A G E N D A

National Collegiate Athletic Association

Division I Championships/Sports Management Cabinet Meeting

Hyatt Regency Indianapolis — June 20, 2012
Room: Regency AB — 8 a.m. to 2:30 p.m.

1. Welcome and opening remarks. (Judy Rose)

2. Review minutes from the NCAA Division I Championships/Sports Management Cabinet February 15, 2012, meeting. [Minutes were sent previously to all cabinet members.] [**Action anticipated.**]

3. Report from the NCAA Division I Championships/Sports Management Cabinet Administrative Committee June 19 meeting. (Rose) [No action anticipated.]

4. Consent package. [Supplement No. 1] [**Action anticipated**.]

   Background: R*outine matters such as approving the appointment of new committee chairs and the automatic qualification (AQ) of conference teams have been pulled from the sports committee supplements and placed in a consent package for cabinet approval. Any item may be removed from the consent package at the request of a cabinet member.*

5. Cabinet Policies and Operating Procedures. [Supplement No. 2] [No action anticipated.]

   Background: *The Cabinet Policies and Operating Procedures have been updated.*

6. Report from the NCAA Division I Leadership Council, NCAA Division I Board of Directors and NCAA Executive Committee April 2012 meetings. (Dave Schnase) [No action anticipated.]

7. Report from the NCAA Division I Student-Athlete Advisory Committee. (Logan Roberts) [No action anticipated.]

8. Remarks from Mark Lewis, executive vice president of championships and alliances.

9. Runner-up team protocol for championship awards. (Joni Comstock) [No action anticipated.]

10. Travel update. (Keith Martin) [Supplement No. 3] [No action anticipated.]

11. Reengineering of the cabinet's work and business. [Supplement No. 4] [No action anticipated.]

    Background: *The cabinet will be asked to identify ways in which future work will be conducted including: greater strategic oversight of groups reporting to the cabinet, enhancing communication with the membership regarding all championships and sport related matters; and the development of procedures and best practices to ensure effective operations of the cabinet.*

12. Per diem reimbursement proposal for NCAA preliminary round competition. [Supplement No. 5] (Tom Douple)

    Background: *The cabinet will be provided a funding recommendation for the next budget cycle for per diem expenses for individual/team championships that do not currently receive NCAA reimbursement in their qualifying/preliminary rounds.*

13. Championships financial updates. (Martin) [No action anticipated.]

14. Bowl certification revisions. (Martin) [No action anticipated.]

    Background: *The cabinet will be provided an update on bowl certification revisions and administrative policy discussions resulting from the current work of the NCAA Bowl Licensing Task Force.*

15. Modifications to misconduct appeals process. (Comstock) [Supplement Nos. 6, 6a and 6b] [No action anticipated.]

Background: The *cabinet will be provided an update on the status of the modifications to the misconduct appeals process.*

16. Failure to adhere to championship administrative policies and procedures. (Comstock) [Supplement No. 7 - to be distributed at a later date] [No action anticipated.]

17. Sports committees' recommendations regarding Division I and National Collegiate Championships. (Cabinet liaison or staff listed in parenthesis) [**Action anticipated**.]

Background: *The cabinet will review informational items and formulate a position and/or offer suggested modifications regarding the action items contained in the following sport committee requests:*

a. NCAA Division I Men's Basketball Committee. [Supplement No. 8] (Mario Moccia) [No action anticipated.]

b. NCAA Division I Women's Basketball Committee. [Supplement No. 9] (Rose) [No action anticipated.]

Background: *The cabinet will receive an update on items discussed at the Final Four meeting.*

c. NCAA Division I Field Hockey Committee. [Supplement No. 10] (Carol Reep) [**Action anticipated.**]

Background: *The cabinet will be asked to approve conference AQs and a new committee chair.*

d. NCAA Division I Football Championship Committee. [Supplement No. 11] (Greg Burke) [**Action anticipated.**]

Background: *The cabinet will be asked to approve a new committee chair. The cabinet will also be provided information on various topics specific to the championship, including bracket expansion the expanded use of instant replay.*

e. NCAA Division I Men's Golf Committee. [Supplement No. 12] (Rick Villarreal) [No action anticipated.]

