**REGION XII**

**GREAT LAKES REGION**

**WOMEN’S DIVISION UNAPPROVED MINUTES**

**March 24, 2016**

I. ROLL CALL AND INTRODUCTION OF GUESTS

Alpena-absent, Ancilla-present, Cincinnati-present, Clark State-present, Columbus-present, Cuyahoga-present, Delta-present, Edison-present, Glen Oaks-present, Grand Rapids-present, Henry Ford-present, Hocking-present, Jackson-present, K Valley-present, Kellogg-present, Kirtland-present, Lake Michigan-present, Lakeland-present, Lansing-present, Lorain-present, Macomb-present, Mid-Michigan-present, Mott-present, Muskegon-present, Oakland-present, Owens-absent, Schoolcraft-present, Sinclair-present, St Clair County-present, Vincennes-present, Wayne County-present

II. APPROVAL OF MINUTES

* MOTION: Approval of minutes, passes

III. DIRECTOR’S REMARKS

* No remarks to move forward

IV. FINANCIAL REPORT

* Move report to joint meeting

V. SPORT REPORTS

 A. BASKETBALL I – Harry Meeks

* 2016 Tournament – Rend Lake – Feb. 29-March 4
* **No bid process – rotation**
* Results see report, difficult location for tournament (Texas)
* MOTION: Approval of minutes, passes

 B. BASKETBALL II – Scott Barlow

* 2016 Tournament:
* District G – Delta – March 1, 4-5
* District H – Delta – March 1, 4-5
* District I – Columbus State – March 1, 4-5
* **Spring 16 – Bids Due**
* Dates for Districts: March 7-11, 2017 – need location determined at fall meetings
* South would like to go to Ohio Christian for next two years (same dates as North)
* Changing vote we could get more All-American but might not get best players getting all #1 players in region/districts
* Marty –move we follow men, 2nd – Mallek – VOTE:YES, passes - move to forward the top two players to be sent forward to the NJCAA in the rank order for All-American consideration (no longer rank all 6)
	+ - * Regulations Changes
* #1 - Columbus State moving to DIII will not be in our Region tournament play for DII basketball – no vote needed
* Change language #2 vote: passes, YES
* #3 – Scott will submit rewording the language regarding the requested changes (District G,H, & I), reflective as schools add into tournament – no vote needed
* #4 no vote needed
* #5 no vote needed
* Dress Decorum – request to address this concern with women’s basketball coaches no changing clothes in the gym
* MOTION: Approval of minutes, passes

C. BASKETBALL III – Katie Marquard

* 2016 Tournament – Mid-Michigan – Feb. 22
* **No bid process – rotation South = odd years, North = even years**
* Mid-Michigan moving to DII, Hocking is DIII, and Columbus State moving to DIII – Katie Marquard, DIII sport chair will bring a proposal forward (fall meeting) regarding a playoff for the three DIII schools.
* MOTION: Approval of minutes, passes

D. BOWLING – Marty McDermott

* 2016 Tournament – Schoolcraft – Feb. 12
* **No bid process – decision between schools made in the fall**
* Schoolcraft hosted tournament
* Adding mid-Michigan and Ancilla 2016-17
* Post season detail for 2017 with added teams will be brought to the fall meetings
* MOTION: Approval of minutes, passes

E. CROSS COUNTRY I – Harry Meeks

* 2015 Meet – Lansing – October 31 – Grand Woods Park
* 2016 Meet – will be decided with new bid
* Proposal to make a qualifying meet
* **Spring 16 – Bids Due**
* Congratulations to LCC for National Champions
* Reviewed Student-Athlete All-American
* LCC proposal to host October 29, 2016. Three year proposal accepted. Need 2018 & 2019 dates in fall.
* Information on making this meet a Qualifying Meeting to be brought in the fall.
* MOTION: Approval of minutes, passes

F. CROSS COUNTRY III – Cali Crawford

* 2015 Meet – Lansing – October 31 – Grand Woods Park
* 2016 Meet – will be decided with new bid
* Proposal to make a qualifying meet
* **Spring 16 – Bids Due**
* LCC proposal to host October 29, 2016. Three year proposal accepted. Need 2018 & 2019 dates in fall.
* Information on making this meet a Qualifying Meeting to be brought in the fall.
* MOTION: Approval of minutes, passes

 G. GOLF – Scott Nichols

* 2016 Meet – Columbus State (Location?) – April 29-30
* **No bid process – rotation South = even years, North = odd years**
* Tournament Bent tree – April 29 & 30
* MOTION: Approval of minutes, passes

 H. SOCCER I – Heather Bateman

* 2015 Tournament – Cinn. State – Oct. 31-Nov. 1
* North bid needed for 2016 Tournament
* **Rotation – South = odd years, North = even years**
* Bid due in the fall south would bring proposal to fall meeting
* Motion: Muskegon bid for 2016 approved, passed (October 29-30, 2016)
* Owens is no longer going to have Soccer and Delta will be adding DIII soccer
* HB revisit the tournament (current final four) – Owens leaving but should not effect, check the automatic bid to Nationals with no Owens
* MOTION: Approval of minutes, passes
* Re-opened voting from men’s soccer report, review new passes guidelines below:

Re-Opened vote per Men’s Soccer, below is adopting for Women’s Soccer

Not in post season, only in Region Play

* ONLY LEAGUE/REGULAR PLAYS = Marty REGION 12 ONLY Proposal: 3 Red Cards student-athlete is now removed for the remainder of the season and cannot play. (including post-season play) Effective Date: Immediately VOTE: Passes, YES
* ONLY LEAGUE/REGULAR PLAY = Marty REGIONAL 12 ONLY Proposal: One yellow card in game player must sit out 10 minutes before re-entering the game. This does not carry over into other games. Only the current game in play. Effective Date: Immediately (mirror high school rule, Macomb AD) cannot participate in the shoot.

