

**Region XVI Spring Meeting**  
**20<sup>th</sup>, April 2016**  
**Columbia, Mo**

**Joint Meeting**

1. Voting representative designation. (Proxy votes should bring a letter of indication accordance with our constitution)
  - a. West Plain – Paula; Three Rivers-Brian Bess
2. Call to Order – 11:12am
3. Roll Call
  - a. Not Present – Crowder, Moberly and Cottey
  - b. Present – East Central; Jefferson; North Central; Wentworth; Three Rivers; St. Louis; St. Charles; West Plains; Maple Woods; Long View; Mineral Area; State Fair; Penn Valley
4. Approval of minutes (joint, men’s and women’s winter 2016 meeting) – Motion Paula; West Plain, Second Greg; Jefferson; Motion Passed
5. Approval of Financial statement – Brian Bechtel – See Financial Statement handout;
  - a. Motion Chad-St. Charles Second Shawn-St. Louis ; Motion Passes
  - b. Should the Men’s DI Region Tournament assignor be prorated? Chad will talk with Pat Smith to make a decision
  - c. Steve Richman will like to send a hard copy to all Region XVI institutions for Region dues notices.

**Old Business**

1. Hall of Fame – Jay Mehrhoff – Voting of the Hall of Fame members
  - a. See Hall of Fame nomination ballot
2. Standard & Ethics Report – Jay Mehrhoff – see Social Media Policy Handout
  - a. After discussion, this topic will be table until the next meeting.
3. Concussion Report – Shawn Summe
  - a. Make sure you have a concussion policy in place before July 1.
4. NJCAA Constitution and Bylaws – Pay, Jay and Darren
  - a. Since proposal number: 241-Article I Section 3.D (Statistical Reporting) had passed Region XVI needs to develop a failure to comply statement: will result in the following penalties, first offence - suspension of the head coach from his/her respective sport for one (1) game; additional offences will double coaches suspension, to be carried over into post season play. Or first offence-letter to the president and AD, second offence suspension of head coach from his\her respective sport for one (1) game.
    - i. Tabled to the fall meeting
  - b. Signing Date for all sports Nov 1.
  - c. Sportsmanship – See email attachment
  - d. Eligibility is due prior the start date of the semester. If a basketball game is played on Jan 2<sup>nd</sup>, eligibility is due prior to that game.
  - e. Team Meals – Proposal 273 – See email attachment

5. Spring and Summer Region Meeting- Having a summer region XVI meeting will allow all head coaches from each sport to attend and work on their sport code with their AD liaison. Mid-afternoon on the same day, the AD liaison would give their report to AD's to vote on changes. (Next Day) AD's only-would meet and make changes to the sport code and plan out the upcoming year. If we went to the summer meeting, would we invite Presidents to day one Region Summer meeting? – presented by Darren Pannier
  - a. Motion by Jay, East Central to hold summer meeting during the 3<sup>rd</sup> week of June 2017 for All coaches and AD to be held at Holiday Inn in Columbia, Mo; Second Paul; Discussion; Motion Passes
  - b. Motion by Shawn to hold summer meeting on the 3<sup>rd</sup> week of June on Wednesday and Thursday. Coaches on Wednesday. AD's both days. Second Greg, Jefferson, Motion Passes. June 21-22, 2017
6. Region Website – Curt Derr and Shawn Summe
  - a. No discussion
7. MCCAC Conference proposal-Shawn Summe – since the states boarding MO are hurting financially, we might want to look into expanding the conference.
8. Election for offices:
  - a. Section 3: Election for offices of this Region shall take place at the Spring meeting of even numbered years as set forth in the by-laws of the NJCAA. Candidates must meet the requirements as set forth in Article X, Section IV of the NJCAA Constitution.
    - i. Women's Assistant Director – Motion by Darren to have Paula remain; Motion Passes
    - ii. Women Director – Motion by Paula to have Darren remain; Second Chad, St. Charles; Motion Passes
    - iii. Men's Assistant Director – Motion by Darren to have Jay remain; Second Paula, Motion Passes
    - iv. Men's Director - Nomination – Pat Smith, Moberly or Shawn Summe, St. Louis – Motion to get an electronic vote; Second by Chad; Motion Passes
    - v. Treasurer – Motion by Darren to have Brian remain; Second by Jay East Central; Motion Passes.