Background: *The cabinet will be provided information specific to preliminary round per diem funding in the next budget cycle.*

f. NCAA Division I Women's Golf Committee. [Supplement No. 13] (Carrie Coll) **[Action anticipated.]**

Background: *The cabinet will be provided information specific to preliminary round per diem funding in the next budget cycle.*

g. NCAA Division I Men's Soccer Committee. [Supplement No. 14] (Tom Hickman) **[Action anticipated.]**

Background: *The cabinet will be asked to approve Division I men's soccer officials and an increase in the number of official's selection criteria on site at the 2012 NCAA Men's College Cup. The cabinet will be asked to approve conference AQs and a new committee chair.*

h. NCAA Division I Women's Soccer Committee. [Supplement No. 15] (Shelley Appelbaum) **[Action anticipated.]**

Background: *The cabinet will be asked to approve conference AQs and a new committee chair.*

i. NCAA Division I Men's and Women's Swimming and Diving Committee. Supplement No. 16] (Carrie Coll) [**Action anticipated**]

Background: *The cabinet will be asked to approve a request by the* Men's and *Women's Swimming and Diving Committee that would allow it to review current participant numbers, with the goal of developing a recommendation for an increase of the field size for the men's and women's championships in the next budget cycle.*

j. NCAA Division I Men's and Women's Tennis Committee. [Supplement No. 17] (Kenneth Kavanagh) [No action anticipated.]

Background: *The cabinet will be provided information related to preliminary round per diem funding in the next budget cycle.*

k. NCAA Division I Men's and Women's Track and Field Committee. [Supplement Nos. 18a, 18b and 18c] (Douple) **[Action anticipated.]**

Background: *The cabinet will be asked to approve a recommendation to change the format for indoor track and field championships and receive information related to preliminary round per diem funding in the next budget cycle.*

l. NCAA Division I Women's Volleyball Committee. [Supplement No. 19] (NCAA staff) **[Action anticipated.]**

Background: *The cabinet will be asked to approve an increase in the bench size and conference AQs. The cabinet will receive information on the use of additional selection resources, and the elimination of the Saturday and Sunday format option for first- and second- round competition.*

m. NCAA Men's Water Polo Committee. [Supplement No. 20] (Paula Smith) **[Action anticipated.]**

Background: *The cabinet will be asked to approve conference AQs. The cabinet will receive information on the Rating Percentage Index (RPI) pilot program.*

n. NCAA Women's Water Polo Committee. [Supplement No. 21] (Smith) **[Action anticipated.]**

Background: *The cabinet will receive information specific to a site change that will be required for the 2013 National Collegiate Women's Water Polo Championship.*

o. NCAA Division I Wrestling Committee. [Supplement No. 22] (Jim Fallis) **[Action anticipated.]**

Background: *The cabinet will be asked to approve conference AQs. The cabinet will be asked to support further evaluation and development of a team championship that would be separate from the current individual championships, as well as, an adjustment in the prioritization of the "bronze" selection criteria. The cabinet will also receive updates on many informational items specific to the sport.*

18. Report of the NCAA Division I Men's Basketball Issues Committee. [Supplement No. 23] (Rick Hart) **[Action anticipated.]**

Background: The cabinet will be provided several informational items to review, which will include feedback on potential legislation impacting the sport of Division I men's basketball.

19. Report of the NCAA Division I Women's Basketball Issues Committee. [Supplement Nos. 24a and 24b] (Barbara Burke) [No action anticipated.]

    Background: *The cabinet will be provided information regarding the women's basketball recruiting model.*

20. Report of the NCAA Division I Football Issues Committee. [Supplement No. 25] (Staff) [No action anticipated.]

    Background: *The cabinet will be provided several informational items to review.*

21. Report of the Committee on Competitive Safeguards and Medical Aspects of Sports (CSMAS). [Supplement No. 26 – partial supplement, remainder will be distributed at the meeting] (Connie Dillon) [**Action anticipated.]**

22. Report of the NCAA Olympic Sports Liaison Committee (OSLC). [Supplement No. 27] (Raynoid Dedeaux) [No action anticipated.]

