

# Region XVI Meeting

## Minutes from April 16, 2020 Zoom Meeting

Attendees:

Brian Bechtel	Jay Mehrhoff
Brian Bess	Mike Overman
Tim Brix	Darren Pannier
Bob Deutschman	John Sisemore
Jim Gerwitz	Pat Smith
Lenny Klaver	Angela Totty
Sharon Marquardt	

1. Submitting Dr. Totty's-Board agenda items to the BOR meeting for May- (voted on in the Region XVI Winter meeting)  
Darren is sending the action items to NJCAA Board of Regents for consideration.
2. Congrats to the Winter Basketball All-Americans-
  - a. Div. I Men's-Angelo Stuart-Mineral Area-2<sup>nd</sup> team, Markelo Sullivan-Moberly-HM team,
  - b. Div. II Men's-Marty Jackson-North Central-1<sup>st</sup> team, Atavian Butler-North Central-3<sup>rd</sup> team.
  - c. Div. I Women's-Tyra Brown-Jefferson-1<sup>st</sup> team, DeAnna Wilson-Moberly-3<sup>rd</sup> team, Masyn McWilliams-HM team
  - d. Div. II Women's-Kortlyn Rounkies-North Central-3<sup>rd</sup> team
3. Financial Report-Brian B.-  
Basketball invoice for \$100 was recently sent out. Friendly reminder to provide that payment to the region. Payment has been made for web page services.
4. Dates and times to go over the BOR Agenda prior to the BOR meeting-
  - a. BOR meeting-Aug-14<sup>th</sup>, Oct 22-23<sup>rd</sup>, Dec. 18<sup>th</sup>, Feb. 26<sup>th</sup>, April 14-15, June 25-
  - b. Release of the agenda-July 15<sup>th</sup>, Sept. 22<sup>nd</sup>, Nov. 18<sup>th</sup>, Jan. 27<sup>th</sup>, March 15<sup>th</sup>, May, 26<sup>th</sup>.
  - c. Submission due date-July 10<sup>th</sup>, Sept. 17<sup>th</sup>, Jan. 22<sup>nd</sup>, March 10<sup>th</sup>, May 22<sup>nd</sup>
  - d. Please work from bottom up with the dates-**Darren will send out an invitation to discuss the new agenda items prior to the BOR meeting-days of the week for the meeting, Friday prior to the BOR meeting or Monday.
5. Who might be adding or deleting sports for the 2020-2021 season-  
Brian Bechtel will send out a listing of anticipated additional sports being considered by each college and when they expect to begin the sport.
6. Discussion- Summer Meeting if it is canceled- AD Liaisons should begin to consider the need to meet with their sport coaches to update their sport code using other means in order to have an updated code by the dates set aside for summer meeting. There will need to be sport codes developed for new sports in the Region: E Sports, Trap Shooting, Tennis. If the summer meeting is required to be canceled, AD's will conduct business by zoom or another method.
7. Questions from the March BOR meeting minutes were provided by email.  
Several great questions about:  
**Action item #521**-Dual Enrollment student athlete; 54 credits entering final season-(*tabled by BOR*)  
**Action item #519**-Health and Safety Training for Coaches - Only one CPR certified coach and or athletic trainer required to be present during workouts, practices and games (good discussion) - *approved by BOR*  
**Action item #522**-Number of Allowable LOI's for the Spring 2021 season: Non-Counter *status-approved by BOR*

8. Old Business-

- a. Jay-Region XVI-Hall of Fame-please submit nomination to Jay sooner than later. We will vote at the summer meeting or by email if summer meeting is canceled.

9. New Business-

- a. NJCAA Annual meeting is next week.
- b. What does the Fall sports look like; great discussion with this topic-sooner with information will be better-Daren will bring the topic up on April 24<sup>th</sup> during the Annual Meeting.
- c. Presto-Mike will get with Dr. Totty and send out an invitation to all to discuss the Region Web site with a representative from Presto on the call.
- d. Coach Smith: Div. I men's basketball-2020-2021 season same schedule as past years, 2021-2022 new 3 game schedule will be in place. (Hope to iron out the 3 game schedule at the summer meeting). Talks with Iowa on a Super Region/Conference for 2021-2022 season, Coach Smith will contact each Div. I men's basketball program in Region XVI

10. Adjournment-