

**REGION XVI WINTER MEETING MINUTES**  
**February 21, 2018**  
**COLUMBIA, MO**

**JOINT MEETING**

1. Voting representatives: proxy for MSU-WP (Paula for Dr. Totty), Three Rivers (Brian for Gene Bess)
2. Call to Order
3. Roll Call – all present except Longview, St. Charles, Cottey, Penn Valley, Moberly, Blue River
4. Approval of minutes (Joint, Men's and Women's minutes Summer 2017) – approved (Wiedemann, Bess)
5. Approval of Financial statement – Brian Bechtel – approved (Summe, Richman)

**Old Business**

1. Financial Committee- Brian Bechtel presented 3 Region 16 Dues proposals for discussion and vote. Items of discussion were MCC adding Golf and Cross Country, Cottey going NAIA, having BB Regionals being hosted by a region school for increased revenue, major and minor sport costs (examples of Golf awards as compared to Baseball awards). Motion to approve Option 3 made by Summe and seconded by Mehrhoff - motion approved.
2. Hall of Fame – Jay Mehrhoff has received 5 nominations so far and HOF Nomination form is on the Region 16 Website under Administrative Forms – asking for more nominations to be turned in to increase the pool of candidates. There are many deserving players/coaches who are worthy of nomination. Voting will take place at Summer meeting.
3. Standards and Ethics Report – Marcus Harvey absent – no reports at this time
4. Concussion Report – Shawn Summe – nothing new
5. Summer Region meeting is June 20<sup>th</sup> & 21<sup>st</sup> in Sedalia, MO
6. Statistics Policy – Pat Smith absent – nothing new – Here is a reminder of the following reprimands of not having stats in by deadline:
  - a. 1<sup>st</sup> reprimand is sent to Head Coach of sport at fault
  - b. 2<sup>nd</sup> reprimand is sent to the AD and President
  - c. 3<sup>rd</sup> reprimand is a \$25.00 fine to be billed to school at fault to be paid in 30 days
  - d. 4<sup>th</sup> reprimand is a \$50.00 fine to be billed to school at fault to be paid in 30 days

**New Business**

1. Ejections go to Darren Pannier (Women's) and Pat Smith (Men's)
2. Constitution and Bylaws-Article IV-Officers-Section 3 - (remove Spring-Add Winter) – motion to approve – Bechtel, second Summe – motion approved.

Article XI Regional Championships-Section 3-A. and B-Adding (AD Liaisons) behind the tournament directors – motion to approve – Wiedemann, second Summe – motion approved.

Article XI Regional Championships-Section 3-C-look to remove (exception of basketball)- Remove D. E – motion to approve – Wiedemann, second Summe – motion approved.
3. Summer meeting dates: June 20<sup>th</sup> & 21<sup>st</sup>, 2018 will be the Region Summer Meeting hosted in Sedalia, MO.
4. Eligibility Seminar: Seminars will now be an online process with each school's AD required to go through the online seminar each year.

5. Discussion on DII Basketball – approved times to play at Region Championship on Thursday 3:00p, 5:00p & 7:00p.
6. DI & DII Basketball Region Championship – discussion on protocol for warm-up for all teams. Motion to allow no more than 20 minutes warm-up (with a ball) prior to each scheduled game – Richman, second Summe – motion approved.
7. Presto Website Platform – currently 6 teams are using Presto platform with Jefferson and MCC also considering – discussion tabled to summer meeting.
8. Discussion on LOI Audits – must have release
9. Shawn Summe discussed contracts for games and not honoring the contract. After discussion Shawn agreed to put together a proposal to present at summer meeting.
10. DII Districting Proposals – VB – Jay Mehrhoff discussed the DII VB proposal having Longview move into a district with Kansas schools.
11. DI Districting Proposals – VB Paula Wiedemann discussed the 2 proposals presented by Volleyball Committee. She is seeking more information to share with coaches and AD's about the proposals.
12. DII Women's Golf – Steve Richman AD Liaison – Mike Overman is putting info together for sport code.
13. Darren is sending a survey to the AD's from Dr. Mike Drysdale
14. Discussion on DI & DII Men's and Women's BB schedule for Region Tournament to make it easier for recruiters to see players all in one day. Shawn Summe made a motion to have all DI & DII Women play on Thursday and all DI & DII Men play on Friday – second McVey – motion passed with amended motion to alternate years – passed
15. Bylaws discussion and voting

## **WOMEN'S MEETING**

### **Old Business**

1. All-Region teams must list names, height, year in school, position and college-sent to Darren as soon as the All-Region team is named.
2. Please review the Championship event dates on the Region XVI website.

