

Region XVI Meeting
Monday, November 2, 2020
ZOOM Meeting Minutes

Meeting was called to order at 9:00 am by Board of Regents Representative, Darren Pannier.

1. Voting representative designation. (Proxy votes should bring a letter of indication accordance with our constitution.) - no proxy
2. Call to Order
3. Roll Call – Institutions in attendance – State Fair, St. Louis, Mineral Area, West Plains, Crowder, St. Charles, Jefferson, East Central, Metropolitan, Three Rivers, Moberly, North Central
4. Update – R16 Health and Safety Committee – Gregg Crain
 - a. Gregg asked that each institution have their game day procedures on the region website to avoid confusion this Spring
 - b. B. Bechtel suggested that the committee could come up with a template for AD's
 - c. Paula discussed how it would be helpful to know everyone's locker room and AT procedures prior to playing
 - d. Gregg asked the group for an update on the MCCA mandated COVID testing for spring – Dr. Klaver responded to an email from Dr. Totty stating that it will be up to each institution to decide the timing, but that the recommendation was two weeks prior to competition.
 - e. Cheerleader participation during games – This will most likely be an institutional decision, with the Health and Safety Committee deferring to R16
 - f. Cardiac Issues Post COVID – Hot topic. Health and Safety Committee continues to research. Gregg suggested following the committee's return protocols that have been put in place.
 - g. Officials/Referees – NCAA has recommendations. Gregg will be sending the group a template.
5. Blanket Waiver
 - a. Discussion – Still lots to be sorted out. The NCAA and NAIA will honor the NJCAA blanket year of eligibility. We still do not have a ruling on "clock" & 60% rulings for NCAA eligibility purposes.
 - b. Discussion – Counters vs Non-Counters were clarified as only 2nd season of eligibility SA's on 2020-2021 LOI will be classified as non-counters for 2021-2022. This also only applies to students that stayed at your institution. (no transfers)
6. Updates from BOR Meeting - Darren
 - a. #530 - Recruitable SA – Tabled
 - b. #531 – General Health Insurance – Passed
 - c. Philosophies – D1 & D2 passed, D3 tabled
7. Darren – Please check coaches contact info in R16 Directory – several wrong numbers

8. Jay – asked the group if any R16 institutions would not be allowed to participate this spring if their course offerings went fully online.
 - a. No institutions present had concerns at this time.
9. Adjournment