    Background: *The cabinet will be provided informational items regarding the strategic plan generated at the September 2011 in-person meeting, the NGB/OSLC/USOC Task Force, training expenses and a status update on legislation proposed as part of the 2012 legislative process.*

23. Report of the Playing Rules Oversight Panel. [Supplement No. 28] (Fallis) [No action anticipated.]

    Background: *The cabinet will be provided an update on any rules changes that would impact championships execution or financial implications for implementation.*

24. Legislative update. [Supplement No. 29] (Kris Richardson) [No action anticipated.]

    Background: *The cabinet will receive an update on legislative proposals of interest to the cabinet.*

25. NCAA Working Group on Collegiate Model – Enforcement presentation. [Supplement No. 30] (Tom Hosty) [No action anticipated.]

    Background: *The cabinet will receive an overview from staff on the Enforcement Working Group's efforts.*

26. NCAA Working Group on Collegiate Model – Rules presentation. [Supplement No. 31] (Schnase) [No action anticipated.]

    Background: *Staff will provide the cabinet with a status report, solicit feedback on specific concepts and provide an overview of next steps.*

27. Process for election of cabinet chair. (Rose) **[Action anticipated.]**

28. Future meeting dates and sites.

    a. September 11-12, 2012; national office, Indianapolis.

    b. February 12-13, 2013; national office, Indianapolis.

    c. June 11-12, 2013; national office, Indianapolis.

    d. September 10-11, 2013; national office, Indianapolis.

29. Other business.

30. Adjournment.

CONSENT PACKAGE

In consultation with the chair of the cabinet, the staff has identified the following recommendations as noncontroversial or routine in nature. The recommendations will be voted on as a package. Any objection from any member of the cabinet will remove the relevant item from the consent package for separate consideration and a separate vote.

1. NCAA Division I Field Hockey Committee. [Refer to Supplement No. 10 of cabinet agenda.]

   - automatic qualification
   - committee chair

2. NCAA Division I Football Championship Committee. [Refer to Supplement No. 11 of cabinet agenda.]

   - automatic qualification
   - committee chair

3. NCAA Division I Men's Soccer Committee. [Refer to Supplement No. 14 of cabinet agenda.]

   - automatic qualification
   - committee chair

4. NCAA Division I Women's Soccer Committee. [Refer to Supplement No. 15 of cabinet agenda.]

   - automatic qualification
   - committee chair

5. NCAA Division I Women's Volleyball Committee. [Refer to Supplement No. 19 of cabinet agenda.]

   - automatic qualification

6. NCAA Men's Water Polo Committee. [Refer to Supplement No. 20 of cabinet agenda.]

   - automatic qualification

7. NCAA Division I Wrestling Committee. [Refer to Supplement No. 22 of cabinet agenda.]

   - automatic qualification

8. NCAA Division Women's Basketball Issues Committee. [Refer to Supplement No. 24b of cabinet agenda.]

   - committee chair

DIVISION I GROUND TRANSPORTATION PROGRAM
Results Year to Date

Sport	2009-10 Cost	# Trips	Cost/Trip	2011-12 Cost	# Trips	Cost/Trip	Percentage Change
DI FB	$ 215,000	16	$ 13,438	$ 51,106	17	$ 3,006	-78%
DI MBB	$ 227,000	34	$ 6,676	$ 126,320	24	$ 5,263	-21%
DI MIH	$ 54,000	16	$ 3,375	$ 24,838	14	$ 1,774	-47%
DI MSO	$ 118,000	35	$ 3,371	$ 136,513	41	$ 3,330	-1%
DI WBB	$ 281,000	42	$ 6,690	$ 180,529	40	$ 4,513	-33%
DI WFH	$ 66,000	19	$ 3,474	$ 46,575	14	$ 3,327	-4%
DI WSO	$ 174,000	51	$ 3,412	$ 184,058	60	$ 3,068	-10%
DI WVB	$ 185,000	54	$ 3,426	$ 163,938	56	$ 2,927	-15%
NC MWP	$ 3,000	1	$ 3,000	$ 2,648	1	$ 2,648	-12%
NC WBO	$ 19,000	6	$ 3,167	$ 6,574	2	$ 3,287	4%
NC WIH	$ 14,000	4	$ 3,500	$ 15,886	6	$ 2,648	-24%
NIT Post	$ 52,000	16	$ 3,250	$ 48,419	28	$ 1,729	-47%
NIT Pre	$ 68,000	21	$ 3,238	$ 55,385	20	$ 2,769	-14%
	$ 1,476,000	315	$ 4,686	$ 1,042,790	323	$ 3,228	-31%

