

REGION XVI WINTER MEETING
17, February 2016
Columbia, Missouri

JOINT MEETING

1. Voting representative designation. (Proxy votes should bring a letter of indication accordance with our constitution.)
 - a. Proxy - Crowder
2. Call to Order
3. Roll Call
 - a. Present – Cottey, St. Louis, Maple Woods, State Fair, Longview, Moberly, North Central, Penn Valley, Wentworth, Mineral Area, Jefferson, Missouri-West Plain, Blue River
4. Approve of minutes (Joint, Men’s and Women’s minutes-Fall-2015)
 - a. See Fall 2015 meeting minutes handout
 - b. Motion by Chris Gober (St. Charles); Second by Shawn Summe (St. Louis); Motion passes
5. Approve of Financial statement-Brian Bechtel
 - a. See Financial statement handout
 - b. Motion by Shawn Summe (St. Louis); Second by Dr. Angela Tote (West Plain) ; Motion passes

OLD BUSINESS

1. Hall of Fame-Nomination are due at Winter meeting-voting will take place at Spring meeting-Jay Mehrhof
 - a. See nomination ballot handout
 - b. West side of the Region need to nominate to add to the list. Nomination form can be located on the Region XVI website.
2. Standard and Ethics Report-Jay Mehrhoff
 - a. No report at this time. Please bring any issues to the Jay Mehrhof, Darren Pannier, and Pat Smith.
3. Concussion Report-Shawn Summe
 - a. 4 institution use the Impact Baseline test in the Region. \$400 to cover 100 test, 16 follow up tests for athletes suffering from a concussion
 - b. NJCAA proposal bylaw will make all NJCAA institutions implement a concussion procedure.
 - c. See concussion report handout
4. Div. I and Div. II men’s and women’s regional basketball tournament will be held once again in Joplin, MO-hosted by Joplin Sports Authority-Feb. 25th, 26th and 27th 2016
Please answer Craig Hull e-mails as soon as you receive them and provide him with the items he asking for-
Feb. 25th Div. I women’s game-1:00pm (#1vs. #4/#5) 3:00pm (#2 vs. #3/#6)
Feb. 25th Div. I men’s game-6:00pm (#1 vs. #4/#5) 8:00 (#2 vs. #3)
Feb. 26th Div. II women’s same schedule as Div. I women’s on Feb. 25th.
Feb. 26th Div. II men’s game same schedule as Div. I men’s on Feb. 25th.
Feb. 27th Div. I women’s Championship game at 1:00pm

Div. I men's Championship game at 3:00pm

Div. II women's Championship game at 6:00pm

Div. II men's Championship game at 8:00pm

- a. DII official assignor needs to be selected to assign Region Tournament.
- b. \$200 per official fees
5. Reporting stats and scores on a timely manner
 - a. Skip to bylaws
6. Region Web site--Curt Derr and Shawn Summe
 - a. No report at this time
7. MCCAC Conference proposal-Shawn Summe
 - a. No report at this time
8. Spring Region meeting-April 20, 2016

NEW BUSINESS

1. Region meeting during the summer month?-do away with spring meeting. This would allow all head coaches from each sport to attend to visit, one on one with their AD liaison-invite all Presidents too. Mid-afternoon on the same day, the AD liaisons would give the report to the AD's and Presidents with items the coaches have discussed to changed or deleted from their sport code-(Next day AD's only) would meet and make changes to the sport code and plan out the upcoming year. – presented by Darren Pannier
 - a. Will be brought to the spring meeting to discuss
2. Make sure your paper work is in order for a NJCAA audit, if you are so luck to receive one
3. Div. II Volleyball-sport code
 - a. See handout from Clint Culbertson (Longview)
 - b. Delate All-American nomination requirements in currently bylaw
 - c. Add does not count tournaments to head to head.
 - d. Motion Tom Hughes (Wentworth); Second Shawn Summe (St. Louis); Motion passes
4. 2016 NJCAA Constitution and Bylaws-Please bring a copy

