

**REGION XVI SUMMER MEETING MINUTES**  
**JUNE 21 & 22, 2017**  
**COLUMBIA, MO**

**JOINT MEETING**

1. Voting representatives: Three Rivers (Brian Bess), Longview (Brian Bechtel)
2. Call to Order
3. Roll Call – all present except Longview
4. Approval of minutes (Joint, Men's and Women's minutes Spring 2017) – approved (McVey, Summe)
5. Approval of Financial statement – Brian Bechtel – approved (Totty, McVey)  
Discussion of AD's talking about options for women's dues

**Old Business**

1. Hall of Fame – Nominations are due at Winter meeting – voting will take place at Summer meeting – Jay Mehrhoff (we are in need of nominations – none presently on the books)
2. Standards and Ethics Report – Jay Mehrhoff (no reports at this time – discussion on intentionally taking a forfeit to get a seeding advantage at region tournament).
3. Concussion Report – Shawn Summe (nothing new)
4. Fall Region meeting is Sept. 20th, Columbia, MO

**New Business**

1. Make sure your paperwork is in order for a NJCAA audit
2. Social Media – NJCAA Committee – discussion on the importance of what is put on social media and not criticizing other teams, players, coaches, officials, NJCAA, etc. Example given was Chipola's Women's BB criticizing on Twitter about not being selected for national tournament.
3. Stats – discussion of stat policy to implement in Region 16 to be in place by the Fall of 2018.
4. 2017 NJCAA Constitution and Bylaw Proposals (results of voting discussed)
  - a. #335 – Divisional declaration will now be a 4 year rotation not a 2 year
  - b. #320 – If a sports team is put on probation the NJCAA will conduct an audit on that sport plus 3 additional teams from that institution.
  - c. #322 – Audits can be segmented by Segment 1, Eligibility or Segment 2, LOI/Scholarship OR both
  - d. #307 – A student-athlete may only use this rule (total hours accumulation rule) once per sport within the same semester. Once this rule is exhausted, the student-athlete must meet the requirements of D.2.c or D.2.d to maintain eligibility.
  - e. #297 – Elimination of Transfer Tracking Form requirement for audit
  - f. #336 – Addition of Ejection question on the Transfer Tracking Form
  - g. #305 – Student-Athlete Welfare: Up to \$100.00 per student-athlete can be used for doctors visit or prescription and must go directly to the Doctor or Pharmacy, not the athlete.
  - h. #306 – Flu shots may be administered to student-athletes. Reimbursement to student-athlete for flu shot is NOT permissible.
  - i. #302 – Letter of Intent for Men's/Women's Soccer increased from 18 to 24.

5. Dues Taskforce: Greg McVey, Brian Bechtel, Shawn Summe, Mike Overman, Angie Totty
6. Pat Smith made motion to approve of single Coach of the Year selection – motion passed
7. Pat Smith made motion to approve elimination of 2<sup>nd</sup> place individual medals – motion passed

**Sport Codes:**

After discussion and changes made by coaches/administrators in their respective sports, sport code voting results:

1. Div I Soccer – (approval Men’s 5-0, Women’s 4-0)
2. Div I Volleyball – (approval 3-0)
3. Div II Volleyball – (approval 4-0)
4. Div I Basketball – (approval Men’s 4-1 – State Fair opposed, Women’s 4-0) Continued discussion on film exchange issues – need to create a system or policy for film exchange to happen with possible penalties/repercussions if not in compliance.
5. Div II Basketball – (approval Men’s 3-0, Women’s 4-0) Continued discussion on film exchange issues – need to discuss to create a system or policy for film exchange to happen with possible penalties/repercussions if not in compliance.
6. Div I Softball – (approval 7-0)
7. Div II Softball – (approval 4-0) Jay Mehrhoff made a motion to change sport code to 10 First Team & 5 Second Team All-Region players – approval 4-0.

**WOMEN’S MEETING**

**Old Business**

1. Congratulations to Crowder (DI) and Cottey (DII) softball for winning the Region XVI tournament. Congratulations to these players being named All-American:
 

Oakley Sisemore (OF)	Crowder SB	2 <sup>nd</sup> team AA (DI)
Maddie Massanelli (P)	Crowder SB	3 <sup>rd</sup> team AA (DI)
Paige Mendoza (IF)	Crowder SB	3 <sup>rd</sup> team AA (DI)
Madison Sundling (OF)	St. Louis SB	3 <sup>rd</sup> team AA (DII)
2. Regional Tournament for the Fall Sports (Securing Officials)
3. Div. I Volleyball Regional Tournament – October 27<sup>th</sup> & 28<sup>th</sup>, 2017 at Jefferson College. Region winner advances to District N – at Region 24 winner (IL).
4. Women’s Soccer Region Tournament – October 27<sup>th</sup> & 28<sup>th</sup>, 2017 at St. Charles CC. Region winner advances to District D (IL).