

DI Championships Sports Management Cabinet Meeting Schedule

September 2012 Meeting Schedule

<u>Monday, September 10</u>		<u>Location</u>
4 - 5 p.m.	New Member Orientation.	Chancellors and Presidents Room
5 - 7 p.m.	Administrative Committee Meeting. <i>Buffet Dinner provided.</i>	James Frank Room
7 - 9 p.m.	Full Cabinet – Reengineering Working Groups (Breakout Session: 5 Groups in separate meeting rooms – Chancellors and Presidents, Faculty, James Frank, Judy Sweet and Membership – Refer to Supplement No. 3 for additional details).	
<u>Tuesday, September 11</u>		<u>Location</u>
7:45 – 8:30 a.m.	Full Cabinet Breakfast.	Christine Grant Atrium Area
8:30 – 5 p.m.	Full Cabinet Meeting. <i>Buffet Lunch provided.</i>	Christine Grant B Room
<u>Wednesday, September 12</u>		<u>Location</u>
7:45 – 8:30 a.m.	Full Cabinet Breakfast.	Christine Grant Atrium Area
8:30a.m. – 11 a.m.	Full Cabinet Meeting.	Christine Grant B Room

A G E N D A

National Collegiate Athletic Association

Division I Championships/Sports Management Cabinet New Member Orientation

NCAA National Office
Presidents and Chancellors Room

September 10, 2012
4 to 5 p.m.

1. Welcome and introductions. (Jane Miller)
2. Review of the Division I Governance Structure. (Jackie Campbell)
3. Division I Championships/Sports Management Cabinet [Refer to Supplement No. 2 of cabinet agenda, Cabinet Policies and Operating Procedures Manual.]
 - a. Overview of cabinet responsibilities and authority. (Miller)
 - b. Administrative Committee role and responsibilities. (Miller)
 - c. Review of Policies and Operating Procedure Manual. (Miller)
 - d. Overview of the 2012-2013 Association General Operating Budget. [presentation to be provided during full cabinet meeting]
 - e. Legislation process. (Kris Richardson)
4. Overview of committees that report to the Division I Championships/Sports Management Cabinet.
 - a. Committee on Competitive Safeguards and Medical Aspects of Sports (CSMAS). (Mary Wilfert)
 - b. Olympic Sports Liaison Committee (OSLC). (Liz Suscha/Alex Smith)
 - c. Rules committees. (Ty Halpin)
 - d. Playing Rules Oversight Panel (PROP) – informational purposes only. (Ty Halpin)
 - e. Sport issues committees (football, men's basketball and women's basketball). (Jackie Campbell)

- f. Sport committees. (Carol Reep)
 - g. Statistics. (Jim Wright)
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- 5. Conflict of interest and speaking agent policies. [Refer to Supplement No. 2 of cabinet agenda, Cabinet Policies and Operating Procedures Manual, Appendix D.] (Dave Schnase)
 - 6. Cabinet travel reimbursement process. (Reep)
 - 7. Adjournment.

A G E N D A

National Collegiate Athletic Association

Division I Championships/Sports Management Cabinet Administrative Committee

NCAA National Office
James Frank Room

September 10, 2012
5 to 7 p.m.

1. Welcome. (Jane Miller)
2. Review of the NCAA Division I Championships/Sports Management Cabinet agenda for the in-person meeting September 10-12, 2012. (Miller)
3. Cabinet Review Groups. [Refer to Supplement No. 5 and Supplement No. 6 of cabinet agenda.] (Joni Comstock)
 - a. Misconduct Appeals Process Model.
 - b. Failure to Adhere to Championships Policies and Procedures Penalty Structure.

Background: *The cabinet will be provided an update on the status of the review of the championship penalty structure, and recommendations for adjustment and approval of the proposed modifications to the misconduct appeals process.*

4. Reengineering of the cabinet's work and business. [Refer to Supplement No. 3 of cabinet agenda.] (Comstock and Dave Schnase)

Background: *The cabinet will be asked to review feedback from the June meeting and make recommendations as to ways in which future work will be conducted which will include: 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.*

5. Selection of administrative committee members and cabinet vice-chair. (Dave Schnase)
6. Sport committee liaison appointments. (Schnase and Carol Reep)

7. Site Selections. [Refer to Supplement No. 22 of the cabinet agenda.] (Reep) [**Action anticipated.**]

Background: *The cabinet will be asked to review and consider for approval the 2013 regional sites for the National Collegiate Men's and Women's Skiing Championships.*

8. Consent package. [Refer to Supplement No. 1 of the cabinet agenda.] (Reep) [**Action anticipated.**]

Background: *Routine 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.*

10. Other business.

11. Adjournment.

A G E N D A

National Collegiate Athletic Association

Division I Championships/Sports Management Cabinet Meeting

NCAA National Office
Christine Grant B Room

September 11-12, 2012

1. Welcome and opening remarks. (Jane Miller)
2. Review minutes from the NCAA Division I Championships/Sports Management Cabinet June 20, 2012 meeting. [Minutes were distributed previously to all cabinet members.] **[Action anticipated.]**
3. Report from the NCAA Division I Championships/Sports Management Cabinet Administrative Committee September 10 meeting. (Miller) [No action anticipated.]
4. Consent package. [Supplement No. 1] **[Action anticipated.]**

Background: *Routine 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 Manual has been updated, including Appendix I, which provides bench size information specific to team sports.*

6. Report from the NCAA Division I Leadership Council, NCAA Division I Board of Directors and NCAA Executive Committee August 2012 meetings. (Jackie Campbell) [No action anticipated.]
7. Report from the NCAA Division I Student-Athlete Advisory Committee. (Alanna Gerber) [No action anticipated.]

8. Reengineering of the cabinet's work and business. [Supplement No. 3] [No action anticipated.]

Background: *The cabinet will be asked to review feedback from the June meeting and make recommendations as to ways in which their future work will be conducted which includes: 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.*

9. Update on Football Bowl Certification Policies. (Dennie Poppe) [No action anticipated.]

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

10. Update on Emerging Sports for Women. (Karen Morrison) [Supplement No. 4] [No action anticipated.]

Background: *The cabinet will be provided an update on the current landscape and potential sponsorship of emerging sports for women.*

11. NCAA Championships Awards. (Ron English) [No action anticipated.]

12. Update on NCAAconnect website. (Jeff Jarnecke) [No action anticipated.]

13. Cabinet Review Groups. [Supplement No. 5 and Supplement No. 6] (Joni Comstock) **[action anticipated.]**

a. Misconduct Appeals Process Model.

b. Failure to Adhere to Championships Policies and Procedures Penalty Structure.

Background: *The cabinet will be provided an update on the status of the review of the championships penalty structure for failure to adhere to administrative policies and*

procedures, and recommendations for adjustment and approval of the proposed modifications to the misconduct appeals process.

14. Remarks from Mark Lewis, executive vice president of championships and alliances.
15. Overview of the 2012-13 Association's General Operating Budget. (Kathleen McNeely and Keith Martin) [No action anticipated.]
16. Winter 2012 championships financial report. (McNeely and Martin) [No action anticipated.]
17. Travel updates and Go Ground Options presentation. (McNeely and Martin) [No action anticipated.]

Background: *Staff will provide the cabinet with a travel status report, inclusive of a presentation by the staff from Go Ground Options.*

18. Championships reimbursement and per diem. (Martin and Tom Douple) [Supplement No. 7 to be posted online prior to the cabinet meeting.] [No action anticipated.]

Background: *The cabinet will be provided an update on the per diem expenses for individual/team championships that do not currently receive NCAA reimbursement in their qualifying/preliminary rounds for possible consideration during the next budget cycle.*

19. 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 Baseball Committee. [Supplement No. 8] [**Action anticipated.**]

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

- b. NCAA Division I Men's Basketball Committee. [Supplement No. 9] [**Action anticipated.**]

Background: *The cabinet will be asked to approve conference AQs.*

- c. NCAA Division I Women's Basketball Committee. [Supplement No. 10] [**Action anticipated.**]

Background: *The cabinet will be asked to approve conference AQs.*

- d. National Collegiate Men's and Women's Fencing Committee. [Supplement No. 11] [**Action anticipated.**]

Background: *The cabinet will be asked to approve a tie-breaking procedure for team standings and a procedure for handling injury withdrawals from competition at regional sites.*

- e. NCAA Division I Men's Golf Committee. [Supplement No. 12] [**Action anticipated.**]

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

- f. NCAA Division I Women's Golf Committee. [Supplement No. 13] [**Action anticipated.**]

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

- g. National Collegiate Men's Gymnastics Committee. [Supplement No. 14] [**Action anticipated.**]

Background: *The cabinet will be asked to approve changes to the championships format and scoring, date formula, competition day options, conference AQ's and a new committee chair.*

- h. NCAA Division I Women's Gymnastics Committee. [Supplement No. 15] **[Action anticipated.]**

Background: *The cabinet will be asked to approve a new committee chair and a change in scoring for vault finals.*

- i. NCAA Division I Men's Ice Hockey Committee. [Supplement No. 16] **[Action anticipated.]**

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

- j. National Collegiate Women's Ice Hockey Committee. [Supplement No. 17] **[Action anticipated.]**

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

- k. NCAA Division I Men's Lacrosse Committee. [Supplement No. 18] **[Action anticipated.]**

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

- l. NCAA Division I Women's Lacrosse Committee. [Supplement No. 19] **[Action anticipated.]**

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

- m. National Collegiate Men's and Women's Rifle Committee. [Supplement No. 20] **[Action anticipated.]**

Background: *The cabinet will be asked to approve a new committee chair and an adjustment to the championships selection timeline.*

- n. NCAA Division I Women's Rowing Committee. [Supplement No. 21] **[Action anticipated.]**

Background: *The cabinet will be asked to approve conference AQs.*

- o. National Collegiate Men's and Women's Skiing Committee. [Supplement No. 22] [**Action anticipated.**]

Background: *The cabinet will be asked to approve 2013 regional site selections, a change to the central regional selection criteria, and to repeal the allocation restriction that limits the number of qualifiers per region.*

- p. NCAA Division I Softball Committee. [Supplement No. 23] [**Action anticipated.**]

Background: *The cabinet will be asked to approve conference AQs, a new committee chair and an adjustment to the Rating Percentage Index (RPI) structure.*

- q. NCAA Division I Men's and Women's Swimming and Diving Committee. [Supplement No. 24] [**Action anticipated.**]

Background: *The cabinet will be asked to approve a change in the selections process for the 2013 championships.*

- r. NCAA Division I Men's and Women's Tennis Committee. [Supplement No. 25 to be posted online prior to the cabinet meeting.] [**Action anticipated.**]

Background: *The cabinet will be asked to approve conference AQs, a new committee chair, a change in the championships format, a reduction of dual match length, and an adjustment to the selection criteria for singles and doubles.*

- s. NCAA Division I Men's and Women's Track and Field Committee. [Supplements Nos. 26a, 26b, and 26c to be posted online prior to the cabinet meeting.] [**Action anticipated.**]

Background: *The cabinet will be asked to approve a new committee chair and a change in format to gender-specific days for outdoor track and field.*

- t. National Collegiate Men's Volleyball Committee. [Supplement No. 27] [**Action anticipated.**]

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

- u. National Collegiate Women's Water Polo Committee. [Supplement No. 28] [**Action anticipated.**]

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

- v. NCAA Division I Wrestling Committee. [Supplement No. 29 to be posted online prior to cabinet meeting.] [**Action anticipated.**]

Background: *The cabinet will be asked to approve the development of a team component of the wrestling championships, which would be separate from the individual component, and team selection criteria.*

- 20. Report of the Playing Rules Oversight Panel. [Supplement Nos. 30 and 31] (Shelley Appelbaum) [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.*

- 21. Legislative update. [Supplement No. 32 will be posted online prior to the cabinet meeting.] (Kris Richardson and Jen Fraser) [No action anticipated.]

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

- 22. Rules Working Group Update – Bylaw 17 subgroup. [Supplement No. 33 will be posted online prior to the cabinet meeting.] (Kris Richardson and Charnele Kemper) [**Action anticipated.**]

Background: *Staff will provide the cabinet with an update on the work and organizational structure of the staff Bylaw 17 work group and thought leader participants, projected work timeline, and review of the draft of the membership and coaches association survey for cabinet feedback and approval.*

- 23. NCAA Working Group on Collegiate Model – Enforcement update. [Supplement No. 34] (Tom Hosty) [No action anticipated.]

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

24. NCAA Working Group on Collegiate Model – Rules presentation. [Supplement No. 35] (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.*

25. Future meeting dates and sites.
- a. February 13-14, 2013; national office, Indianapolis.
 - b. June 11-12, 2013; national office, Indianapolis.
 - c. September 10-11, 2013; national office, Indianapolis.
26. Other business.
27. Adjournment.

CONSENT PACKAGE

Routine 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.

1. NCAA Division I Baseball Committee. [Refer to Supplement No. 8 of cabinet agenda.]
 - automatic qualification
 - committee chair
2. NCAA Division I Men's Basketball Committee. [Refer to Supplement No. 9 of cabinet agenda.]
 - automatic qualification
3. NCAA Division I Women's Basketball Committee. [Refer to Supplement No. 10 of cabinet agenda.]
 - automatic qualification
4. NCAA Division I Men's Golf Committee. [Refer to Supplement No. 12 of cabinet agenda.]
 - automatic qualification
 - committee chair
5. NCAA Division I Women's Golf Committee. [Refer to Supplement No. 13 of cabinet agenda.]
 - automatic qualification
 - committee chair
6. National Collegiate Men's Gymnastics Committee. [Refer to Supplement No. 14 of cabinet agenda.]
 - automatic qualification

7. NCAA Division I Women's Gymnastics Committee. [Refer to Supplement No. 15 of cabinet agenda.]
 - committee chair
8. NCAA Division I Men's Ice Hockey Committee. [Refer to Supplement No. 16 of cabinet agenda.]
 - automatic qualification
 - committee chair
9. National Collegiate Women's Ice Hockey Committee. [Refer to Supplement No. 17 of cabinet agenda.]
 - automatic qualification
 - committee chair
10. NCAA Division I Men's Lacrosse Committee. [Refer to Supplement No. 18 of cabinet agenda.]
 - automatic qualification
 - committee chair
11. NCAA Division I Women's Lacrosse Committee. [Refer to Supplement No. 19 of cabinet agenda.]
 - automatic qualification
 - committee chair
12. National Collegiate Men's and Women's Rifle Committee. [Refer to Supplement No. 20 of cabinet agenda.]
 - committee chair
13. NCAA Division I Women's Rowing Committee. [Refer to Supplement No. 21 of cabinet agenda.]
 - automatic qualification

14. NCAA Division I Softball Committee. [Refer to Supplement No. 23 of cabinet agenda.]
 - automatic qualification
 - committee chair
15. NCAA Division I Men's and Women's Tennis Committee. [Refer to Supplement No. 25 of cabinet agenda.]
 - automatic qualification
16. NCAA Division I Men's and Women's Track and Field Committee. [Refer to Supplement Nos. 26a, 26b and 26c of cabinet agenda.]
 - committee chair
17. National Collegiate Men's Volleyball Committee. [Refer to Supplement No. 27 of cabinet agenda.]
 - automatic qualification
 - committee chair
18. National Collegiate Women's Water Polo Committee. [Refer to Supplement No. 28 of cabinet agenda.]
 - automatic qualification
 - committee chair



NCAA Division I
Championships/Sports Management
Cabinet

Policies and Operating Procedures

[Effective September 11, 2012]



NCAA Division I Championships/Sports Management Cabinet

Policies and Operating Procedures

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OBJECTIVES OF THE NCAA DIVISION I GOVERNANCE STRUCTURE

For the NCAA's governance structure to achieve its desired goals and be responsive to the NCAA Division I Board of Directors, it is imperative that staff liaisons and representatives serving within the structure be mindful of the objectives and intent of its design.

OBJECTIVES OF ALL DIVISION I CABINETS

1. Develop a national dialogue within the full membership on consequential issues facing Division I and use representative governance bodies to develop legislation and discuss policy issues.
2. Achieve a significant contributing role for the membership in decisions that set the direction of the Association.
3. Identify a delegated agenda from the Board on which the governance entities take action for the Association.
4. Ensure governance matters are addressed at the appropriate level in the substructure so the Board and the NCAA Division I Legislative Council and the NCAA Division I Leadership Council are not tied down addressing minutiae.
5. Attract the right people to serve (experience, maturity, respect and judgment) for meaningful work.
6. Promote membership trust that the operating level of intercollegiate athletics has a voice in consequential decisions within the Association.
7. Provide for minimum representational (functional, gender, ethnicity) distribution in some defined sense overall within the governance structure, but not necessarily on each Council, cabinet or committee.

NCAA Division I Championships/Sports Management Cabinet Policies and Operating Procedures

CABINET MISSION AND PRINCIPLES

Mission

The NCAA Division I Championships/Sports Management Cabinet will oversee the Division I Championships (including National Collegiate) and provide leadership at a national level for Division I sports programs, sports committees and sports issues committees. The Championships shall provide the highest quality student-athlete experience and fair national-level competition within the context of higher education and stated [NCAA Core Values](#) and constitutional principles, particularly those [principles related to diversity and gender equity](#).

Principles

A Division I Championship will be conducted showcasing student-athletes and institutions whose performances have earned them the opportunity to compete for a national championship through automatic qualification or at-large selection. In addition, a Division I Championship shall:

1. Be presented as the foremost intercollegiate athletics event in that sport under the direction and supervision of the appropriate sports committee.
2. Be conducted under fair and safe conditions.
3. Provide championship access reflective of the quality of nationwide competitive excellence and membership sponsorship of the sport.
4. Insure that long-term sustainability of the championship is reflected in sound fiscal management and the development of strategies that can diversify and enhance revenue streams.
5. Be conducted in collaboration with corporate, media and host partners in recognition of their potential to strengthen and support the championship.
6. Recognize the dual objective of serving both the university/college community and the general public.

CABINET RESPONSIBILITIES

1. The cabinet has oversight authority in the following areas:
 - a. NCAA Division I National Championships and National Collegiate Championships;
 - b. Sports sciences issues, including injury surveillance, drug education and drug testing;
 - c. Playing and practice seasons;
 - d. Olympic sports issues; and
 - e. Sports and sports issues committees.
2. The following committees report to the cabinet:
 - a. All Division I sports committees and sports issues committees;
 - b. NCAA Competitive Safeguards and Medical Aspects of Sports Committee;
 - c. NCAA Olympic Sports Liaison Committee; and
 - d. NCAA Playing Rules Oversight Panel (informational purposes).
3. Additional Responsibilities:
 - a. Oversight of the NCAA statistics program;
 - b. Oversight of the Championships Awards Program;
 - c. Comment on legislative proposals as directed by the Legislative Council; and
 - d. Provide counsel to NCAA staff on matters under the cabinet jurisdiction.

The cabinet will meet three times annually (February, June and September). The number of annual meetings will be evaluated on a regular basis. The cabinet's meetings will take place during a designated three week window for all Division I cabinets. If a cabinet member is unable to attend a cabinet meeting, a conference may appoint an alternate. Alternates may attend, participate fully and vote in any cabinet meeting or activity in which the regular member is

unable to participate (excluding the NCAA Division I Championships/Sports Management Cabinet Administrative Committee meetings). The cabinet will use technology to the greatest extent possible for efficiency.

Decisions of the cabinet are not final until after the conclusion of the meeting. Cabinet members are bound by a commitment to keep all matters/decisions confidential and not make public any cabinet decisions until the conclusion of the cabinet meeting.

CABINET ORGANIZATION

Thirty-one individuals serve on the cabinet; all 31 multisport conferences are represented. Service terms will be four years in length.

1. Leadership Roles.

The cabinet will operate with a chair and a vice chair. Cabinet chairs shall serve at least one year but no more than two years in that role. The cabinet chairs and vice chairs will be forwarded to the Board for approval. At least once in every three rotations, there shall be a representative serving as chair who is not from the Football Bowl Subdivision.

One representative from the NCAA Division I Student-Athlete Advisory Committee will serve as a nonvoting member of the cabinet.

2. Administrative Committee.

The cabinet has established the Administrative Committee to allow the cabinet to make timely and efficient progress on issues between meetings. The Administrative Committee consists of four members, including the chair of the cabinet (who also serves as chair of the Administrative Committee) and one member from each of the subdivisions of Division I. The vice chair of the cabinet will serve as a nonvoting member of the Administrative Committee if he or she is not already a member of the Administrative Committee.

- The Administrative Committee is authorized to:
 - (1) Act for the cabinet on routine and noncontroversial matters (e.g., site recommendations) between cabinet meetings;
 - (2) Act for the cabinet on matters of an emergency nature, particularly those related to the health and safety of student-athletes;

- (3) Act on behalf of the cabinet on issues in which a student-athlete's eligibility has been jeopardized and championships competition is pending.
- (4) Act on behalf of the cabinet for media issues that normally fall under its purview and require immediate attention to ensure that it responds to NCAA media partners in a nimble and efficient manner. The full cabinet will be consulted whenever feasible. It is noted that the sport committees remain subject matter experts and, therefore, will continue to be key players in relevant discussions.
- (5) Organize and structure meeting agendas; and
- (6) Hear appeals from individuals and institutions on matters determined to be misconduct by governing sports committees.

The full cabinet will receive minutes or reports of the Administrative Committee actions as soon as possible following the committee's action.

3. Conference Representation in the Governance Structure.

- Weighted voting and voting percentages. Weighted voting shall be applied at the Leadership Council, Legislative Council and cabinet levels. The voting percentages reflect the percentages established under the 1997 re-structuring agreement, as follows:
 - (1) One representative (who shall have three votes) from each of the following seven conferences:
 - (a) Atlantic Coast Conference;
 - (b) Big East Conference;
 - (c) Big Ten Conference;
 - (d) Big 12 Conference;
 - (e) Conference USA;
 - (f) Pac-12 Conference; and
 - (g) Southeastern Conference.

- (2) One representative (who shall have 1.5 votes) from each of the following four conferences:
 - (a) Mid-American Conference;
 - (b) Mountain West Conference;
 - (c) Sun Belt Conference; and
 - (d) Western Athletic Conference.
- (3) One representative (who shall have 1.2 votes) from each of the following conferences:
 - (a) America East;
 - (b) Atlantic 10 Conference;
 - (c) Atlantic Sun Conference;
 - (d) Big Sky Conference;
 - (e) Big South Conference;
 - (f) Big West Conference;
 - (g) Colonial Athletic Association;
 - (h) Horizon League;
 - (i) Ivy Group;
 - (j) Metro Atlantic Athletic Conference;
 - (k) Mid-Eastern Athletic Conference;
 - (l) Missouri Valley Conference;
 - (m) Northeast Conference;
 - (n) Ohio Valley Conference;
 - (o) Patriot League;

- (p) Southern Conference;
- (q) Southland Conference;
- (r) Southwestern Athletic Conference;
- (s) Summit League; and
- (t) West Coast Conference.

REPRESENTATIONAL REQUIREMENTS AND THE APPOINTMENT PROCESS

1. Gender and Diversity Requirements. The legislated minimums of 20 percent ethnic minorities and 35 percent of either gender shall be applied independently to two separate groups of governance bodies (i.e., the three 31-member governance bodies and the five 21-member governance bodies). Specifically, the representational minimums shall be applied to the 93 service opportunities provided by the cabinet, the 31-member Legislative Council and the 31-member Leadership Council. The minimum percentages shall be applied separately to the 105 service opportunities provided by the five 21-member cabinets.
2. Positional Requirements. While there are no specific positional requirements at the Council and cabinet levels, it is expected that the Division I governance structure will be populated by faculty members and athletics administrators who hold a variety of positions.
3. Role of the Board in the Appointment Process. The Board will make all appointments to the Councils and cabinets. As part of this process the Board will examine slates of nominees not only to ensure they meet the legislated requirements but to confirm that each governance body has balanced representation.
4. Service on Sport or Rules Committees. A cabinet member may not serve on a sport or rules committee concurrent with his or her cabinet term. (Effective September 15, 2010.) Current cabinet members affected by this policy shall be allowed to complete their current service commitments.

LIAISON ASSIGNMENTS

The cabinet has assigned its members to serve as liaisons to committees that report to the cabinet, to enhance communication and understanding of committees' issues and recommendations, and to better communicate the cabinet actions to the committees. These liaisons are to be a communication link between the committees and the cabinet, as opposed to a "champion" for a particular sport or an advocate for a particular sport or rules committee's issues or recommendations. There also should be consistency in the liaisons' degree of involvement in their respective committees' work.

Liaisons will receive the minutes of all meetings and telephone conferences of the sports committee for which they serve as liaison. In addition, prior to each cabinet meeting, liaisons should discuss with their sports committee chair the recommendations that will be submitted by the committee for cabinet consideration. Liaisons should be sufficiently knowledgeable about their sports committee's recommendations and issues to present them in a balanced and impartial manner to the full cabinet at each meeting (including making the cabinet aware of both the pros and cons of a recommendation) and to be prepared to offer clarification or explanation of them. Finally, it is not necessary for liaisons to attend sports or rules committee meetings or championships. [Appendix O]

AGENDA DEVELOPMENT AND REPORT DISTRIBUTION

Any cabinet member or conference may submit an agenda item for a meeting. Agenda items should be sent to the cabinet liaison at the NCAA national office. The staff will consult with the cabinet member or conference to determine how best to handle the item and what supplementary material should be provided, if any. The item will be placed on the agenda with the name of the member or conference that submitted the item.

The staff will send a request for agenda items to cabinet members approximately 10 weeks prior to the meeting. Items must be submitted eight weeks prior to the meeting. The agenda and supplements will be mailed approximately three weeks prior to the meeting so as to be received at least 17 days prior to the meeting. All materials will be posted on the NCAA website at least 17 days prior to the meeting. Every effort will be made to ensure the meetings materials are as complete as possible at the time of mailing and the distribution of supplemental materials at meetings are kept to a minimum. In the event additional supplements need to be distributed after the 17-day mailing/posting deadline, these supplements will be posted to the NCAA website in a timely fashion.

Coaches associations should submit issues through the respective sports committees, rather than directly to the cabinet.

Agendas will include background information regarding action items to assist the cabinet members and the membership in putting the issues in context.

Every effort will be made to ensure that the cabinet has the best information possible and will enlist the participation of subject matter experts as appropriate. Generally, appearances before the cabinet must be approved by the Administrative Committee on a case-by-case basis.

The report from the cabinet meetings will be written and posted on the NCAA website within three days of the conclusion of the meeting.

Reports shall distinguish between action items and informational items, and between legislative items and nonlegislative items.

PROCESSING COMMITTEE RECOMMENDATIONS

The cabinet follows these policies in processing recommendations from committees that report to it:

1. In order that the Association's general operating budget may be prepared in a fiscally prudent manner, committees are permitted to submit recommendations that affect the Association's biennial budget only at the cabinet's fall meeting (i.e., recommendations with a budget impact will not be considered at the summer or winter meetings).
2. Committees are required to submit cost estimates with recommendations that may affect the general operating budget during the triennial budget process. Such estimates must be considered and confirmed by the committee before it votes to submit the particular recommendation to the cabinet.
3. Committees are required to include academic and financial impact statements in all recommendations that would alter championship dates or formats.
4. The cabinet will not reconsider a committee recommendation within a year from the date on which it was first acted unless new information of a significant nature that was not previously considered is provided, or unless the cabinet specifically requests that the recommendation be resubmitted at a future date. The chair of the cabinet is authorized to determine if the new information is significant enough to warrant reconsideration before one year has passed.

5. Recommendations that significantly affect championship formats or the membership in general must be approved at least one year before implementation, unless there is sufficient reason (e.g., overwhelming and documented support from the membership for such recommendation) to establish an earlier effective date.
6. Inflationary funds reserved for officiating fees, travel and per diem expenses will be reviewed every two years at the September meeting.

SPORT COMMITTEE CHAIR SELECTION

The cabinet is responsible for appointing sports committee and issues committee chairs. The position of chair of a combined men's and women's sports committee will be alternated between representatives of men's interests and representatives of women's interests, with a two-year limit of any individual's term as chair. [Note: A sports committee may request a waiver of this policy by the cabinet. The administrative committee of the cabinet is authorized to act on such a waiver request between meetings of the full cabinet, if necessary.]

An active head coach may not serve as the chair of either a team or individual-team sports committee in that sport. [Note: A sports committee may request a waiver of this policy from the cabinet in sports that are sponsored by less than 60 percent of the membership eligible to participate in the championship.]