	Winter 2012 Exceptional Above Avg Average	Fall 2011 Exceptional Above Avg
Courteousness	96%	96%
Accuracy of booking	90%	89%
Responsiveness	87%	83%
Ability to resolve issues	95%	91%
Ease in Contacting	96%	92%
TTC answers questions	91%	91%
Ability to accommodate entire schedule	99%	96%
Online systems	82%	77%
Overall Average	92%	89%

Championships: Failure to Adhere to Policies & Procedures

Policies & Procedures	Penalty
Administrator not attending (Division II)	Financial penalty*
Bench area violations	Public reprimand, financial penalty*
Failure to fulfill media obligations	Private letter of reprimand, financial penalty*
Late declarations/entry forms/line-up forms	Financial penalty*
Late or failure to attend required teleconference/meeting	Private letter of reprimand, withhold per diem, financial penalty*
Late payment on tickets	Private letter of reprimand
Logo Violation	Private letter of reprimand, inform institution of self-report, send list of violations to enforcement, financial penalty*
Missing packet pick-up	Financial penalty*
National Anthem Protocol	Private letter or reprimand
Numbered Jerseys at Open Practices	Private letter of reprimand, financial penalty*
Use of drugs, alcohol and tobacco	Public reprimand, withhold per diem
Videotaping violations	Private letter of reprimand
Violation of band, cheerleader or mascot policies	Private letter of reprimand

***Fines:**

A. $100 per team or $50 per individual up to $600 maximum for failure to adhere to public procedures for the submission of regular-season results, availability questionnaires and/or entry forms;

B. Cancellation of all or a portion of the association's travel guarantee, or all or a portion of the institution's share of revenue distribution for failure to adhere to published managerial and administrative policies and procedures;

C. Cancellation of all or a portion of the honorarium for hosting an NCAA championship for failure to submit the financial report within 60 days after competition.

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Championships: Misconduct

Misconduct	Penalty
Damage to facilities, hotel	Restitution, private letter of reprimand
Ejection of student-athlete (fighting, etc.)	Suspension of game, public reprimand, withhold per diem and travel
Foul or abusive language	Private letter of reprimand
Inappropriate actions toward officials, scorer's table, host, committee personnel	Private letter of reprimand
Inappropriate behavior during drug testing	Private letter of reprimand, withhold per diem
Misuse of Credentials	Private letter of reprimand
Theft of NCAA signage	Private letter of reprimand, withhold per diem
Unsportsmanlike Conduct- General	Private letter of reprimand, withhold per diem
Unsportsmanlike Conduct toward officials	Public reprimand, withhold per diem
Unsportsmanlike Conduct regarding selection/seeding/bracketing of championship	Private letter of reprimand, withhold per diem

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Administrative Policies Related to Submission of Entries for Championships

