVI colleges have been notified for nonpayment.
10. Joplin Sports Authority
  - a. Adding Softball & Baseball to Joplin

New Business

1. Krossover – Tom Grey (Not available to attend)
2. Website – Curt Derr (State Fair) – Region SID for basketball

- a. Development of the website – 50% discount if 4 of the Region institutions join Presto Sport. If 8 join the website is free. See attached email for option 1-3.
  - b. Motion by Shawn Summe (St. Louis) – To move forward with Presto Sports Option 2 to build the Region XVI website. Second by Dr. Totty (West Plains). Motion Passes
  - c. Tabled to the Winter Meeting AD's asked to look into the pros and the cons of the website. What is best for Region XVI and student-athletes? Teams that host region championships will be pro-rated.
3. Region XVI Website
    - a. Thank you Dr. Totty for maintaining the Region XVI website.
  4. Men's Ejections
    - a. Ejection reports need to be sent the region directors Pat Smith (Men's) and Darren Pannier (State Fair) by noon. Region Directors will send an email reply to confirm receipt of ejection form.
  5. Holiday Inn-Executive Center – Able to supple WI-FI and media services
    - a. Building a website would allow the region to push for sponsorship to help cover the cost to the meetings.
  6. MCCAC Conference Proposal – Shawn Summe (St. Louis) – See emailed proposal
  7. Winter Region Meeting February 17, 2016, Spring Region Meeting April 20, 2016
  8. DI and DII Men's and Women's Basketball – Who plays on Thursday? Who plays of Friday, etc.? Region Tournament – Motion by Darren Pannier (State Fair) DI play Thursday and Saturday, DII play Friday and Saturday – For the 2016 tournament. Flip flop for the 2017 tournament. Second Pat Smith (Moberly). Motion Passes (9-1)

#### Women's Meeting

#### Old Business

1. Congratulations to
  - a. East Central softball for winning the Region and advancing to the District.
  - b. Jefferson College for winning the Region and District and advancing the the NJCAA DI National Tournament.
  - c. All-American DI Second Team All-American– Bailey Benefiel, Alex Linck, Theresa DeCostly
  - d. Tynai' Burrow from Mineral Area for making the 2015 NJCAA DII Softball Marucci Elite – BA .429
  - e. Regional Tournament for the Fall Sports- Securing officials and declaring for Regionals play-offs
    - i. DI Volleyball – All Region nominations are due to Darren by Oct 26<sup>th</sup>
    - ii. DII Volleyball – All Region nominations are due by DII tournament
    - iii. DI Soccer – All Region nomination will be handled Shawn Summe due by Oct 26<sup>th</sup>. Voting will take place at pre-tournament coaches meeting.
    - iv. All-American Nominations at due to Darren by Nov 9<sup>th</sup> for DI & DII Volleyball & Soccer.

#### Sports Codes

1. DI Soccer – Sharon Marquardt (St. Louis) – playing tournament at St. Louis Soccer Park fields 1 & 5.
2. DI Volleyball – Dr. Tottey (Wentworth) – Rotate host team take care of the cost of the officials and expenses to host tournament. Held at Mineral Area
3. DII Volleyball – Clint (Longview) – Last year of the pre-region tournament. 2017 schedule will be a home and home including Northeastern Oklahoma.
4. DI Basketball – Shawn Summe (St. Louis) – 2016-2017 DI & DII Women’s Basketball Dan Harris proposes increase fees to \$150 per official for a 3 year contract. Second Shawn Summe; Motion Passes (8-2)
5. DII Basketball – Shawn Summe (St. Louis)
6. DI Softball – Steve Richman (North Central)
7. DII Softball – Sharon Marquardt (St. Louis) Tournament
8. Adjourn – Motion Jay Mehrhof (East Central ) Second Shawn Summe (St. Louis) Motion Passes

#### Men’s Basketball

1. Od Business
2. New Business
  - a. Make sure all files are prepared for the NJCAA audits. Locate the check list in the bylaws book to gather all information.
3. Sports Code
  - a. DI Soccer – Adobe Connect will host the coaches meeting. All AD’s need to prepare coaches to have equipment and software to hold the meeting. All Region nominations due Oct 26<sup>th</sup> to Jay Mehrhof (East Central)
  - b. DI Baseball – Jay Mehrhof (East Central) sub for Chris Gober (St. Charles) See emailed proposal.
    - i. Proposal 1 – Sub Regional format will be played the weekend prior to the start date of the Regional itself. Format is 1 vs. 8, 2 vs. 7, 3 vs. 6, and 4 vs. 5. The higher seed is the host in a best 2 out of 3 format with winners from each series advancing to a 4 team double elimination regional. All games are 9 innings for both the sub regional and the regional tournament. Last date to complete the sub regional the Tuesday prior to the regional start date. Second Shawn Summe, Motion Passes (5-3) In effect for the 2016 season
    - ii. Proposal 2 – To introduce a lone assignor the all-region XVI games, for formal was made. Tabled to winter meeting. Need more specifics to vote
    - iii. Proposal 3 – To use only NJCAA statistics in the determination of All Region voting. Second – Tabled to winter meeting. Need more specifics to vote.
  - c. DII Baseball – MCC-Longview will host tournament
  - d. DI Basketball - Play in game will pay regular rate for officials.
  - e. DII Basketball – Steve Richman (North Central) would like to look into getting a Region assignor.
4. Adjourn – Motion Clint (Longview) Second Steve Richman (North Central) Motion passes.