CABINET COMMUNICATION WITHIN THE GOVERNANCE STRUCTURE

- NCAA Communications and Coordination Committee.
 - a. Duties. The NCAA Communications and Coordination Committee, which is composed of the chairs of the cabinets and Councils, is charged with coordinating consideration of issues and legislative concepts between the various Division I governance bodies.
 - b. Staff Liaisons. At least one staff liaison from each cabinet and Council will be expected to participate on this group's conference calls and in-person meetings.
 - c. Communication with Governance Representatives and with the Membership.
 - Cabinet Level. The cabinet chair may be asked to attend a meeting of one of the Councils from time to time depending on the issues being discussed but it will not be required as a matter of course. Additionally, as

a supplement to the work of the Communications and Coordination Committee, representatives from both Councils will be assigned as informal liaisons to follow the work and discussions of each cabinet. These liaisons will not automatically be expected to attend their assigned cabinet meetings; rather the type and frequency of communication between the Councils and the cabinets will be dictated by the issues being examined.

ESTABLISHMENT OF BRACKETS/FIELD SIZES

The cabinet will review sports sponsorship numbers and trends for all NCAA championship sports annually, with a view toward long-range planning for future bracket/field size expansion or reduction. This planning is intended to ensure the appropriate allocation of the Association's financial resources relative to the membership's priorities, and to encourage the maintenance of a consistent and equitable championships program. [Appendixes H and J]

1. Accordingly, sports committees are not permitted to submit specific requests for bracket expansion independent of the February cabinet review. Instead, after reviewing the sports sponsorship trends at its February meeting, the cabinet will determine which, if any, sports committees would be asked to submit data at the February meeting that would support bracket/field size expansion. [Note: Relative to this policy, requests for expansion of regional competition for which the Association does not reimburse transportation and per diem expenses are considered bracket expansions, regardless of whether there is any cost to the Association.]
2. Any changes contemplated in the size of a specific championship bracket or field size will be based on the following factors:
 - a. Maintenance of an equitable number of opportunities for men and women in the overall championships program (i.e., gender equity);
 - b. The responsible allocation of the Association's financial resources;
 - c. The ability to efficiently manage and administer the event;
 - d. The number of Division I conferences that sponsor relevant sport;
 - e. The number of conferences eligible for automatic qualification and the need to provide access for all eligible conferences;

- f. The last time the relevant bracket or field size was expanded;
 - g. Any trend (increase or decrease) in sponsorship of the sport;
 - h. Whether a sport is considered an emerging sport for women;
 - i. For National Collegiate Championships, the number of Divisions I, II and III institutions sponsoring the sport;
 - j. General interest in and commitment to creating opportunities for student-athletes;
 - k. The ratio of championship berths in a particular sport relative to the number of institutions that sponsor the sport; and
 - l. Perceived quality of competition in a particular sport.
3. The established bracket sizes within each percentage category are not intended to be automatic; in some cases, it would be logical that there be interim steps for bracket expansion when some increase is warranted (e.g., from 16 to 20 or 24 teams, rather than 32). What those appropriate interim steps are may differ from sport to sport and will be considered on a case-by-case basis.

***WORKING PRINCIPLES FOR SEEDING/PAIRING/SITE SELECTION
(CHAMPIONSHIPS OTHER THAN MEN'S AND WOMEN'S BASKETBALL)***

The following principles have been established for all sports other than men's and women's basketball:

A fair and equitable championship should be created to provide national-level competition among the best eligible student-athletes and teams of member institutions, with consideration also for approved regional structures for certain championships.

Access to championships shall be provided by a combination of automatic qualifiers and at-large selections.

Consideration should be given to the academic impact on the participating institutions and to the financial impact on the participating institutions and the NCAA.

- 1. Top teams should be seeded (no more than 25 percent of the bracket, except for those brackets where 25 percent does not make sense, for example allowing a 48-team bracket to seed the top 16 rather than the top 12).

2. In championships that do not generate revenue and for which only 25 percent of the bracket is seeded, sites will be awarded to the seeded teams who submit a bid by the deadline that meet the requirements for hosting. In the event that a seeded team does not submit a bid that meets the requirements, the sports committee will maintain the current policy of geographic consideration when assigning those host sites. The committees will use the geographic considerations to help maintain the balance and integrity of the bracket.
3. First- and second-round conference matchups should be avoided. However, if five or more teams from one conference are selected to the championship, then the integrity of the bracket will be protected. First round is defined as first contest.

APPEALS OF CHAMPIONSHIPS MATTERS

The following sports committee actions relative to championships administration are subject to appeal to the cabinet, which acting for the Leadership Council, is the final authority on appeals of championships matters: (1) Automatic qualification/play-in conference decisions; (2) Assessment of penalties for misconduct (Item No. 6 below); and (3) Assessment of penalties for failure to adhere to policies and procedures governing championships administration. Appellate procedures are as follows:

1. The appeal of a sports committee decision first must be submitted to and considered by the sports committee itself. The appeal must be submitted in writing not later than 30 days after receipt of notification of the original decision.
2. The sports committee must make available to the involved party the opportunity to present the appeal during a telephone conference, if the appellant wishes to do so. Otherwise, the appeal will be by written submission.
3. If consideration of an appeal could potentially impact an institution or conference other than the one submitting the appeal (for example, if a conference appeals for automatic qualification and such action would displace another conference), that other entity must be provided an opportunity to respond as well.
4. If the sports committee upholds its original decision, that action may be appealed to the cabinet. That appeal must be submitted to the cabinet within 30 days of receipt of notification of the sports committee's action.

5. If a decision involving failure to adhere to championships policies and procedures is appealed to the cabinet, the cabinet or its designee will afford to the involved party the same opportunity for a telephone conference, if the appellant wishes to do so; otherwise, the appeal will be by written submission. In appeals of automatic qualification/play-in conference decisions, the cabinet may, but is not obligated, to hear an appeal via telephone conference.
6. Appeals of Division I misconduct findings go directly to the Administrative Committee of the cabinet. If a decision involving misconduct is appealed to the cabinet, the cabinet will afford to the involved party the same opportunity for a telephone conference, if the appellant wishes to do so; otherwise, the appeal will be by written submission. The Administrative Committee has the authority to grant the appeal, in whole or in part or uphold or reduce but not increase penalties imposed by the sports committee. Any member of the Administrative Committee hearing an appeal who is from the conference or institution(s) involved will recuse himself or herself from the call.

PROTOCOL FOR ADMINISTRATIVE COMMITTEE APPEAL

1. Welcome and introductions of Administrative Committee members, speakers from appealing institution and chair of Division I sport committee.
2. Comments from appealing institution – five minutes.
3. Opportunity for Administrative Committee to ask questions of the appellant – 10 minutes.
4. Comments from the chair of the Division I sports committee (or designee) – five minutes.
5. Opportunity for Administrative Committee to ask questions of the committee representative – 10 minutes.
6. Administrative Committee deliberation.
7. Administrative Committee will vote to determine whether to uphold judgment of the sport committee, adjust penalty (ies) or vacate the penalty (ies) imposed by the sport committee.

8. The decision of the Administrative Committee will be communicated verbally once a decision has been reached, and written notice of the decision will be sent to the parties within a reasonable amount of time.

The appropriate Division I championships sport manager also may be invited to join the call to answer questions during the first 30 minutes of the call.

Any member of the Administrative Committee hearing an appeal who is from the conference or institution(s) involved will recuse himself or herself from the call.

LEGISLATIVE PROCESS

1. Sponsoring Legislation. The Legislative Council along with the Board, Leadership Council, cabinets and any of the 31 multisport conferences will be permitted to propose legislation under the Division I governance structure.
2. Timeframe for Sponsoring Legislation. The deadline for sponsoring legislation for the conferences, cabinets and Councils is July 15.
3. Role of the September Cabinet Meeting. The six issue-specific cabinets will meet within a three week window in September to begin offering comments and suggested modifications to legislative proposals in the annual legislative cycle. Comments will appear in the official notice, published November 15.
4. Emergency/Noncontroversial Legislation – Guidelines. The following guidelines are to assist in determining whether a proposal should be considered outside the normal legislative process as either noncontroversial or emergency legislation:
 - a. Noncontroversial legislation. Legislative proposals shall be considered noncontroversial only if:
 - (1) Broader consultation and debate are unlikely to improve the proposal in any substantial way;
 - (2) Significant disagreement or alternative points of view will not be generated; or

- (3) Such proposals do not have a significant impact (unanticipated consequences, undesirable precedent) on existing legislation or proposed legislation.
- b. A noncontroversial proposal, at a minimum, should have the following factors present:
 - (1) The proposal should have minimal impact on competitive or recruiting equity;
 - (2) The proposal should have minimal financial impact;
 - (3) The proposal must enjoy broad support from its primary stakeholders;
 - (4) The proposal should not negatively impact student-athlete welfare; and
 - (5) The proposal should not significantly impact the Division I academic standards (initial and continuing eligibility).
- c. Emergency legislation. Legislative proposals shall be considered emergency legislation only if:
 - (1) Significant values or harm are at stake; or
 - (2) The use of the regular legislative cycle is likely to cause undue hardship to the Association or the Division I membership because of the delay in its effective date.
 - (3) Examples of situations in which it may be appropriate to consider legislation emergency include, but are not limited to, the following:
 - (a) Immediate health and safety concerns or issues;
 - (b) Potential legal actions;
 - (c) Issues that have a significant financial impact;
 - (d) Egregious situations involving disparities in fairness; or
 - (e) Unintended or unanticipated consequences resulting from the current legislation.

5. Process for Considering Noncontroversial or Emergency Legislation.

There is a two-part process for voting on whether to recommend noncontroversial or emergency legislation, as follows:

- a. The cabinet initially shall vote on whether a proposal shall be considered as noncontroversial or emergency legislation. The proposal must receive three-fourths majority of all cabinet members present and voting to satisfy such a standard. Those proposals that do not satisfy such standards will not be considered defeated, but will be considered by the Division I membership in accordance with the normal legislative process.
- b. A proposal that satisfies the initial standard as being either noncontroversial or emergency will then be debated by the full cabinet on its merits. Such a proposal will then require a three-fourths majority of cabinet members present and voting to approve the proposal. Proposals that do not receive a three-fourths majority vote, but receive a majority vote, will be remanded back into the normal legislative cycle.

***EXCERPTED LEGISLATION AND POLICIES GOVERNING DIVISION I CABINETS
AND COMMITTEES***

Eligibility for Membership
[21.7.1]

1. “On the Staff.” Individual shall be salaried on a regular basis by a Division I member institution or conference and perform a regular staff function representing at least 50 percent of the normal workload, unless otherwise specified. [21.7.1.1]
2. Modification in Employment Status. If a member’s employment status is altered to the extent that the individual no longer meets this requirement, the individual shall be replaced. [21.7.1.1.1]
3. Individuals on Sabbatical or Temporary Leave. An individual on such leave for a period not exceeding 12 consecutive months may be considered to be “on the staff.” An individual on terminal leave or on leave in excess of 12 consecutive months shall not be eligible to serve. [21.7.1.1.2]

4. Waiver of Replacement Requirement. The Administration Cabinet, subject to ratification by the Board of Directors, shall have the authority to waive this provision or to approve a delayed replacement if it deems that an immediate replacement would be detrimental to the work of the cabinet or committee involved. [21.7.1.1.3]

Appointments, Method of Selection and Term of Office
[21.7.3]

1. Appointment of Cabinets – Conference Representation. Each conference listed in Constitution 4.2.1-(a) shall have one representative on each of the cabinets. Each of the conferences listed in Constitution 4.2.1-(b) shall have at least two representatives on the cabinets in the aggregate. [21.7.3.1] (see Appendix C)
2. Conference Rotations. In consultation with the conferences listed in Constitution 4.2.1-(b), the Leadership Council shall assure that there is a fair rotation among those conferences of representation on more than two cabinets at any one time, and that over any period of time there is a fair rotation of representation on each cabinet. [21.7.3.1.1] (see Appendix O)
3. Term of Office of Cabinets. Members of cabinets shall be appointed for one four-year term. A former cabinet or committee member may be appointed to an additional term on that cabinet or committee after three years have elapsed. An individual who has served two terms on a cabinet or committee may not serve further on that cabinet or committee. [21.7.3.2]

Removal from Cabinet or Committee
[21.7.3.2-(f)]

The chair of each cabinet may recommend to the Administration Cabinet that a member be replaced if he or she is not properly discharging his or her duties.

Conflict of Interest
[21.7.4]

A cabinet or committee member shall not participate in the cabinet or committee's discussion or vote on any action that might bring direct or indirect financial benefit to the member or any organization in which the member is financially interested (other than the member's institution or the conference of which it is a member). A violation of this rule by a member of a cabinet or committee shall not invalidate the action taken by the cabinet or committee if, following

disclosure of the conflict of interest, the cabinet or committee authorizes, ratifies or approves the action by a vote sufficient for the purpose, without counting the vote of the cabinet or committee member with the conflict of interest, and the Leadership Council approves such action. (See Appendix D)

Requirements Related to Association-wide
General Committees
[21.2]

Method of Selection. Each division's governance structure shall appoint members to serve on the general Association-wide committees, consistent with the division's committee appointment procedures. The membership of each committee shall include representatives from each of the Association's membership divisions, including each subdivision of Division I. The Executive Committee also shall ratify policies regarding length, location and expenses of the Association-wide committee meetings. [21.2.1]

Requirements Related to Division I Sports Committees
with Championships Administration Responsibilities
[21.7.6.5.5.3]

Composition Requirements.

1. For committees that administer championships in individual sports, at least 25 percent of the positions on each committee shall be filled by athletics administrators (e.g., athletics directors, associate or assistant athletics directors, senior woman athletics administrators, individuals who are employed full-time as administrators by member conferences, or individuals who are employed both part-time as administrators by member conferences and full-time by member institutions). [21.7.6.5.5.3.1]
2. For committees that administer championships in team sports, at least 50 percent of the positions on each sports committee shall be filled by athletics administrators. [21.7.6.5.5.3.1]

NCAA Championships Policy Related to Sports Wagering

August 6, 2009, the NCAA Executive Committee voted to approve the following policy, effective immediately:

“No pre-determined or non-predetermined session of an NCAA championship may be conducted in a state with legal wagering that is based on single-game betting on the outcome of any event (i.e., high school, college or professional) in a sport in which the NCAA conducts a championship.”

**Committees Appointed by and/or
that Report to the Championships/Sports Management Cabinet**

The Division I Championships/Sports Management Cabinet appoints Division I members to the following committees that report to it:

Association-Wide General Committees

Committee on Competitive Safeguards and Medical Aspects of Sports
Olympic Sports Liaison Committee

**Association-Wide Rules Committees without Championships
Administration Responsibilities that Report to the Playing Rules Oversight Panel**

NCAA Baseball Rules Committee
NCAA Men's Basketball Rules Committee
NCAA Women's Basketball Rules Committee
NCAA Football Rules Committee
NCAA Men's and Women's Ice Hockey Rules Committee
NCAA Men's Lacrosse Rules Committee
NCAA Women's Lacrosse Rules Committee
NCAA Men's and Women's Soccer Rules Committee
NCAA Women's Softball Rules Committee
NCAA Men's and Women's Swimming and Diving Rules Committee
NCAA Men's and Women's Track and Field Rules Committee
NCAA Women's Volleyball Rules Committee
NCAA Division I Wrestling Rules Committee

**Sports Committees with Division I Championships
Administration Responsibilities**

NCAA Division I Baseball Committee
NCAA Division I Men's Basketball Committee
NCAA Division I Women's Basketball Committee
NCAA Men's and Women's Fencing Committee
NCAA Division I Field Hockey Committee
NCAA Division I Football Championship (FCS) Committee
NCAA Division I Men's Golf Committee
NCAA Division I Women's Golf Committee
NCAA Men's Gymnastics Committee
NCAA Women's Gymnastics Committee
NCAA Division I Men's Ice Hockey Committee
NCAA Women's Ice Hockey Committee
NCAA Division I Men's Lacrosse Committee
NCAA Division I Women's Lacrosse Committee
NCAA Division I Women's Rowing Committee

NCAA Division I Men's Soccer Committee
NCAA Division I Women's Soccer Committee
NCAA Division I Softball Committee
NCAA Division I Men's and Women's Tennis Committee
NCAA Men's Volleyball Committee
NCAA Division I Women's Volleyball Committee

<p style="text-align: center;">Common Committees with Playing Rules and Championships Administration Responsibilities</p>
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NCAA Women's Bowling Committee
NCAA Men's and Women's Rifle Committee
NCAA Men's and Women's Skiing Committee
NCAA Men's and Women's Swimming and Diving Committee
NCAA Men's and Women's Track and Field Committee
NCAA Men's Water Polo Committee
NCAA Women's Water Polo Committee
NCAA Division I Wrestling Committee

<p style="text-align: center;">Additional Committees</p>

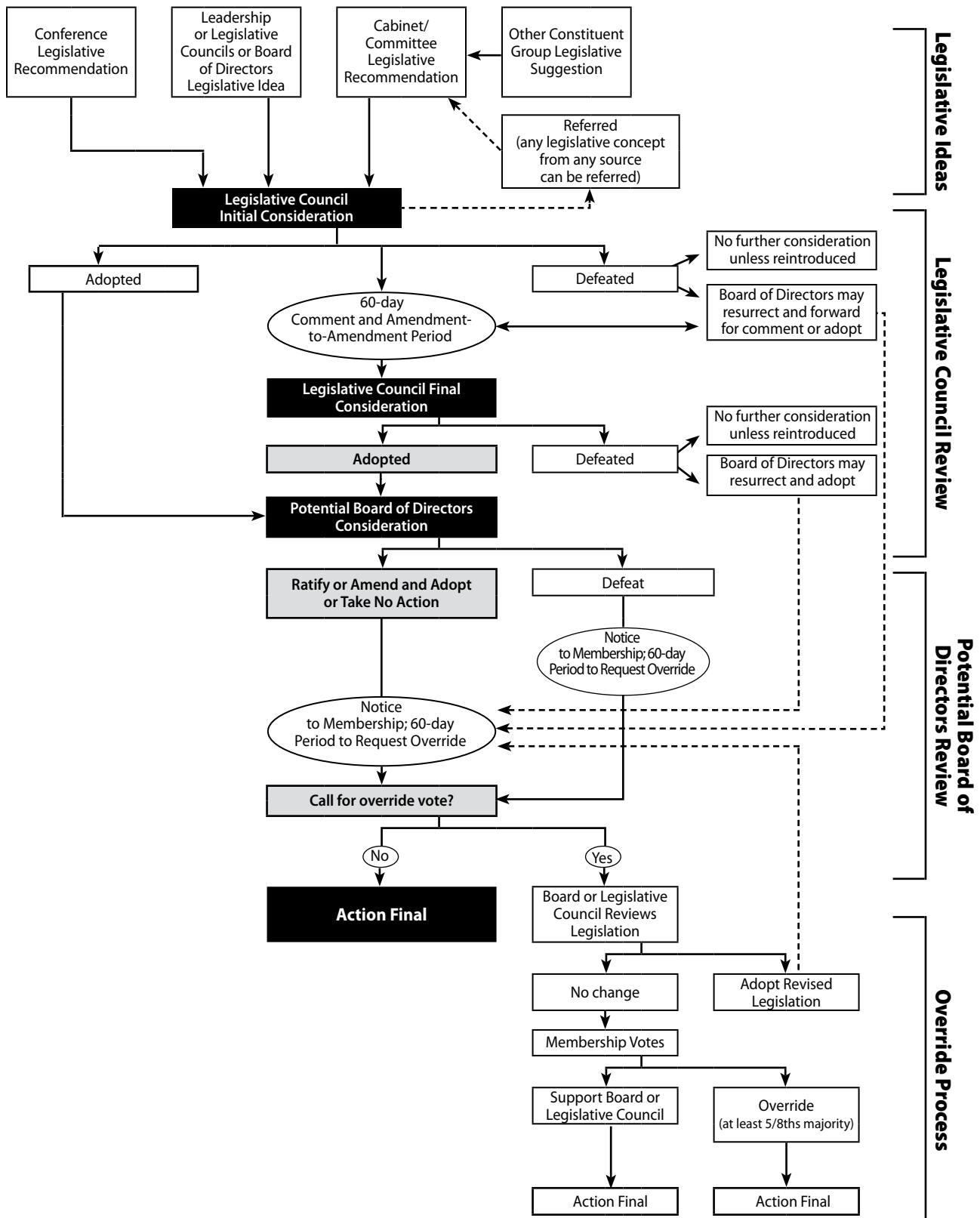
Men's Basketball Issues Committee – Appointed by the Board of Directors, but reports to the
Championships/Sports Management Cabinet

Women's Basketball Issues Committee – Appointed by the Board of Directors, but reports to the
Championships/Sports Management Cabinet

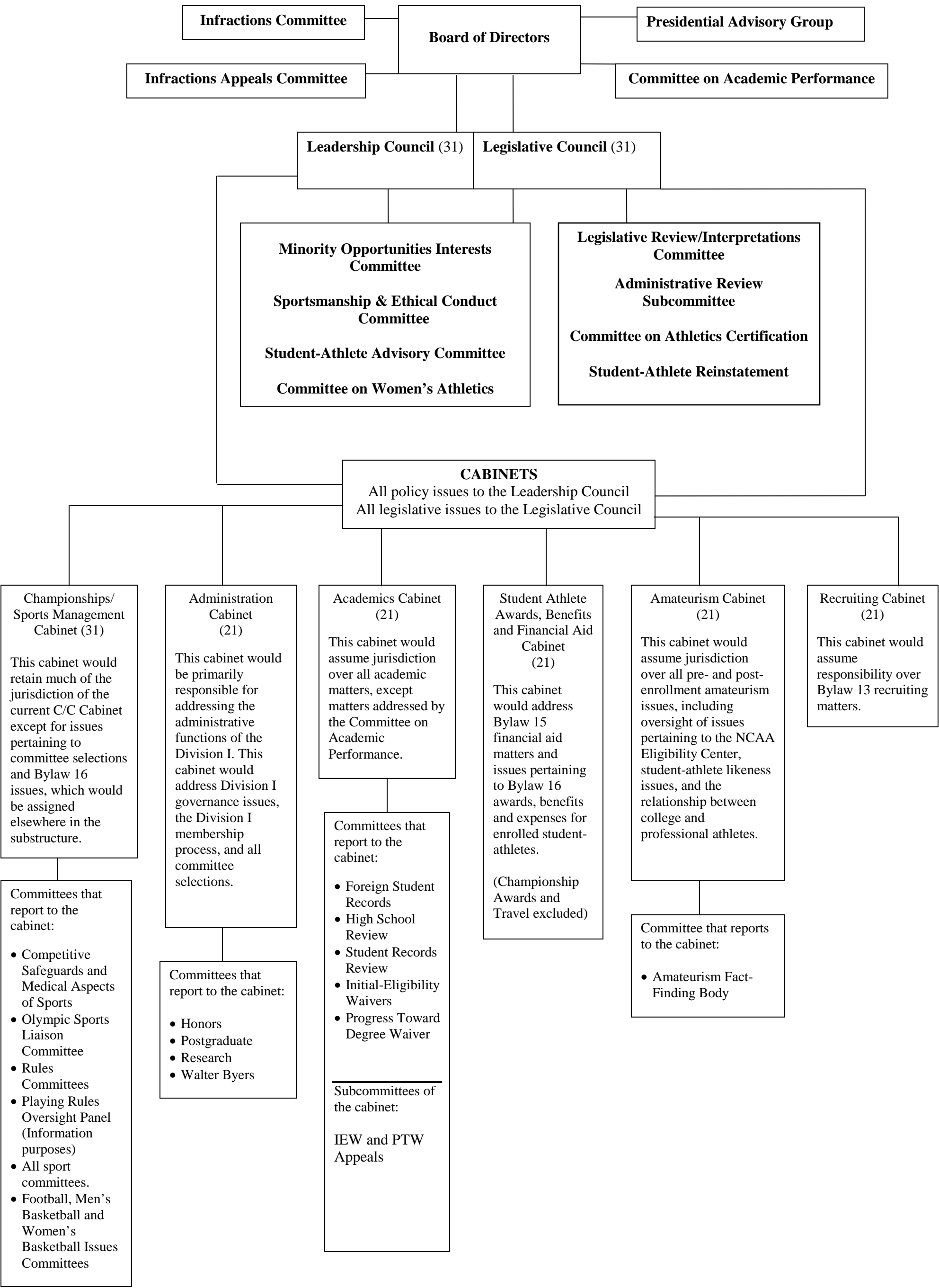
Football Issues Committee – Appointed by the Leadership Council, but reports to the
Championships/Sports Management Cabinet

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FIGURE 5-1
NCAA Division I Legislative Process



DIVISION I GOVERNANCE STRUCTURE CHART- EFFECTIVE 9/2008



National Collegiate Athletic Association

CONFLICT OF INTEREST AND SPEAKING AGENTS POLICIES

The NCAA is a voluntary Association comprised of colleges, universities, conferences and other organizations, and governed through a membership-led committee structure. Within the governance structure, committee members must carefully balance their responsibilities to their respective institutions and/or conferences with the obligation to advance the interests of the Association, the division, or the sport, and ultimately enhance the student-athlete experience. While the fiduciary obligations of committee members to their own institution, their conference, and to the Association ordinarily are not in conflict, it is recognized that as a representative membership organization, committee members' fiduciary obligations are first to their institution, second to their conference, and third to the Association. NCAA committee service involves important ethical and moral obligations. Committee integrity is critical to the decision-making process and includes trust, confidentiality and honesty in all issues and aspects of service and representation. NCAA committee members shall disclose any conflict or potential conflict between their respective personal, professional, institutional, conference, or business interests and the interests of the Association that may affect or otherwise threaten such integrity, in any and all actions taken by them on behalf of the Association, for committee evaluation under this Statement.

In addition to any fiduciary obligations to their institution and conference, committee members also have a fiduciary duty to the Association not to use knowledge or information obtained solely due to service on that committee to the disadvantage of the Association during the term of committee service. Further, a Committee member shall not participate in the committee's discussion or vote on any action that might bring direct or indirect financial benefit to the member or any organization (other than the member's institution or conference) in which the member is financially interested. A committee member should also not participate in a discussion or vote for which the member's institution or conference is to be accorded a special benefit beyond benefits shared with other institutions or conferences or is to receive a penalty or disqualification. A violation of either of the above rules by a member of the committee shall not invalidate the action taken by the committee if, following disclosure of the conflict of interest, the committee authorizes, ratifies or approves the action by a vote sufficient for the purpose, without counting the vote of the committee member with the conflict of interest, and the appropriate oversight body approves the action.

A committee member is responsible for advising the chair of any actual or potential conflicts of interest or obligations which he/she may have hereunder, and should recuse himself/herself from participating in proceedings, as may be warranted by this policy. Abuse of one's position as a member of a committee may result in dismissal from that position. Where such abuse appears evident, a committee member will be notified by the committee chair and will have the

opportunity to present a rebuttal or details of the situation. (*August 2008 Executive Committee minutes*)

Speaking Agent Policy

The president of the Association and the chair of the Executive Committee are the only individuals authorized to speak on behalf of the Association except as outlined below.

An individual representing a member institution or conference who speaks or opines on an Association issue only has the authority to express the view of that individual or the member institution or conference unless the individual has been designated by the Executive Committee of the Association as a speaking agent of the Association on that issue.

Committee chairs are hereby designated as speaking agents of their committees regarding issues within their committees' jurisdiction on which there is consensus, except that positions of advocacy on behalf of the committee or the Association must have prior approval by the NCAA Executive Committee or the president of the Association. **For purposes of this policy, "committee" includes all NCAA committees, cabinets, boards, councils, subcommittee and special or ad hoc groups.**

The president of the Association is hereby granted authority to designate additional speaking agents of the Association.

Committee on Infractions Vacation Penalties

The following policy outlines the way in which vacation penalties, as established by the NCAA Committee on Infractions, will be applied in every NCAA championship. Currently, if a student-athlete, who is deemed ineligible, competes in a team championship, his or her team's participation in the championship is vacated. No places or results are adjusted. All finishes are listed as they originally happened during competition, with an asterisk listed next to the offending team as the result/finish was vacated by the Committee on Infractions. Therefore, if a championship team has a student-athlete who is later deemed ineligible, the championship is vacated and the second place team is not elevated to first.