Championship	Policy	Violation	*	Penalty				Appealable[1]
				Indiv	Team	Max	Notes	
All	Institutional Eligibility requirements: Sep 15, Dec 1, Mar 1	Missed Deadline	*				Ineligibility	Yes
Cross Country	Entry form submission	Missed Deadline		$ 100			Letter to AD	Yes
Fencing	Entry form submission	Missed Deadline			$ 500			
	Individual results	Missed Deadline		$ 50		$ 300		
	Selection scores	Missed Deadline		$ 50	$ 100	$ 300		
Golf	Registration	Missed Deadline			$ 100			
	Golfstat	Missed Deadline			$ 100			
	Results	Missed Deadline			$ 100			
Skiing	Team Info	Failure to submit			$ 50			
Swimming	Rosters	Missed Deadline		$ 50	$ 300			Yes
	Results	Missed Deadline		$ 50	$ 300			Yes
	Results	Incomplete		TBD			Amt not specificed	Yes
	Entry	Missed Deadline	*	$ 300			Possible ineligibility	Yes
Tennis	Results	Missed Deadline	*				Possible ineligibility	Yes
	Line up Forms	Missed Deadline			$ 600		Second - not selected	Yes
	Competition Line up	Less than 30 min			$ 600			
	Improper Line up Changes	Within 10 min			$ 600			
	Results/Line up Procedure	Failure	*	$ 50	$ 100	$ 300	Possible ineligibility	Yes
	Line up challenged	Overturned			$ 300			
Indoor Track and Field	Declarations	Missed Deadline	*		$ 300		Second - ineligible	Yes
	Results	Missed Deadline					Fine of 25 to 100	Yes
		Incorrect Info	*				Disqualification	Yes
	Final Notice Illness/Injury	Missed Deadline			$ 300			Yes
Outdoor Track and Field	Declarations	Missed Deadline			$ 300			Yes
	Results	Missed Deadline					Fine of 25 to 100	Yes
		Incorrect	*				Possible disqualification	Yes
	Failure to Participate		*				Barred from competition.	Yes
	Scratch from Prelim	Missed Deadline	*				Elimination from competition	Yes
	Final notice of Scratches	Missed Deadline			$ 300			Yes
Wrestling	Entry	Missed Deadline		$ 50	$ 300		Paid prior to competition	Yes
	Season Record Form	Missed Deadline		$ 50	$ 300		Paid prior to competition	Yes

***** The penalties noted have a direct impact on the student-athlete.

[1]Appeal goes to the sport committee. If longer than 48 hours from the championship, the appeal also may be made to the Division I Championships/Sports Management Cabinet.

From 2011-12 NCAA Division I Manual

31.1.11 Failure to Adhere to Policies and Procedures.

31.1.11.1 Financial Penalties. A governing sports committee may assess a financial penalty against an institution for failure of any of its representatives to adhere to the policies and procedures governing championships administration, subject to review by and appeal to the Championships/Sports Management Cabinet. The institution may be assessed: *(Revised: 11/1/07 effective 8/1/08)*

(a) One hundred dollars per team or $50 per individual, up to a $600 maximum penalty, for failure to adhere to published procedures for the submission of regular-season results, availability questionnaires and/or entry forms; *(Revised: 10/29/09)*

(b) One hundred dollars, cancellation of all or a portion of the Association's travel guarantee, or all or a portion of the institution's share of revenue distribution for failure to adhere to published managerial and administrative policies and procedures; *(Revised: 5/7/90)*

(c) Cancellation of all or a portion of the honorarium for hosting an NCAA championship for failure to submit the financial report within 60 days following the competition, as specified in Bylaw 31.4.1.1; or

(d) Financial or other penalties different from (a), (b) and (c) above, but only if they have prior approval of the Championships/Sports Management Cabinet. *(Revised: 5/7/90, 11/1/07 effective 8/1/08)*

31.1.11.2 Late-Entry Fines. Institutions shall not be charged entry fees for teams or student-athletes competing in NCAA championships, but governing sports committees may establish late-entry fines, subject to the approval of the Championships/Sports Management Cabinet. *(Revised: 11/1/07 effective 8/1/08)*

31.1.1.2 Appeal of Decisions of Sports Committees. An appeal of a decision of a governing sports committee, or a subcommittee designated by it, concerning questions of individual or institutional eligibility or the conduct of a championship will not be considered by the Championships/Sports Management Cabinet at any time during the championship or 48 hours immediately preceding the beginning of the championship. During such period, the governing sports committee, or a subcommittee designated by it, shall be the final authority in acting upon appeals concerning the conduct of the championship, subject to the provisions of Bylaw 31.2 regarding institutional and individual eligibility questions. *(Revised: 11/1/07 effective 8/1/08)*

31.1.2 Games Committee. The governing sports committee shall appoint a games committee to supervise actively the conduct of each championship session. The games committee conducting any NCAA championship shall limit participation to eligible student-athletes and may limit the number of entries or reject any application for entry in any event in order that the competition shall best promote the welfare and interest of the sport involved.