### **New Business**

1. Dates for 2016-2017 regional meeting – September 21, 2016; February 15, 2017; and April 19, 2017 (unless we move the spring meeting to June?) All meeting will be conducted at Golden Corral, in Columbia, Mo at 11:00AM.
2. A Region XVI Forfeit Policy needs to be created to determine how forfeits will effect teams in the regional tournament seeding. This will be sent to the Standard & Ethics Committee to research and create a policy.

### **Women's Meeting**

### **Old Business**

1. Congratulation to St. Louis and State Fair basketball teams for winning the region. Congrats to Janekia Mason-Mineral Area for first All-American-DI; Autum Jones-Moberly Area College for making Honorable Mention-DI; Shiana Carrington-St. Louis for making Honorable Mention-DII

2. Region Tournament for Spring Sports – Securing umpires and declaring for Regional Play-offs
  - a. DI Softball All-Region nominations are due to Darren Pannier by April 22<sup>nd</sup>. The ballot are due to Steve Richman by April 26<sup>th</sup>. All-American information is due to Darren Pannier by May 9<sup>th</sup>.
  - b. DII Softball All-Region nomination are due to Sharon Marquardt by May 2<sup>nd</sup>. All-Americans information is due to Darren Pannier by May 9<sup>th</sup>.

### **Sport Codes**

1. DI Soccer –Sharon
  - a. Motion by Sharon to hold region tournament on Friday with #1 vs winner of play in game and #2 vs. #3. Championship game on Saturday, Motion Passes
2. DI Volleyball – Dr. Totty
3. DII Volleyball – Clint
  - a. Coaches are having problems getting NEO to schedule regular season games
4. DI Basketball – Shawn
  - a. Tournament Dates TBA
  - b. Host School – Updating dates of rotation
  - c. Joplin Sports Authority or Host are responsible to collect all of the information
  - d. Each region participant is required to provide any two requested films to each region opponent via Krossover.
  - e. Motion by Shawn, St. Louis; Second Brian, Three Rivers; Motion Passes
5. DII Basketball – Shawn
  - a. Remove Dave and insert Shawn Summe as AD Liaison
  - b. Host School – Updating dates of rotation
  - c. Joplin Sports Authority or Host are responsible to collect all of the information
  - d. Official will be assigned by Danny Harris
  - e. Tournament Dates TBA
  - f. Each region participant is required to provide any two requested films to each region opponent via Krossover.
  - g. Motion by Shawn, St. Louis; Second Marcus, Maple Woods; Motion Passes
  - h. How to break tie without a coin flip? Tables to the Fall meeting
6. DI Softball – Steve – Umpires have been secured, games will be played at Battle High School- April 29-30 and rain date May 1. Winner of Region XVI will host the District game
7. DII Softball – Sharon – Umpires have been secured, games will be played at East Central-May 6-7 and rain date May 8<sup>th</sup>. Winner of Region XVI will host the District games.
8. Motion to adjourn women’s meeting Brian, Second Shawn Summe, St. Louis; Motion passes

### **New Business**

Men’s Meeting – See Men’s handout

DI Baseball Sport Code – Motion Chad, St. Charles, Second Shawn, St. Louis; Motion passes

For the sub regional the host team will be the home team in game one way and the home team if needed in game three

Umpires fees will be paid by the host team

The schedule for games is

Friday's game time is 2 PM

Saturdays noon and if the need be game has to be played it would be a half hour following the end of the first game.

In the event of inclement weather in the sub regional if the host team cannot host at their field they have the opportunity to secure another field if that's not possible then we would flip the site.

For the regional tournament in Joplin the seating would be the highest four remaining seats in the order that they were originally seeded the higher seed will also be the home team in the first two games of the regional after that a coin flip to determine the home team in the championship the team that is undefeated will be home in the first game and visitor in the if needed game.

Lastly with state fair coming in in 2017 all teams will play a four-game series Home and away the proposed start date for regional play is March 2 with the top eight advancing to the sub regional.

DII Baseball - 2017 new format for DII baseball

Men's Soccer – New Rule last 5 minutes clock will stop for the winning team's substitutions.

Thank you to Chad Mills for his work within the Region for the last five years.

Motion to Adjourn – Motion passes.