To be consistent, the staff recommends that the Committee on Infractions use its discretionary authority pursuant to bylaw 31.2.2.3 to apply the vacation penalties in the same fashion to any results in individual/team championships. Therefore, if a student-athlete is found to be ineligible, not only will his or her performances be vacated, but also the place finish of his or her team. The meet will not be rescored, and place-finishes will not be altered. For example, if a student-athlete scores 20 points in the NCAA Championships Swimming and Diving meet for Team X, and his or her team wins the team title by 15 points, Team X is not lowered to second place and the second place team is not elevated to first. All individual performances, awards and honors by individuals on that team who were eligible will stand. For example, Joe Smith from Team X won the 50-meter freestyle and was not declared ineligible, but his teammate was, he will still be the 50-meter champion. However, Team X will have to vacate its place in the team standings, and all finishes will be listed as they happened on the playing surface with an asterisk listed next to Team X and the ineligible student-athlete as the result/finish was vacated by the Committee on Infractions. In addition, as is with team sports, the ineligible student-athlete only has to participate and not necessarily score or accumulate points for the team for the vacation to apply. In the case of an ineligible student-athlete who is a member of a relay team, the results and awards for his or her relay team will be vacated for all relay team members.

This policy will assist in ensuring that vacation penalties will be applied consistently across all sports and championships. A team that has an ineligible basketball player play one minute will have the same penalty as a team that has an ineligible wrestler lose in the first round. By the same token, a soccer team that has a star player playing while ineligible will have the same penalty as a wrestling team who has a national champion. In addition, as with team championships, the team with the ineligible student-athlete must return the team trophy, if applicable, as well as any individual trophies won by the ineligible student-athlete. Trophies won in individual events by eligible student-athletes may be retained. Sports committees will have the opportunity to provide information to the Committee on Infractions regarding the existence of any unique circumstances, and the Committee on Infractions will ensure appropriate and consistent application of the policy.

To ensure that all institutional and student-athlete vacations, statistics and records are accurately reflected in official NCAA publication and archives, the sports information director (or other designee as assigned by the director of athletics) will be asked to contact the NCAA director of statistics to identify the specific student-athlete(s) and contest(s) impacted by the penalties and determine the appropriate actions to be taken by the institution.

APPENDIX E

July 19, 2011

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In addition, the institution must send a written confirmation of the discussions and actions agreed upon with the director of statistics to the NCAA statistics department. This document will be maintained in the permanent files of the statistics department to verify that records are accurately corrected.

This written report must be delivered to the NCAA statistics department within ninety (90) days following the initial Committee on Infractions release or, if the vacation penalty is appealed, the final adjudication of the appeals process, whichever is later.

Guidance for Committee Members Regarding Meeting Minutes, Notes and Email

Committee members' notes of meetings are subject to discovery if litigation ensues regarding the committee's work. The following guidelines will assist in determining what is appropriate and what is not appropriate to include in meeting minutes and notes.

Meeting minutes and notes should...

- Be taken if needed.
- Include information regarding the historical development of programs.
- Synopsise the committee discussion along with whether the committee supported the proposed action or not.
- Clearly express the rationale and reasoning behind policy decisions and recommendations (including obvious reasons, e.g., the action was taken "to preserve the integrity of the game").

Meeting minutes and notes should not...

- Contain extraneous matters or personal comments.
- Identify what individual committee members said or how they voted.
- Include "attorney-client privileged" materials that were shared during a meeting (instead, the minutes should reflect that the committee reviewed and discussed recommendations of legal counsel in executive session without revealing specific recommendations and whether the committee chose to adopt them).

Retention of notes...

- Committee members should routinely discard their notes from committee meetings when they are no longer needed. **However, in the event of litigation, committee members may be directed NOT to discard their notes. From that point until instructed otherwise by NCAA legal counsel, no material from past or present meetings may be discarded.**

E-mail communications...

- Email communications between committee members and a staff liaison and other NCAA staff members are also discoverable in litigation. Care and discretion therefore should be exercised in committing to writing sensitive matters that might better be dealt with in person or by telephone.
- Committee members are advised to routinely discard email that is no longer needed, **with the exception that should litigation ensue, they may be directed NOT to discard their email.**

Sport Sponsorship Levels

Team Sports

60 Percent and Above Sponsorship Level

When at least 60 percent of the membership and conferences sponsor a sport, a minimum of 50 percent of the slots shall be maintained for at-large selections and a maximum of 50 percent of the bracket should be reserved for conference automatic qualifiers.

All conferences eligible for automatic qualification shall be provided access to the championship. Access would be accommodated through bracket expansion, which could include additional opening round games.

The intent is to provide access for all eligible conferences up to the point where a maximum of 50 percent of the bracket is filled, at which time if access is not available to all eligible conferences, the bracket may be expanded with additional opening rounds.

10 – 59 Percent Sponsorship Level

Sports with sponsorship below 60 percent and above 10 percent, at least 50 percent of the bracket shall be reserved for at-large selections, and no more than 50 percent of the bracket shall be available for automatic qualification of eligible conferences.

For sports in the 10 – 59 percent sponsorship category that show increased numbers of sponsoring institutions, or generate net revenue over a designated period of time, or have high marketability potential, bracket expansion may be considered.

Less Than 10 Percent Sponsorship

For sports with less than 10 percent sponsorship, sports committees shall make recommendations on an annual basis for automatic qualification conferences.

Individual Sports

Sports with 60 Percent and Above Sponsorship

In sports where sponsorship is 60 percent or above and where teams are selected to a preliminary round, not more than 50 percent of the bracket shall be designated for automatic bids for eligible conferences.

All conferences eligible for automatic qualification shall be provided access to the championship.

Access could be accomplished by expansion of the field size.

Other Sports

For sports with sponsorship less than 60 percent and where teams are selected, sports committees may make recommendations on an annual basis for automatic qualifications.

Field sizes in all other sports will be based on participation numbers.

Percentage of Sponsorship Categories for Determining Championships Brackets/Field Sizes

Active Membership Totals

(Provisional members are indicated in parentheses)

	<u>2010-11</u>	<u>2011-12</u>
Division I	337 (1)	340 (0)
Division II	290 (5)	290 (7)
Division III	<u>435 (8)</u>	<u>436 (5)</u>
Total	1,062 (14)	1,066 (12)

Team Championships

Brackets indicate number of mixed men's/women's teams (counted in men's sponsorship figures)

<u>Percentage Category</u>	<u>Bracket</u>	<u>Championship</u>	<u>% of Sponsorship</u>	<u>Number of Division I Institutions Sponsoring</u>	<u>Number of Division I Conferences Sponsoring</u>
60% or greater	68	Men's basketball	100%	340	31
	64	Women's basketball	99%	338	31
	64	Women's volleyball	95%	323	31
	64	Women's soccer	93%	317	30
	64	Baseball	87%	294	30
	64	Softball	84%	285	30
	48	Men's soccer	59%	202	23
10-59%	20	FCS football	36%	122	13
	16	Women's lacrosse	27%	91	12
	16	Women's rowing	26%	87	11
	16	Field hockey	23%	79	11
	16	Men's ice hockey	17%	58	5*
	16	Men's lacrosse	18%	61	9*
	8	Women's bowling	11%	37	3
Less than 10%	8	Women's ice hockey	10%	34	4*
	8	Women's water polo	10%	34	5
	4	Men's volleyball	7%	23	3
	4	Men's water polo	7%	22	2

* Includes the Eastern College Athletic Conference as a sponsoring conference

Percentage of Sponsorship Categories for Determining Championships Brackets/Field Sizes

Individual-Team Championships

<u>Championship</u>	<u>% Of Sponsorship</u>	<u>Field Size</u>	<u>Number of Division I Institutions Sponsoring</u>	<u>Number of Division I Conferences Sponsoring</u>
Men's cross country	91%	255	310	31
Women's cross country	99%	255	337	31
Men's/women's fencing	13%	144	43	(1/1)
Men's golf	86%	156	293	29
Women's golf	74%	138	253	27
Women's gymnastics	18%	216 (max)	62	9
Men's gymnastics	5%	114	16	3
Men's/women's rifle	7%	48	25 [14]	(1/1)
Men's/women's skiing	7%	144	23	0/0
Women's swimming	57%	322	193	23
Men's swimming	39%	270	134	18
Women's tennis	93%	196	317	31
Men's tennis	76%	196	259	31
Women's indoor track	90%	284	309	30
Men's indoor track	75%	284	254	28
Women's outdoor track	93%	544	316	31
Men's outdoor track	81%	544	275	30
Wrestling	23%	330	77	10

#

2011-12 Sports Sponsorship

	<u>Division I</u>	<u>Division II</u>	<u>Division III</u>	<u>Total</u>
Baseball	294	263	370	927
* Men's Basketball	340	310	410	1060
* Women's Basketball	338	312	434	1084
* Women's Bowling	37	18	10	65
Men's Cross Country	310	262	389	961
* Women's Cross Country	337	291	411	1039
@ NC Men's Fencing (combined)	20 [0]	2 [0]	12	34 [0]
NC Women's Fencing (combined)	23	3	15	41
				75
Field Hockey	79	27	160	266
* Football Bowl Subdivision (FBS) IA:	120	169	239	650
* Football Championship Subdivision (FCS) IAA:	122			
* Men's Golf	293	231	284	808
* Women's Golf	253	169	177	599
@ NC Men's Gymnastics	16	0	1	17
NC Women's Gymnastics	62	6	15	83
Men's Ice Hockey	58	6	71	135
* NC Women's Ice Hockey	34	3	49	86
Men's Lacrosse	61	45	189	295
* Women's Lacrosse	91	66	216	373
@ NC Men's Rifle (combined)	17 [14]	4 [4]	7 [6]	28
NC Women's Rifle (combined)	8	1	2	11
				39
* Women's Rowing	87	18	40	145
NC Men's Skiing (combined)	11	6	14	31
NC Women's Skiing (combined)	12	7	14	33
				64
Men's Soccer	202	200	402	804
* Women's Soccer	317	254	427	998
* Softball	285	285	407	977
@ Men's Swimming	134	70	206	410
* Women's Swimming	193	89	243	525
@ Men's Tennis	259	177	329	765
* Women's Tennis	317	239	376	932
Men's Indoor Track	259	137	239	635
* Women's Indoor Track	309	155	244	708
* Men's Outdoor Track	275	183	272	730
* Women's Outdoor Track	316	200	282	798
NC Men's Volleyball	23	16	57	96
* Women's Volleyball	323	300	424	1047
# NC Men's Water Polo (@-Div. I)	22	7	14	43
* NC Women's Water Polo	34	12	18	64
@ Wrestling	77	56	88	221

Indicates sport is within 15 of 50 sponsoring institutions.

[] Indicates number of mixed men's/women's teams (counted in men's sponsorship figures).

* Indicates Division I sport sponsorship has increased by 15 or more sponsoring institutions since 1992-93.

@ Indicates Division I sport sponsorship has decreased by 5 or more sponsoring institutions since 1992-93.

2010-11 Sports Sponsorship

	<u>Division I</u>	<u>Division II</u>	<u>Division III</u>	<u>Total</u>
* Baseball	293	251	373	917
* Men's Basketball	337	296	413	1046
* Women's Basketball	335	298	436	1069
* Women's Bowling	34	22	10	66
* Men's Cross Country	307	250	389	946
* Women's Cross Country	333	276	411	1020
@ NC Men's Fencing (combined)	20 [0]	2 [0]	12	34 [0]
NC Women's Fencing (combined)	23	3	15	41
				75
Field Hockey	79	26	159	264
* Football Bowl Subdivision (FBS)	120	164	238	639
* Football Championship Subdivision (FCS)	117			
* Men's Golf	292	218	288	798
* Women's Golf	249	154	174	577
@ NC Men's Gymnastics	16	0	1	17
NC Women's Gymnastics	63	5	15	83
Men's Ice Hockey	58	6	71	135
* NC Women's Ice Hockey	35	2	49	86
Men's Lacrosse	60	41	176	277
* Women's Lacrosse	90	61	205	356
@ NC Men's Rifle (combined)	21 [16]	2 [2]	7 [6]	28
NC Women's Rifle (combined)	8	1	2	11
				39
* Women's Rowing	85	17	40	142
NC Men's Skiing (combined)	11	6	15	32
# NC Women's Skiing (combined)	12	7	16	35
				67
Men's Soccer	201	184	404	789
* Women's Soccer	315	235	426	976
* Softball	283	274	409	966
@ Men's Swimming	136	67	204	407
* Women's Swimming	194	84	243	521
@ Men's Tennis	256	172	328	756
* Women's Tennis	314	227	379	920
* Men's Indoor Track	254	126	231	611
* Women's Indoor Track	304	142	236	682
* Men's Outdoor Track	274	168	272	714
* Women's Outdoor Track	312	182	281	775
NC Men's Volleyball	23	16	57	96
* Women's Volleyball	321	286	428	1035
# NC Men's Water Polo (@-Div. I)	22	6	14	42
* NC Women's Water Polo	33	8	19	60
@ Wrestling	80	53	88	221

Indicates sport is within 15 of 50 sponsoring institutions.

[] Indicates number of mixed men's/women's teams (counted in men's sponsorship figures).

* Indicates Division I sport sponsorship has increased by 15 or more sponsoring institutions since 1992-93.

@ Indicates Division I sport sponsorship has decreased by 5 or more sponsoring institutions since 1992-93.

Sport Sponsorship Trends Through 2011-12

Championships sponsored by fewer than 50 institutions		
	<u>2010-11</u>	<u>2011-12</u>
National Collegiate Men's Gymnastics	17	17
National Collegiate Women's Ice Hockey	37	37
National Collegiate Men's and Women's Rifle	41	39
National Collegiate Men's Water Polo	42	43

[Note: Per NCAA Bylaw 18.2.10.1, these championships (and any other championship in an Olympic sport) are exempt from being discontinued due to sponsorship.]

Championships within 15 of sponsorship by 50 institutions		
	<u>2010-11</u>	<u>2011-12</u>
National Collegiate Women's Bowling	65	65
Division I Men's Ice Hockey	58	58
Division I Men's Lacrosse	60	61
National Collegiate Women's Water Polo	60	64

Sports with increase of 15 or more sponsoring institutions since 1992-93		
Division I Men's Baseball	increase:	19
Division I Men's Basketball	increase:	43
Division I Women's Basketball	increase:	49
National Collegiate Women's Bowling	increase	66 All divisions
Division I Men's Cross Country	increase:	21
Division I Women's Cross Country	increase:	50
Division I-A and I-AA Football (14 and 33)	increase:	47
Division I Men's Golf	increase:	22
Division I Women's Golf	increase:	138
National Collegiate Women's Ice Hockey	increase:	28
Division I Women's Lacrosse	increase:	56
Division I Women's Rowing	increase:	57
Division I Women's Soccer	increase:	213
Division I Softball	increase:	97
Division I Women's Swimming	increase:	28
Division I Women's Tennis	increase:	34
Division I Men's Indoor Track	increase:	74
Division I Women's Indoor Track	increase:	21
Division I Men's Outdoor Track	increase:	27
Division I Women's Outdoor Track	increase:	66
Division I Women's Volleyball	increase:	49
National Collegiate Women's Water Polo	increase:	34

Sports with decrease of five or more sponsoring institutions since 1992-93

National Collegiate Men's Fencing	decrease:	9
National Collegiate Men's Gymnastics	decrease:	26 All divisions
National Collegiate Men's Rifle	decrease:	14
Division I Men's Swimming	decrease:	25
Division I Men's Tennis	decrease:	12
Division I Wrestling	decrease:	33

Emerging Women's Sports

	<u>2011-12</u>	<u>2010-11</u>	<u>2009-10</u>	<u>2008-09</u>
Women's Equestrian	18	18	18	18
Women's Rugby	2	2	1	1
^Women's Sand Volleyball	14	-	-	-

^ Effective as of August 1, 2011, Sand Volleyball will be included on the list of Emerging Sports for Women.

#

2010-11 Division I Participation and Sponsorship

TEAM CHAMPIONSHIPS

	SPONSORSHIP			CHAMPIONSHIP											
Team Championship	Total DI Institutions	Total All Divisions Institutions	Total Institutional Participants	Bracket Size	Squad Size	Bench Size ⁶	Travel Party				Teams Participating		Total Student-Athletes Participating		
							Student-Athletes		Non-Student-Athletes						
							Prelims	Finals	Prelims	Finals	RATIO	%	TOTAL	RATIO	%
M Baseball	293		10,046	64	27	35	35	35	8	8	1:4.6	21.8%	1,728	1:5.8	17.2%
M Basketball	337		5,199	68	15	22	75	100	60	85	1:5.0	20.2%	1,020	1:5.1	19.6%
W Basketball	335		4,820	64	15	22	52/75	100	37/60	85	1:5.2	19.1%	960	1:5	19.9%
NC W Bowling ⁴	33	62	565	8	10	13	13	13	3	3			80	1:7.1	14.2%
W Field Hockey ³	79		1,769	16	22	30	28	28	6	6	1:4.9	20.3%	352	1:5	19.9%
M Football FCS ^{1, 2}	117		11,784	20	60	100	130	145	70	75	1:5.9	17.1%	1,200	1:9.8	10.2%
M Football FBS ⁵	120		14,303	N/A	119	no S-A limit; 60 not in uniform									
M Ice Hockey	58		1,596	16	27	27	37	37	10	10	1:3.6	27.6%	432	1:3.7	27.1%
NC W Ice Hockey ⁴	35	37	841	8	24	27	34	34	10	10		22.9%	192	1:4.4	22.8%
M Lacrosse	60		2,740	16	32	54	38	38	8	8	1:3.8	26.7%	512	1:5.4	18.7%
W Lacrosse	90		2,433	16	32	42	38	38	6	6	1:5.6	17.8%	512	1:4.8	21.0%
W Rowing	85		5,195	16	25	31	31	31	6	6	1:5.3	18.8%	400	1:13	7.7%
M Soccer	201		5,719	48	21	27	27	27	6	6	1:4.2	23.9%	1,008	1:5.7	17.6%
W Soccer	315		8,473	64	22	28	28	28	6	6	1:4.9	20.3%	1,408	1:6	16.6%
Softball	283		5,633	64	20	30	28	28	8	8	1:4.4	22.6%	1,280	1:4.4	22.7%
NC M Volleyball ⁴	23	96	1,456	4	15	21	21	21	6	6			60	1:24.3	4.1%
W Volleyball	321		4,833	64	15	24	22	22	7	7	1:5.0	19.9%	960	1:5	19.9%
NC M Water Polo ⁴	22	42	1,018	4	16	20	20	20	4	4			64	1:15.9	6.3%
NC W Water Polo ⁴	33	60	1,193	8	16	20	20	20	4	4			128	1:9.3	10.7%
Total Male Participants			53,861	Total Male Championship Participants									6,024	1:8.9	11.2%
Total Female Participants			35,755	Total Female Championship Participants									6,272	1:5.7	17.5%

1 FCS Football has a squad size of 60 in the preliminary rounds and 70 in the finals.

2 Note: Ivy League and Pioneer League do not participate.

3 Currently hosting play-in games prior to championship selection with NCAA covering costs (Field Hockey - 3).

4 National Collegiate represents Division I, II and III except in Women's Ice Hockey when it is DI and DII only.

5 Number of Bowl teams vary from year to year.

6 Bench sizes are comprised of student-athletes, coaches, medical personnel, and designated administrators.

Chronology of Bracket/Field Size Expansions

APPENDIX J

Championship:	Modifications:
Baseball	1999 - Increased from 48 to 64 teams.
Men's Basketball	1953 - Increased from 16 to 22 teams. 1975 - Increased from 22 to 32 teams. 1979 - Increased from 32 to 40 teams. 1980 - Increased from 40 to 48 teams. 1983 - Increased from 48 to 52 teams. 1984 - Increased from 52 to 53 teams. 1985 - Increased from 53 to 64 teams. 2000 - Increased from 64 to 65 teams. 2011 - Increased form 65 to 68 teams.
Women's Basketball	1982 - Established with 32 teams 1986 - Increased from 32 to 40 teams, and the number of automatic qualifiers increased from 17 to 18 1989 - Increases from 40 to 48 teams with 19 automatic qualifiers 1994 - Increased from 48 to 64 teams.
Women's Bowling	2004 - Established with eight teams.
Men's Cross Country	1998 - Increased from 184 to 255 participants.
Women's Cross Country	1998 - Increased from 184 to 255 participants.
Men's/Women's Fencing	2000 - Increased from 120 to 144 participants (added women's sabre).
Field Hockey	1999 - Increased from 12 to 16 teams.
FCS Football	1986 - Increased from 12 to 16 teams. 2010 - Increased from 16 to 20 teams.
Men's Golf	1988 - Reduced from 180 to 156 participants at finals when regional qualifying tournaments were established. 2000 - Increased from 324 to 423 participants at regionals. 2008 - Expanded from three to six regions, increasing participants from 423 to 450.
Women's Golf	1997 - Increased from 96 to 99 total participants. 1999 - Increased from 99 to 126 participants at finals and from 102 to 126 participants at each of two regionals (252 total). 2000 - Increased from 252 to 321 participants when changing to a three-regional format. 2001 - Increased from 321 to 324 participants at regionals. 2010 - Increased from 21 to 24 teams at each regional site (9 total teams). 2011 - Increased from 3 to 6 individual participants per region (9 total).
Men's Gymnastics	1995 - Increased from 96 to 114 participants. (6 teams and 12 individuals (72); 6 individuals per event and 6 all around (42)). 2008 - Increased additional non-athletes for institutions that only qualify individuals rather than an entire team. 2009 - Increased squad size travel party from 12 to 15.

Championship:	Modifications:
Women's Gymnastics	<p>1987 - Increased from 10 to 12 teams at nationals (a total of 168 participants at finals).</p> <p>2000 - Increased squad size from 13 to 15 (a total of 168 participants at finals).</p> <p>2001 - Approved invitation of event specialists from regionals (winners of regional events) if specialists are not on one of the advancing teams or an all-around competitor. Maximum number of additional invitees is 24.</p> <p>2008 - Increased additional non-athletes for institutions that only qualify individuals rather than an entire team.</p>
Men's Ice Hockey	<p>1988 - Increased from 9 to 12 teams.</p> <p>2003 - Increased from 12 to 16 teams at national site, and from two to four regional sites.</p>
Women's Ice Hockey	<p>2001 - Established with 4 teams.</p> <p>2005 - Increased from 4 to 8 teams.</p>
Men's Lacrosse	<p>1987 - Increased from 10 to 12 teams.</p> <p>2003 - Increased from 12 to 16 teams.</p>
Women's Lacrosse	<p>1997 - Increased from 6 to 8 teams.</p> <p>1998 - Increased from 8 to 12 teams.</p> <p>2001 - Increased from 12 to 16 teams.</p> <p>2008 - Increased squad size from 28 to 32.</p>
Men's/Women's Rifle	1996 - Reduced from 56 to 48 participants.
Women's Rowing	<p>1999 - Increased from 8 to 10 teams (296 to 349 participants).</p> <p>2002 - Reformatted to 12 teams and 4 at larges (369 participants).</p> <p>2008 - Increased from 12 to 16 full teams (369 to 400 participants).</p> <p>2010 - Automatic qualification approved to begin in 2013.</p>
Men's/Women's Skiing	1996 - Reduced from 160 to 148 participants.
Men's Soccer	<p>1993 - Increased from 28 to 32 teams.</p> <p>2001 - Increased from 32 to 48 teams.</p>
Women's Soccer	<p>1992 - Reduced from 5 to 4 regional sites.</p> <p>1993 - Increased from 12 to 16 teams.</p> <p>1994 - Increased from 16 to 24 teams.</p> <p>1995 - Increased from 4 to 6 regional sites.</p> <p>1996 - Increased from 24 to 32 teams.</p> <p>1998 - Increased from 32 to 48 teams.</p> <p>2001 - Increased from 48 to 64 teams.</p>
Softball	<p>1999 - Increased from 32 to 48 teams.</p> <p>2003 - Increased from 48 to 64 teams.</p>
Men's Swimming	1992 - Established a limit of 270 participants; prior to that year, field sizes fluctuated due to time standards.
Women's Swimming	<p>1992 - Established limit of 230 participants.</p> <p>1994 - Increased limit from 230 to 270 participants.</p> <p>2002 - Increased limit from 270 to 322 participants.</p>

Men's Tennis	1998 – Reaffirmed 16 teams at the finals site; regionals consist of 4 teams at 16 sites; total of 196 participants.
Women's Tennis	1998 – Reaffirmed 16 teams at the finals site; regionals consist of 4 teams at 16 sites; total of 196 participants.
Men's Indoor Track	1989 - Established a limit of 270 participants; prior to that year, field sizes fluctuated due to time standards. 2006 – Increased limit from 270 to 284 participants.
Women's Indoor Track	1992 - Established 213 participant cap. 1994 - Increase from 213 to 240 participants. 1996 - Increased from 240 to 254 participants. 1998 - Increased limit from 254 to 270 participants. 2006 - Increased limit from 270 to 284 participants .
Men's Outdoor Track	1992 - Established a limit of 388 participants; prior to that year, field sizes fluctuated due to time standards. 2003 - Increased limit from 388 to 544 participants; implemented regional qualifying meets.
Women's Outdoor Track	1992 - Established a limit of 280 participants. 1994 - Increased limit from 280 to 357 participants. 1996 - Increased limit from 357 to 373 participants. 1998 - Increased limit from 373 to 388 participants. 2003 - Increased limit from 388 to 544 individuals; implemented regional qualifying meets.
Men's Volleyball	1969 - Established at 4 teams.
Women's Volleyball	1993 - Increased from 32 to 48 teams. 1997 - Increased from 48 to 56 teams. 1998 - Increased from 56 to 64 teams.
Men's Water Polo	1995 - Reduced from 8 to 4 teams.
Women's Water Polo	2001 - Established with 4 teams. 2005 - Increased from 4 to 8 teams.
Wrestling	1987 - Reduced from 355 to 330 participants.

RACE AND ETHNICITY REPORT FOR CHAMPIONSHIPS PARTICIPATION

Division I Championships/Sports Management Cabinet

Introduction

For twelve consecutive years, the NCAA has compiled the following statistical information regarding student-athlete race and ethnicity in intercollegiate athletics at its member institutions. The 2010-11 year was the first that the NCAA introduced the searchable database tool in place of the report that has been seen in previous years.

Suggestions for the reader

It is important to note that the statistics provided by the NCAA in this report are derived from self-reported data supplied by member institutions. No specific checks were made to verify the information provided by the institutions. While this information provides our best estimate of recent general trends in student-athlete race and ethnicity, the data may not be absolutely precise.

Factors affecting the data

As with any data collection effort, there were minor errors and omissions in the data collection process. Data were evaluated on a school by school basis and every effort was made to ensure that corrections were made. Therefore, because of the high response rate and the low error rate the reported percentages and frequencies can be considered good estimations of the actual race and ethnicity data. Historical data may have some inaccuracies due to changes in numbers for a specific year after the report was published.

Race and Ethnicity Category Definitions

In an effort to increase the accuracy of the data a major change has been made to this edition of the report. For ease of comparison, the race and ethnicity categories used in this report are the same categories historically defined by the federal government and currently used in the NCAA Graduation-Rates Reports. More specifically, there are eight race and ethnicity categories (i.e., American Indian/Alaskan Native; Asian, Native Hawaiian/Pacific Islander; Black, Non-Hispanic; Hispanic/Latino; Two or More Races; Other; and White, Non-Hispanic) and one category for Nonresident Aliens (i.e., international student-athletes). In previous reports foreign student-athletes could fall in any of the race and ethnicity categories (e.g., Black, White, or Asian) but for the purposes of this research they were only considered Nonresident Aliens. The residency status and the ethnicity of foreign students were treated as mutually exclusive events. For the 1999-00 through 2005-06 as well as in 2010-11 the residency status of student-athletes is considered separately from their ethnicity. The inclusion of nonresident alien among the ethnic categories may have been a point of confusion early in this longitudinal data collection effort for those individuals submitting the data. Therefore, fluctuations in the data for Nonresident Aliens may represent a combination of changes in the actual number of student-athletes in this category, fluctuations in the accuracy of the data the NCAA received from its member institutions, and now a change in the data collection.

For the purposes of this report the following definitions were used for the race and ethnicity and residency status categories:

- American Indian/Alaskan Native - A person having origins in any of the original peoples of North America and who maintains cultural identification through tribal affiliation or community recognition.
- Asian - A person having origins in any of the original peoples of the Far East, Southeast Asia, or the Indian Subcontinent. This includes people from China, Japan, Korea, the Philippine Islands, India, and Vietnam.
- Black, Non-Hispanic - A person having origins in any of the black racial groups of Africa (except those of Hispanic origin).
- Hispanic/Latino - A person of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin, regardless of race.

