

NJCAA REGION 16 MEETING
February 19, 2014
Columbia, MO

JOINT MEETING

1. Proxy from Three Rivers
2. Call to order
3. Roll taken-all schools represented
4. Approval of minutes from fall meeting
5. Financial report approved
6. Old Business:
 - a. Hall of Fame report (Jay Mehrhoff)-we will be voting on the Hall of Fame nominees at the Spring meeting. Please get all nominations to Jay Mehrhoff.
 - b. Standard and Ethics report (Jay Mehrhoff)-nothing to report
 - c. Affiliate Agreement/Incorporation (Doug Stotler)-Introduced 2 of the 3 Board members: Vice President-Brent Bates (State Fair) and Secretary-Jean Merrill-Doss (Mineral Area). The legal fees for the incorporation have been paid.
 - d. Region 16 Directory-Send all updates/changes to Dr. Herb Lunday
7. New Business:
 - a. Game announcements-Darren Pannier suggested we have a standard announcement to be read after the regional final game. This would make it easier for the announcer and easier for the host site. He passed out a proposed copy of the announcement and post-game award ceremony. Send him feedback on the announcement.
 - b. Eligibility Seminar Compliance (Darren Pannier)-AD's should check their NJCAA log in page for the due date of your institute's eligibility training. He suggested we host an eligibility seminar the summer of 2014 or 2015. Anyone in our region could attend the seminar for free. Discussion was held on how to pay the cost of hosting, location, and the need for a seminar. Darren will contact the National office about possible dates.
 - c. 2014 NJCAA Bylaw Proposals (Doug Stotler/Darren Pannier)
 1. Proposal 171-Coaching Ethics-passed
 2. Proposal 156-Conditions and Obligations of Membership-passed
 3. Proposal 164-District Qualification for National Tourney-passed
 4. Proposal 166-Requirements for entering and continuing S-A-passed
 5. Proposal 138-Requirements for DIII S-A-failed
 6. Proposal 162-PE credits-failed
 7. Proposal 141-Requirements for Athletic Eligibility-passed
 8. Proposal 142-Amateur Status-passed
 9. Proposal 168-Amateur Status-passed
 10. Proposal 135-Eligibility Form-passed
 11. Proposal 165-Certifying Eligibility Form (Transcripts)-need clarification on what is an official transcript accepted by National office.
 12. Proposal 161-Participation in Showcases-passed

13. Proposal 163-Football Game Date-passed
14. Proposal 143-Soccer Spring Scrimmages-passed
15. Proposal 170-Swimming & Diving Signing Date-passed
16. Proposal 152-Meals for Home Games-passed
17. Proposal 167-Transfer Waiver-passed
18. Proposal 169-Second Year Signing Agreement-passed
19. Proposal 153-In Season Practice Activities-passed

WOMEN'S MEETING

1. Congratulations to STLCC women's soccer, West Plains DI Volleyball and East Central DII Volleyball for advancing to 2013 National tournaments.
2. Congratulations to Danielle Ioramo-second Team All-American (volleyball).
3. DI Women's Basketball teams need to send a team picture and roster electronically to the tournament director by February 14, 2014.
4. All-Region basketball nominations due to Johnna (DI) and Darren (DII) by February 20, 2014.
5. DI and DII basketball All-American nominations need to be sent to Darren Pannier by March 26, 2014.
6. AD Liaison's Reports
 - a. DI Soccer (Sharon Marquardt)-No updates
 - b. DI Volleyball (Paula)-change to rotation for Regionals
 - c. DII Volleyball (Johnna)-proposal to add NEO to hosting Districts rotation-passed. They will be added to the draw for 2015. Districts will be November 7 & 8, 2014.
 - d. DI Basketball-Regionals at Mineral Area March 1 & 2, 2014
 - e. DII Basketball-Regionals at State Fair-Men's and Women's DII committee need to talk with Sharon to develop a proposal for scheduling.
 - f. DI Softball-Three Rivers is hosting at Battle High School, Columbia, MO.
 - g. DII Softball-Mineral Area is hosting at the Farmington Sports Complex. Sharon will secure the officials.
7. Old Business: none
8. New Business:
 - a. Jay announced that all Region 16 schools are members of NATYCCA. Their annual meetings will be in Orlando, FL. Great place to network and get information on all divisions of athletics. He will be sending out Scholar Athlete nominations forms.
9. Meeting Adjourned

MEN'S MEETING

1. DI Baseball-Regionals will be May 7-11, 2014 in Joplin, MO. The coaches meeting will be Tuesday night, May 6th.
2. DII Baseball-Longview is hosting regionals
3. DI Basketball-Play in game February 25, 2014, Semi's February 28 and Finals March 1st at Jefferson College.

4. DII Basketball-Regionals will be at Wentworth, semi's February 28 and Finals March 1st.
5. DI Soccer-at 2013 Regional coaches meeting the minimum size (115 x 70) of the field was discussed. They will be sending out a proposal to hold the coaches meeting via telecommunication for the teams on the opposite side of the state as the host school (highest seed).
6. Old Business: Baseball polls are done differently this year. Make sure your stats are updated in PrestoSports to be considered for the poll.
7. New Business: none
8. Meeting Adjourned.