

Region XVI Summer Meeting
Thursday, June 18, 2020
ZOOM Meeting Minutes

JOINT MEETING

Meeting was called to order at 9:05 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 - All institutions in attendance
4. Approve of minutes (Joint, Men's and Women's Winter 2020 meeting) – Motion by Jay Mehrhoff, 2nd by Jim Gerwitz to approve meeting minutes. Motion carried.
5. Approve of Financial statement-Brian Bechtel – no expenditures since previous report.

OLD BUSINESS

1. Hall of Fame-Jay Mehrhoff provided a voting ballot by email. All AD's are requested to return Hall of Fame by close of the day. A motion was made by Mike Overman, 2nd by Angela Totty that in the voting for Hall of Fame that one selection be female to correct the imbalance in representation in the Hall of Fame. Motion carried.
2. Standard & Ethics report- no report
3. Social Media- John Sisemore – no report
4. Health and Wellness Committee – Gregg Crain – Utilizing a committee composed of athletic trainers in the Region, the committee provided proposed procedures for all Region XVI schools to adopt for the coming fall season that would provide some guidance on wellness to compete. ADs provided comments and recommendations for adjustments based on additional concerns presented at meeting. The committee will continue to work on provisions and will now have the NJCAA guidance to incorporate into the discussion. The region is very thankful for the work being done by Gregg Crain and the committee to assist during this time.
5. Dues-Brian Bechtel
6. Presto web site – update on site development – A demo has been developed and a meeting will be scheduled for all ADs to be able to preview the demo site.

NEW BUSINESS

1. Fall Sports – Some preliminary guidance has been provided from the NJCAA on how to proceed with the coming sports year. These recommendations will be reviewed by the Board of Regents at tomorrow's meeting.
2. Fall Region Meeting:
 - a. September 16, 2020, Fall Region meeting, ZOOM

- b. February 17, 2021, Winter Region Meeting, Golden Corral and
 - c. June 16-17, 2021, all meetings start at 11:00 am, State Fair
- 3. Zoom Call Discussions – Prior to Board of Regents, Region XVI ADs will meet to discuss the vote desired by our Region on agenda items:
 - a. Monday, August 10, 2020 at 10 am
 - b. Monday, October 19, 2020 at 10 am
 - c. Monday, December 14, 2020 at 10 am
 - d. Friday, April 9, 2021, at 10 am
 - e. Monday, June 21, 2021 at 10 am
- 4. Streaming – regular season and Region Basketball Tournament – Several sport codes include a statement that no filming is allowed. These were addressed during meetings to clarify that filming to gain an advantage of an opponent is not allowed. This will provide some ability for programs to stream games without concern of a violation of sport code. Additionally, there is a contact from North Central who is willing to provide streaming of the Region Basketball tournament. There will be a cost per school. This was approved.
- 5. Jay Mehrhoff reminded AD's that there is an Academic All-Region certificate that can be provide for athletes who earn a 3.25 gpa based on the academic criteria of the NJCAA. He will send out the certificate template to all ADs.
- 6. Darren Pannier reviewed each action item that will be voted on at the Board of Regents meeting of NJCAA scheduled by Zoom for Friday, June 19, 2020.
 - a. Item #416 – support approval
 - b. Item #526– support approval
 - c. Item #527 – requested Darren to use his discretion after hearing full discussion
 - d. Item #713 - – support approval
 - e. Item #415 - – support approval

WOMEN'S MEETING

- 1. Old Business
 - No old business
- 2. New Business
 - A. Review of Sport Codes for updates and approval
 - Sport Codes
 - 1. Div. II Soccer – Steve Richman – needs new district contract processed
 - a. Motion to approve by Darren Pannier/2nd by Steve Richman, Motion carried
 - 2. Div. I Volleyball - Angie Totty
 - a. Motion to approve by Jay Mehrhoff/2nd by Mike Overman, Motion carried
 - 3. Div. II Volleyball - Jay Mehrhoff
 - a. Motion to approve by Angela Totty/2nd by Jim Gerwitz, Motion carried
 - 4. Div. I Basketball - Jim Gerwitz
 - a. Motion to approve by Darren Pannier/2nd by Bob Deutschman, Motion carried
 - 5. Div. II Basketball – Sharon Marquardt

- a. Motion to approve by Brian Bechtel/2nd by Mike Overman, Motion carried
- 6. Div. I Softball - Brian Bess
 - a. Motion to approve by Bob Deutschman/2nd by John Sisemore, Motion carried
- 7. Div. II Softball - John Sisemore
 - a. Motion to approve by Mike Overman/2nd by Brian Bechtel, Motion carried
- 8. Div. I/II Golf – Brian Bechtel
 - a. Motion to approve by Darren Pannier/2nd by Steve Richman, Motion carried
- 9. Cross Country
 - a. Motion to approve by Jim Gerwitz /2nd by Tim Brix, Motion carried
- 10. Track - Brian Bechtel/Jim Gerwitz
 - a. Motion to approve by Jim Gerwitz/2nd by Tim Brix, Motion carried

MEN'S MEETING

1. Old Business

Congratulations to Moberly Area Community College for qualifying for the National basketball tournament. Although the National tournament was not played due to the COVID-19 outbreak, the team worked hard to win Region and District games to qualify.

2. New Business

A. Sport Code review

- 1. Div. I Basketball Report – Tim Brix
 - a. Motion to approve by Darren Pannier/2nd by Jim Gerwitz, Motion carried
- 2. Div. II Basketball Report – Tim Brix
 - a. Motion to approve by Mike Overman/2nd by Brian Bechtel, Motion carried
- 3. Div. I Baseball Report – Mike Overman
 - a. Motion to approve by Brian Bechtel/2nd by Darren Pannier, Motion carried
- 4. Div. II Baseball Report – Mike Overman
 - a. Jay is currently working on a Sport Code as other schools begin programs
- 5. Div. I Soccer – Jay Mehrhoff
 - a. Motion to approve by Bob Deutschman/2nd by John Sisemore, Motion carried
- 6. Div. II Soccer – Jay Mehrhoff
 - a. Motion to approve by Darren Pannier/2nd by Jim Gerwitz, Motion carried
- 7. Div. I/II Golf Report – Brian Bechtel
 - a. Motion to approve by Darren Pannier/2nd by Jim Gerwitz, Motion carried
- 8. Cross Country
 - a. Motion to approve by Jim Gerwitz /2nd by Tim Brix, Motion carried
- 9. Track
 - a. Motion to approve by Jim Gerwitz /2nd by Tim Brix, Motion carried

Motion by Angela Totty, 2nd by Steve Richman to end the meeting. Motion carried.