31.2.1.2 Deadline. The institutional eligibility requirements for entry into NCAA championships (see Bylaw 18.4.2) must be met by the following dates [in addition to the deadline for the academic reporting form required for Division I set forth in Bylaw 18.4.2.2-(c)]:

(a) September 15 for fall championships;

(b) December 1 for winter championships; and

(c) March 1 for spring championships.

31.2.1.2.1 Compliance with Deadline. Any dues check or approved form required shall be received in the national office by the applicable date or must have been postmarked not later than seven days prior to the applicable date.

31.2.1.3 Deadline Waivers. Institutions that fail to meet a deadline for institutional eligibility in NCAA championships may appeal to the Championships/Sports Management Cabinet for a waiver. If the appeal is granted, the institution may be restored to eligibility for NCAA championships. *(Revised: 11/1/07 effective 8/1/08)*

31.2.1.3.1 Penalty for Additional Waiver. An institution that fails to meet a deadline again may be granted a waiver only on payment of a penalty of $150 for the second offense and $300 for each offense thereafter during the five-year period preceding the last offense. On approval of such waiver and receipt of the institution's check in the national office, the institution may compete in NCAA championships, provided it is otherwise eligible. *(Revised: 1/11/07 effective 8/1/08)*

Possible Considerations.

1. Consistency.

a. Can there be consistency of fines/penalties among and or across championships?

b. Should there be?

2. Process/Procedures.

a. Create more consistency

b. Notification process consistent and reliable

c. Collection of fines/penalties; including time requirement for eligibility for participation

d. Documentation of fines/penalties

3. Fines/Penalties.

a. Integrity of the championship

b. Efficient preparation of the championship

4. Consequences.

a. Are they fair and reasonable?

b. Is the purpose to deter cheating or attempts to gain an unfair competitive advantage?

c. Is the purpose to allow for reasonable preparation and management of the event?

d. What is or is not working?

[Note: The cabinet has taken the position that student-athletes should not be negatively impacted by an institution's negligence in fulfilling its administrative responsibilities.]

REPORT OF THE
NCAA DIVISION I MEN'S BASKETBALL ISSUES COMMITTEE
JUNE 4, 2012, TELECONFERENCE

ACTION ITEMS.

- **None.**

INFORMATIONAL ITEMS.

1. New Legislation Impacting Division I Men's Basketball. The NCAA Division I Men's Basketball Issues Committee engaged in a discussion of the new Division I men's basketball recruiting model, on-campus evaluations of prospective student-athletes and summer access to entering and enrolled student-athletes. The Men's Basketball Issues Committee offered the following comments:

a. There were some logistical issues with the April nonscholastic events that should be addressed prior to next year, including delayed admission to observe event activities due to registration procedures, commingling of prospective student-athletes and coaches outside the venue prior to the 6 p.m. start time and contests beginning after 10 p.m.

b. Academic year recruiting opportunities should be evaluated to determine if attendance at nonscholastic activities during April should be excluded from the current 130 recruiting days.

c. Consideration should be given to relaxing communication restrictions with scholastic coaches attending certified events.

d. On-campus evaluations have received considerable support among the mid-major conferences. Among concerns noted have been cost of additional insurance coverage, recruiting equity and the inability of more than four enrolled student-athletes to participate in such activities with the prospective student-athlete after April 15.

e. There was unanimous support for the increased access between coaches and players during the summer vacation period.

2. **Preseason Practice Model.** The Men's Basketball Issues Committee expressed support for the adoption of NCAA Division I Proposal Nos. 2011-84-A and 2011-85, which in men's basketball, would specify that an institution shall not commence on-court practice sessions prior to the date that is 40 days prior to the institution's first regular season contest and would limit the institution to no more than 30 days of countable athletically related activities prior to its first regular season contest. Jim Haney, executive director for the National Association of Basketball Coaches (NABC) reported that in a survey of Division I coaches (approximately 250 respondents), over 70 percent supported the change that would mirror the preseason practice model that currently exists in Division I women's basketball. NCAA staff noted that the NCAA Division I Legislative Council tabled the proposals at its April meeting but could act on them at its October meeting; however, the proposals would not become effective until the 2013 season.

