

REGION XVI SUMMER MEETING MINUTES
June 20 & 21, 2018
Sedalia, MO

JOINT MEETING

1. Voting representatives:
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 – approved Region dues structure discussed and invoices to be sent for upcoming year.
2. Hall of Fame – Jay Mehrhoff discussed nominations received 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.
3. Standards and Ethics Report – no reports at this time
4. Concussion Report – Shawn Summe – nothing new
5. Fall Region meeting is Sept 19th @ 11:00am in Columbia, MO
6. Statistics Policy – Pat Smith – Reminder of the following reprimands of not having stats in by deadline:
 - a. 1st reprimand is sent to Head Coach of sport at fault
 - b. 2nd reprimand is sent to the AD and President
 - c. 3rd reprimand is a \$25.00 fine to be billed to school at fault to be paid in 30 days
 - d. 4th reprimand is a \$50.00 fine to be billed to school at fault to be paid in 30 days

New Business

1. New structure of NJCAA – Board of Regents election – Darren Pannier has been elected Region 16 BOR representative – job description is posted. Dr. Angie Totty elected new Women's Region Director to replace Darren Pannier.
2. Presto – we have enough schools involved to make the Region platform free through Presto Sports
3. Ejections go to Angie Totty (Women's) and Pat Smith (Men's)
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. Reminder: 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 at Winter meeting.
6. 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
7. New approved NJCAA Bylaws from NJCAA Annual meeting were discussed.
8. All Sports Codes and updates were discussed by coaches and sports chairs prior to approvals – all Sports Code were approve and updated onsite during the meeting. See all approved Sports Codes on Region 16 website: <https://associations.missouristate.edu/Region16/>

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. Regional/District Tournaments for the Fall Sports (Securing Officials)
2. Congratulations to Three Rivers (DI) winning the Region XVI tournament and advancing to the NJCAA DI National Tournament. Congratulations to these players being named All-American:
Allison Pingel (INF) Three Rivers SB 1st team AA (DI)
Miranda Scruggs (OF) Three Rivers SB 3rd team AA (DI)
3. DI Districting Proposals – VB Paula Wiedemann discussed the approved DI District proposal and asked for feedback on the options of hosting since BB is in season. Those discussions to be shared with the Women's Region Directors prior to the final districting format being approved.
4. All Sports Codes and updates were discussed by coaches and sports chairs prior to approvals – all Sports Code were approve and updated onsite during the meeting. See all approved Sports Codes on Region 16 website: <https://associations.missouristate.edu/Region16/>