- White, Non-Hispanic - A person having origins in any of the original peoples of Europe, North Africa, or the Middle East (except those of Hispanic origin).
- Native Hawaiian/Pacific Islander - A person having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands.
- Two or More Races - A person having origins in more than one ethnicity category.
- Other - A person unable to identify with the other ethnicity categories.
- Nonresident Alien - A person who is not a citizen or national of the United States and who is in this country on a visa or temporary basis and does not have the right to remain indefinitely.

Please note that we do not collect information on specific countries of citizenship of the Nonresident Alien student-athletes.

Total Division I Participation

Women's Participation

(Division I)

	Alaskan Native/Alaskan Native		Asian/Pacific Islander		Black, Non- Hispanic		Hispanic		Two or More Races/Other/ Non Resident Alien		White, Non- Hispanic		Total Participants
	n	%	n	%	n	%	n	%	n	%	n	%	N
BASKETBALL	21	0.4	62	1.3	2,441	50.6	87	1.8	437	9.1	1,772	36.8	4,820
CROSS COUNTRY	25	0.4	83	1.4	726	11.9	317	5.2	466	7.7	4,462	73.4	6,079
FIELD HOCKEY	4	0.2	30	1.7	13	0.7	35	2.0	224	12.7	1,463	82.7	1,769
GOLF	5	0.2	161	7.7	77	3.7	86	4.1	363	17.3	1,407	67.0	2,099
LACROSSE	6	0.2	24	1.0	53	2.2	35	1.4	160	6.6	2,155	88.6	2,433
ROWING	21	0.4	154	3.0	157	3.0	209	4.0	553	10.6	4,101	78.9	5,195
SOCCER	34	0.4	193	2.3	451	5.3	489	5.8	831	9.8	6,475	76.4	8,473
SOFTBALL	43	0.8	156	2.8	463	8.2	445	7.9	282	5.0	4,244	75.3	5,633
SWIMMING/DIVING	13	0.2	151	2.8	107	2.0	167	3.0	486	8.9	4,555	83.1	5,479
TENNIS	4	0.1	157	5.4	195	6.7	121	4.2	975	33.5	1,455	50.1	2,907
TRACK, INDOOR	47	0.4	153	1.3	3,431	28.2	471	3.9	990	8.1	7,091	58.2	12,183
TRACK, OUTDOOR	49	0.4	172	1.4	3,431	27.5	484	3.9	1,033	8.3	7,298	58.5	12,467
VOLLEYBALL	15	0.3	122	2.5	562	11.6	159	3.3	420	8.7	3,555	73.6	4,833

Men's Participation

(Division I)

	Alaskan Native/Alaskan Native		Asian/Pacific Islander		Black, Non- Hispanic		Hispanic		Two or More Races/Other/ Non Resident Alien		White, Non- Hispanic		Total Participants
	n	%	n	%	n	%	n	%	n	%	n	%	N
BASEBALL	46	0.5	117	1.2	508	5.1	637	6.3	482	4.8	8,256	82.2	10,046
BASKETBALL	9	0.2	21	0.4	3,083	59.3	88	1.7	503	9.7	1,495	28.8	5,199
CROSS COUNTRY	27	0.6	55	1.1	413	8.5	327	6.8	421	8.7	3,601	74.3	4,844
FOOTBALL (FCS)	49	0.4	129	1.1	5,194	44.1	279	2.4	576	4.9	5,557	47.2	11,784
GOLF	8	0.3	128	4.3	72	2.4	76	2.6	408	13.8	2,259	76.6	2,951
ICE HOCKEY	4	0.3	6	0.4	11	0.7	12	0.8	450	28.2	1,113	69.7	1,596

LACROSSE	13	0.5	13	0.5	56	2.0	40	1.5	188	6.9	2,430	88.7	2,740
SOCCER	14	0.2	105	1.8	563	9.8	607	10.6	903	15.8	3,527	61.7	5,719
SWIMMING/DIVING	10	0.3	124	3.2	75	2.0	143	3.7	428	11.2	3,057	79.7	3,837
TENNIS	9	0.3	119	4.5	113	4.3	132	5.0	1,016	38.2	1,268	47.7	2,657
TRACK, INDOOR	44	0.4	110	1.1	2,580	26.3	413	4.2	823	8.4	5,822	59.5	9,792
TRACK, OUTDOOR	44	0.4	132	1.2	2,805	25.6	512	4.7	896	8.2	6,555	59.9	10,944
WRESTLING	22	0.9	34	1.3	154	6.0	172	6.7	137	5.3	2,046	79.8	2,565

* n is the estimated number of student-athletes in a given sport based on race/ethnicity

*% is the number of student-athletes in a given race/ethnicity (n) divided by total number of participants in the sport (N) multiplied by 100

Women's National Collegiate (Includes total participation for all three divisions)													
	Alaskan Native/Alaskan Native		Asian/Pacific Islander		Black, Non- Hispanic		Hispanic		Two or More Races/Other/ Non Resident Alien		White, Non- Hispanic		Total Participants
	n	%	n	%	n	%	n	%	n	%	n	%	N
BOWLING	1	0.3	5	1.7	100	34.2	14	4.8	10	3.4	162	55.5	292
FENCING	1	0.3	44	11.8	21	5.6	21	5.6	49	13.1	237	63.5	373
GYMNASTICS	6	0.5	70	6.4	75	6.8	48	4.4	86	7.9	810	74.0	1,095
ICE HOCKEY	2	0.2	10	1.2	3	0.4	5	0.6	279	33.9	525	63.7	824
RIFLE	1	0.7	3	2.2	3	2.2	5	3.7	13	9.6	111	81.6	136
SKIING	1	0.5	1	0.5	1	0.5	1	0.5	31	15.1	170	82.9	205
WATER POLO	2	0.3	31	4.3	5	0.7	53	7.3	98	13.4	540	74.1	729
Men's National Collegiate (Includes total participation for all three divisions)													
	Alaskan Native/Alaskan Native		Asian/Pacific Islander		Black, Non- Hispanic		Hispanic		Two or More Races/Other/ Non Resident Alien		White, Non- Hispanic		Total Participants
	n	%	n	%	n	%	n	%	n	%	n	%	N
FENCING	1	0.3	39	10.5	12	3.2	16	4.3	40	10.7	265	71.0	373
GYMNASTICS	2	0.7	21	7.1	12	4.0	12	4.0	22	7.4	228	76.8	297
RIFLE	0	0.0	4	3.0	2	1.5	4	3.0	6	4.4	119	88.1	135
SKIING	0	0.0	2	1.2	1	0.6	1	0.6	35	21.0	128	76.6	167
VOLLEYBALL	4	0.9	29	6.2	14	3.0	21	4.5	39	8.4	360	77.1	467
WATER POLO	6	1.0	20	3.4	4	0.7	37	6.2	64	10.7	466	78.1	597

* n is the estimated number of student-athletes in a given sport based on race/ethnicity

*% is the number of student-athletes in a given race/ethnicity (n) divided by total number of participants in the sport (N) multiplied by 100

Key Division I Findings from the 2010-11 Race and Ethnicity Data

As with the previous years, in 2010-11 the highest percentage of male (60.2 percent) and female (67.6 percent) student-athletes in Division I was white with the next highest percentage of student-athletes being black (24.3 percent for male student-athletes and 15.6 percent for female student-athletes). The percentage of black male student-athletes has increased from 22.9 percent in 1999-00 to the current level in 2010-11. The percentage of black female student-athletes has also increased during the same period, from 13.8 to 15.6 percent.

In 2010-11, the highest percentage of male basketball student-athletes in Division I were black (59.3 percent) and the highest percentage of female basketball student-athletes was also black (50.6 percent). The next highest percentage of male basketball student-athletes were white (28.8 percent) and the next highest percentage of female basketball student-athletes were also white (36.8 percent). More, specifically, the percentages of black male and female basketball student-athletes have steadily increased from 55.0 and 35.7 to their current levels of 59.3 and 50.6 percent respectively in 2010-11.

In 2010-11, the highest percentage of football student-athletes in Division I overall were black (46.0 percent) followed closely by white football student-athletes (44.0 percent). The percentage of black football student-athletes in Division I overall have steadily increased from 39.5 percent in 1999-00 to the current level in 2010-11.

In 2010-11, the highest percentage of football student-athletes in Division I Bowl Subdivision were black (47.6 percent) followed closely by white football student-athletes (41.4 percent). The percentage of black football student-athletes in Division I Bowl Subdivision has steadily increased from 40.3 percent in 1999-00 to the current level in 2010-11.

In 2010-11, the highest percentage of football student-athletes in Division I Championship Subdivision were white (47.2 percent) followed by black football student-athletes (44.1 percent). The percentage of black football student-athletes in Division I Championship Subdivision has increased from 38.5 percent in 1999-00 to the current level in 2010-11.

The sports with the highest percentage of black male student-athletes are basketball (59.3), football (46.0), indoor track and field (26.3) and outdoor track and field (25.6). Basketball (50.6), Bowling (34.2), indoor track and field (28.2) and outdoor track and field (27.5) and were the women's sports with the highest percentages of black females. All other sports for both men and women had less than ten percent black student-athletes, except for women's volleyball (11.6) and women's cross country (11.9).

NCAA Fiscal Years 2012-13, 2013-14 and 2014-15

Triennial Budget Process Timeline

August 2011 - January 2012:

- Executive Committee Finance Committee reviews projected revenue and expense budgets for FY 2012-13, FY 2013-14 and FY 2014-15, and recommends tentative allocations to support divisional and Association-wide initiatives, and broad priorities for funding.
- Association-wide governance and championship liaisons meet with administrative services to discuss triennial budget process.
- Finance staff conducts education and training for staff on the triennial budget process.
- Staff liaisons meet with divisional and Association-wide committees to discuss proposed budget requests for the next three budget years (FY 2012-13, FY 2013-14 and FY 2014-15).

January 2012:

- Preliminary budget requests submitted to administrative services staff by January 6, 2012, from NCAA president, Association-wide committees, Division I committees and cabinets, and Division II and III committees and NCAA staff. NCAA finance staff summarizes funding requests.
- Summary of triennial funding requests submitted to the NCAA president, and senior vice presidents for review and recommendations.

January - February 2012:

- Review budget requests for questions and clarifications. Meet with President's Cabinet as needed. NCAA president will provide summary and recommendations to the Executive Committee Finance Committee.

February - March 2012:

- Divisional budget committees review divisional revenue distributions, divisional budget requests and Association-wide budget requests and recommend items for funding.

- The NCAA president's and Association-wide budget recommendations transmitted to the Executive Committee Finance Committee.
- Executive Committee Finance Committee meets to establish three-year budget recommendations.

April 2012:

- Management Councils receive the Executive Committee Finance Committee recommendations for Association-wide budget requests and divisional budget committees' recommendations for divisional budget requests.
- Divisional presidential bodies consider its respective Management Council input and approve divisional budget recommendations.
- Executive Committee approves FY 2012-13, FY 2013-14 and FY 2014-15 Association-wide and divisional initiatives, and approves the FY 2012-13 budget.
- Actions of Executive Committee, Board of Directors and Presidential Councils communicated to the membership.

April - August 2012:

- Budget is finalized and 2012-13 final budget is communicated to the membership and staff.

**NCAA Division I Academic Performance Program
Notification of Institutions/Teams Ineligible for Postseason Competition**

Penalty Information.

Within the NCAA Division I Academic Performance Program (APP), an institution and/or team(s) may be rendered ineligible for postseason competition (including NCAA championships and bowl games) either by failing to submit the requisite APP data by the prescribed deadline, by submitting unusable APP data, falling below the prescribed benchmark for access to postseason competition or by being subject to Level-Three penalties. The following chart outlines this information. *It is important to note that penalties are imposed the academic year after the penalties are announced.

	Postseason Competition Penalty Imposed on Team or Institution.	Notes
Failure to submit Graduation Success Rate (GSR) data by the prescribed deadline (i.e., June 1).	Institution.	
Failure to submit NCAA Division I Academic Progress Rate (APR)/ Academic Performance Census (APC) data or usable APR/APC data by the prescribed deadline (i.e., six weeks following the first day of class in the fall term).	Institution.	
*Level-Three penalties.	Team(s).	Menu of penalties may include postseason ineligibility. Team(s) may be in Level-Three penalties, and not receive postseason ineligibility.
*Falling below prescribed benchmark for access to postseason competition (i.e., 930)	Team(s).	

Notification.

If an institution and/or team(s) is ineligible for postseason competition, the appropriate individuals will be provided written notification (email or letter) of the institution's or team's ineligibility for championships by the dates listed below.

1. June 15 – for GSR data.
2. December 1 – for APR/APC data.

3. July 1 – for postseason ineligibility and/or Level-Three penalties.

The individuals noted below will receive the written notification. In addition, the academic and membership affairs staff will notify the institution's conference.

1. **Academic and Membership Affairs:** Michelle Vaughn and Dave Schnase (if necessary for the NCAA Division I Championships/Sports Management Cabinet).
2. **NCAA Division I Championships:** Sharon Cessna, Carol Reep and Jim Wright (if necessary for statistics).
3. **NCAA Division I Baseball and Football:** Dennie Poppe.
4. **NCAA Division I Men's Basketball:** Jeanne Boyd/Byron Hatch.
5. **NCAA Division I Women's Basketball:** Tina Krah.

Questions.

Questions about this process should be directed to the following academic and membership affairs staff members.

Binh Nguyen
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**NCAA DIVISION I CHAMPIONSHIPS/SPORTS MANAGEMENT CABINET
ROSTER AND COMMITTEE LIAISON ASSIGNMENTS
2012-13**

Shelley E. Appelbaum Senior Associate Director of Athletics Michigan State University 220 Jenison Field House East Lansing, MI 48824-1025 WORK: 517/353-8849 FAX: 517/432-0068 EMAIL: appelbau@ath.msu.edu	Subdivision: FBS Conference: Big Ten Conference Term Expires: July 2014 (Not eligible for reselection)
Barbara Burke Director of Athletics Eastern Illinois University 600 Lincoln Avenue Charleston, IL 61920 WORK: 217/581-2319 FAX: EMAIL: baburke2@eiu.edu	Subdivision: FCS Conference: Ohio Valley Conference Term Expires: July 2015 (Not eligible for reselection)
Dr. Doze Y. Butler Professor-Family and Consumer Sciences Southern University, Baton Rouge E.C. Harrison Boulevard, Bldg. 125 Baton Rouge, LA 70813 WORK: 225/771-3220 FAX: 225/771-2371 EMAIL: doze_butler@subr.edu	Subdivision: FCS Conference: Southwestern Athletic Conference Term Expires: July 2015 (Not eligible for reselection)
Dr. Kenneth Casavant Professor Washington State University Bohler Gym, Addition 285 A Pullman, WA 99164-1602 WORK: 509/335-3411 FAX: 509/335-4327 EMAIL: casavantk@wsu.edu	Subdivision: FBS Conference: Pac-12 Conference Term Expires: July 2014 (Not eligible for reselection)
Victoria Chun Senior Woman Administrator Colgate University 13 Oak Drive, Huntington Gym Hamilton, NY 13346 WORK: 315/228-7608 FAX: 315/228-7856 EMAIL: vchun@colgate.edu	Subdivision: FCS Conference: Patriot League Term Expires: July 2016

APPENDIX N

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Carrie Coll Associate Commissioner Mountain West Conference 15455 Gleneagle Drive, #200 Colorado Springs, CO 80920 WORK: 719/488-4044 FAX: 719/487-7240 EMAIL: ccoll@themwc.com	Subdivision: FBS Conference: Mountain West Conference Term Expires: July 2014 (Not eligible for reselection)
Robert (Bob) Corran Director of Athletics University of Vermont 97 Spear Street, Patrick Gymnasium Burlington, VT 05405 WORK: 802/656-3075 FAX: 802/656-8328 EMAIL: Robert.corran@uvm.edu	Subdivision: NCAA Division I Conference: America East Conference Term Expires: July 2016
Amy Crosbie Senior Woman Administrator Weber State University 2701 University Circle Ogden, UT 84408 WORK: 801/626-6649 FAX: 801/626-7014 EMAIL: amycrosbie@weber.edu	Subdivision: FCS Conference: Big Sky Conference Term Expires: July 2016
Raynoid Dedeaux Director of Championships Mid-Eastern Athletic Conference 2730 Ellsmere Avenue Norfolk, VA 23513 WORK: 757/951-2055 FAX: 757/951-2076 EMAIL: dedeauxr@themeac.com	Subdivision: FCS Conference: Mid Eastern Athletic Conference Term Expires: July 2015 (Not eligible for reselection)
Tom Douple Commissioner The Summit League 340 W. Butterfield Rd. Suite 3D Elmhurst, IL 60126 WORK: 630/516-0661 FAX: 630/516-0673 EMAIL: douple@thesummitleague.org	Subdivision: NCAA Division I Conference: The Summit League Term Expires: July 2015 (Not eligible for reselection)
Nick Gannon Deputy Athletic Director Drexel University 3141 Chestnut Street Philadelphia, PA 19104 WORK: 215/895-1589 FAX: 215/895-6206 EMAIL: gannon@drexel.edu	Subdivision: NCAA Division I Conference: Colonial Athletic Term Expires: July 2015

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Conference: The Summit League (Oakland University)

Term Expires: July 2014

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Conference: Horizon League

Term Expires: July 2016

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Conference: Atlantic Sun Conference

Term Expires: July 2015 (Not eligible for reselection)

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Subdivision: NCAA Division I

Conference: Big South Conference

Term Expires: July 2016

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Subdivision: FCS

Conference: Northeast Conference

Term Expires: July 2015 (Not eligible for reselection)

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Subdivision: NCAA Division I

Conference: West Coast Conference

Term Expires: July 2015 (Not eligible for reselection)

APPENDIX N

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Subdivision: FBS

Conference: Southeastern Conference

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Conference: Metro Atlantic Athletic

Term Expires: July 2016

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Subdivision: NCAA Division I

Conference: Atlantic Conference

Term Expires: July 2016

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Subdivision: FCS

Conference: Southland Conference

Term Expires: July 2016

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Subdivision: FBS

Conference: Atlantic Coast Conference

Term Expires: July 2014 (Not eligible for reselection)

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Subdivision: NCAA Division I

Conference: Missouri Valley Conference

Term Expires: July 2015 (Not eligible for reselection)

APPENDIX N

Page No. 5

Derita Ratcliffe Senior Woman Administrator University of Alabama at Birmingham 701 South 20 th Street Birmingham, AL 35294 WORK: 205/975-6283 FAX: 205/975-7286 EMAIL: deritar@uab.edu	Subdivision: NCAA Division I Conference: Conference USA Term Expires: July 2016 Cabinet liaison assignment:
Kim Record Director of Athletics University of North Carolina, Greensboro 1408 Walker Avenue, 337 HHP Building Greensboro, NC 27403 WORK: 336/334-5952 FAX: EMAIL: ksrecord@uncg.edu	Subdivision: FCS Conference: Southern Conference Term Expires: July 2015 (Not eligible for reselection) Cabinet liaison assignment:
Lee Reed Director of Athletics Georgetown University 37 th and O Streets SW Washington, DC 20057 WORK: 202/687-3513 FAX: 202/687-3513 EMAIL: ler48@georgetown.edu	Subdivision: FBS Conference: Big East Conference Term Expires: July 2014 (Not eligible for reselection)
Harry Sheehy Director of Athletics Dartmouth College 6083 Alumni Gym Hanover, NH 03755 WORK: 603/646-2465 FAX: EMAIL: harry.sheehy@dartmouth.edu	Subdivision: FCS Conference: The Ivy League Term Expires: July 2016 Cabinet liaison assignment:
Jon Steinbrecher Commissioner Mid-American Conference 24 Public Square, 15 th Floor Cleveland, OH 44113 WORK: 216/566-4622 FAX: 216/696-2622 EMAIL: jsteinbrecher@mac-sports.com	Subdivision: FBS Conference: Mid-American Conference Term Expires: July 2014 Cabinet liaison assignment:
BeEtta Stoney Faculty Athletics Representative Kansas State University 361 Bluemont Hall – 1100 Mid-Campus Manhattan, KS 66502 WORK: 785/532-3531 FAX: 785/532-3500 EMAIL: bstoney@ksu.edu	Subdivision: FBS Conference: Big 12 Conference Term Expires: July 2014 Cabinet liaison assignment:

APPENDIX N

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Conference: Big West Conference
Term Expires: July 2016

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Subdivision: FBS
Conference: Western Athletic Conference
Term Expires: July 2014

TBD

Subdivision: FBS
Conference: Sun Belt Conference
Term Expires: July 2014 (Not eligible for reselection)
Cabinet liaison assignment:

WORK:
FAX:
EMAIL:

2012-13 Division I Championships/Sports Management Cabinet Committee Liaison Assignments

[illegible]

Meeting Schedule for
Division I Governance Entities

Division I Championships/Sports Management Cabinet

September 11-12, 2012; TBD, Indianapolis.
 February 13-14, 2013; national office, Indianapolis.
 June 11-12, 2013; national office, Indianapolis.
 September 10-11, 2013; national office, Indianapolis.

Division I Leadership Council

October 2012; Indianapolis, Indiana.

Division I Board of Directors

August 2, 2012, Indianapolis, Indiana.
 October 30, 2012, NCAA National Office, Indianapolis, Indiana.

Executive Committee

August 1, 2012, Indianapolis, Indiana.
 January 18, 2013, Grapevine, Texas.
 July 31, 2013, Indianapolis, Indiana.

#

NCAA DI CHAMPIONSHIPS SPORT MANAGEMENT CABINET
REENGINEERING THE CABINET BREAKOUT GROUPS

Final work will be done during the September 2012 meeting to refine the agenda and direction for future Cabinet meetings and work. To finish the plans, five working groups have been formed from the Cabinet members with an Administrative Committee member assigned to each group as the chair. The work will be done during the September meeting and next steps for action will be approved prior to the completion of the meeting. The five topic areas and cabinet member assignments are listed below.

1. Carrie Coll (chair): Ron Loghry, BeEtta Stoney, Harry Sheehy, Kenneth Casavant, Shelley Appelbaum, Matt Burgemeister. James Frank Room.

- Expectations and Accountability for Cabinet and Committee members.
 - (1) Define roles and responsibilities for Cabinet members
 - (2) For Committee Liaisons
 - (3) For Sport Committees and sport committee members
 - (4) How will we know if success is achieved?
 - (5) Training Process and Schedule

2. Jane Miller (chair): Barbara Burke, Craig Keilitz, Lee Reed, Thomas McClelland
II. Faculty Room.

- Championship Execution
 - (1) Key operational elements
 - (2) Budget
 - (3) Update on projects and initiatives underway by staff
 - (4) Feedback

i. Participant

ii. Membership-define who and how

iii. Sport Committees

3. **Jeff Long (chair): Brenda Vogel, Derita Ratcliffe, Robert Corran, Jon Steinbrecher, Kim Record.** Judy Sweet Room.

- Sport Committees
 - (1) Business/Strategic Plans and Profiles
 - (2) RAC's purpose and work accountability
 - (3) Selections, bracketing process and guidelines
 - (4) Site Selection

4. **Tom Duple (chair): Doze Butler, Virnette House-Browning, Nick Gannon, Robert Krimmel, Vicki Chun, Alanna Gerber.** Membership Room.

- Championship Experience components
 - (1) Squad size
 - (2) Transportation policies
 - (3) Travel size
 - (4) Awards, trophies and presentation
 - (5) Banquets and participant entertainment and community involvement

5. **Mario Moccia (chair): Chris May, Eugene Marshall, Jr., Ken Kavanagh, Raynoid Dedeaux, Scott Levkam.** Chancellors and Presidents Room.

- Communication and information dissemination
 - (1) Standing agenda items for the Cabinet

- (2) Cabinet Handbook revisions, streamlining
- (3) Media policies, interaction
- (4) Communication protocol, for various levels of information

ATTACHEMENT
SUPPLEMENT NO. 3
DI/Champs/Sports Mgmt Cabinet 9/12

Attachment to be posted online prior to the cabinet meeting.



Emerging Sports Backgrounder

When the NCAA accepted the report of its Gender-Equity Task Force in 1994, one of the recommendations was the creation of the list of emerging sports for women, which provided incentive to the membership to explore new sports and attempted to identify potential NCAA championship sports. An emerging sport is a women's sport recognized by the NCAA that is intended to help schools provide more athletics opportunities for women and help sports achieve NCAA championship status at an accelerated pace. Institutions are allowed to use emerging sports to help meet the NCAA minimum sports-sponsorship requirements and also to meet the NCAA's minimum financial aid awards. Sports do not have to be NCAA championship or emerging sports to be varsity, nor does such status mean the institution's conduct of the sport meets Office for Civil Rights or Title IX standards for varsity sports.

Nine sports were on that first list. In the past 16 years, four have become championship sports, while others have been added to or removed from the list. Women's rowing, which became a National Collegiate championship in 1997 and split into championships for each division in 2002, has seen the most growth — and had the longest time to see the impact of NCAA recognition. Women's ice hockey and women's water polo, which both earned NCAA championship status in the 2000-01 season, have experienced growth, too. Women's bowling, a championship sport since 2003-04, is expected to see sponsorship numbers rise even higher in the upcoming season. Each of those sports has grown and succeeded uniquely. The NCAA Emerging Sports for Women's web page can be found at: <http://www.ncaa.org/wps/ncaa?ContentID=40539>

The process of becoming an emerging sport calls for self-identification and motivation by schools, national governing bodies and participants to promote the sport as varsity. Ten NCAA-member institutions' presidents and athletics directors must support the sport as varsity for it to be reviewed by the association-wide NCAA Committee on Women's Athletics (CWA) as a potential NCAA emerging sport. The CWA is charged with managing the emerging sports for women process.

- a. If an activity meets the definition of a sport (see next bullet point) a proposal and 10 supporting letters are submitted to the CWA. The proposal must include documentation/supporting information that demonstrates that the sport meets the criteria received by the CWA when assessing the viability of the sport.
- b. The definition of a sport is: an institutional activity involving physical exertion with the purpose of competition versus other teams or individuals within a collegiate competition structure. Furthermore, sport includes regularly scheduled team and/or individual, head-to-head competition (at least five) within a defined competitive season(s); and standardized rules with rating/scoring systems ratified by official regulatory agencies and governing bodies. Support from the Department of Education's Office for Civil Rights for the activity meeting their definition of a sport is helpful to the committee and membership.
- c. NCAA bylaws governing emerging sports require sponsorship levels to reach the championship minimum of 40 within 10 years or show steady progress in growth. Bylaw 20 lists emerging sports and describes how a sport is removed from the list.
- d. Criteria addressed in the proposal must address the following:
 - i. There must be 20 or more varsity teams and/or competitive club teams that currently exist on college campuses in that sport.

- ii. Other data exists that demonstrates support for the sport. For example:
 - a) Collegiate recreation and intramural sponsorship.
 - b) High-school sport sponsorship.
 - c) Nonscholastic competitive programs.
 - d) Association and organization support.
 - e) U.S. Olympic Committee support (E.g., classified as an Olympic sport, National Governing Body support, grants).
 - f) Conference interest in sports sponsorship.
 - g) Coaches Association support.
 - h) Professional sports support.
- iii. There is demonstrated understanding that once identified as an emerging sport, all NCAA institutions wishing to sponsor the sport at the varsity level must abide by all NCAA regulations, which include limits on playing and practice seasons, recruiting regulations and student-athlete eligibility.
- e. Emerging-sport proposals must include information on general competition rules, suggested NCAA regulations (e.g., playing and practice season, financial aid limits, coaching limits, recruiting) and format for the sport (e.g., expected facility requirements and costs, minimum and maximum competitions).
- f. In addition to the proposal, 10 letters of commitment must be submitted by member institutions that sponsor or intend to sponsor the sport as a varsity sport and include the signatures of the president and the athletics director of those institutions. Additionally, the letters must be dated within one year of the submission of the proposal and letters, unless a specific exception is granted by the committee.

Current emerging sports for women include: Equestrian (Divisions I and II), Rugby, and Sand Volleyball (Divisions I and II).