\*\*\*Who keeps track?\*\*\*VOTE: Passes, YES

* **\*\*\*National Tournament\*\*\* Region Play follow NJCAA Guidelines**

NOTE: Heather provided below after meeting to include in the Regulations

Replace Numeral 3 under Article 1V, Soccer Regulations - Regular Season with the following:

Any player, including the goalkeeper, receiving a yellow card (caution) must leave the game for a minimum of ten continuous minutes, which can carryover from first to second half, but not for overtime periods or penalty kicks. Once the player has sat out the allotted ten minute penalty, they may return to the game at the next legal substitution point. However, all other NCAA/NJCAA rules governing the disciplinary action of acquiring yellow cards will continue to be honored, such as the second yellow card which automatically prompts immediate player ejection from that game or, the cumulative card rule that suspends their play in subsequent games.

Any player, including the goalkeeper, receiving their third red card of the regular season, will be suspended immediately from participating in the regular season until post-season play begins with regional tournament competition. However, all other current NCAA/NJCAA rules regarding ejections will remain applicable where appropriate.

 I. SOFTBALL II – Greg Mallek

* 2016 Tournament – Columbus State – May 11-13
* Softball Tournament format – review again
* **Fall 2015 – Bids Due for 2017 & 2018 – no bids in fall**
* Turf fields concern for tournament at Columbus State, will look into approval to move to the grass fields on site.
* Passed a 6 team tournament 2016 double elimination and moving to 5 team tournament for 2017 double elimination format.
* Chair will bring proposal from softball coaches for 5 team tournament 2016/17 academic year
* MOTION: Approval of minutes, passes

 J. SOFTBALL III – Katie Marquard

* 2016 Tournament – Lorain (vs. Schoolcraft) – date?
* May 14 – winner plays Region IV
* **No bid process**
* Lorain is canceling season, Schoolcraft is now in the .500 rule in effect for DIII tournament play (Region IV). Was supposed to have the winner of Schoolcraft/Lorian to play the winner of Region IV. Now with no team from Lorian this will change how Schoolcraft “gets” into tournament.
* May 13-14 to play 2 or 3 is moot point with Lorain canceling season
* MOTION: Approval of minutes, passes

 K. TRACK I (indoor) – Harry Meeks

* 2016 Meet – Grand valley – Feb. 12-13
* **No bid process**
* Next Tournament site Macomb CC, no date yet
* Reviewed Region results on report
* MOTION: Approval of minutes, passes

L. TRACK I (outdoor) – Harry Meeks

* 2016 Meet – Vincennes – May 5-7
* No bid process
* May 5-7, 2016 Region track meet
* Need 2017 Meet location & Dates in Fall
* MOTION: Approval of minutes, passes

 M. VOLLEYBALL II– Al Perry

* 2015 Tournament:
* District G – Muskegon – Nov. 6-8
* District H – Owens – Nov. 6-8
* **Spring 2016 – Bids Due for 16 & 17**
* Regulation Changes:
* Return to East/West Regional Format. After some discussion, it was determined that the body would prefer two six team tournaments, with four teams from the Western Conf. and two from the Ohio Conf. and four teams from East. Conf. and two from the Ohio Conf. The teams from the Ohio Conference would rotate Districts biennially.
* Tournament Proposal for 2017, VOTE: YES passes (14 to 12)
* Tournament will go into effect fall 2017 based on what was passed last year
* Owens revisit bid for hosting tournament with current four team tournament, then moving 2017 to two 6 team tournaments. Dates for 2016 first weekend in Nov. 4,5,6
* Muskegon approved to host 8 team tournament for North volleyball 2016, South will again be at Owen
* \*\*\*2017 SPRING meeting one six team or two six team tournament you can pick and choose which you would propose for hosting
* No action taken on coach’s discussion regarding the discontent with the current method of All-American voting.
* Nationally vote if we get three bids, approved.
* East/West/South – four team tournaments for future = APPROVED, YES
* MOTION: Approval of minutes, passes

 N. VOLLEYBALL III – Scott Nichols

* 2015 Tournament – Howard CC – Oct. 31
* **No bid process**
* Possible three teams in the future for DIII volleyball, need to understand how to run tournament?
* MOTION: Approval of minutes, passes

VI. OLD BUSINESS

1. Reminder that even years men play first and odd years women play first in soccer
2. Reminder to always update sport bylaws. If there are any changes, you need to get approval from the body.

VII. NEW BUSINESS

1. Cross Country proposal to make regional a qualifying meet
* Tabled until Fall meetings – first 3 teams, next 5 runners
1. Softball tournament this year and format of this tournament
* Solved – read minutes above
1. Soccer DIII will exist in region. Shelly Raube from Delta will Chair. Need Regulations.
2. Half Marathon does exist (took it out from wrong information). Harry Meeks from Vincennes is Chair. Regulations will go back in.

VIII. SITES AND DATES - Confirm dates above

* Done

IX. RECOMMENDATIONS TO THE JOINT MEETING

* None

X. ADJOURNMENT

* Moved and passed