

**REGION XVI SPRING MEETING**  
**18 APRIL 2012**  
**Columbia, MO**

**JOINT MEETING**

1. Collected proxy votes.
2. Roll taken
3. Approval of minutes from the winter meeting
4. Treasurer's report-\$600 revenue from DI MBKB
5. Old Business
  - a. National by-laws report
  - b. No re-draws were needed
  - c. Website coordinator for 2012/13 will be Dr. Herb Lunday
  - d. Hall of Fame voting-need nominations for next year
6. Election for Region Directors and Assistant Region Directors
  - a. Men's: Region Director-Doug Stotler, Assistant-Jay Mehrhoff
  - b. Women's: Region Director-Darren Pannier, Assistant-Johnna Kinney
7. New Business-Men's
  - a. DI Baseball-explanation of poll ranking system
  - b. DII Baseball-Wentworth is adding baseball in 2013
  - c. DI Basketball-Sport code recommendations are not ready for AD vote
  - d. DII Basketball-now have a district playoff instead of a straight in to Nationals, need to clean up sport code: 10 on the First team with all other vote getters on the 2<sup>nd</sup> team.
  - e. DI Soccer-no report
  - f. Miscellaneous
    - i. NJCAA is celebrating their 75<sup>th</sup> anniversary, check their website for graphics
    - ii. Using Presto Stats for 2012/13
8. New Business-Women's
  - a. DI Volleyball-still discussing the district playoff location
  - b. DII Volleyball-no report
  - c. DI Basketball-expanded national tournament to 24 teams, passed the tie breaking system for the sport code, working on a site proposal for M/W regional tournament (straw vote indicated AD's are in favor of a single location, against a 3 day tournament).
  - d. DII Basketball-Wentworth is adding basketball in 2013. May change region dates to March 2 and 3 with the play in game on Feb 23<sup>rd</sup>.
  - e. DI and DII Basketball-approved a region assignor for \$35 per school
  - f. Softball-items will be voted on at the Fall meeting
  - g. DI Soccer-will discuss playing times for Regional playoffs, motion passed to move up the regional tournament.
9. Concussion management plan will be presented at the Fall meeting
10. Standards and Ethics committee formed: Jay Mehrhoff, Sharon Marquardt and Marcus Harvey
11. Meeting adjourned