In the summer of 2007, CWA requested that four sports on the list which showed low sponsorship and little or no growth go through the process of finding ten school commitments in order to remain on the list. These sports had the following NCAA varsity sponsors: archery - 1, badminton - 2, synchronized swimming - 8 and team handball – 0. None of these sports were able to find more than six schools committed to varsity status on their campus, and each was dropped from the list of emerging sports for women through legislative change adopted by each division and effective August 1, 2009. A sport not on the list can still be treated as varsity and considered in the athletic department's equity planning. A sport taken off the list can seek emerging sport status again by submitting a proposal and 15 letters of commitment signed by school presidents and athletics directors, if at least 12 months has passed since the sport was removed from the list. Squash also passed the ten-year mark on the list as it was one of the original nine. The sport had 28 NCAA varsity programs but CWA saw no further action by the squash national governing body to respond to requests for information about contact with emerging sports and use of grant funds. As a result of failure to reach 40 sponsors or show steady progress, CWA requested that each division remove squash from the emerging list. That change was effective August 2011.

The sport of Triathlon has submitted a proposal approved by the CWA. The sport is working to gather the required ten letters from NCAA presidents and athletics directors.

NCAA Emerging Sports Timeline

When the NCAA adopted the recommendations of its Gender-Equity Task Force in 1994, one of the recommendations was the creation of the list of emerging sports for women.

Nine sports were on that first list. In the past 14 years, some have become championship sports, while others have been added to the list. NCAA bylaws require that emerging sports must gain championship status (minimum 40 varsity NCAA programs) within 10 years or show steady progress toward that goal to remain on the list. Institutions are allowed to use emerging sports to help meet the NCAA minimum sports-sponsorship requirements and minimum financial aid awards. Any sport, with proper, documented support, can self-identify as an emerging sport.

In the years since the emerging-sports list was created, four have earned full-fledged championship status. Women's rowing, which became a National Collegiate championship in 1997 and split into championships for each division in 2002, has seen the most growth — and had the longest time to see the impact of NCAA recognition. Women's ice hockey and women's water polo, which both earned NCAA championship status in the 2000-01 season, have experienced growth, too. Women's bowling, a championship sport since 2003-04, is expected to see sponsorship numbers rise even higher in the upcoming season. Each of those sports has grown and succeeded uniquely.

The NCAA Committee on Women's Athletics is responsible for monitoring emerging-sport sponsorship and legislation.

1991: NCAA surveys its member institutions' expenditures for women's and men's athletics programs. Study results show undergraduate enrollment is about even (50/50), but male students constitute about 70 percent of the participants in intercollegiate athletics, their programs receive about 70 percent of athletics scholarship funds, 77 percent of operating budgets and 83 percent of recruiting funds.

1992: In response to the 1991 survey results, the NCAA Gender-Equity Task Force is established.

1993: The final report of the Gender-Equity Task Force is published. The Task Force recommends institutional standards and NCAA regulations to help achieve gender equity. Nine "emerging" sports (five team and four individual sports) are identified.

1994: The NCAA principle of gender equity is adopted at the NCAA Convention to create greater participation opportunities.

1994-95: Financial aid legislation and minimum contests and participants required for sports sponsorships applicable to emerging sports programs become effective.

1995-96: Amateurism legislation, seasons of competition legislation and awards and benefits legislation applicable to emerging sports programs become effective.

1996: A National Collegiate Championship for women's rowing is adopted at the NCAA Convention. Legislation to establish championships in emerging sports may be proposed during the second year in which 40 or more institutions sponsor the sport for two consecutive academic years. Financial aid legislation and minimum contest and participant requirements for some women's sports are revised for some emerging sports.

1996-97: Coaching limits and playing and practice legislation for emerging sports become effective. Institutions that sponsor an emerging sport must be in full compliance with all remaining NCAA legislation. [NOTE: Per NCAA Bylaw 14.01.6.2, the initial-, continuing- and general-eligibility legislation is only effective for student-athletes first entering the collegiate institution on or after August 1, 1996.]

1997: In April, the Council voted, effective August 1, 1997, to remove women's rowing from the list of emerging sports, inasmuch as the Association sponsored a national collegiate championship in that sport.

1998: Divisions I, II and III adopted noncontroversial legislation to identify equestrian as an emerging sport for women. However, the Division III Management Council decided to rescind equestrian as an emerging sport for women.

2000-01: Women's ice hockey was removed from the list of emerging sports and the Association sponsored a national collegiate championship in that sport.

2000-01: Women's water polo was removed from the list of emerging sports and the Association sponsored a national collegiate championship in that sport.

2001-02: Division III established women's ice hockey as a divisional championship. Division I and II still participate in a national collegiate championship.

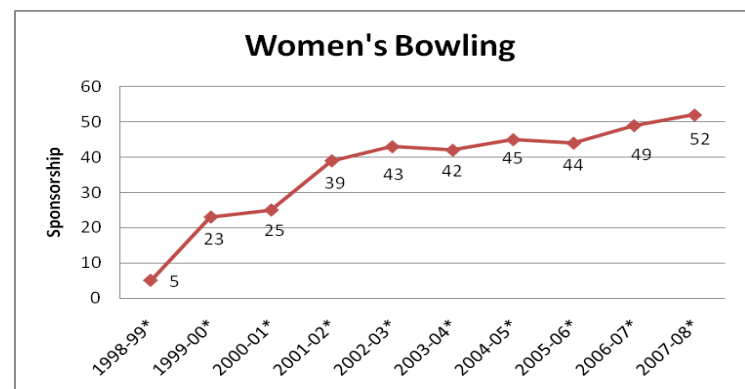
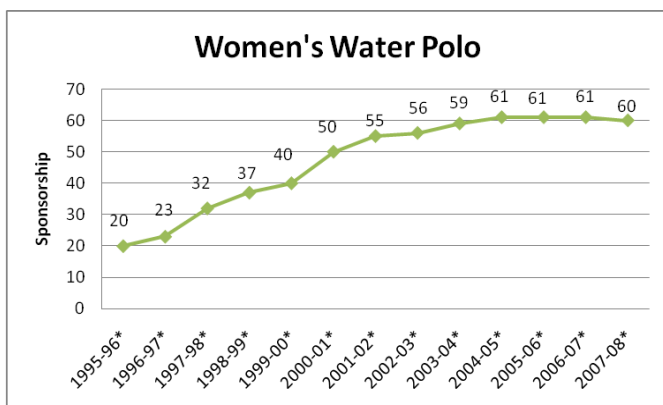
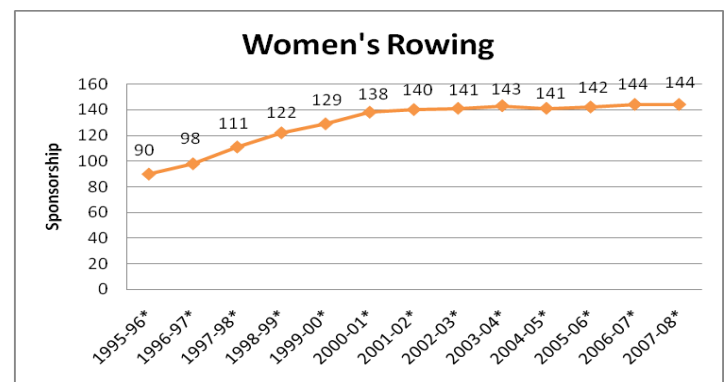
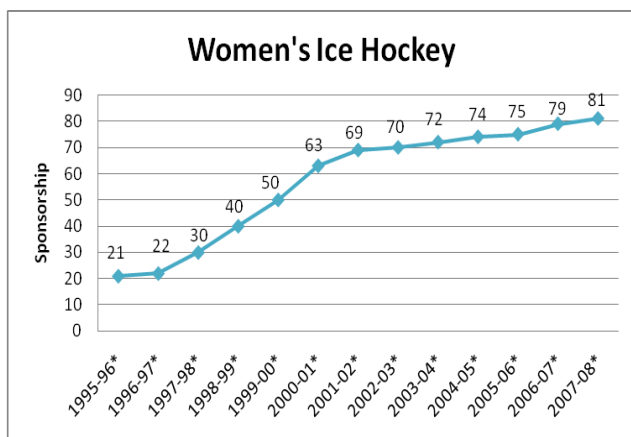
2001-02: The women's rowing national collegiate championship was reclassified and divisional championships were established for Divisions I, II and III.

2002-03: Rugby is added as an emerging sport for women in all three divisions.

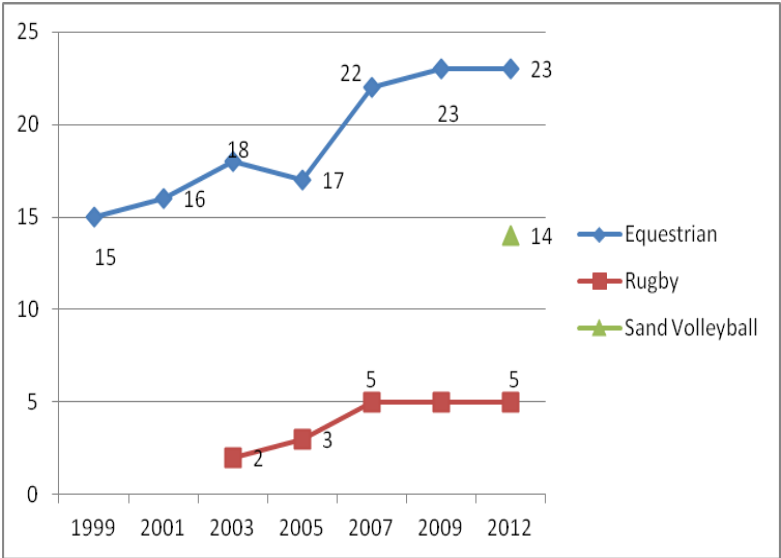
2004: Women's bowling was removed from the list of emerging sports and the Association sponsored a national collegiate championship in that sport.

2009: Women's archery, badminton, synchronized swimming and team handball removed from the list of emerging sports in all three NCAA divisions for lack of growth.

2010-2011: Sand volleyball added to the list of emerging sports for women in Division I and II.



Current Emerging Sports Sponsorship



The following table includes the varsity sports for women that were offered by NCAA institutions during the 2007-08 academic year.

2010-11 NCAA Women's Varsity Sports					
Sport	Division I	Division II	Division III	Total	Compared to 2007-08
Basketball*	335	302	435	1072	+15
Bowling*	33	21	8	62	+10
Cross Country*	333	283	410	1026	+38
Equestrian	18	5	23	46	+1
Fencing*	24	4	15	43	--
Field Hockey*	79	26	159	264	+6
Golf*	248	160	167	575	+59
Gymnastics*	63	5	15	83	-2
Ice Hockey*	35	3	49	87	+6
Lacrosse*	89	62	206	357	+56
Rifle*	22	4	8	34	-2
Rowing*	85	17	40	142	-2
Rugby	2	1	2	5	--
Skiing*	12	7	16	35	-7
Soccer*	315	242	427	984	+28
Softball*	283	279	407	969	+19
Squash	10	0	19	29	+1
Swimming & Diving*	194	86	243	523	+14
Tennis*	314	230	377	921	+23
Track & Field, Indoor*	305	152	237	694	+49
Track & Field, Outdoor*	312	188	278	778	+33
Volleyball*	321	292	426	1039	+25
Water Polo*	33	8	19	60	--
Total	3,465	2,376	3,986	9,827	+369

*championship sport

SUPPLEMENT NO. 5
DI Champs/Sports Mgmt Cabinet 9/12

NCAA CHAMPIONSHIPS
Failure to Adhere to Policies and Procedures
Dated as of August 8, 2012
Procedure

STEP 1: An NCAA site representative and/or the championships manager shall determine based on the applicable administrative policies of the respective sport if an incident constitutes failure to adhere to policies and procedures. These policies and procedures are set forth in the pre-championships handbook, the host operations manual and/or the participant manual (referenced in NCAA Bylaw 31).

EXAMPLES: Late submission of declarations for track and field, failure to attend/arriving late to mandatory administrative meetings, failure to adhere to published procedures for the submission of regular-season results.

STEP 2: If it is determined that failure to adhere has occurred, the NCAA site representative and/or championship manager will complete an incident report for action following the championship. (Reference the attached form)

STEP 3: Once an incident report has been completed, the championship manager, in consultation with the governing sport committee, will submit the initial letter to the applicable individual(s)/institution regarding the specific failure to adhere to policies and procedures within thirty days of the completion of competition. The championship manager will notify his/her supervisor and divisional representative.

STEP 4: Following receipt of the letter, the institution will have 30 days to respond to the championship manager and sport committee concerning the incident.

STEP 5: The governing sport committee, in consultation with the championship manager, will review all information and determine a final ruling and subsequent penalty based on a pre-determined penalty structure (unless there was an immediate withdrawal or suspension from competition of the respective sport) within 30 days of receipt of the response. Written communication regarding the decision will be sent to the institution's director of athletics, head coach and for Division II, the president. The communication to the institution will include a copy to the NCAA championship manager, his/her Vice President and sport committee members. A copy will also be sent to the commissioner of the relevant conference.

STEP 6: If necessary, the championship manager will inform his/her supervisor, legal, PMR, and designated NCAA staff. The result will be logged into the national office database and included in the materials for the next championships cabinet or committee meeting.

The NCAA shall have the right, in its sole discretion, to periodically review and/or amend/revise this policy.

NCAA CHAMPIONSHIPS
Misconduct
Dated as of August 8, 2012
Process Plan

For purposes of this policy, “misconduct” shall mean any act of dishonesty, unsportsmanlike conduct, unprofessional behavior or breach of law, occurring from the time the championship field is announced through the end of the championship that discredits the event or intercollegiate athletics. (NCAA Bylaw 31.02.4)

Misconduct, as defined herein, can occur prior to (e.g., comments related to seeding or bracket placement), during (e.g., unsportsmanlike conduct on the field) or after (e.g., negative comments in postgame press conference) the championship competition.

STEP 1: If an incident occurs that may be considered misconduct, the NCAA site representative and/or the championship manager shall review NCAA Bylaw 31 to determine if an incident constitutes misconduct. The championships manager will be notified as well as his/her vice president.

In considering whether an act of misconduct has occurred, the sport committee must consider only misconduct that is included within and defined by NCAA Bylaw 31. If the sport committee determines that misconduct has occurred, the sport committee will identify the specific act that constitutes misconduct and outline the facts surrounding the relevant behavior.

NOTE: To be considered misconduct, behavior **MUST BE** a specific action and not merely a failure to act.

STEP 2: The site representative and championship manager shall gather the facts surrounding the misconduct and determine with the sport committee if an administrative hearing shall occur and the timing of the hearing (e.g. immediately on site or following the championship).

- 1) If misconduct violates the principles of fair play and sportsmanship during the competition and is in violation of the playing rules, the game officials may immediately withdraw the applicable student-athletes(s), coach(es) and/or representatives of the institution from the competition.

ACTION: *No further action needed. The sport committee must determine if additional penalties are warranted based on Bylaw 31.02.4. following the completion of the championship.*

- 2) If the misconduct occurs during the competition and is not covered by playing rules, under normal circumstances, the sport committee will allow the individual(s) to complete the competition in which he or she is participating at the time of the incident (Bylaw 31). If however, the act is so egregious and obviously violates the principles of fair play and sportsmanship, the penalty may result in withdrawal from further competition in the championship.

ACTION:

- *Determine if the situation needs to be handled prior to the next competition or at the sport committees' discretion.*
- *If the situation requires immediate action, the championship manager/site representative (in consultation with championship manager) shall:*
 - *Provide the director of athletics at the institution with the specific acts that constitute misconduct and outline the facts surrounding the relevant behavior.*
 - *Provide an opportunity for an administrative hearing following the day's competition/round. (Refer to Attachment Misconduct Administrative Hearing Procedures – During Competition). If requested, the administrative hearing will be held at the conclusion of the day's competition or between rounds of the championship, when no competition is being conducted or at the conclusion of the championship, as the sport committee determines at its sole discretion.*
- *If the situation does not require immediate action, the championship manager/site representative (in consultation with championship manager) shall follow Misconduct Administrative Hearing Procedures – Post NCAA Championship, Attachment B. When the sport committee determines that the individuals should be permitted to complete the competition because immediate withdrawal is not warranted, the sport committee will consider the acts of misconduct within a reasonable time, but not later than two weeks following the completion of the championship.*

(The championship manager/site representative should notify the applicable administrator on site that the student-athletes(s), coach(es) and/or representatives of the institution may be in violation of a misconduct and the championship manager will follow up after the conclusion of the championship).

- 3) If misconduct occurs outside of competition that would prohibit further competition, the championship manager/site representative (in consultation with championship manager) should notify the offending institution's administrator on site and/or coach of the misconduct and whether a hearing will be necessary for continuation of play.

ACTION:

- *Determine if the situation needs to be handled prior to the next competition or at the sport committees' discretion.*
- *If the situation requires immediate action, the championship manager/site representative (in consultation with championship manager) shall:*

- *Provide the institution with the specific acts that constitute misconduct and outline the facts surrounding the relevant behavior.*
- *Provide an opportunity for an administrative hearing following the day's competition/round. If requested, the administrative hearing will be held at the conclusion of the day's competition or between rounds of the championship, when no competition is being conducted or at the conclusion of the championship, as the sport committee determines at its sole discretion. When the sport committee determines that the individuals should be permitted to complete the competition because immediate withdrawal is not warranted, the sport committee will consider the acts of misconduct within a reasonable time, but not later than two weeks following the completion of the championship.*

(Refer to Attachment A in Misconduct Administrative Hearing Procedures – During Competition)

STEP 3: Notification of findings and penalties.

ACTION: *The championship manager determines that the misconduct will be handled at the sports committees' discretion.*

- *The championship manager/site representative will notify the institution's administrator on site/director of athletics that the student-athletes(s), coach(es) and/or representatives of the institution may be in violation of a misconduct and the championship manager will follow up following the conclusion of the championship.*
- *If an administrative hearing took place during the championship, the championship manager will notify the on site administrator of the findings and any penalties as soon as possible. A letter will be sent to the athletic director and president or chancellor confirming the findings, actions and any penalties imposed within 24 hours. The commissioner of the respective conference will also be notified.*

Officials can communicate with the sport committee on a missed call that would constitute misconduct. Officials could not throw someone out of the game if they did not witness the act, but the sport committee member can act on the situation at the appropriate time.

Misconduct Administrative Hearing Procedures – During Championship

Administrative Hearing. To be held if there is reason to consider action to immediately ban or withdraw an individual(s) or team from competition **PRIOR TO COMPLETION OF THE CHAMPIONSHIP.**

The chair of the sport or games committee will notify the director of athletics from the institution in question that his or her team, student-athlete(s), coach (es) and/or institutional representative(s) are being reviewed for possible acts of misconduct that occurred during the championship. This notification will also include the commissioner of the relevant conference. The notice will identify the specific act that constitutes misconduct and outline the facts surrounding the relevant behavior that could result in a finding of misconduct and an immediate ban or cause withdrawal of the individual, team, from the championship competition. The sport or games committee shall determine whether the hearing will be in-person, or by conference call.

Procedures for the Administrative Hearing

1. Except as otherwise expressly set forth herein, the sport or games committee shall be the final authority on all matters concerning the conduct of the administrative hearing.
2. If more than one individual is involved, each individual's circumstance will be considered independently.
3. Individuals participating in the hearing may include the director of athletics, and his/or her designee from the relevant institution, the individual(s) alleged to have committed misconduct, legal counsel for the institution and each individual, NCAA staff liaison(s) to the committee, the committee members (those employed at the institution, the institution's conference office or another such conference institution will not be a part of the hearing) and NCAA legal counsel.
4. To begin the hearing, the chair of the sport or games committee will provide a summary of the alleged acts of misconduct under review and name those charged with each act of misconduct.
5. Unless otherwise determined by the sport or games committee, the relevant institutional representative(s) or accused individual(s) will have a total of 20 minutes to provide a summary of the events from their perspective and offer alternative or mitigating information, if appropriate.
6. After the sport or games committee chair's introduction and the respective institutional individuals or accused individuals have presented, the on-site representative or championship manager who reported the incident will provide his or her summary.
7. Members of the sport or games committee will have an opportunity to ask questions following the summaries from each party. The chair of the sport or games committee may stop the discussion at his or her discretion during the period of questions.
8. After the period for questions is complete or stopped at the discretion of the chair, the committee will deliberate in private with non-voting NCAA staff members present, if requested by the committee chair.
9. Individuals participating in the hearing will be informed of the right to appeal the decision of the sport or games committee. All appeals will be heard by the respective appellate body or in the case of Division I, the administrative committee of the DI Championships/Sports Management Cabinet, or appellate body of the Championships Committee in Divisions II and III.
10. If the sport or games committee determines there was an act of misconduct, it will then determine penalties, if any are to be issued -- a range of which is set forth in NCAA Bylaw 31.1.10. In issuing penalties, the sport or games committee will take into account, among other factors, precedent from past findings of misconduct and/or associated penalties.

11. The chair of the sport or games committee will notify the director of athletics of the findings and any penalties within 24 hours. A letter will be sent to the director of athletics and president/chancellor confirming the findings, actions and any penalties imposed as soon as possible.
11. If the reprimand or sanctions are to be made public, the director of athletics from the institution at issue will receive notice of the public reprimand in writing prior to distribution to the media outlets. Coordination and writing of any press releases will be made in collaboration between the NCAA office of public and media relations (PMR), legal staff and the sport or games committee.
12. Following the issuance of the committee's decision, the following steps must be followed:
 - a. The action should be documented in the NCAA national office misconduct database.
 - b. Inform the appropriate championships committee divisional governance staff of the action taken and penalty levied. Also notify the commissioner of the relevant conference.
 - c. Any press release regarding the matter should be prepared in collaboration with the NCAA legal staff and PMR staff.

ATTACHMENT B

Misconduct Administrative Hearing Procedures – Post NCAA Championship

The sport committee will convene no later than 30 days following the completion of the championship.

1. Notify the director of athletics from the institution involved (in writing) that the institution's team, student-athlete(s), coaches, and/or other institutional representatives may be in violation of the misconduct bylaw and request an institutional response as to the events surrounding the incident. This notice must be sent no later than 14 days after the completion of the championship. The institution will have 30 days to respond.
2. In specific instances, it may be appropriate to communicate with the institution's conference commissioner to provide background so he or she can assist the institution, if requested.
3. Request information from all parties with first person knowledge that may provide an understanding of circumstances and events surrounding the incident. This might include requesting information from other teams, coaches, officials, committee members and event staff at the site. (Allow the same 30 days for a response from anyone with specific knowledge).
4. The sport committee will review Bylaws 31.02.4 and 31.1.10 and evaluate the information gathered about the possible act(s) of misconduct. The sport committee will provide the relevant individual(s)/institutional representative(s) with an opportunity to participate in the discussion by teleconference.
5. If the institution or accused individuals would like to participate in a teleconference, the chair of the sports committee will present the committee's position, the institution or individuals will present their position(s) and finally the chair will provide the other committee members with an opportunity to ask questions.
6. Once the information and facts have been presented to the sports committee, the sports committee is responsible for determining if misconduct has occurred. The chair of the sport committee shall lead the committee's private deliberations on the matter and, in consultation with the full committee, render a final decision regarding whether misconduct occurred.
7. If a finding of misconduct is made, the sport committee in considering penalties will review, among other factors, the history of similar findings of misconduct and associated penalties.
8. Following the sport committee meeting and deliberations, the NCAA staff liaison shall inform the director of athletics or his or her designee of one of the following outcomes in writing:
 - a. The committee reviewed the information and found no grounds for a finding of misconduct;
 - b. The committee reviewed the information and found that the student-athlete(s), coach(es) and/or other institutional representative(s) were in violation of Bylaw 31.02.4. The committee will identify in writing the specific acts of misconduct that were found, the penalty(ies) associated with the finding and the appellate process; or
 - c. That no decision has been reached, the reasons why no decision has been reached and the anticipated timeline for when a decision will be reached.
9. If the sports committee finds that misconduct has occurred, the institution or accused individual(s) will have 30 days to appeal in writing.
10. If the institution or accused individual(s) notifies the sport committee that no appeal is forthcoming or if no response is received from the institution within 30 days, the committee will assess the penalties as indicated.

If there is an appeal, the information regarding the misconduct will be forwarded to the appropriate appellate body hearing the appeal. (Division I - Administrative Committee of the Championships/Sports Management Cabinet; Division II - a committee comprised of two DII Management Council members and two Championships Committee members and the chair of the Championships Committee; and Division III - the Championships Committee).

11. The governing body hearing the appeal shall proceed in accordance with the procedures for appeal further set forth herein.

The NCAA shall have the right, in its sole discretion, to periodically review and/or amend/revise this policy.

**Appeal Process
Procedures for an Appeal Decision after a Finding of Misconduct**

A misconduct determination by a sport or games committee may be appealed by the member institution (on its own or on behalf of its student-athlete) within 30 days of receiving written notice in the following instances:

1. It is asserted that the misconduct determination by the sport or games committee is clearly contrary to the evidence presented.
2. It is asserted that the actions in question do not constitute misconduct as defined in NCAA Bylaw 31.02.4.
3. It is asserted that the sport or games committee did not follow its policies and procedures in reaching its determination and that procedural error significantly impacted the outcome of the original hearing.

The director of athletics must submit a written notice of appeal to the sport committee. The appeal must include which of the above three instances the institution believes exists to support the appeal. In addition the appeal should explain the circumstances and in particular provide information to support the appeal.

In considering an appeal, the divisional appellate body shall determine at its sole discretion whether to convene a conference call, in-person meeting, or meeting in another format for the institution to present its appeal or whether the matter will be judged based upon the written submission. The subcommittee shall consider only the evidence that was presented to the sport or games committee during the original hearing. If it is asserted that new information exists that would have materially impacted the original finding, the divisional appellate body will determine whether the new information was reasonably obtainable at the time of the original hearing. If the new material information was not readily available, the divisional appellate body will send the case back to the sport or games committee for reconsideration.

If more than one individual is involved, each individual's circumstances will be considered independently. In instances that involve a team that has committed an act of misconduct, the issue will take the team as a whole into account, not each individual. This is at the discretion of the sport or games committee in finding the misconduct charge.

Those in attendance in person or via teleconference at the hearing may include the director of athletics from the institution, the individual(s) alleged to have committed misconduct, and an additional representative if requested by the director of athletics, staff liaison(s) to the committee, the committee chair or designated committee representative (speaking on behalf of the committee) , and NCAA legal counsel.

A person designated by the director of athletics to be included as a representative of the institution or accused individual(s) must be identified at least seven business days prior to the scheduled appeal. The names of all to be involved in the meeting/teleconference will be shared with all parties participating in the appeal no less than three business days prior to the appeal.

The sport or games committee/NCAA staff and the appealing institution/accused individuals shall have the right to submit materials to the governing sports committee for consideration in connection with the appeal, no later than seven business days prior to the scheduled appeal. All such materials will be distributed at least three days before the hearing to all relevant parties.

ATTACHMENT D

Conduct of the Appeal Proceedings

1. The chair of the appellate body will open the hearing by identifying all individuals participating in the appeal and will have 20 minutes to summarize the findings and penalties that are being appealed.
2. The chair shall also inform the institution and/or individual(s) appealing that once a decision regarding the appeal is made by the appellate body that decision is final and that no additional avenues for appeal exist within the governance process.
3. The institution or individual(s) appealing will have 20 minutes to present their case.
4. After the respective institutional individuals or accused individuals have presented, the on-site representative or championship manager who reported the incident will provide his or her summary.
5. There will be a period at the end of the hearing for members of the appellate body to ask questions. The chair of the appellate body may stop the discussion at his or her discretion once an appropriate amount of time has lapsed for questions from the committee.
6. After the period for questions has concluded, the appellate body will deliberate in private with non-voting NCAA staff members present if requested by the committee chair.
7. If the appellate body upholds the finding of misconduct, then it must also consider the appropriateness of the penalties related thereto (NCAA Bylaw 31.1.10). The appellate body may uphold or reduce the penalties, but it may not increase the penalties. If the appellate body rejects the finding of misconduct, then the finding will be overturned along with the penalties.
8. The chair of the appellate body will send a letter to the involved parties specifying the appellate body's ruling and changes in penalties, if any no later than seven business days following the appeal proceedings. The communication will include the director of athletics, president or chancellor and commissioner of the respective conference.
9. Communication of the decision should also be sent to the sport committee.
10. If the reprimand or sanctions are to be made public, involved institutions will receive notice of the public reprimand in writing prior to distribution to the media outlets. A copy of the press release will be sent to the director of athletics at the involved institution and the chair of the sport committee.
11. Coordination and writing of any press releases will be made in collaboration with the NCAA public and media relations (PMR) staff and the NCAA legal staff if deemed necessary.
12. The action should be documented in the national office misconduct database.

