

Region XVI Spring Meeting
 April 15, 2015
 Golden Corral, Columbia, Mo

- I. Proxy – Brian Bess – Three Rivers
- II. Call to Order – 11:14am
- III. Roll Call

Mineral Area X	East Central – X	St. Louis – X	Three Rivers – X
Missouri –West Plain X	Jefferson - No	St. Charles - X	Cottey -X
Wentworth – X	Moberly – X	MCC-Longview - X	MCC-Maple Wood - X
MCC-Blue Rivers – X	North Central - No	Crowder – X	State Fair – X
MCC-Penn Valley – X			

- IV. Approval of Minutes – See handout
 - a. Motion by Chris Gober, St. Charles; 2nd by Brian Bechtel, MCC-Maple Wood; Approved
- V. Approval of Financial Statement; Brian Bechtel, MCC-Maple Woods – See handout
 - a. Motion by John, MCC-Longview; 2nd Tom, Wentworth; Approved

Old Business

- I. Hall of Fame – Jay Mehrhoff – See handout
 - a. AD’s will vote in order 1-5 and turn in to Jay after meeting
- II. Standard & Ethics Report – Jay Mehrhoff – See handout
 - a. Region XVI Statement on Intentional Forfeiture Statement
 - b. Motion by table until Fall Meeting
- III. Concussion Report
- IV. NJCAA Seminar – June 23, 2015
 - a. All reservations need to have all information to Sharon Marquardt as soon as possible.
- V. Region XVI Constitution and Bylaw
 - a. All Region XVI Colleges are required to report all of Presto Sports no later than 2:00pm each Monday. Failure to comply with this statistics/record by law will result in the following penalties:
 - i. 1st Offence – Letter of Reprimand to the AD and College President.
 - ii. 2nd Offence – Suspension of the head coach from his/her respective sport for one (1) game
 - iii. Additional Offence – Will double coaches suspension to can over into post season play.
 - iv. Motion Tabled to the Fall 2015 meeting
 - b. Dues Paid on Time – Brian Bechtel – See handout
 - i. Article III - Annual membership dues shall be paid in full prior to the Fall Regional meeting. Dues may include a sports participation fee and any other self-assessments. Institutions failing to pay their dues in full by the annual meeting will not be allowed to vote on Region XVI or NJCAA items, nor participate in regional playoff games until dues are paid in full.
 - ii. Article VIII – Finances

1. Section 1 – Revenues for each division of Region XVI will be maintained by the Regional Treasurer.
2. A Treasurer’s Report will be presented at each regional meeting
3. The Regional Treasurer will collect annual membership dues and reimbursement for regional tournaments. Invoices will be sent to institutions and are due with 45 days. A 10% per month late fee will be applied to any late payment
4. Motion Shawn Summe, St. Louis; 2nd Chris Gober, St. Charles; Motions passes.

VI. 2015 NJCAA Constitution and Bylaws were sent to all AD’s on which one’s passed or failed – See Email for Details

New Business

- I. Curt Derr – Region Sports Website Upgrade Proposal – See handout
 - a. Master Schedule for DI & DII men’s and women’s basketball teams – See handout
 - b. Cell #660-833-8722
- II. Craig Hull – Joplin Sports Authority
 - a. DI & DII Men’s and Women’s Basketball Tournament
 - i. DI is scheduled for until 2015-2016, 2016-2017
 1. Ozark Christian College is available 2015-2016 but not 2016-2017
 - ii. DII needs to make a decision on future tournaments.
 1. Motion to have DII continue for 2015-2016, 2016-2017 years to piggy back with Joplin, 2nd Marcus Harvey, Motion Passes
 - iii. Baseball
 1. Joplin Sports Authority would like to invite baseball to host tournament with Joplin Sports Authority 2016.
 - iv. Softball
 1. Joplin Sports Authority would like to invite softball to host tournament with Joplin Sports Authority
 - v. Joplin Sports Authority is willing to donate \$1,000 to Region XVI to host 3 region tournaments. Craig will submit information to Region Directors and they will pass this information on to the Region AD’s.
- III. Dr. Totty – Huddle
 - a. Editing software to help share video between teams to download from an iPad APP. Two sport cost \$1200.
 - b. Gather more information and bring it to the Fall meeting
- IV. Meeting Dates
 - a. Fall – September 16, 2015
 - b. Winter – February 17, 2015
 - c. Spring – April 20, 2016

Women’s Meeting

Old Meeting

- I. Congratulations to North Central and Mineral Area women's basketball teams for winning the Region tournament. Congrats to Alecia Cooley from State Fair for making 1st team DI All-American, Kasis Kiejdrowska from Mineral Area for making 3rd team DI All-American , Deborah Holcomb for making 1st team DII All-American.
- II. Regional Tournament for the Spring
 - a. DI Softball – All-Region Nominations are due to Darren by April 17th. The ballots are due to Steve Richman by April 21st. All-American nominations are due to Darren by May 5th by 9am or before.
 - b. DII Softball – All-Region nominations are due to Sharon Marquardt by April 27 by noon. All-American nominations due to Darren by May 5 by 9am or before.

Sports Code

- I. DI Soccer – Sharon Marquardt
 - a. New Draw
 - i. East vs. West Tournament Draw – Tabled until Winter Meeting. AD's want to develop a tournament as the men currently are scheduled.
- II. DI Volleyball
- III. DII Volleyball – Clint Culbertson
 - a. Sport Code
- IV. DI Basketball
 - a. New AD Liaison – Shawn Summe
- V. DII Basketball
 - a. New AD Liaison – Shawn Summe
- VI. DI Softball – Steve Richman
 - a. Region Tournament update
 - i. Officials have been secured
- VII. DII Softball – Sharon Marquardt
 - a. Region Tournament update
 - i. Officials have been secured
 - ii. Each Region AD and Coach has received an email and handout with all Region Tournament information.

Men's Meeting

- I. Old Business
- II. New Business
 - a. DI Basketball
 - b. DII Basketball
 - c. DI Baseball
 - d. DII Baseball
 - e. DI Soccer – Jay Mehrhoff - See hand out New NJCAA Ball
- III. Adjournment – Motion Stephanie Beason , Cottey; 2nd Shawn Summe, St. Louis; Motion Passes.