

NCCAA North Central Fall Regional Meeting 9/15/08

Hosted by North Central University

9:00 Devotions: Scott Masterson Providence College

End with partner from another school to pray for specific needs at one another's schools

9:35 Reminder by Greg Hayton (NCU-North Central D II region Chair) of forms due:

- Intent to participate
- Codes of Ethics

9:40 Matt Hill (Northwestern College-Representing the National Office)

- Good reputation for our Region as to take care of business
- Bids for National tourneys (NW has hosted D I VB past 3 yrs-made \$\$)
- Track date changes Indoor Feb 21<sup>st</sup>; Outdoor Apr 30-May 2
- Update region handbook
- Mission trip Funds
- Eligibility due to region Chair
- Player of the week
- Banners
- Posed questions to us that he got from a presentation from a presentation by Paul Hurkman (NCU) several years ago...when the game is done...
  - Did we honor Christ?
  - Did we respect and honor our opponent?
  - Did we win the game?

10:25 Review of March 17, 2008 Spring Meeting Minutes no changes noted, adopted unanimously

Discussion item region Banner fees. Motion Brain Fincham 2<sup>nd</sup> Keith Champion tabled until spring meeting

10:30

Motion Keith Champion (Pillsbury) to limit Region Vice Chair to \$250 reimbursement for attendance at NCCAA National convention to keep in line with region sport chair reimbursement. Second by Brian Fincham (Faith) Passed Unanimously

Motion by Keith Champion to move dues structure to \$500 for 09/10 year; 2<sup>nd</sup> Brian Fincham motion failed unanimously

Motion by Keith Champion dues become payable per sport in region championships for 09/10 at the rate of \$100 per sport. 2<sup>nd</sup> Brian Fincham motion passed 5-0

Motion by Charlotte Snowden (Trinity) to remove region banner costs from dues to become responsibility of host school once again. 2<sup>nd</sup> Scott Masterson Motion carried 5-0

11:00

Adjourn to individual sport meetings to discuss region tourneys dates times, details and handbook issues

11:45 reconvene in main session

One handbook item Motion by Charlotte Snowden to use the same wording found in the men's basketball section regarding awards for women, making the region handbook consistent for both men & women. 2<sup>nd</sup> Rueben Rosekopf Passed 5-0

Motion Melanie Halstead(Pillsbury) for Jon High (North Central) to become Div II Region Chair. 2<sup>nd</sup> was unanimous. Passed 5-0 Jon High Now Div II North Central Region Chair

Motion by Keith Champion to elect Brian Fincham as Div II region vice chair; 2<sup>nd</sup> Charlotte Snowden. Motion passed 5-0

12:05

Seeing no further business motion to adjourn was unanimously adopted