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
Individual Sports								
Bowling	Schedule Certification Form	Failure to Submit			\$ 250			Yes
	NCAA Event Certification Form	Failure to Submit			\$ 250			Yes
	Scoresheet	Failure to Submit					1 warning; \$50 each subsequent failure;	Yes
Cross Country	Entry form submission	Missed Deadline		\$ 100	\$ 300		Letter to Coach	Yes
	Corrections/additions/deletions to late entry form	Incorrect		\$ 100			Letter to Coach	Yes
	National Declarations	Missed Deadline			\$ 100		Letter to Coach	Yes
Fencing	Regional Entry Rosters	Failure to Submit			\$ 500			-
	Individual Results	Failure to Submit		\$ 50	\$ 100	\$ 300		-
	Credential Misuse			\$ 50		\$ 300		-
	Submission Forms	Missed Deadline		\$ 50	\$ 100	\$ 300		-
	Coaches Meeting	Failure to Attend			\$ 50			-
	Institutional Identification				\$ 50			Yes
Golf	Tournament Registration with Golfstat	Missed Deadline			\$ 100			-
	Failure to Register with Golfstat	Missed Deadline			\$ 100			-
	Failure to submit result to Golfstat	Missed Deadline			\$ 100			-
	Coaches Meeting	Failure to Attend			\$ 100			-
Gymnastics	Offensive Background Music					\$ 600		-
	Loss of Credential	Failure to Adhere					Cost of one all-session ticket per individual	-
Rifle	Entry Form	Missed Deadline				\$ 600		Yes
	Entry Form	Incorrect				\$ 600		Yes
Skiing	Team info to hosts	Failure to submit			\$ 50			-
	Coaches Meeting	Failure to Attend			\$ 50			-
	Identification Bib	Failure to Return		\$ 20				-
Swimming	Roster Submission	Missed Deadline		\$ 50		\$ 300		Yes
	Results Submission	Missed Deadline		\$ 50		\$ 300		Yes
	Results	Incomplete				\$ 600		Yes
	Entry	Missed Deadline	*	\$ 300			Possible ineligibility	Yes
Tennis	Results	Failure to Report	*				Possible ineligibility	Yes
	Line up Forms	Failure to Report	*				Possible ineligibility	Yes
	Line up Forms (after 5 p.m.)	Missed Deadline				\$ 300		Yes
	Championship Selection Scores	Failure to Submit		\$ 50		\$ 300		Yes
	Improper Line up Changes	Incorrect	*			\$ 600	improper changes; changes between double and singles	Yes
	Results Reporting/Line up Procedures	Failure to Submit	*	\$ 50	\$ 100	\$ 300	Possible ineligibility	Yes
	Lineup Challenged and Overturned				\$ 300			Yes

Tennis (cont.)	Hotel Agreement Breach (Failure to secure rooms)				\$ 300	May not host in the future; 1 nights lodging, 1st and 2nd rounds; 3 nights lodging, final round;	Yes
Indoor Track and Field	Declarations	Missed Deadline	*		\$ 300	Letter to Coach	Yes
	Results (later than 5 days of performance and basis for selectin)	Missed Deadline				Fine of \$25 to \$100; letter to coach;	Yes
	Declared/selected SA does not compete and committee isn't notified				\$ 300	Letter to Coach	Yes
	Appeal of a protest that stands			\$ 50		Must be given at time of appeal	Yes
Outdoor Track and Field	Declarations	Missed Deadline	*		\$ 300	Letter to Coach	Yes
	Results (later than 5 days of performance and basis for selectin)	Missed Deadline				Fine of \$25 to \$100; letter to coach;	Yes
	Declared/selected SA does not compete and committee isn't notified				\$ 300	Letter to Coach	Yes
	Appeal of a protest that stands			\$ 50		Must be given at time of appeal	Yes
	Coaches Meeting	Failure to Attend			\$ 100	Letter to Coach	Yes
Wrestling	Entry	Missed Deadline		\$ 50	\$ 300	Paid prior to competition	Yes
	Season Record Form	Missed Deadline		\$ 50	\$ 300	Paid prior to competition	Yes
Team Sports							
Basketball, M	Ticket Payment	Missed Deadline				\$500 per day; institutions must submit full payment within 45 days of the last day of competition at that site.	Yes
Basketball, W	Ticket Payment	Missed Deadline				\$500 per day up to \$10,000.	Yes
Lacrosse	Tape Exchange Policy	Failure to Adhere			\$ 600		-
Rowing	Lineup Form	Missed Deadline			\$ 50	\$ 300	-
Soccer	Tape Exchange Policy	Failure to Adhere			\$ 600		-
Softball	Administrative Meeting	Failure to Attend			\$ 200		Yes

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

¹Appeal 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.

SUPPLEMENT NO. 7
DI Champs/Mgmt Cabinet 09/12

Supplement will be posted online prior to the cabinet meeting.

**REPORT OF THE
NCAA DIVISION I BASEBALL COMMITTEE
JULY 24-25, 2012, MEETING**

KEY ITEMS.

- None

ACTION ITEMS.

1. Legislative Items.

- None.

2. Nonlegislative Items.

a. Automatic Qualification.

- (1) Recommendation. That the following conferences receive automatic bids for the 2013 NCAA Division I Baseball Championship: America East Conference, Atlantic 10 Conference, Atlantic Coast Conference, Atlantic Sun Conference, Big 12 Conference, Big East Conference, Big South Conference, Big Ten Conference, Big West Conference, Colonial Athletic Association, Conference USA, Horizon League, The Ivy League, Metro Atlantic Athletic Conference, Mid-American Conference, Mid-Eastern Athletic Conference, Missouri Valley Conference, Mountain West Conference, Northeast Conference, Ohio Valley Conference, Pac-12 Conference, Southeastern Conference, Southern Conference, Southland Conference, Southwestern Athletic Conference, Summit League, Sun Belt Conference, The Patriot League, West Coast Conference and the Western Athletic Conference.
- (2) Effective Date. Immediate.
- (3) Rationale. All eligible conferences are being recommended.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. None.

b. Appointment of Committee Chair.

- (1) Recommendation. The committee recommends the appointment of Dennis Farrell, commissioner of the Big West Conference, as the chair of the Division I Baseball Committee
- (2) Effective Date. September 1, 2012.
- (3) Rationale. Mr. Farrell is entering his third year on the baseball committee. He has been an integral member of the committee during his tenure. The 2012-13 academic year will mark his 21st as commissioner of the Big West Conference.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. None.

INFORMATIONAL ITEMS.

1. **Ejection/Suspension.** The committee reviewed a recommendation of the Baseball Rules Committee to apply a one-game suspension to any assistant coach or student-athlete who is ejected from a game. The committee supported the recommendation; however, the committee believes the same suspension should apply to head coaches who are ejected from games. As part of the Rules comment period, the baseball committee will share this feedback with the rules committee.
2. **Instant Replay.** The committee agreed to continue the use of instant replay review at the College World Series (CWS). Further, the committee agreed to add plays involving fair/foul balls to the list of plays that are allowed to be reviewed by instant replay during the CWS. This addition is consistent with a recent discussion by the Baseball Rules Committee to allow such plays to be reviewed on-field by umpires in all games.
3. **Regional Site Announcement.** The committee agreed to move the announcement of the 16 regional sites from Sunday at 3:30 p.m. Eastern time to Sunday at 9 p.m. Eastern time. By pushing the regional site announcement time back to 9 p.m. it will allow all conference tournaments to be completed and those results to be reviewed by the committee prior to determining the 16 regional sites. Currently, there are some conference championship games that are not yet concluded at the time the committee finalizes its Regional site selections.

4. **Seeding.** The baseball committee engaged in preliminary discussions regarding the concept of seeding all 16 of the #1 seeds in the 64-team bracket. Currently, only the top eight of the 16 teams are seeded in rank order. The committee asked NCAA staff to research the implications of the concept and share its findings at the committee's November in-person meeting.
5. **ESPN.** The baseball committee met with representatives from ESPN via conference call to review the 2012 NCAA Division I Baseball Championship/Men's College World Series (CWS) and looked forward to 2013. ESPN provided the committee with its initial plans for start times of the 2013 CWS. The committee will present its requested game times to the committee for its review in November.
6. **Omaha.** The baseball committee met with representatives from the Omaha local organizing committee (CWS of Omaha, Inc. and Metropolitan Entertainment and Convention Authority) via conference call to review the 2012 CWS. They reviewed ticket sales, hotels and stadium issues. The committee received the proposed 2013 CWS ticket prices. Ticket prices and structure will be finalized at the baseball committee's annual November meeting.
7. **Fall Season Proposal.** The committee received a recommendation from the Big Ten and Mid-American conferences regarding the ability for teams to play up to 14 games in the fall and have those games counted for championship evaluation and selection purposes. The committee empathizes with the need for some teams to play in the fall, but expressed concerns with the challenges of efficiently measuring and evaluating such competition compared with other teams playing a more traditional baseball schedule.
8. **Non-Conference Umpire Assignments.** The committee agreed to clarify the protocol for the assignment of non-conference umpires. All non-conference umpire assignments must be made by or approved by the conference umpire coordinator. Non-conference assigners should report to the conferences and not to institution.
9. **Ratings Percentage Index (RPI).** The committee agreed that Northern Kentucky University should be counted in the RPI during year one of their reclassification from Division II.
10. **Misconduct.** The committee issued two private reprimands for misconduct during the 2012 NCAA Division I Baseball Championship.

Committee Chair: Kyle Kallander, Big South Conference
Staff Liaison(s): Dennis Poppe, Championships and Alliances
 Damani Leech, Championships and Alliances
 Chad Tolliver, Championships and Alliances

July 23 - 24, 2012 Annual Meeting	
Attendees	Absentees
Randy L. Buhr, Washington State University	None
Dennis Farrell, Big West Conference	
Larry Gallo, University of North Carolina	
John Hardt, Bucknell University	
David Heeke, Central Michigan University	
Eric Hyman, Texas A&M University, College Station	
Kyle Kallander, Big South Conference	
Mark LaBarbera, Valparaiso University	
Chris Monasch, St. John's University (NY)	
Gary Overton, East Carolina University	
Other Participants: Katie Bassett, MECA Roger Dixon, MECA Brittany Gallagher, MECA NCAA Staff: Ty Halpin, J.D. Hamilton, Jaime Israel, Greg Johnson, Damani Leech, Dennis Poppe, Chad Tolliver.	

**REPORT OF THE
NCAA DIVISION I MEN'S BASKETBALL COMMITTEE
JUNE 25- 28, 2012, MEETING**

ACTION ITEMS.

1. Legislative Items.

- **None.**

2. Nonlegislative Items.

- **Automatic Qualification.**

- (1) Recommendation. That the following 31 conferences receive automatic bids for the 2013 championship: America East Conference, Atlantic Coast Conference, Atlantic Sun Conference, Atlantic 10 Conference, Big East Conference, Big Sky Conference, Big South Conference, Big Ten Conference, Big 12 Conference, Big West Conference, Colonial Athletic Association, Conference USA, Horizon League, The Ivy League, Metro Atlantic Athletic Conference, Mid-American Conference, Mid-Eastern Athletic Conference, Missouri Valley Conference, Mountain West Conference, Northeast Conference, Ohio Valley Conference, Pac-12 Conference, Patriot League, Southeastern Conference, Southern Conference, Southland Conference, Southwestern Athletic Conference, The Summit League, Sun Belt Conference, West Coast Conference and Western Athletic Conference.
- (2) Effective Date. Immediate.
- (3) Rationale. All eligible conferences are being recommended.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. None.

INFORMATIONAL ITEMS.

- 1. Mission Statement.** The committee made slight modifications to the mission statement to eliminate specific operational responsibilities so that it more accurately reflects the global framework by which the committee administers and acts as stewards of the championship.

2. Subcommittees.

- a. **Media/Broadcast Rights.** Mr. Ron Wellman, director of athletics at Wake Forest University and chair of the media subcommittee, presented a subcommittee report, and the full committee reviewed actions concerning the regional and Final Four media schedules, modifications to the media seating, pool reporter policy, post selection show program and access to officials throughout the tournament. Additionally, the committee discussed the use of NBA announcers during the NCAA tournament, mock selections and potential media presence in the selection room during bracketing.

Representatives from Turner/CBS met with the committee to provide an update on staff and organization changes, the global success of the Turner/CBS partnership, viewership ratings and production goals, enhancements and talent. Additionally, they provided potential considerations for the committee to enhance audience appeal, and to increase the value for NCAA Corporate Champions and Partners.

- b. **Tournament Operations/Site Selections.** Mr. Ron English, director of the division I men's basketball championship, presented a subcommittee report, and the full committee reviewed actions related to the operations for all rounds of the tournament. Additionally, the staff presented a tentative Final Four site selection bid process timeline for further review and evaluation during the 2012 fall committee meeting.
- c. **Officiating.** Mr. Scott Barnes, director of athletics at Utah State University and chair of the officiating subcommittee, presented a subcommittee report, and the full committee reviewed actions concerning the 2011-12 regular season and championship, along with strategies for improving the officiating program. Mr. John Adams, national coordinator of men's basketball officiating, provided an overview of conference coordinators of officials, fall officiating clinics and feedback from 2012 tournament officials.
- d. **RPI/Selection Process.** Mr. Jamie Zaninovich, commissioner of the West Coast Conference and chair of the RPI/Selection subcommittee, presented a report to the full committee, reviewing actions and evaluating the selection, seeding and bracketing process for 2012 and 2013, and outlining best practices for monitoring and evaluating teams throughout the season.

Dr. Tom Paskus, principal research scientist at the NCAA, provided a five-year evaluation of the RPI to include the relationship between the RPI and tournament selections, tournament seeding and tournament success, and comparing the RPI with other computer models.

- e. **Tickets.** Mr. Doug Fullerton, commissioner of the Big Sky Conference and chair of the ticket subcommittee, presented a subcommittee report, and the full committee reviewed actions concerning ticket scalping, ticket payments by participating institutions, history of Final Four ticket allocations and pricing. Additionally, the

committee reviewed the sales reports for 2013 preliminary rounds, a general public ticket application summary, and future ticket sales options.

3. **2012 Championship Review.** NCAA staff provided a review and observations for the 2012 championship that included travel costs, a misconduct update, security audits and general observations submitted by staff, participating institutions, tournament managers and media coordinators from all sites and rounds.
4. **2013 Championship preview.**
 - a. **Strategic Discussion.**
 - 1) **Final Four master schedule of events.** Dr. Jeanne Boyd, managing director of the division I men's basketball championship, provided a tentative 2013 Final Four committee schedule, which included their obligations and a master listing of events. It was noted that many NCAA-staged events at the Final Four overlap, and the staff will attempt to re-design the schedule this year to ensure -- to the extent possible -- that events are not competing against one another in an effort to ensure full attendance for all events.
 - 2) **Courtside and media seating analysis.** Staff provided diagrams of the recommended courtside and media seating concept to be implemented for all rounds of the 2013 championship. The staff will work with the NCAA ticket and media staff to develop a plan to manage the new seating configuration, and inform the membership and the media.
 - 3) **Community/youth activation during preliminary rounds.** NCAA staff will encourage local hosts to engage in community activities at the preliminary rounds of the championship. Additionally, the staff will explore community initiatives to celebrate the participating teams at the Final Four beyond the hotel welcome, increase the number of youth that can be impacted, and identify ways to collaborate with iHoops in grass-roots programming.
 - 4) **Salute Presentation.** The NCAA staff recommended the Salute Presentation be held at the Georgia World Congress Center in the Sidney Marcus Auditorium, to include teams from Divisions I, II and III and a format providing high energy and a student-athlete focus. The reception to follow would be held in the George World Congress Center Hall A. Staff will determine whether ring sizing for the teams should occur at an alternate location instead of at the Salute, while at the same time incorporating ideas to celebrate 75 years of March Madness.
 - 5) **In-venue fan experience.** The committee and NCAA staff discussed ideas to enhance the in-venue fan experience at all rounds of the tournament to include the run-of-show, entertainment between games and in-bowl corporate

champion/partner exposure.

- a. **Celebrating 75 years of March Madness.** Mr. Greg Weitekemp, director of broadcast and media services, provided an update on the status of planning for the 75th Celebration of March Madness that included a timeline, marketing elements, television opportunities, inclusion of the Divisions II and III championship games at the Division I site, and other concepts celebrating the championship.
 - b. **Meeting with Atlanta Local Organizing Committee (ALOC).** ALOC representatives provided an update on the current status of their efforts in planning for the 2013 Final Four and 75th Celebration. Their report included an outline of the ALOC structure, transportation plans, event locations, city layout, hotel locations and community involvement.
 - c. **Principles and procedures.** The committee made slight adjustments to the principles and procedures document for establishing the bracket for 2012-13. Specifically, for a team(s) to appear on the under consideration board on the initial ballot, it must receive at least three votes (instead of two votes); the committee shall not be permitted to place teams seeded on the first four lines (previously five lines) at a potential “home-crowd disadvantage” in the second round; and only in extraordinary circumstances shall it be permissible to adjust the principles to allow for a team to be moved up or down two lines from its true seed line.
 - d. **Conference monitoring assignments.** The committee reviewed and discussed the 2012-13 conference monitoring assignments and monitoring best practices.
 - e. **Committee teleconference schedule.** The group reviewed the 2012-13 media teleconference schedule.
5. **Future Championship Updates.**
 - **2014 Final Four.** The committee was provided an update on the future planning of the 2014 Final Four to be held in Dallas Cowboys stadium.
6. **Association-Wide Matters.**
 - a. **Championships and Alliances Update.** Mr. Mark Lewis, executive vice president for championships and alliances, provided an update on the current status of the NCAA Championships and Alliances group and staffing.
 - b. **Men’s Basketball Issues Committee Report.** Mr. Byron Hatch, director of the division I men’s basketball championship, reviewed the June 4, 2012 report of the NCAA Division I Men’s Basketball Issues Committee.

7. Meeting Schedule. Ms. Tammy Lee, assistant coordinator of the division I men's basketball championship, reviewed the meeting schedule for 2012-13.

8. Adjournment. The meeting adjourned at 5 p.m.

Committee Chair: Jeffrey Hathaway, Hofstra University

Staff Liaison(s): Jeanne Boyd, Managing Director of Championships and Alliances

Mark Lewis, Executive Vice President of Championships and Alliances

June 25-28, 2012 Meeting	
Attendees	Absentees
Joe Alleva, Louisiana State University	None
Scott Barnes, Utah State University	
Mike Bobinski, Xavier University	
Joe Castiglione, University of Oklahoma	
Doug Fullerton, Big Sky Conference	
Jeff Hathaway, Big East Conference	
Lynn Hickey, University of Texas at San Antonio	
Mark Hollis, Michigan State University	
Judy MacLeod, Conference USA	
Bernard Muir, University of Delaware	
Ron Wellman, Wake Forest University	
Jamie Zaninovich, West Coast Conference	
Other Participants:	
John Adams, NCAA Coordinator of Officials	
Mike Aresco, CBS	
Craig Barry, Turner	
John Bogusz, CBS	
Harold Bryant, CBS	
Lenny Daniels, Turner	
Jon Diament, Turner	
Will Funk, Turner	
Sharon Goldmacher, ALOC	
Shea Guinn, Turner	
Matt Hong, Turner	
Mark Johnson, Turner	
Tim Kiely, Turner	
Jason Kint, CBS	
Sean McManus, CBS	
Christina Miller, Turner	
Mark Neifeld, ALOC	
Jo Ann Ross, CBS	

Chris Simko, CBS

Albert Vertino, Turner

Karen Wahlberg, CBS

Keller Withers, Turner

Mark Wolff, CBS

John Yates ALOC

NCAA Staff:

Nathan Arkins, Jacqie Carpenter, Lee Dicklitch, Ron English, Dan Gavitt, Byron Hatch, Tammy Lee, David Lovell, Tom Paskus, Jason Sabatino, Greg Weitekamp, David Worlock, LJ Wright

**REPORT OF THE
DIVISION I WOMEN'S BASKETBALL COMMITTEE
JUNE 25-27, 2012, MEETING**

ACTION ITEMS.

1. Legislative Items.

- **None.**

2. Nonlegislative Items.

- **Automatic Qualification.**

Recommendation. The committee recommends that the following 31 conferences receive automatic bids for the 2013 championship:

America East Conference, Atlantic Coast Conference, Atlantic Sun Conference, Atlantic 10 Conference, Big East Conference, Big Sky Conference, Big South Conference, Big Ten Conference, Big 12 Conference, Big West Conference, Colonial Athletic Association, Conference USA, Horizon League, The Ivy League, Metro Atlantic Athletic Conference, Mid-American Conference, Mid-Eastern Athletic Conference, Missouri Valley Conference, Mountain West Conference, Northeast Conference, Ohio Valley Conference, Pacific-12 Conference, Patriot League, Southeastern Conference, Southern Conference, Southland Conference, Southwestern Athletic Conference, The Summit League, Sun Belt Conference, West Coast Conference and Western Athletic Conference.

- (1) Effective Date. Immediate.
- (2) Rationale. This reflects all eligible conferences.
- (3) Estimated Budget Impact. None.
- (4) Student-Athlete Impact. None.

INFORMATIONAL ITEMS.

- 1. March 30, 2012 Committee Meeting Report.** The committee approved the meeting report as submitted.

2. **Women's Collegiate Basketball Officiating, LLC (WCBO).** Ms. Krah, Director of the Division I Women's Basketball Championship, provided an update from the WCBO's recent meetings. Ms. Krah specifically noted the following initiatives completed by the board: games management best practices; officials' evaluation standards and evaluation tool; and an observers program for each conference.
3. **National Officiating Program.** Ms. Krah and Ms. Williamson, National Coordinator of Officials and Secretary Rules Editor, reviewed the officials' selection, assignment and advancement process, officials' selection index, officials' evaluation and the playing rules committee report. The committee reviewed and discussed the national officiating improvement program for the 2012-13 academic year. The committee made no changes to the eligibility requirements and regional advisory program for the 2013 championship. The committee supported the continuance of the coordinators meeting and officials' clinics which are held each fall.
4. **Review of preliminary rounds.** Mr. Nixon, Associate Director of Championships and Alliances, reviewed the attendance reports and Ms. Krah reviewed the travel analysis for the 2012 championship. Mr. Nixon noted a decrease in preliminary round attendance. The committee noted the change in format to the site selection process implemented for the 2013 championship and expressed a commitment to evaluate attendance following the 2013 championship. Ms. Krah noted the increase in air travel costs attributed to the cost of jet fuel and reported that increases were in line with all other winter sports. Furthermore, the committee noted that GO Ground Options was a positive addition in terms of scheduling team travel and providing efficiencies in selecting operators and equipment for participating teams.
5. **Championship financial information.** Ms. Perry, Director of the Division I Women's Basketball Championship, presented the host financial data, historical financial data and host guarantee for the championship. Specifically noted were the decreases in gross receipts for the preliminary rounds but significant increases were noted for the Women's Final Four. The committee discussed and affirmed the decision to eliminate host guarantees from the bid process for 2013. There was an increase in the number of sites that bid, which is attributed to the removal of the guarantee. This change allowed the committee to award sites to institutions who have not previously hosted a first- and second-round of the championship. The committee will continue to monitor and evaluate this change in the financial structure, with the end goal of increasing net receipts for the championship.
6. **Review of 2012 Women's Final Four.** The staff reviewed the key learnings, schedule of events, Salute Premiere and Tourney Town. Two of the key learnings from this year's event were the establishment of more proactive timelines for handling LOC responsibilities and holding the LOC accountable for completion of their assigned responsibilities. The schedule of events were evaluated by the committee and no changes were made to the

schedule for next year's championship. Ms. Perry noted success in the growth in attendance at the Salute Premiere and Tourney Town.

The committee approved a host honorarium for the Mountain West Conference for their role in hosting the 2012 Women's Final Four.

7. **Matters related to media/television.** Ms. Kimmons, Associate Director of Championships and Alliances, reviewed and the committee discussed the media/television coverage and noted the ESPN talent, production crew assignments and Dial Global (formerly Westwood One) coverage throughout the 2012 NCAA Division I Women's Basketball Championship. Additionally, the committee discussed reassigning the media seating for the 2013 Women's Final Four in order to provide more prime seating locations courtside.
8. **Matters related to games management.** Ms. Perry reviewed the preliminary round and Women's Final Four schedule of events, ticket pricing and allocations. The committee reviewed and discussed the requirement of attendance for head coaches at the administrative meeting, late ticket payments, the 2013 Women's Final Four ticket sales timeline and future ticket pricing. The committee made no changes to the attendance requirements of head coaches at the administrative meeting. The committee supported the 2013 championship ticket prices and timeline as presented.
9. **Matters related to site selection.** Ms. Cleaver, Assistant Director of the Division I Women's Basketball Championship, reviewed the 2014 preliminary round site selection timeline and the committee discussed potential strategies surrounding the next Women's Final Four bid cycle. The committee supported the 2014 preliminary round site selection timeline and requested that staff prepare a proposed Women's Final Four site selection timeline for review and discussion at its October meeting.
10. **Review of selection, seeding and bracketing process.** The committee reviewed the selection, seeding and bracketing process and recommended no changes for the 2013 championship.
11. **Review conference realignment.** Ms. Perry reviewed the changes in conference alignment and the potential impact on the selection process. While no significant process changes will occur for the 2013 championship, it is important for the committee to continue to monitor future realignment. Staff will continue to work with the respective liaisons in academic and membership affairs and governance should alignment cause a conference's status to change relative to automatic qualification.
12. **Women's Basketball Coaches Association (WBCA) and coaching community involvement.** Although the WBCA did not have representation at this meeting, the committee discussed ways in which the WBCA and the coaching community could be

more engaged in dialogue surrounding the game. It was noted that there is a desire to expand the engagement of the committee with the WBCA leadership.

- 13. Meet with ESPN representatives.** Representatives from ESPN presented a recap of the 2012 championship, including coverage, ratings, talent, broadcast windows, game times and tournament access noting the 2012 championship was the second most viewed women's basketball championship in history. A discussion ensued relative to additional access opportunities during the championship. The committee agreed to further explore opportunities to enhance the broadcast at its October meeting.
- 14. Meet with New Orleans Local Organizing Committee (NOLOC) representatives.** NOLOC presented an update on planning for the 2013 Women's Final Four including their organizational chart, management structure, executive committee, meeting schedule, New Orleans Arena, event venues, city services/public safety, volunteers and financial support.
- 15. Report of the Issues Committee.** Ms. Henry provided an update on the Presidential Retreat Initiatives, Rules Working Group, Enforcement Working Group, Division I Leadership Council, Women's Basketball Recruiting Subcommittee and Academic Progress Rate.
- 16. Subcommittee assignments.** Ms. Cleaver presented the subcommittee assignments for 2012-13.
- 17. Future telephone conferences and meetings.** The committee reviewed the future telephone conference and meetings schedule and noted the next required committee meeting is scheduled for October 16-17, 2012.

Committee Chair: Greg Christopher, Bowling Green State University

Staff Liaisons: Meredith Cleaver, Championships and Alliances
Rachel Kay, Championships and Alliances
Julie Kimmons, Championships and Alliances
Tina Krah, Championships and Alliances (via teleconference)
Rick Nixon, Championships and Alliances
Michelle Perry, Championships and Alliances

June 25-27, 2012	
Attendees	Absentees
Sybil Blalock, Mercer University	

Shonna Brown, America East Conference	
Greg Christopher, Bowling Green State University	
Chris Dawson, Pacific-12 Conference	
Terry Gawlik, University of Wisconsin, Madison	
Heather Gores, Gonzaga University	
Dru Hancock, Big 12 Conference	
Carolayne Henry, Mountain West Conference	
Brian Mackin, University of Alabama-Birmingham	
Kathy Meehan, St. John's University	
M. Dianne Murphy, Columbia University	
Brad Walker, Ohio Valley Conference	
Other Participants: Michael Diesenhof (ESPN) Tom LeBeau (ESPN) Burke Magnus (ESPN) Carol Stiff (ESPN) Tina Thornton (ESPN), <i>via teleconference</i> Billy Ferrante (NOLOC) Vince Granito (NOLOC) Jeff Hundley (NOLOC) Risa Hall (NOLOC) NCAA Staff: Meredith Cleaver, Rachel Kay, Julie Kimmons, Tina Krah, Rick Nixon, Michelle Perry, Mark Lewis, Josh Logan (via teleconference), Trina Simerly (via teleconference).	