3. **Sanctioned Summer Leagues.** The Men's Basketball Issues Committee did not recommend any changes to the current regulations governing enrolled student-athletes participating in sanctioned summer leagues during the summer vacation period.

4. **NCAA Men's Basketball Rules Committee Meeting Update.** The Men's Basketball Issues Committee received a report from the recent Men's Basketball Rules Committee, which focused on recommendations being forwarded for consideration to the NCAA Playing Rules Oversight Panel in the area of playing surface requirements and block/charge calls and continued clarification of officiating guidelines governing bench decorum. The Men's Basketball Issues Committee offered the following comments:

   a. Policies for enforcement of the playing surface requirements need to be developed and administered effectively so as to avoid placing game officials in a difficult position of weighing the potential negative ramifications of cancelling/delaying of a contest versus the potential health and safety risks of the participants.

   b. Greater emphasis also should be placed on the conduct of game officials and behavior that escalates inappropriate bench decorum.

5. **Professional Draft Withdrawal Deadline.** The Men's Basketball Issues Committee noted confusion resulting from the discrepancy in the date for enrolled student-athletes to remove their names from the NBA draft and the actual date for entering the NBA draft,

noting that the current NCAA rule does not preclude a student-athlete from entering the draft after the day before the first day of the spring National Letter of Intent signing period. The Men's Basketball Issues Committee directed Mr. Jim Haney to discuss this matter further with the Division I men's basketball coaches to determine if future adjustments to the current NCAA rule are warranted.

6. **Transfer Issues.** The Men's Basketball Issues Committee engaged in a discussion regarding the significant number of Division I men's basketball student-athletes who seek transfers from the institution in which they originally enrolled. The Men's Basketball Issues Committee supported the establishment of an ad hoc group, with appropriate representation from the coaching community, academic community and student-athletes to develop appropriate solutions that respect the decisions and opportunities for student-athletes who seek a transfer, but at the same time are supportive of the investments and commitments colleges and universities have made in these young men. The Men's Basketball Issues Committee further noted that recent changes in the Division I men's basketball recruiting model to provide earlier and increased access to prospective student-athletes as well as increased summer access between coaches and players should facilitate more sound recruiting decisions and promote relationship building, thus resulting in an improved retention rate in men's basketball.

Committee Chair: *Mitch Barnhart, University of Kentucky, Southeastern Conference*
Staff Liaison(s): *Stephen A. Mallonee; Academic and Membership Affairs*
Byron Hatch; Championships and Alliances
Franklin Smith; Enforcement

June 4, 2012	
Attendees	Absentees
Whit Babcock, University of Cincinnati, Big East Conference	Tim Cass, University of New Mexico, Mountain West Conference
Mitch Barnhart, University of Kentucky, Southeastern Conference	Mark Hollis, Michigan State University, Big Ten Conference
Barry Collier, Butler University, Horizon League	Floyd Kerr, Morgan State University, Mid-Eastern Athletic Conference
James Dickey, University of Houston, Conference USA	
Jim Haney, NABC	

Sandra Hatfield Clubb, Drake University, Missouri Valley Conference	
Robert Lineburg, Radford University, Big South Conference	
Dave Loos, Austin Peay State University, Ohio Valley Conference	
Rob Mullens, University of Oregon, Pac-12 Conference	
Rob Spear, University of Idaho, Western Athletic Conference	
Jon Steinbrecher, Mid-American Conference	
Ted Woodward, University of Maine, Orono, America East Conference	
Other Participants Byron Hatch, NCAA Steve Mallonee, NCAA Ritchie McKay, University of Virginia, Atlantic Coast Conference Franklin Smith, NCAA	