### **New Business**

1. Congratulations to Mineral Area College (DI) for winning the Region XVI tournament, District K tournament and for placing 6<sup>th</sup> at the NJCAA National Championships. Congratulations to these players being named All-American:
 

Pam Zuluaga (S)	Mineral Area	1 <sup>st</sup> team AA (DI)
Jane Kickham (OH)	Mineral Area	Honorable Mention AA (DI)
2. Regional/District Tournaments for the Winter & Spring Sports (Securing Officials)
3. **Nomination forms are on line - AD chairs make sure you send out an e-mail to your sport with instructions**
4. Div. I Women's BB All-Region nominations are due to Shawn Summe by Feb. 21<sup>st</sup>, 2018.
5. Div. II Women's BB All-Region nominations are due to Shawn Summe by Feb. 21<sup>st</sup>, 2018.
6. Div. I & II Women's BB All-American nominations are due to Darren by March 9<sup>th</sup>, 2018 (ONLY EXCEPTION – IF REGION 16 WINNER ADVANCES TO THE NATIONAL CHAMPIONSHIP THEY WILL WAIT UNTIL THEY HAVE COMPLETED ALL GAMES AND HAVE THEIR NOMINATIONS IN TO DARREN BY MARCH 26<sup>TH</sup>)
7. Div. I/II Women's Basketball Region Tournament – March 1<sup>st</sup> - 3<sup>rd</sup>, 2018 at Lincoln University, Jefferson City, MO.

- e. Div. I Region winner advances to District Tournament – March 9<sup>th</sup>, 2018 vs. Region 11 winner (Host site Region 11 winner).
- f. Div. II Region winner advances to District Tournament – March 10<sup>th</sup>, 2018 vs. Region 2 winner (Host site Region 2 winner).
- 8. Div. I Women’s Softball Region Tournament – April 27-28 (Rain date April 29<sup>th</sup>), 2018 at Joplin, MO, hosted by Crowder College. DI All-Region nominations sent to Gene Bess, AD Liaison DI Softball
  - a. D I Region winner advances to District Tournament – May 4<sup>th</sup> & 5<sup>th</sup> (Rain date May 6<sup>th</sup>), 2018 vs. Region 11 winner (Host site Region 16 winner).
- 9. Div. II Women’s Softball Region Tournament – April 27-28 (Rain date April 29<sup>th</sup>), 2018 at Mineral Area College
  - a. D II Region winner advances to District Tournament – May 10<sup>th</sup> & 11<sup>th</sup> (Rain date May 12<sup>th</sup>), 2018 vs. Region 24b winner (Host site Region 16 winner). DII All-Region nominations sent to Stephanie Beason, AD Liaison DII Softball

**MEN’S MEETING**

- 1. Congratulations to St. Louis CC for placing 5<sup>th</sup> at NJCAA Men’s DI Soccer National Tournament held by Yavapai College- Prescott, AZ
- 2. DI Men’s Baseball- Nothing to Report
- 3. DII Men’s Baseball- Region 16 will not have teams participating in DII after spring 2018 season.
- 4. DI Men’s Basketball-
  - a. Tournament dates set for 2018.
  - b. Tournament dates for 2019 to rotate Thur.& Fri. Semifinal each year with women’s for recruiting purposes. Changes to past format of playing all DI men’s and women’s semifinal in one day.
- 5. DII Men’s Basketball:
  - a. Tournament dates set for 2018.
  - b. Tournament dates for 2019 to rotate Thur.& Fri. Semifinal each year with women’s for recruiting purposes. Changes to past format of playing all DII men’s and women’s semifinal in one day.
- 6. DI Men’s Soccer
  - a. MCC will have one team next fall- 7-team Region Tournament bracket distributed with #1 seed receiving a bye.
  - b. Fall Schedule distributed to member athletic director and coaches
  - c. Redistricting proposals will not be approved at NJCAA level for “At Large” Bids until 2019