**REPORT OF THE
NCAA MEN'S AND WOMEN'S FENCING
MAY 22-24, 2012, MEETING**

KEY ITEMS.

- None.

ACTION ITEMS.

1. Legislative Items.

- None.

2. Nonlegislative Items.

a. Team Placement Tie-Breaking Procedure.

- (1) Recommendation. That the team tie-breaking procedure be as follows:

“Any ties for team standings will be broken using total indicators and total touches scored by all of the student-athletes competing for the tied teams.”

- (2) Effective Date. Immediate.

- (3) Rationale. The committee submitted a tie-breaking procedure last September which was approved by the cabinet. The prescribed procedure, where there is a five-touch bout fenced for each weapon and gender, could add as much as 30 to 90 minutes to the final day. At the time this was approved, any additional time would have caused minimal impact. Subsequent to the approval, ESPN activated broadcast rights for the championships. To accommodate the broadcast, there was a change in schedule which lengthened the second day and fourth (final) day. If the current tie-procedure was necessary, now it would affect the broadcast schedule. In addition, adding more time to an already later schedule could cause missed flights for those traveling by air. The proposed procedure would eliminate fencing additional bouts. It also is consistent with other fencing procedures for scoring.

- (4) Estimated Budget Impact. None.

- (5) Student-Athlete Impact. None. This would alleviate any potential negative impact that could have been caused by the previous procedure.

b. Injury Withdrawal Procedure for Regionals.

- (1) Recommendation. That the following procedure be used for injury withdrawal at regionals:

“When a competitor does not complete a scheduled bout already in progress, that bout will be considered as not having been fenced. In the event of a withdrawal by a competitor due to a verified injury, all bouts fenced against him/her in that round will be erased as if the withdrawn competitor had not participated in the pool. In an elimination round of pools, the withdrawn competitor will take the bottom place of that round. In the final round of pools, the withdrawn competitor’s ranking will be determined as though all unfenced bouts were lost by a score of 5-0; however, these are applied only to the withdrawn competitor’s records and not those of the opponents.
- (2) Effective Date. Immediate.
- (3) Rationale. There currently is not a specific injury withdrawal rule in place for regionals. The procedure in place for the championship finals does not take into consideration the different types of rounds in the regional competition and how student-athletes advance from regionals. This will ensure that injury withdrawals will follow the same protocol across regions.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. This will ensure that injury withdrawals will follow the same protocol; treating student-athletes and their results consistently across regions.

INFORMATIONAL ITEMS.

1. **Review of the Meeting Schedule.** The chair welcomed the committee and reviewed the meeting schedule.
2. **2011 Annual Meeting Minutes.** The fencing committee reviewed the 2011 meeting minutes and approved them without any modifications.
3. **2011-12 Division I Championships/Sports Management Cabinet Actions.** The committee reviewed the action and informational items from 2011-12. Each item was reviewed and items applicable to fencing were discussed.

4. **Score Reporting Website Review.** The committee discussed the score reporting system. Staff was directed to work with the information technology programmer to make some minor improvements to the roster and schedule entry section. Additionally, dates were established for the roster entry process. The website will be made available to institutions November 1. USFA/FIE rankings posted as of November 21 will be used for the roster entries. November 28 is the deadline for institutions to finalize their roster(s). The system will be unavailable November 29 through December 5 for committee review and reopened after that for schedule and results submission.
5. **Regionals Review and Future Planning.** The committee reviewed the 2012 regionals and discussed future sites. The committee also plans to develop a regional host manual to assist hosts in preparing for the event.
6. **Review of the 2012 National Championships.** The committee reviewed the 2012 national championships. The committee was pleased with the host, The Ohio State University
 - a. The practice and competition schedule works well and should be continued, inserting the changes that were made for the television broadcast.
 - b. The two mandatory meetings is not an efficient use of time. The committee directed staff to work with future hosts to provide teleconference equipment during the mandatory meeting. Coaches with student-athletes of only one gender that competes during the second half of the championships can dial into a teleconference to participate in the meeting. Once they register their team onsite at the venue, the host staff or volunteer can go over any logistical information at the venue. This will allow more time Friday for all of the coaches to attend the forum and return for the championships banquet. It also will alleviate the host from conducting another lengthy meeting to provide information for only three or four coaches.
 - c. The committee clarified that the team logo/identification policy should apply to regionals as well as finals. It will be a point of emphasis to the coaches at the administrative meeting at the regional sites.
 - d. Staff was directed to work with future hosts to provide teleconferencing equipment so those sponsoring only one gender can participate in the coaches meeting Thursday.
7. **Championships Officials.** The committee reviewed the evaluations of officials from the championships. The committee continues to look into ways to improve the pool of

qualified officials. Mr. Schiller agreed to reach out to the United States Fencing Association's Fencing Officials Commission to work with them to identify top officials in each weapon, and also offer a list of people qualified to serve as head official for the championships.

- a. The committee recommended Jon Moss to serve as head official for 2013.
 - b. An officials coordinator will be hired for the championships. This person will assist the head official in the management of the competition floor during the event. Currently, there are 24 budgeted positions for officials at the championships, however, for many years only 22 were used due to the current format. The committee has chosen to use one of the vacant spots for the officials coordinator. The committee recommended Derek Cotton as officials coordinator.
8. **Qualification Procedures.** The committee reviewed the current qualification procedures. A subcommittee was formed to study how making a few suggested adjustments to the formula would affect the overall field, whether positively or negatively. Ms. Franke and Mr. Schiller will calculate the regional allocations numbers to confirm the numbers presented by the official statistician, David Sapery.
9. **2013 Championships.** The committee discussed the host venue for the 2013 championships, including floor layout, strip placement, floor access, and hospitality. The committee expressed its desire that the host hire a public address announcer with experience in pronouncing names of Eastern European descent. The committee also asks that the host provide an impartial athletic trainer, preferably one with experience treating fencing student-athletes. When an injury occurs that may require withdrawal from the event, it can be an unfair situation for the host athletic trainer to make the decision.
10. **Championship Layout/Format.** The committee reviewed and approved a proposed alternate format of nine strips for the championships. Using the nine-strip format, the student-athletes for each gender/weapon would be placed into six groups of four. The first round would be pools of eight, and each of the subsequent four rounds would be four-on-four dual meets.

Currently, the championships use a twelve-strip layout/format. The student-athletes for each gender/weapon are placed in eight groups of three. If in a smaller venue, the twelve-strip format can be used on an eight-strip layout by starting the sabre competition after the conclusion of either the epee or foil competition (whichever ends first) on the epee or foil strips. Using an eight-strip layout is sufficient, but not ideal since it can add

as much as two hours to each competition day compared to the twelve strip layout, and can cause some logistical issues due to the staggered start time for sabre.

The venue for the 2013 championships was moved due to the original venue becoming unavailable. The new venue has less space on the competition floor and the eight-strip layout would have to be used. The fencing committee believes the nine-strip layout/format would be a better option for smaller venues. It is estimated that days one and three (first days of competition for each gender) will be two hours longer than the twelve strip format (similar to eight-strip); however, days two and four only will be approximately 30 minutes longer. The committee also believes the nine-strip format possibly could become preferred over the twelve-strip format because it would eliminate the need to ever split teammates, which can occur on the twelve- and eight-strip layouts due to the groupings of three. Split teammates (teammates of the same weapon assigned to another group of three competing on a different strip) make it much more difficult to coach when the bouts are being fenced simultaneously.

This format could allow for more venues to be able to submit a bid to host, which may spur a much needed increase of interest in hosting.

11. **Video Replay.** The committee discussed the use of video replay at other fencing events and decided to implement the use of it during the championships. The sport of fencing is very quick and the officials are put under a great deal of pressure to make split-second decisions for nearly every touch of every bout. Due to how the team and individual scores are calculated, one touch can change the placement of a team or individual. Video replay can help eliminate judgment calls and ensure that the official makes the correct call

The video replay system will be the same system the United States Fencing Association (USFA) uses at its sanctioned meets. The committee will use generally the same protocol for the video review as the USFA, adjusting to fit the format of the championships if needed. The proposed cost of renting the replay units is \$1200, but note there will be no additional funding needed for the championships as this amount can be absorbed by the current budget. If approved, the committee will hire a video official technician to manage the video systems but will pay those fees using a vacant officiating position. Currently, the fencing championships are approved to use 24 officials. In recent years, the championships only have filled 22 positions, which were sufficient for the current format. The committee plans to use one of those approved vacant positions for the video official technician, so there will not be additional budget impact.

12. **Manuals Review.** The committee reviewed the various manuals and staff made the appropriate updates as needed

- 13. General Committee Administration.** The committee reviewed the committee roster and regional advisory committee rosters and made note of upcoming vacancies. It also reviewed the NCAA Division I Championships/Sport Management Cabinet histories documents and made note where changes would be added if recommendations were approved.
- 14. Future Championships.** The committee updated the bid specification documents that will be posted in the next championships bidding cycle this summer. During the bid cycle, the 2014 and 2015 fencing championships will be open for bids.
- 15. 2013 Annual Meeting.** The dates for the next annual meeting will be May 21-23, 2013.

Committee Chair: Barb Bolich, Massachusetts Institute of Technology
Staff Liaison: Kelly Whitaker Shaul, Championships and Alliances

May 22-24, 2012 Annual Meeting	
Attendees	Absentees
Barb Bolich, Massachusetts Institute of Technology	None
Todd Dressell, University of Detroit Mercy	
Nikki Franke, Temple University	
Bruce Gillman, Vassar College	
Ron Miller, University of North Carolina, Chapel Hill	
George Nelson, U.S. Air Force Academy	
Josh Runyan, University of California, San Diego	
Laurie Schiller, Northwestern University	
Other Participants Kelly Shaul, NCAA	

**REPORT OF THE
NCAA DIVISION I MEN'S GOLF COMMITTEE
JULY 9-11, 2012, MEETING**

ACTION ITEMS.

1. Legislative Items.

- None.

2. Nonlegislative Items.

a. Automatic Qualification.

- (1) Recommendation. That the following 29 conferences receive automatic bids for the 2013 NCAA Division I Men's Golf Championship: America Sky Conference, Atlantic Coast Conference, Atlantic Sun Conference, Atlantic 10 Conference, Big East Conference, Big South Conference, Big Ten Conference, Big 12 Conference, Big West Conference, Colonial Athletic Association, Conference USA, Horizon League, The Ivy League, Metro Atlantic Athletic Conference, Mid-American Conference, Missouri Valley Conference, Mountain West Conference, Northeast Conference, Ohio Valley Conference, Pac-12 Conference, Patriot League, Southeastern Conference, Southern Conference, Southland Conference, Southwestern Athletic Conference, The Summit League, Sun Belt Conference, West Coast Conference and Western Athletic Conference be granted automatic qualification for the 2013 championships.
- (2) Effective Date. Immediate.
- (3) Rationale. All eligible conferences are being recommended.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. None.

b. Committee Chair.

- (1) Recommendation. That Mike Carter, director of athletics at Oral Roberts University, serve as chair for the Division I Men's Golf Committee.
- (2) Effective Date. September 1, 2012.

- (3) Rationale. Mr. Carter's experience as a past men's golf committee chair will serve him well as the chair of the committee. His knowledge of the sport and respect from the coaching community will be a tremendous asset in his role as chair.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. None.

INFORMATIONAL ITEMS.

- 1. **2012 Annual Meeting Minutes.** The Division I Men's Golf Committee reviewed the 2011 meeting minutes and approved without any modifications.
- 2. **2011-12 Championships/Sport Management Cabinet Actions.** The Division I men's golf committee reviewed the actions and informational items from the 2011-12 academic year relative to men's golf. The committee noted the informational item on per diem for individual/team sports for preliminary round competition.
- 3. **2012 Regional Review.** The committee reviewed the regional sites for the 2012 championships
 - a. The committee reviewed evaluations from the regional sites of the Division I men's golf championships. Overall, the committee was very pleased with how well conducted each of the regional sites were. The committee would like to ensure that the hotels used to house the student-athletes and coaches have free wireless capabilities to use during their stay. The committee would also like to inquire about participant medallions for student-athletes that are selected for regional play (similar to tennis and gymnastics). Currently, only student-athletes that advance to the finals site receives a participant medallion.
 - b. The committee believed that the bracketing went very well this year with good balance at all six regional sites.
 - c. The Rules Officials at each site did a great job with the set-up of the golf course to ensure a difficult but fair test of golf.
 - d. The Pace of Play check point continues to work well at both the regionals and finals.

- e. The practice round at regionals went well with no major issues.
 - f. The committee discussed using 11 minute increments during tee times at the regionals but took no action. The games committee on site could make a decision to use 11 minute increments to assist with pace of play. If a course has both the first and tenth tees in close proximity, tee times will be staggered by five minutes to alleviate student-athletes and starters having to alternate on each tee.
4. **2012 Championships Review.** The committee reviewed the final site at The Riviera Country Club.
- a. The committee reviewed the evaluations from The Riviera Country Club. The committee noted the championship provided for one of the best student-athlete experiences in recent history. The combination of a great hotel on the beach and the history of The Riviera Country Club provided for a memorable experience for student-athletes and coaches.
 - b. The committee continues to believe that the Match Play format has provided for great drama and excitement throughout the week and an outstanding student-athlete experience. However, the committee will continue to look at ways to recapture the excitement around the individual championship. The committee believes the team championship has overshadowed any individual accomplishments since the Match Play format was adopted in 2009. The committee will work with the Golf Coaches Association of America for ideas to enhance the individual championship and play 72 holes of golf to determine an individual champion.
 - c. The committee believed the practice round worked well this year with tee times, but in doing so it made the coaches meeting later and more challenging to schedule. Going forward in 2013, the committee will go back to the shotgun practice round at the finals site which will include a coaches meeting immediately following the practice round.
 - d. The committee believed the new match play pairings allowing the coaches to match up players in a “President’s Cup” style during the Match Play portion of the championship created greater drama and excitement. The committee will continue the pairings in that method going forward. The committee will look at ways to incorporate the pairings into an awards function with the individual awards ceremony on Thursday evening. Pairings for the semifinals and final match will be done in the media center as they were this year.

5. **2013 Championships Discussion.** The committee discussed the 2013 championships in Atlanta at The Capital City Club.
 - a. The committee will make no changes to the tee times at the finals and leaders will continue to go off last on the third day of competition.
 - b. The committee discussed the current policy related to the ability for coaches to go back on the golf course following the practice round or a competition round. The committee reiterated the policy that coaches may go back onto the golf course after the practice round or competition round but only as a spectator. Coaches and/or student-athletes may not go onto the putting greens or within 20 feet of the putting greens. Coaches that are found to be in violation of this policy will not be permitted to coach the following day and the number of permissible coaches for that team the following day will be reduced by the number of offending coaches. Coaches may walk the golf course on the day of competition prior to their play in preparation for the day.
 - c. The committee discussed the number of designated coaches that should be permitted with a student-athlete competing as an individual at the regionals or finals. The committee reconfirmed the current policy that a student-athlete competing as an individual should only have one designated coach. If an institution has multiple student-athletes competing as individuals, each student-athlete may have a designated coach.
 - d. The committee discussed venues that have multiple courses at the site and whether competing teams may play the non-competition course prior to the regional or final. Currently, teams or individuals are not permitted to play the competition course or use the facility ten days prior to the practice round. The committee extended that policy to cover any additional golf course at the facility effective with the 2013 championship.
6. **Selections.** The committee discussed the selection process for the championship.
 - a. The committee believed the selection webcast was an enhancement to the championship. The only issue was the thirty minute delay in the webcast and communicating that to the membership.
 - b. The committee will look to select three to five individual alternates for the championship in the event a student-athlete is unable to compete. These alternates will not be identified publically but for internal purposes should an institution notify the NCAA that one of the selected individuals is unable to compete at the regionals.

- c. The committee discussed the current minimum yardages for golf courses in order for regular season contests to count towards selections. The committee is comfortable with increasing the minimum yardages and will wait for Division II and III to act as the new minimums would have greater impacts in those divisions.
 - d. The committee discussed the 50% winning percentage required for teams to be selected to participate as an at-large team at the regionals. The committee had a request to consider eliminating conference tournaments from the calculation but the committee was not in support of the change and will continue to evaluate on a yearly basis.
7. **Golfstat.** The committee met with Mark Laesch from Golfstat to discuss any changes to one of the tools used for selection. The committee would like to see a team ranking for both teams and individuals in the spring to see how teams are trending from fall to spring. The committee asked Mr. Laesch to do a presentation at the Golf Coaches Convention in December to provide more insight into the rankings.
8. **Championships Webcast.** Jeramy Michiaels joined the meeting to discuss the webcast of the men's golf championships. The 2012 championship ratings were up 42% from the 2011 championship with over 25,700 unique visitors. Internet viewers spent approximately 60 minutes watching the webcast which is considered to be a very good number. There were over 36,500 page views of the webcast over the four days of coverage.
9. **Officials.** The committee was very pleased with Mr. Brad Gregory in his first year as head rules official. The committee believed there was good communication from Mr. Gregory and that the set-up of the golf course was outstanding.
10. **Update on Sports and NGB, Coaches Association and Cabinet.** The Men's Golf Committee reiterated their support of the new groove rule that will be in effect in January of 2014 for all amateur events.
11. **Sport Sponsorship.** The Men's Golf Committee reviewed the sport sponsorship from 2011-12, and any anticipated changes for the 2012-13 academic year.
12. **Future Site Selection.** The committee discussed a few of the potential future regional and finals sites based upon the Intent to Bid documents that had been provided to date.

The committee will have further discussions in the fall once all bid information is complete.

13. **Manual Review.** The committee reviewed the pre-championships, host operations and committee operations manual and asked NCAA staff to update as recommended.
14. **Future Meeting Dates.** The committee determined that the meeting dates for 2013 will be July 8-10.
15. **Outgoing Committee Members.** The committee thanked Mr. Cunningham and Mr. Teague for their service to the men's golf committee over the past four years.

Committee Chair: Bubba Cunningham, University of North Carolina, Chapel Hill
Staff Liaison(s): Donnie Wagner; Championships and Alliances

July 9-11, 2012 Annual Meeting	
Attendees	Absentees
Mike Carter, Oral Roberts University	Bubba Cunningham, University of North Carolina, Chapel Hill
Javan Hedlund, Mountain West Conference	
John Kennaday, San Jose State University	Norwood Teague, University of Minnesota, Twin Cities
Larry Mays, Georgia Southern University	
Other Participants: Mark Laesch, Golfstat Donnie Wagner, NCAA	

**REPORT OF
THE NCAA DIVISION I WOMEN'S GOLF COMMITTEE
JUNE 10-11, 2012, MEETING**

KEY ITEM.

- **Championships Format.** The NCAA Division I Women's Golf Committee is reviewing the current NCAA Division I Women's Golf Championships finals site format and considering possible adjustments to enhance the student-athlete experience for both the individual and team championships by creating a more distinctive focus on each of the titles being awarded at the finals site.

ACTION ITEMS.

1. Legislative Items.

- **None.**

2. Nonlegislative Items.

a. Automatic Qualification.

- (1) Recommendation. That the following conferences receive automatic bids for the 2013 NCAA Division I Women's Golf Championships: Atlantic Coast Conference; Atlantic Sun Conference; Big East Conference; Big Sky Conference; Big South Conference; Big Ten Conference; Big 12 Conference; Big West Conference, Colonial Athletic Association; Conference USA; Horizon League; The Ivy League; Metro Atlantic Athletic Conference, Mid-American Conference; Missouri Valley Conference; Mountain West Conference; Northeast Conference; Ohio Valley Conference; Pacific-12 Conference; Southeastern Conference; Southern Conference; Southland Conference; Southwestern Athletic Conference; The Summit League; Sun Belt Conference, Western Athletic Conference, and the West Coast Conference.
- (2) Effective Date. Immediate.
- (3) Rationale. All eligible conferences are being recommended.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. The Championships/Sports Management Cabinet has traditionally approved all recommended conferences forwarded for consideration by the committee.

b. Committee Chair.

- (1) Recommendation. That Theresa Becker, associate athletic director at the University of Kansas, serve as chair for the NCAA Division I Women's Golf Committee.
- (2) Effective Date. September 1, 2012.
- (3) Rationale. Ms. Becker will be in her second year on the committee and the only returning member of the committee that is an administrator. She has over fifteen years as a collegiate administrator and in her current administrative role works daily with student-athletes and coaches across all sports.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. None.

INFORMATIONAL ITEMS.

1. **Minutes of the Committee's June 12-14, 2011 Annual Meeting.** The Women's Golf Committee approved the minutes as written.
2. **Future Site Selections.** NCAA staff reviewed with the Women's Golf Committee the overall bid process and timeline for submission of the various bid documents for hosting the regionals and/or final sites for the 2014 and 2015 NCAA Division I Women's Golf Championships. The Women's Golf Committee reiterated the importance of selecting high quality golf courses that have an interest in hosting the women's national championships in order to continue to build upon the prestige of the event.
3. **2012 Regional Tournaments.** The Women's Golf Committee reviewed feedback received for each of the three regional sites and noted that all sites did an outstanding job with their hosting responsibilities. Furthermore, the Women's Golf Committee reviewed and reaffirmed their desire to maintain the changes that were implemented this year regarding the timing of team lineup submission forms and access of participants to the competition site.
4. **2012 Championships Final Site.** The Women's Golf Committee commended the staff at Vanderbilt University and the Vanderbilt Legends Club, for their outstanding efforts and hospitality that they extended to all participants, coaches and spectators throughout the week of the 2012 national championships. Similar to the discussions noted above specific to the regional sites, the Women's Golf Committee reaffirmed their desire to maintain the changes that were also implemented this year at the finals site regarding the

timing of team lineup submission forms and access of participants to the competition site. The Women's Golf Committee noted that this will help maintain consistency with adhering to championship policies and procedures for teams and individuals that advance from regional play to the finals.

5. **Officials.** Jerry Lemieux, NCAA head rules official, provided a general update regarding selection and assignment of each of the three head regional rules officials, noting the importance of identifying three individuals who can serve in these same roles each year so that greater consistency can be achieved in course setup and rules officials secured for the regional tournaments. Additionally, Mr. Lemieux also provided an update on the identification and selection of the rules officials that worked the finals site. The Women's Golf Committee commended him for his efforts this year in securing a highly talented group of USGA rules officials that worked the regionals and final sites.
 - a. **Stoppage of play procedures due to weather.** The Women's Golf Committee reviewed the current policies regarding stoppage of play at the regionals and final sites and recommended no changes for the 2013 championships.
 - b. **Review of USGA implementation plan for new rules regarding grooves.** Mr. Lemieux provided an overview of the United States Golf Association's (USGA) implementation plan for the new rules regarding grooves on clubs. The Women's Golf Committee has requested that Mr. Lemieux develop a recommended timeline for implementation of this USGA rule for their review and final approval specific to play at the regionals and/or final sites of future NCAA Division I women's golf championships competition.
6. **Selection Process.**
 - a. **Selection criteria and template.** The Women's Golf Committee reviewed the current selection and seeding criteria that are in place for individuals and teams and determined that no adjustments should be made for the 2013 championships.
 - b. **Selection day timeline and selection show webcast announcement.** The Women's Golf Committee recommended the continuation of announcing the individuals and teams selected to the regional sites via a webcast selection show. Furthermore, the Women's Golf Committee noted that they had received a lot of positive feedback on use of this new platform rather than the previous use of a teleconference to announce the field. The Women's Golf Committee confirmed that the selection announcement for the 2013 championships will be broadcast the evening of April 29.
 - c. **.500 rule.** The Women's Golf Committee reviewed the concept using a .500 winning percentage as a criterion to be considered for selections but made no recommendations for implementation at this time.

- d. **Automatic qualification for individual participants.** The Women's Golf Committee reviewed the concept of automatic qualification for individual participants, but made no recommendations for implementation at this time. However, the Women's Golf Committee did conduct a preliminary discussion regarding the addition of individual participants to future championship fields, but took no action due to the fact that current sponsorship numbers do not support a need to add participation opportunities to the field at this time.
- e. **Spring versus fall results.** The Women's Golf Committee reviewed the emphasis that several of the selection criteria place on spring results versus fall results and made no adjustments for the 2012-2013 season.
- f. **Regional pairings process for teams/individuals.** The Women's Golf Committee reaffirmed the importance that individual competitors should be paired under the same policies as teams for the first two rounds of competition and took action as noted below for adjustment of the current policies at the finals site.
- g. **Selection and designation of alternates to individuals selected.** The Women's Golf Committee considered the concept of identifying alternates in case an individual player selected to the championships is unable to compete and agreed that there was no need for a formal announcement of these individuals at this time. The Women's Golf Committee will continue to review this concept each year during the annual meeting to determine if further action is needed.

7. **Tee times.**

- a. **Individuals.** The Women's Golf Committee revisited the policy change that was implemented this past year at the finals site that required individual players not on a team to be repaired after each round of competition based on scoring. After further review, the Women's Golf Committee determined that there was value in having the pairing policies for individuals during the first two days of competition at the finals parallel those for selected teams and took action to revert back to the previous policy for the 2013 championships.
- b. **Regionals and Finals.** The Women's Golf Committee reviewed the tee times used during the 2012 regionals and finals sites and confirmed their intent to continue to use 7:30 a.m. start times where appropriate in order to maximize a sites daylight hours so that participants may have the best opportunity to complete each round of competition in case of inclement weather.

8. **Championships discussions.**

- a. **Field cut at regionals and finals sites.** The Women's Golf Committee revisited the topic of field cuts at regional competition and agreed that every effort should be made at all regional sites to complete 54 holes of stroke play by Saturday. The

Women's Golf Committee reaffirmed that a field cut should only be considered when inclement weather requires a stoppage of play and possibly jeopardizes completion of the event. The committee noted that in reviewing an eight year history of regional play, eighteen out of the twenty-four regional sites resulted in team(s) below the top 8 cutline after 36 holes, playing their way in after the final 18 holes of play to earn one of the top 8 spots and advance to the finals site. Therefore, the Women's Golf Committee remains committed to the concept that teams should have every opportunity to advance to the finals from their respective regional site through 54 holes of play, and therefore making a cut after 36 holes of play for any other reason than inclement weather could minimize opportunities for deserving teams.

In contrast to play at the regional sites, the Women's Golf Committee discussed the potential benefits of implementing a 54 hole team cut at the finals site and will continue to discuss this concept during the coming year and reach out to the membership for feedback.

- b. Format of play.** The Women's Golf Committee noted its intent to discuss possible format options for the finals site. One of the key drivers in any final decision for format change will be based on the premise that a change would enhance the student-athlete experience for individual and team championships participants, and fans. One concept discussed by the Women's Golf Committee was use of a team 54 hole field cut, which would result in a defined number of teams advancing to the final day of competition competing for the team national championship. Along with the format discussions specific to teams, the Women's Golf Committee also discussed the concept of completing play for the individual championship at the end of 54 holes of stroke play. The Women's Golf Committee will continue to discuss these concepts along with any others recommended during the coming year and solicit feedback from the membership.
- c. Credentials allotment and use of carts during competition rounds.** The Women's Golf Committee reviewed the policies that were implemented this year for these areas and determined that they were effective and would remain in place for the 2013 championships.
- d. Designation of coaches limits for individual participants.** The Women's Golf Committee reviewed the change in policy for this year that allowed up to two designated coaches to coach individual players that are not a part of an advancing team and agreed to continue this policy for the 2013 championships.
- e. Play on noncompetition course at multiple course venues.** The Women's Golf Committee reviewed the opportunity for play to occur by participants and/or other members of an institution's official travel party at a designated regional and/or final host site that has multiple courses at the venue. The Women's Golf Committee confirmed that to provide consistency and fairness for all institutions

competing at such host sites, play would not be allowed on the non-competition course(s) at these venues.

