

Region XVI Winter Meeting Minutes

18, February 2015

Columbia, Missouri

1. Proxy's Turned in
 - a. Crowder , MCC-Blue rivers, Jefferson, and Three Rivers
2. Call to Order
3. Roll Call
 - a. Present – East Central, St. Louis, Crowder, State Fair, MCC-Penn Valley, Moberly, Cottey, Wentworth, MCC-Longview, MCC-Maple Woods, MCC-Blue Rivers, Mineral Area, Three Rivers, St. Charles, Jefferson, North Central
 - b. Absent – Missouri-West Plains
 - c. Board of Directors Present – Ruby Curry – STLCC, Br. Bates – State Fair, M. J. Merrill-Doss – Mineral Area
 - d. Guest – Jim Gehringer – Presto Sports
4. Approve Fall 2014 Meeting Minutes – Motion by Chris Gober – St. Charles, Second by Shawn Summe – St. Louis, Motion Passes
5. Approve Financial Statement presented by Brian Bechtel – MCC-Maple Woods
 - a. Motion by Jay Mehrhoff – East Central, Second by Pat Smith – Moberly, Motion Passes
6. Old Business
 - a. Accept Paula Wiedemann – Missouri-West Plains as the new Region XVI women's assistant region director; Motion by Chad Mills; Second by Chris Gober; Motion Passes
 - b. Hall of Fame presented by Jay Mehrhoff – East Central
 - i. Nomination forms are currently available on the Region XVI website
 - ii. We currently have 12 nomination and 5 will be voted into the Hall of Fame during the Spring Region XVI meeting.
 - c. Standards & Ethics Report presented by Jay Mehrhoff-East Central
 - i. Proposal Number: 175 – Sportsmanship-Redefining Bench Area to Include Designated Warm-up Areas.
 - d. Concussion Report – NJCAA is asking physicals to be updated to included concussions. Shawn Summe-St. Louis will be the AD Liaison to oversee Region XVI compliance.
 - e. NJCAA Eligibility Seminar
 - i. Seminar will be held on June 23 at STLCC-Florissant 9am-5pm. \$10/person for Region XVI participants and \$40/person for non-Region participants
 - ii. Hotel Option – Quality Inn – 55 Dunn Road, Florissant, Mo. 63031 (314)839-2200. Must book rooms by May 25. Ask for the NJCAA Eligibility Seminar Rate \$72.50.
 - f. Darren received a call for an official assigner stating that Region XVI member schools are not paying officials in a timely fashion. Please have the correct paperwork out prior to each game and submit the paperwork in a timely fashion.
 - g. Stats/Score Policy – What are the repercussions for not submitting on times-see hand out for several regions policy.
 - i. New committee formed to work on wording of new policy
 - ii. Committee members – Brian Bechtel-MCC-Maple Woods, Clint Culbertson-MCC-Longview, Darren Pannier-State Fair, and Shawn Summe-St. Louis.
 - h. DI and DII women's and men's regional basketball tournament will be held in Joplin on Feb 26-28. Please submit your all region nominations to the correct person. (DI and DII men's and women's basketball

teams) those teams in the final game, please remain on the floor following the championship game near your bench. Both teams will receive your region awards.

- i. Potential Master Schedule – Is tabled until the next meeting. Coaches are still working on the schedule.

7. New Business

- a. Presto Sports Rep Jim Gehringer attended the meeting to answer any questions about Presto Sports.
- b. Region XVI Constitution and Bylaws – See handout
 - i. Brian Bechtel-MCC-Maple Woods stated several member schools are not paying membership dues in a timely fashion. What are the consequences for not paying on time?
 - ii. All Region bills need to be sent to Brian Bechtel-MCC-Maple Woods in a timely matter.
- c. 2015 NJCAA Constitution and Bylaws

Proposal #	Pass/Fail/Clarification	Proposal #	Pass/Fail/Clarification
190	Fail	188	Pass
196	Pass	198	Pass
200	Pass	210	Pass
211	Pass	195	Pass
197	Pass	187	Pass
209	Pass	191	Pass
194	Pass	175	Pass
222	Pass	189	Pass
206	Pass	221	Fail
208	Pass	215	Fail
212	Pass	199	Clarification
182	Fail	214	Fail (Clarification)
203	Pass	184	Pass
193	Pass	192	No Football
202	Pass	205	No Hockey
207	Pass	218	Pass
174	No Wrestling	220	Fail
223	Clarification		

- d. Spring Meeting is April 15, 2015 at 11:00am – Golden Corral, Columbia, Mo
- e. Huddle – Tabled until the Spring meeting
- f. Curt Derr – Information emailed to coaches

8. Women’s Meeting

- a. Old Business
 - i. Congratulations
 1. St. Charles – Region and District winners; National Appearance
 2. Raven Loughridge – St. Charles – DI Honorable Mention All-American Soccer Team
 3. MSU@ West Plains and MCC@ Longview Region and District winners; National Appearance
 4. Penny Liu-MUS @West Plains – DI First Team All-American & All-Tournament team
 5. Mary Grace Masters-Jefferson - DI Second Team All-American
 - ii. Regional Tournament for the winter sports – securing officials and declaring for Regional Play-offs.
 - iii. DI women’s basketball All-Region nominations are due to Paula by Feb 18th. All-American information due to Darren by March 10, 2015 by 9am or before.
 - iv. DII women’s basketball All-Region nominations are due to Darren by Feb 18th. All-American information due to Darren by March 10, 2015 by 9am or before.

- v. For those who are submitting All-American Women's DI and DII basketball nominations, please submit the following information
 - 1. 2014-15 – Games played, total points, total, rebounds, total assist, total steals and total blocks
 - 2. 2013-14 – season totals
 - 3. No pictures are due until the student-athlete is named to the first team. The NJCAA office will contact the college

b. Sports Codes

- i. DI Soccer – Sharon – None
- ii. DI Volleyball – Dr. Totty – None
- iii. DII Volleyball – New sports code will be ready to vote on by the Spring meeting
- iv. DI & DII Basketball – None
- v. DI Softball – Steve – Officials have been contacted
- vi. SII Softball – Softball – Sharon

9. Men's Meeting

- a. Old Business – None
- b. New Business - None
- c. Sports Codes
 - i. DI Basketball – Master Schedule is still being worked out
 - ii. DII Basketball – None
 - iii. DI Baseball – None
 - iv. DII Baseball – None
 - v. DI Soccer – Required field minimum of 110x70 for all regular and post season games.

10. Meeting Adjourned