REPORT OF THE NCAA COMMITTEE ON COMPETITIVE SAFEGUARDS AND MEDICAL ASPECTS OF SPORTS EXCERPT FROM THE JUNE 12-14, 2012, MEETING

***INFORMATIONAL ITEMS*.**

- **Football.**

  - **Three-hour recovery period.** In the interest of providing consistent safeguards for student-athletes, the NCAA Committee On Competitive Safeguards and Medical Aspects Of Sports reaffirms its position that NCAA Division I require at least three continuous hours of designated recovery time between ANY sessions occurring in a calendar day for football practices and walk-throughs during the preseason including the segment subsequent to the five-day acclimatization period. This recovery period is important to allow student-athletes to dissipate and reduce body heat, eat food for energy, rehydrate and prepare the body for the next session. The impact of this legislation would ensure student-athletes receive minimal recovery from the cumulative effects of on-field and physical activities, especially in the heat.

    Recovery periods were part of the original 2003 football model. Dehydration has been shown to influence player safety as well as decrease exercise performance. Participation in strenuous activities while incurring environmental stress with additional equipment and/or clothing has also been proven to increase the risk of Exertional Heat Illness (EHI) occurrence in football. Although deaths from football drills have been reduced, risk exists and is greatest throughout the preseason period, not just the first five days. Research supports heat acclimatization extending over a 14 day period therefore risk extends beyond the five days with additive effects of the environment, physical activity and equipment playing a role. Staying diligent on the prevention of heat illness is important as they still occur during the preseason period.

    Recovery periods are a best practice as cited in the NCAA Sports Medicine Handbook guideline "Preseason Preparation". An institution should ensure student-athletes have continuous recovery time (i.e., three hours) between multiple practice sessions on the same calendar day.

    The NCAA has funded research studies in football to evaluate the impact of heat, hydration and equipment on football student-athletes which support a recovery period between sessions:

    (a) From 1988–2004, the NCAA Injury Surveillance reported 1,687 EHI occurrences (resulting in time loss injuries for athletes) during fall football practices, 98 percent during the preseason.

(b) Most recently, data from 2009-2012 from the NCAA Injury Surveillance reported over 1700 EHI annual occurrences during football practices.

(c) In Press at Journal of Athletic Training. 2012. A study that collected four years of data from 2004-2007 from 60 distinct colleges and universities participating in NCAA Division I and III football:

(1) "The first 14 days of the pre-season period had the highest rate of EHI with the greatest risk on practice days 1,2,3,7, and 10 with a gradual decline to day 14."

(2) "High intensive practice that generally starts the football season places greater demands on the physiological system causing the higher EHI rates compared to other times in the season."

(d) Journal of Strength and Conditioning Research. 2006. 20(3):463-70. Heat acclimatization and hydration status of American football players during initial summer workouts.

(e) American Journal of Sports Medicine. 2005. Jun:33(6):843-51. Hydration status in college football players during consecutive days of twice-a-day preseason practices

Other scientific references relevant to football student-athletes and the preseason period include but are not limited to (there are 35 just in the new 2012 publication coming out):

(f) Journal of Athletic Training. 2010. 45(2):117-27. The American football uniform: uncompensable heat stress and hyperthermic exhaustion.

- Their results revealed that the addition of a full football uniform (helmet, shoulder pads and pants) or a partial uniform (pants only without shoulder pads or helmet) exhibited greater physiological strain which resulted in decreased exercise capacities relative to those who exercised without a uniform.

(g) Journal of Athletic Training. 2010. 45(2):136-46. Thermoregulatory responses and hydration practices in heat-acclimatized adolescents during preseason high school football.

(h) Journal of Athletic Training. 2006. 41(3): 332–336. EHI and Environmental Conditions during a Single Football Season in the Southeast.

(i) International Journal of Sports Nutrition and Exercise Metabolism. 2005. 15(6):641-52. Sweat and sodium losses in NCAA football players: a precursor to heat cramps?

(j) Medicine and Science in Sports and Exercise. 2003. 35(5):832-7. Thermal insulation and evaporative resistance of football uniforms.

(k) National Athletic Trainers' Association Inter-Association Task Force on EHI – A Consensus Statement. 2003.

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