

**Region XVI  
Zoom Meeting  
June 3, 2020**

Board of Regents representative Darren Pannier arranged for a Zoom meeting of all ADs in Region XVI.

**Present on call:**

Darren Pannier, BOR Representative  
Mike Overman, Men's Director  
Jay Mehrhoff, Men's Assistant Director  
Angela Totty, Women's Director  
Bob Deutschman, Women's Assistant Director  
Lenny Klaver, PAC Representative  
Brian Bechtel  
Brian Bess  
Tim Brix  
Jim Gerwitz  
Sharon Marquardt  
John Sisemore  
Pat Smith  
Gregg Crain, Health and Safety Committee liaison

**Fall Sports**

Region XVI Leadership is recommending all Region XVI and MCCAC Conference games would be moved to begin no earlier than September 8, 2020. Any games currently scheduled would need to be moved by mutual agreement on a new date with the programs involved. Programs with the ability to begin play of non-Region/non-Conference games prior to September 8, 2020 are not prevented from doing so.

Motion to approve by Mike Overman/2<sup>nd</sup> by Bob Deutschman

Discussion: All programs are requested to keep in mind that several institutions may still be prevented from beginning play due to institutional restrictions. All programs are asked to make the re-schedule of conference and Region games a priority when there is a conflict of this type.

Motion approved with no opposition

**Health and Wellness Committee**

Region XVI Leadership is recommending the development of a standing committee of Region XVI "Health and Wellness" to be initially chaired by current Region XVI Liaison to the NJCAA Health and Wellness subcommittee, Gregg Crain.

Motion to approve by Darren Pannier/2<sup>nd</sup> by Jim Gerwitz

Motion approved with no opposition

First task of the committee: Develop guidelines for Region XVI that would uniform for all programs to follow.

### **Report on National sub-committee in Health and Wellness**

Gregg Crain reported that recent activity of the committee has involved the discussion of educational development that can be used with athletes and athletic programs. The committee is developing a list of recommendations to present at the June 19, 2020 Board of Regents meeting. Recommendations would be provided for a full spectrum of considerations that programs are wrestling with during this time.

### **Summer meeting**

All sport code calendar invitations have been sent out to the AD Liaisons. Anyone who has not received that information should contact Angela Totty. The agenda for the summer meeting was sent to all ADs today, June 3, 2020. The Summer meeting for ADs is scheduled for Thursday, June 18, 2020 at 9 am via Zoom. Darren will send out the Zoom invitation soon.

AD Liaisons were encouraged to check the National Sport Code information for any changes that should be incorporated into the Region XVI Sport Codes. Changes to the code this year will be marked in italics.

### **Upcoming Board Meeting**

The Board of Regents agenda will be sent out on June 9, 2020. Darren will forward the agenda to the ADs for our review. Anything urgent may require another Zoom meeting but otherwise we will plan to discuss any actions needed for the BOR meeting at the Summer meeting planned for June 18, 2020 at 9 am.

### **Discussion**

Considerations for in person attendance – the next big discussion will need to be how to manage the attendance of fans and the expectations for social distancing.

Pay per view streaming – question was asked if programs are looking to use pay per view streaming in lieu of in person attendance. No discussion of this yet.

PAC Guidance – no decisions made in Missouri for individual programs. All just waiting on the guidance expected from the June 19 Board of Regents meeting.

Motion to adjourn by Angela Totty/2<sup>nd</sup> by Bob Deutschman