

Fall Region XVI Meeting Minutes
17 September 2014
Columbia, Mo

Joint Meeting

1. Proxy's turned in
2. Call to order
3. Roll taken
4. Region XVI Spring Meeting Minutes
 - a. Motion – Chad Mill – Mineral Area; Second – Jay Mehrhoff – East Central; Motion Passes
5. Old Business
 - a. Motion by Brian Bechtel – MCC- Maple Woods to accept Pat Smith – Moberly – as the new Men's Region XVI Director. Second by Chad Mills – Mineral Area. Motion Passes
 - b. Financial Statement presented by Brian Bechtel – MCC- Maple Woods.
 - i. All Region XVI members need to pay year dues prior to the Fall Region Meeting. All members with unpaid dues will not be allowed to vote.
 - ii. See hand out for Financial Statement
 - iii. Motion by Chris Gober – St. Charles to accept Financial Statement; second by Chad Mills – Mineral Area; Motion Passes
 - c. Hall of Fame presented by Jay Mehrhoff- East Central
 - i. Motion by Brian Bechtel – MCC-Maple Woods to added Student-Athlete experienced success at the professional level with longevity to outweigh being named as NJCAA All-American (counts as 2 categories); second by Darren Pannier – State Fair; Motion Passes
 - d. Standard & Ethics Report presented by Jay Mehrhoff-East Central
 - i. Motion by Sharon Marquardt – St. Louis – to submit a proposal to the NJCAA to add or designated warm-up area to Article XXVIII-Sportsmanship; second by Chris Gober – St. Charles; Motion Passes.
 - e. Concession Report presented by Darren Pannier
 - i. Mandatory concussion testing is coming down the pipeline from the NJCAA. All institutions will be required to perform a baseline test on all student-athletes
 - f. Third Season Eligibility Survey presented by Darren Pannier
 - i. All members need to complete the NJCAA survey in regards to the 3rd season eligibility proposal.
 - g. NJCAA Eligibility Seminar is scheduled for June 23, 2015 at St. Louis Community College-Florissant Valley. Seminar is free to all Region XVI athletic director, coaches, and staff.
 - h. The NJCAA is asking all regions to develop a policy for submitting timely stats and what the repercussions for not submitting on time.
 - i. Region XVI Directory updates need to be sent to Dr. Herb Lunday at Missouri State University-West Plains.
6. New Business
 - a. Joplin Sports Authority presented by Craig Hull
 - i. Motion to hold DI Men's and Women's Region XVI Tournament at Ozark Christian College run by Joplin Sports Authority on Feb 27-28, 2015; 2016 at Missouri Southern; 2017 Ozark Christian College; second by Pat Smith –

Moberly; Motion Passes by 4-3 by show of hands; Yes – Crowder, Moberly, State Fair, West Plains; No – Jefferson, Mineral Area, Three Rivers

- ii. Motion by Sharon Marquardt – St. Louis - to hold DII Men’s and Women’s Region XVI Tournament in conjunction with the DI Men’s and Women’s Region XVI Tournament on Feb 26 & 28, 2015 for one year; second by Steve Richman – North Central; Motion Passes.
 - b. DI Men’s and Women’s Basketball to develop a Region schedule presented by Moberly.
 - i. All DI institutions need to have all gym conflicts to Chad Killinger at Moberly by December 1st to have schedule ready for AD’s vote at Winter Region XVI Meeting.
 - c. Region XVI website will be maintained by the new AD at West Plains. Region XVI basketball website will be maintained by Curt Derr – his email is cderr1@aol.com from Moberly.
 - d. New AD Liaison
 - i. DI Volleyball – Open DII Volleyball – Clint Culbertson-Longview
 - ii. DI Women’s Basketball – Open DII Women’s Basketball – Open
 - iii. DII Baseball – Clint Culbertson-Longview
 - e. New Coach Chair
 - i. DI Women’s Soccer – Josh Tyler-St. Charles
 - f. Send all men’s ejections forms to Pat Smith at Moberly
 - g. NJCAA All-American will now be done electronically
 - h. Next Meeting – Feb 18, 2015 & April 15, 2015
7. Women’s Meeting
- a. Old Business
 - i. Congratulations to East Central and Jefferson College softball teams for winning the Region and advancing to the National Tournament. Congrats to Anne Reed from Jefferson making First Team, Taylor Friend from Three Rivers making Third Team All-American for Div. I Softball. Congrats to Darby Ferguson from Mineral Area making Second Team and Mikala Torrence from Mineral Area making Third Team All-American for Div. II Softball.
 - ii. Congrats to all of those player/teams who achieved All-American Academic Honors.
 - iii. Regional Tournament for the Fall sports-Securing Officials and declaring for Regionals play-offs.
 - iv. Div. I Volleyball-All Region nominations are due to Darren by Oct. 27th All-American information is due to Darren by Nov. 5th.
 - v. Div. II Volleyball-All Region nomination (we will visit about it at the region meeting) All-American information is due to Darren by Nov. 5th.
 - vi. Soccer- (All Region nomination due?) All-American nominations are due to Darren by Nov. 5th.
8. Men’s Meeting
- a. Old Business – None

- b. New Business – None
 - c. Sport Code Reports
 - i. DI Men’s Soccer – St. Charles will not be permitted to participate in the post-season because of NJCAA violations.
 - ii. DI Baseball – Region tournament on May 5-10 currently looking for a site on the East side of the state or Joplin (looking for a long term agreement through 2018)
 - iii. DII Baseball – Region Tournament May 7 & 9 at Wentworth
9. Motion to Adjourn by Brian Bechtel – MCC-Maple Woods; second by Jay Mehrhoff-East Central; Motion Passes.