Bylaw	P/F	Bylaw	P/F	Bylaw	P/F	Bylaw	P/F	Bylaw	P/F
267	F	274	P	241	P	263	P	287	P
279	P	280	P	284	P	283	F	278	P
285	F	276	-	275	-	277	-	286	F
282	F	270	P	269	F	256	F	238	P
239	P	242	P	245	P	260	F	243	P
244	-	262	P	228	P	246	P	247	P
272	P	236	P	273	P	271	P	249	-
227	-	226	-	248	P				

- No vote required

Women's Meeting

Old Business

1. Congratulation to St. Charles soccer team for winning the Region XVI tournament.

Congratulation to MSU @ West Plains for winning the Region XVI and District N tournament finishing top ten. Congrats to Mary Grace Masters from Jefferson for making First Team All American, Rachel Poole from Jefferson College for making Second Team All American, Zori Curry and Susannah Kelly from MSU @ West Plains for making Honorable Mention All American. Congrats to Pulotu Manoa from MSU @ West Plains for being name to the NJCAA Div. I Volleyball All-Tournament Team.

2. Regional Tournament for the Winter Sports-Securing Officials and declaring for Regional Play-offs.
 - A. Div. I Women's Basketball All-Region nominations are due to Paula by Feb. 17, 2016.
 - B. Div. II Women's Basketball All-Region nominations are due to Darren by Feb. 17, 2016.
 - C. Div. I and Div. II Women's Basketball All-American nominations are due to Darren by March 7, 2016. No pictures are due until the student athletes is named to first team-NJCAA office will contact the college.
3. Div. I Softball regional tournament-April 29-30, May 1st rain out date at Battle High School in Columbia-(District) at Winner at Region XVI-May 6th -7th.
4. Div. II Softball regional tournament-May 6-7-8, at East Central---(District) at Winner of Region XVI-May 13th-14th

Sport Codes:

1. Div. I Soccer-Sharon
 - a. Sport Code emailed to coaches and AD's.
 - b. Fall 2016 Tournament Dates
 - i. Region - Oct 28-29 @ Blue River
 - ii. District – Nov 5
 - iii. Nationals – Nov 14-19
 - c. Motion to accept housekeeping changes to the sports code by Chris Gober; second by Shawn Summe; Motion passes
2. Div. I Volleyball-Dr. Totty
 - a. Sports Code Updates –
 - i. Coach who wins the Region tournament to be the Coach of the Year.
 - ii. Motion to accept Sport code changes by Chad Mills; Second Greg McVey; Motion passes
3. Div. II Volleyball-Clint Culbertson
 - a. Sport Code updates in the joint meeting
4. Div. I Basketball-Shawn Summe
 - a. Motion to have a 3 game region schedule by Darren Pannier; Second by Greg McVey; Motion fails 3-3
5. Div. II Basketball-Shawn Summe
 - a. Crossover film exchange to be implemented. Go back to coaches for further information for Spring meeting
6. Div. I Softball-Steve Richman -umpires have been contacted
7. Div. II Softball-Sharon Marquardt
 - a. Umpire have been assigned at East Central.

Men's Meeting – See Men's Meeting Handout

1. Division I Soccer Review (Regional winner/runner up and awards)
2. Division I Basketball (Regional Tournament, All American Nominations)
3. Division I Baseball (Regional Tournament Dates, All American Nominations)
4. Division II Baseball (Regional Tournament Dates, All American Nominations)

Sports Codes:

1. Men's Soccer Jay Mehroff
 - a. State Fair will join the Region in Fall 2016
2. Men's Basketball Chad Mills
 - a. Region Tournament official assignor for DII need to hire officials for 2016 tournament.
 - b. Motion by Shawn Summe to Hire Jerry Pollard to assign DII tournament. No Second; Motion does not carry
 - c. Motion by Steve Richman to have Larry Lady assignor DII tournament. Second by Shawn Summe; Motion passes
 - d. How to determine tournament seed for DII tournament. Maybe model after DI Bring back to spring 2016 meeting.
3. Division I Baseball Chris Gober
 - a. Chris is sending email to AD's about how games are played each day for region tournament.
4. Division II Baseball Clint Culbertson
 - a. No Report at this time