

REGION MEETING
13 February 2013
Columbia, MO

JOINT MEETING

1. Call to order
2. Roll taken
3. Approval of minutes from fall meeting
4. Region 16 Hall of Fame: Jay Mehrhoff has only gotten 3 nominees. He would like to extend the deadline until the next meeting.
5. Treasurer's report approved
6. Standard and Ethics report (Jay Mehrhoff): No infractions; looking at eligibility/NJCAA violations; send Sportsmanship issues to Doug Stotler
7. Concussion Testing (Johnna Kinney): mandated 2013/2014 season; recommended by Wentworth to check with local hospitals for free baseline testing; MSHSAA has a concussion test link on their website
8. New Business
 - a. Brian Bechtel asked for approval to purchase a new Quicken program for region accounting purposes—motion was approved
 - b. Affiliate Agreement: need law firm for tax ID and Articles of Incorporation. Doug Stotler has contact and gotten information from 2 law firms: Tueth Keeney Cooper Mohan & Jackstadt and Thurman. It will cost around \$2,000 for either firm. Tueth Keeney is associated with MCCA, we are seeking group exemption from NJCAA. Motion was approved to have Tueth Keeney represent Region 16.
 - c. NJCAA Bylaw Proposals
 1. Proposal 101-Non-discrimination-passed
 2. Proposal 61-Post-season play-passed
 3. Proposal 46-Elective Officers-passed
 4. Proposal 48-Voting protocol-passed
 5. Proposal 49-Eligibility-gave power for evaluation to Region officers
 6. Proposal 65-Executive Committee-passed
 7. Proposal 45-Regional/Assistant Descriptionn-passed
 8. Proposal 115-District Qualification-passed
 9. Proposal 79-Standing Committees-passed
 10. Proposal 87-Standing Committees-passed
 11. Proposal 82-Standing Committees-passed
 12. Proposal 84-Standing Committees-passed
 13. Proposal 85-Standing Committees-passed
 14. Proposal 66 Standing Committees-passed
 15. Proposal 103-Amending Bylaws-passed
 16. Proposal 104-Amending Bylaws-passed
 17. Proposal 60-Coaching Ethics-passed
 18. Proposal 51-Academic Awards-passed, but recommend defining "AP" credit
 19. Proposal 74-George Killian-passed

20. Proposal 75-Academic Team-passed
21. Proposal 76-Academic Team-gave power to region officers if stays no
22. Proposal 77-David Rowlands Award-passed
23. Proposal 78-Lea Plarski Award-passed
24. Proposal 54-Elimination of "best of"-Failed
25. Proposal 112-Repeat Course-passed
26. Proposal 113-Repeat-pased
27. Proposal 95-Requirements-need clarification
28. Proposal 57-Clarification-passed
29. Proposal 90-Third year eligibility-passed
30. Proposal 108-Hardships-passed
31. Proposal 89-Physicals-passed
32. Proposal 118-Transfer-passed
33. Proposal 119-Transfer-passed
34. Proposal 107-Amateur-passed
35. Proposal 55-Amateur passed
36. Proposal 98-Amateurism-passed
37. Proposal 47-Housekeeping-passed
38. Proposal 64-International Rule-need clarification
39. Proposal 63-Eligibility Form-Failed
40. Proposal 83-Certifying eligibility-passed
41. Proposal 96-Audits-passed
42. Proposal 86-Certifying eligibility-Failed
43. Proposal 53-Violation of Rules-Failed
44. Proposal 97-Sports Procedure-need clarification
45. Proposal 99-Sports Procedure-need clarification
46. Proposal 120-Transgender-Failed
47. Proposal 58-Meal Reimbursement-Failed
48. Proposal 59-Campus Housing-passed
49. Proposal 62-Appeals-Failed
50. Proposal 116-Procedure for Appeals-passed
51. Proposal 117-Procedure for Appeals-passed
52. Proposal 56-Grants in Aid-passed
53. Proposal 105-Institutional events-passed
54. Proposal 100-LOI's-need clarification
55. Proposal 68-Qualification for National-passed
56. Proposal 72-Qualification for National-passed
57. Proposal 73-Qualification for National-Failed

WOMEN'S MEETING

1. Congratulations to STLCC's Women's Soccer team for going to Nationals.
2. Congratulations to VB and Soccer All-Americans
3. DI Women's BKB teams need to send team picture and roster by February 15th
4. DI and DII BKB needs to send All-American nominations to Darren by March 29th

5. AD-Liaison's report

- a. DI Soccer-Good regional tournament at Maplewoods, voting procedure needs to be re-visited-Standards and Ethics committee will look at it, could go to AD liaison or Region Director
- b. DI VB-discussion on districting
- c. DII VB-re-draw at Spring Meeting
- d. DI BKB-proposal passed for game times to be Friday 5 and 7 pm, Saturday 3 pm. Play-in game will be set at 7 unless there is a men's game also.
- e. DI Softball-Regional tournament held in Columbia, MO
- f. DII Softball-Regional tournament held at Cottey.