9. **2013 Championships.** The Women's Golf Committee noted that the University of Georgia will serve as host for the Tuesday – Friday event, which will be held on May 21–24, at the University of Georgia Golf Course, in Athens, Georgia. Furthermore, it was noted that regional sites will be hosted by Auburn University (east), University of Oklahoma (central) and Stanford University (west), May 9-11, 2013.
10. **Automatic qualification applications.** The Women's Golf Committee reviewed the 27 conference automatic qualifications applications and recommended that all applicants be forwarded to the Division I Championships/Sports Management Cabinet for final approval during their September 2012 meeting.
11. **National Committee/RAC.** The Women's Golf Committee reviewed the current list of Regional Advisory Committee members terms and expirations and identified several coaches within each region who should be considered as possible replacements for the outgoing members. Staff will reach out to the respective conference offices and seek approval for the Women's Golf Committee's recommendations for replacements so that the membership of the Regional Advisory Committee can be finalized prior to September 1. Additionally, the Women's Golf Committee reviewed the call schedule established for the Regional Advisory Committee for the 2012-2013 season, as well as, the role and duties of the members and made no changes to current policies and procedures.
12. **Championships manuals and committee calendar.** The Women's Golf Committee reviewed and provided staff with its suggested edits to the pre-championships manual, host operation's manual, committee operation's manuals, as well as, the Women's Golf Committee's yearly timeline. The changes to the various manuals and committee timeline will be made by staff and distributed.
13. **Future Annual Meeting Dates.** The Women's Golf Committee agreed to meet July 8-10, 2013, in Indianapolis.
14. **Golfstat.** The Women's Golf Committee received an update from Mark Laesch regarding current reports that are run through the Golfstat software, and provided their feedback on areas requested for fine tuning these reports to further assist the Women's Golf Committee with their selection process of teams and individuals, per the current selection criteria. Furthermore, the Women's Golf Committee recommended continuation of the Golfstat training webinar that is conducted each January for all national and regional committee members, as well as, a possible addition of a second training call in early March.

Committee Chair: Velvet Milkman, Murray State University, Ohio Valley Conference
Staff Liaison: Carol A. Reep, Championships and Alliances

June 10-11, 2012 Annual Meeting	
Attendees	Absentees
Theresa Becker, University of Kansas	
Carol Blackmar, Texas A&M University-Corpus Christi	
Melissa (Lissa) Bradford, Belmont University	
Sammie Chergo, University of Denver	
Lisa Kelleher, University of Nevada, Las Vegas	
Velvet Milkman, Murray State University	
Other Participants: Mark Laesch, Golfstat; Jerry Lemieux, Head Rules Official (via teleconference); Carol Reep, NCAA; and, Ebony Strong, NCAA.	

**REPORT OF THE
NCAA NATIONAL COLLEGIATE MEN'S GYMNASTICS COMMITTEE
JUNE 11-12, 2012, MEETING**

KEY ITEMS.

1. **Competition Format and Scoring of the NCAA Championships.** The committee discussed several changes to the championship format, including the number of competitors who compete on each apparatus and the number of scores that count toward the total team score during competition. As a result of those discussions, a few modifications to the championship format were voted on and approved by the committee.

The recommendation would allow for five student-athletes from a given team to compete in each individual event, with all five scores counting towards the overall team score. Under the current rule, six student-athletes compete from a given team on each individual event, with only four scores counting towards the overall team score.

In addition, five individual event and all-round competitors would now participate in each event during the National Qualifier for the Championships. Six individual event and all-around competitors currently participate in each event during the National Qualifier for the championships.

2. **Date Formula Change and Date Changes for 2014 and 2015 Championships.** The committee has proposed that the host site be given flexibility in scheduling the championship such that it continues to be held on three consecutive days during the championship weekend, but can be held under either the current Thursday-Saturday format, or under a Friday-Sunday format. The committee believes that this flexibility in scheduling for the championship weekend will afford the host institution the opportunity to more strategically schedule sessions in an effort to maximize ticket revenues and crowd sizes throughout the championships, thereby promoting the best possible atmosphere for the participating student-athletes.

ACTION ITEMS.

1. **Legislative Items.**

- None.

2. **Non-legislative Items.**

a. Competition Format and Scoring of NCAA Championships.

- (1) Recommendation. That, beginning with the 2013 championships, the competition format be adjusted to allow for five student-athletes from a given team to compete on each individual event, with all five scores counting towards the overall team score. In addition, five individual event and all-round competitors would now participate in each event during the National Qualifier for the Championships.

Under the current rules, six student-athletes compete from a given team in each individual event, with only four scores counting toward the overall team score. Six individual event and all-around competitors currently participate in each event during the National Qualifier for the championships.

- (2) Effective Date. Immediate. Because the competition season does not begin until the winter and this proposal would not affect travel party sizes, the committee supports the implementation of this proposal effective immediately.
- (3) Rationale. This recommendation was made by the committee in an effort to more closely align the sport with the international standard for scoring, wherein all individual scores are counted towards the team score in the team finals.

As mentioned above, the current format allows for six student-athletes to compete in each event, with only four scores counting toward the overall team score. This allows for teams to have two student-athletes perform poorly without affecting the team's score negatively. Thus, the emphasis on each student-athlete performing at his highest potential is not reflected under the current scoring format.

The committee felt that this proposed format would provide a much needed boost toward the overall competitiveness of the sport, as it would place a higher emphasis on performance and less of an emphasis on team depth. This proposed scoring format would also allow spectators to follow the team score much more easily, as there will no longer be two scores dropped from each team rotation.

- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. This recommendation would result in one fewer routine per apparatus during team competitions, which has caused a few head coaches to express opposition to the proposal. The committee,

however, felt that the positives of this proposal, including less time-consuming and more tightly contested competitions, were enough to outweigh the opposition to this recommendation. In addition, the committee noted that this proposal would not result in a reduction of the travel party size or squad size for the championships.

b. Date Formula Change.

- (1) Recommendation. That the dates for the 2014 and 2015 championship be moved up one week earlier than the date formula suggests, to be held from April 10-12, 2014 and April 9-11, 2015.
- (2) Effective Date. Immediate.
- (3) Rationale. This recommendation was made by the committee in an effort to avoid potential conflicts with holidays during upcoming academic years, as the current date formula would have the championships falling on a holiday weekend during the 2013-14 and 2014-15 academic years. This proposal is based on a consensus from the men's gymnastics coaching community; there is no known opposition to this proposal.
- (4) Estimated Budget Impact. The committee anticipates that there would be a positive budget impact as a result of this proposal, as moving the championships off a holiday weekend would likely decrease travel expenses to and from the championships.
- (5) Student-Athlete Impact. None.

c. Date Changes.

- (1) Recommendation. That the date formula allow for flexibility during the weekend of the championships, with the event to be held on three consecutive days at the discretion of the host institution, either under the current Thursday-Saturday format, or under a Friday-Sunday format.
- (2) Effective Date. Immediate.
- (3) Rationale. This recommendation was made by the committee after receiving feedback from the men's gymnastics coaching community. The committee believes that this scheduling flexibility would grant the host institution the ability to more strategically schedule championship sessions in order to maximize ticket revenues and crowd sizes throughout the

championships. The committee believes that a Friday-Sunday format, if used, could result in less missed class time for student-athletes, as well.

- (4) Estimated Budget Impact. The committee anticipates that this recommendation will provide a positive budget impact, as more strategic session scheduling by the host institution should help to increase revenues throughout the championships.
- (5) Student-Athlete Impact. As noted above, the student-athlete impact would be positive given the potential for larger crowds and less missed class time.

d. Appointment of Committee Chair.

- (1) Recommendation. That Mark Williams, head gymnastics coach at the University of Oklahoma, be appointed chair. Additionally, the committee is seeking a waiver from the Cabinet to allow a head coach to serve as the chair of the Men's Gymnastics Committee.
- (2) Effective Date. September 1, 2012.
- (3) Rationale. The current composition of the committee includes only one active administrator, an individual who has only been on the committee for one year. This leaves the committee with very limited administrator options, but the committee feels it is vital for the chair to have an in-depth understanding of the sport in order to be most effective.

Mr. Williams is a well-known and respected men's gymnastics coach and has served the sport well during his most recent two-year tenure on the committee. Having served as chair of the committee during a previous term, Mr. Williams is once again in a position to serve as chair for the next two years and has the ability to lead the committee and sport in a positive direction during that time. The current committee chair, Mr. Robb Dunn, will rotate off of the committee, effective August 31, 2012.

- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. The knowledge, respect, and vision offered by Mr. Williams will be felt by all student-athletes in a positive manner as the men's gymnastics committee continues to look for ways to enhance the experience of student-athletes throughout the sport.

e. Automatic Qualification.

- (1) Recommendation. That the Eastern Collegiate Athletic Conference (ECAC) and the Big Ten Conference (Big Ten) receive automatic bids to the 2013 championships.
- (2) Effective Date. Immediate.
- (3) Rationale. As the only two conferences with the required minimum number of participating teams, the champions of these two conferences will receive an automatic bid to the 2013 championships. This reflects no change from the prior year.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. The student-athletes from these two conferences will receive the opportunity to advance to the championship through automatic qualification.

INFORMATIONAL ITEMS.

1. **2012 Championships review.** The committee reviewed the 2012 Championship, citing the highlights and some challenges throughout the event.
 - a. Selection/Qualifying Scores. The committee reviewed the selection release and the qualifying scores used to select participants for the championships.
 - b. Webstreaming. The committee was pleased with the webstreaming from the championships. The committee recommended that the gymnastics community make more of an effort to get the word out to more potential viewers in future years through online and social media outlets. It was also recommended that institutional websites be used to provide the direct link to the live streaming prior to future championships.
 - c. Equipment.
 - (1) American Athletic, Incorporated (AAI). The committee was pleased with the equipment and on-site support supplied by AAI during the championships.
 - (2) ProScore. The committee reviewed the service provided by ProScore and was pleased with their performance. The committee felt that the scoreboard setup at the championships provided a great viewing platform for spectators and competitors. The committee also reiterated that scores should be posted at each event where available, in addition to the posting of scores on scoreboards and score flashers.

- d. Competition Format/Length of Competition. The committee was overall pleased with the competition format and length of competition, but did believe that a few modifications could be beneficial to the championship in future years.
- e. Banquet. Discussion regarding the banquet was generally positive as the NCAA, host institution, and CGA have continued to work together in recent years to highlight the student-athletes throughout the course of the banquet. The committee felt that the addition of the routine videos to the banquet was nice, and suggested that music be played during these routine videos during future championship banquets.
- f. Announcer. The committee agreed that the setup with two announcers for the championships was a welcome improvement over the setup with only one announcer during the prior championships.

- 2. **Troester Procedures and Deadlines.** The committee was pleased with the Troester procedures for score reporting and updated the deadlines for the 2013 season. All conference members will be required to submit their scores weekly through the online system.

The national committee liaisons to each conference for the 2012-13 academic year are as follows: Rustam Sharipov, Big Ten; Doug Van Everen, ECAC; Kip Simons, Mountain Pacific Sports Federation (MPSF).

3. **Judges.**

- a. Evaluation of 2012 Judges. Overall, the committee was pleased with the judges at the 2012 Championships and have asked staff to work with the 2013 judges on areas noted by the committee for improvement.
- b. Selection of 2012 Judges. The selection of judges for the 2012 championships went well, but the committee determined that there were some needed adjustments to the selection of judges for future championships.

As such, the committee engaged in discussions with Mr. Brian Meeker and Mr. Dan Bachman of the National Gymnastics Judges Association (NGJA) regarding the selection of judges for future championships. The committee determined that they would adjust the judges' selection process to include an approach that allows for more oversight from the NGJA, wherein each institution recommends two judges to the NGJA and one judge is selected from each institution's pool of two nominees. This system would allow for a total of six judges to be selected from the MPSF, six selected from the ECAC, and seven selected from the Big Ten. The remaining five judges would be selected by the NJGA.

In addition, it was noted that the composition of judges for the NCAA Championships would include a minimum of six judges from the USA Championships.

- c. Inquiry System Clarification. There were not any problems that resulted in video inquiries at the 2012 championships; however, Mr. Meeker continues to believe that there could be some issues that would warrant video inquiries at future championships. The committee and Mr. Meeker remain confident that this should remain an option going forward.

4. Rules.

- a. FIG Code. The committee felt that there may be a few changes to the FIG Code forthcoming, including lowering the vault skills and limiting the number of skills on the floor exercise, among others.
- b. National Qualifying Average. The committee was pleased with the recent adjustments to the NQA and did not make any adjustments to the formula during the meetings.
- c. NCAA Rules Modifications. The committee reviewed the NCAA Rules Modifications and made updates and adjustments where necessary.

- 5. **Approval of 2011 annual meeting minutes.** The committee reviewed and approved the meeting minutes from the 2011 annual meeting.
- 6. **College Gymnastics Association (CGA).** The committee received an update of the most recent CGA meeting and discussed pertinent topics through the committee meeting.
- 7. **Manual Updates.** The committee reviewed and made appropriate changes to the pre-championships, host operations, and committee operations manuals.
- 8. **Future Meetings.** The 2013 annual meeting will be held June 10-11 at the NCAA national office in Indianapolis.

Committee Chair: Robb Dunn, United States Naval Academy, Patriot League
Staff Liaison(s): John Baldwin, NCAA Championships and Alliances

June 11-12, 2012 Annual Meeting	
Attendees	Absentees
Robb Dunn, United State Naval Academy	
Spencer Milne, College of William and Mary	
Kip Simons, United States Air Force Academy	
Fred Turoff, Temple University	
Doug Van Everen, United States Military Academy	
Mark Williams, University of Oklahoma	
Other Participants: John Baldwin, NCAA Brian Meeker, NGJA Dan Bachman, NGJA	

**REPORT OF THE
NCAA WOMEN'S GYMNASTICS COMMITTEE
JUNE 4-6, 2012, MEETING**

ACTION ITEMS.

1. Legislative Items.

- None.

2. Nonlegislative Items.

a. Committee Chair.

- (1) Recommendation. That Kim Green, assistant athletics director at the University of Florida, serve as committee chair.
- (2) Effective Date. September 1, 2012.
- (3) Rationale. Ms. Green has provided strong leadership during her three years on the committee and has been active as a site representative at regional competition. She has the full support of the committee in assuming this enhanced leadership position of the group. The current committee chair, Mark Alnutt, resigned due to his new position as director of athletics at Southeast Missouri State University.
- (4) Impact on Budget. None.
- (5) Student-Athlete Impact. None.

b. Vault Finals.

- (1) Recommendation. That student-athletes qualifying for the event finals on vault be required to perform one vault with the score determined by averaging all six scores rather than performing two different vaults and the average of the averages of each vault calculated as the final score.
- (2) Effective Date. September 1, 2012.
- (3) Rationale. Requiring student-athletes to perform a different second vault that they do not train for nor compete the entire year creates an environment that is unsafe for the competitors, lengthens the competition and confuses the general gymnastics fan.

- (4) Impact on Budget. None.
- (5) Student-Athlete Impact. Positive since the vast majority of student-athletes train one vault all season. This change may lessen the possibility of injuries since student-athletes no longer are training a vault for this purpose only.

INFORMATIONAL ITEMS.

1. **Review Agenda and Meeting Schedule.** The committee reviewed the agenda and meeting schedule and made no adjustments.
2. **2011 Committee Meeting Minutes.** The committee unanimously approved the 2011 meeting minutes.
3. **Proposals.** The committee reviewed the proposals submitted by the National Association of Collegiate Gymnastics Coaches/Women (NACGC/W) and Women's Collegiate Program Committee (WCPC) and took the following actions:
 - Supported the duties of the meet referee;
 - Supported changes for determining All-Americans;
 - Supported the clarification to sounds/voice in floor exercise music;
 - Confirmed that the announcement of all-around and individual event competitors advancing to nationals be included in the script; and
 - Agreed to investigate the costs and technology for conducting a webinar to assist in the training/education of judges.
4. **Review of 2012 Championship.**
 - a. **Review of Evaluations.** The committee reviewed the evaluations and noted items that would be further discussed during the meeting. Overall the evaluations contained positive feedback.
 - b. **Midweek Media Teleconference.** The committee received positive feedback regarding the media teleconference and agreed that an invitation to participate will be sent to the media providing them with an opportunity to request head coaches with qualifying all-around or individual event competitors.

- c. **Use of Equipment during Open Stretch.** Gymnasts warming up on vault, bars and beam may use the apparatus for stretching purposes without mounting the equipment. On bars, the low bar may be raised but not removed; the high bar may not be used.
- d. **Selection Show.** The committee received positive feedback on the inaugural show and recommended more video, as well as the inclusion of the competitive rotations. Video footage on the top all-around and individual event competitors should be included as well.
- e. **Athletic Training Room.** The committee agreed that two separate athletic training rooms are needed due to the high participation numbers, and every effort shall be made to ensure the necessary modalities are available.
- f. **Hotels.** Future hosts will be reminded to secure a hotel and the corresponding number of rooms to accommodate both teams and individual competitors preferably at the same property. Ideally, head coaches shall be provided with a suite and/or team meeting room.
- g. **Locker Rooms.** It was agreed that the host team shall remain in its regular-season locker room with the next best locker room assigned to the remaining highest seeded team, etc. A copy of the march-in order shall be affixed in the locker room along with a timing sheet.
- h. **Participation Awards.** The committee directed staff to investigate the possibility of having sample sizes on site for the student-athletes to try on to ensure correct sizes are ordered in the event apparel is being provided. Orders can then be placed immediately on site.
- i. **Merchandise.** It was noted that photos of the available pre-order items should be provided as part of the information provided to teams/individuals before placing orders. Also, more neutral colors, such as white, grey and black, are preferred.
- j. **Competitor Numbers/Tattoos.** The committee agreed to continue the use of competitor numbers for 2013 regional and national competition. The committee recommended investigating the use of self-adhesive numbers for regionals versus tattoos but continue using the Lycra numbers for nationals. The committee will investigate alternative ways of identifying competitors as they compete, such as enhanced boards attached to the score flasher.
- k. **Athletic Trainers/Access Outside of Corrals.** One athletic trainer per competing institution will be permitted in a designated area in close proximity to the vault landing area in instances where the vault corral is located at the beginning of the vault runway. The athletic trainer is there to observe and must refrain from engaging in any

- communication and/or cheering with the student-athlete, coach or other team personnel while in the vault landing area.
- l. Credentials.** It was agreed to revise the official entry form to include the athletic trainer as one of the 21 individuals permitted to be in the corral. This credential also shall provide access to the venue on the day of individual event finals in the event a student-athlete advances. A separate medical credential will be issued to either the team doctor, chiropractor or massage therapist. For individual qualifiers and individual event finals, institutions will receive four non-participant credentials for coaches and other necessary institutional staff members.
 - m. Script.** The committee confirmed that at the site of regional competition the individual all-around and individual event competitors who advance to the championships shall be announced along with the two advancing teams.
 - n. Alternates.** The committee clarified the policy regarding alternates by adding “For regionals, if a team declines, then the team with the next highest RQS meeting the selection criteria will be selected. If an all-around or individual event competitor declines, the respective competitor from that region with the next highest RQS meeting the selection criteria will be invited. For nationals, the vacated spot will be filled with a team or all-around competitor with the next highest score from the respective regional.
 - 5. Misconduct.** The committee issued a private reprimand and \$600 fine to a participating institution for unsportsmanlike conduct of its student-athletes at the site of final competition.
 - 6. Championships Selection Process and Format.**
 - a. Regional Format/Date Formula.** The committee reviewed survey results and took no action since the data was inconclusive regarding a change. The committee also decided to implement a three-year moratorium on changes to the date formula and format until additional feedback can be obtained and to observe various changes to conference championship formats as a result of conference realignments.
 - b. Renaming Regionals.** The committee reviewed the feedback and voted to keep the competitive round named “regionals.”
 - c. Super Six Draw.** The committee unanimously agreed to conduct a random draw placing teams finishing first and second during semifinal one and two on vault, beam, bye before bars and bye before floor to ensure these four teams are on an event in the sixth rotation; with teams finishing third in either semifinal placed randomly on either bars or floor. The draw for the 2013 Super Six is as follows:

2013 Super Six Rotation	
EVENT	TEAM
Vault	Semi #2, Team 2
Bye/Bars	Semi #1, Team 2
Bars	Semi #2, Team 3
Beam	Semi #1, Team 1
Bye/Floor	Semi #2, Team 1
Floor	Semi #1, Team 3

- d. **Draw for Regionals.** The following random draw was conducted by the committee for 2013 regional competition:

2013 Regional Rotation	
EVENT	TEAM
Vault	Team 1
Bye/Bars	Team 2
Bars	Team 5
Beam	Team 6
Bye/Floor	Team 3
Floor	Team 4

7. Future Championships.

- a. **2013 Regional Sites.** The committee reviewed the 2013 sites and noted that each has served as a past host without any issues.
- b. **2014 Bids.** The committee reviewed the bid timeline and will select sites for regional and national competition this fall.

- 8. Judges.** The committee reviewed the policies for selecting judges and made no changes. It was agreed to review additional feedback from the coaching community before making assignments for 2013 regional and national competition.

9. Rules.

- a. **Rules Interpreter.** The committee developed the job description for the rules interpreter and directed staff to begin the search/hiring process. Note: This position was approved September 2011 by the NCAA Division I Championships/Sport Management Cabinet.

- b. Rules Modifications.** The committee made the following minor clarifications to the current rules:
- Effective immediately, to support the NACGC/W proposal to include the following language, “Vocals will be permitted without deduction when voice is used as an instrument without words. Music with whistles/animal sounds also is permitted. Absence of music or music with speech will receive a 1.00 deduction taken by the chief judge.”
 - No chalk marks are permitted on the vault runway; the tape measure is to be used to determine where to begin the approach for vault; chalk may be used on the student-athlete only as needed (e.g., hands, feet, legs). If a mark is necessary, only removable tape or Velcro may be used.
 - An institution that does not adhere to the policies and procedures during NCAA championships competition may be subject to further disciplinary action and/or a financial penalty up to a maximum of \$600 per offense by the women’s gymnastics committee.
- c. Vault Stick Drills.** The committee agreed that during the touch warm-up, vault timing will be five minutes, with the all-around and/or individual event competitor(s) guaranteed two times over the vault. Stick drills are permitted and shall be performed during this time period.
- d. Uniforms.** An institution’s official uniform and all other items of apparel (i.e., tights, T-shirts, warm-ups, tennis shoes) must be identical if worn on either practice or competition day. During the march-in and awards ceremony, team members must be in identical warm-up apparel.

It was noted that the following language was omitted in the pre-championships manual under uniforms “or a .30 deduction off the individual’s score during individual competition.”

- 10. Pre-championships, Host, Site Representative Manuals.** The committee made the necessary updates and changes to the manuals. It also directed staff to create manuals for the meet referees and site representatives. During the review process, information specific to the individual competitors was clarified where applicable.
- 11. Committee Timeline and Teleconferences.** The committee reviewed and made changes noting the following:

- a. On the participant teleconference, review all information and then have the head coaches of individual and all around competitors remain on the line for additional details.
- b. Media teleconference – April 11, 1:30 to 2:30 p.m. Eastern time (after participant teleconference).
- c. Move site visit to January during a regular-season competition with regular host calls beginning in September.

12. Update on Sport Committee and Score Verification Coordinators.

- a. **Committee Composition and Vacancies.** The committee reviewed the current composition and discussed potential replacements for Mr. Alnutt.
- b. **Score Verification Coordinators.** The committee reviewed the current composition and made note to confirm with the individuals their willingness to continue for the 2013 season.
- c. **2013 Annual Meeting Dates.** The annual meeting will take place June 3-5 in Indianapolis.

Committee Chair: Mark Alnutt, Southeast Missouri State University, chair
Staff Liaison: D'Ann Keller, Championships and Alliances

June 4-6, 2012 Annual Meeting	
Attendees	Absentees
Gary Babjack, State University of New York at Cortland	
Brice Biggin, Kent State University	
Doug Day, United States Air Force Academy	
Kim Green, University of Florida	
Heather Perry, Pac-12 Conference	
Bev Plocki, University of Michigan	
Other Participants: Bobbie Cesarek, National Association of Collegiate Gymnastics Coaches/Women's; and, D'Ann Keller, NCAA.	

**REPORT OF THE
NCAA DIVISION I MEN'S ICE HOCKEY
JUNE 5-8, 2012, MEETING**

ACTION ITEMS.

1. Legislative Items.

- None.

2. Nonlegislative Items.

a. Automatic Qualification.

- (1) Recommendation. That the following 5 conferences receive automatic bids for the 2013 NCAA Division I Men's Ice Hockey Championship: Hockey East, Western Collegiate Hockey Association, Central Collegiate Hockey Association, ECAC Hockey, and Atlantic Hockey.
- (2) Effective Date. Immediate.
- (3) Rationale. All eligible conferences are being recommended.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. None.

b. Appointment of Committee Chair.

- (1) Recommendation. That Tom Nevala, Associate Athletics Director at the University of Notre Dame, be appointed chair.
- (2) Effective Date. September 1, 2012.
- (3) Rationale. Mr. Nevala is in his final year on the committee and is well respected within the ice hockey community. He has been a strong contributor to the Men's Ice Hockey Committee during his tenure. Mr. Nevala has the unanimous support of the Men's Ice Hockey Committee in assuming this leadership position. The current committee chair, Sean Frazier, will rotate off of the committee, effective August 31, 2012.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. None.

INFORMATIONAL ITEMS.

1. **Review Agenda and Meeting Schedule.** The Men's Ice Hockey Committee reviewed the agenda and meeting schedule and made no adjustments.
2. **Announcements.** Announcements were made and the committee took no action.
3. **Review/Approve Minutes from Previous Meeting.** The Men's Ice Hockey Committee reviewed and approved the minutes from the 2011 annual meeting.
4. **Review of Championships/Sport Management Cabinet Actions from the Past Year.** The Men's Ice Hockey Committee reviewed the cabinet actions and took no action.
5. **Review of 2012 Championships:**
 - a. **Evaluations.** The Men's Ice Hockey Committee noted the feedback regarding the evaluations and will follow up with the competition sites.
 - b. **Pregame Timing and Protocol.** The Men's Ice Hockey Committee reviewed the pregame protocol and moved the captains meeting to 100 minutes prior to game time.
 - c. **Postgame Format.** The Men's Ice Hockey noted that the postgame trophy presentation went very smoothly this year and would recommend a diagram be given to each host of the preferred layout.
 - d. **Regional/Frozen Four Teleconference Agendas.** The committee determined that if staff could gather contact information for the coaches and hockey operations staff prior to the conference calls that would aid in the administration of the calls.
 - e. **Pretournament Agenda.** The Men's Ice Hockey Committee noted for staff to detail on the agenda: squad size, bench size and travel party differences. Staff will also remove the five minute mark notification during intermissions. The committee asked that the officiating contact at each tournament-round sight clarify the video replay procedures as well as the note that teams will change ends during each overtime period.
 - f. **Pregame Skate/Day of Game Practice Times.** The committee asked staff to review the time currently allotted for headshots and press conferences at each round to see if there is a more efficient way to conduct these events. The Men's Ice Hockey Committee discussed the length of practice at the championship sites and will implement the following schedule for the 2013 events:

Day before – One hour

Day of regional or national semifinal – Forty minutes

Day between competition – One hour

Day of regional or national final – One hour

- g. Open/Closed Practices.** The committee recommended that all practices at the regionals and Frozen Four be open to the public when possible.
- h. Reception.** The committee reviewed the current practice of hosting a reception for the teams versus a banquet and will continue to have that function at future events.
- i. Anti-gambling Presentations.** The Men's Ice Hockey Committee feels that the presentations are good to have at the championship. They would like to see if it is possible to work with the NCAA staff to work on bringing in speakers that they have had at past championships. Staff will look to see if that is a possibility.
- j. Merchandising.** The committee reviewed the information on the merchandise and no action was taken.
- k. Band Seating.** The committee recommended that at the regional sites all four team bands be allowed to stay for all games if there is space available. It was also noted to review the locations of the bands in the arena.
- l. NHL Scouts.** It was noted that staff will follow up internally on how other sports handle working with professional scouts at the championship sites.
- m. Officiating.** The committee met with Frank Cole, the National Coordinator of Officials, to review the tournament. It was noted that the feedback from officials was that using Arbiter received positive feedback. The committee also recommended that after a post goal review, there is not a need for the officials to go to the bench. Coaches would prefer that the game continue quicker.
- n. Selection process.** The Men's Ice Hockey Committee reviewed the selection process and noted that the call will be moved to start at 10:30 p.m. Eastern time, March 24 for 2013. The committee also met via phone with Tim Danehy, Administrator, College Hockey Stats, to discuss the current system. Staff will follow up with regard to having different scenarios run with the new leagues coming into the sport in 2013-14.

7. Discussion of Action Plan for Next Year:

- a. Discussion with ESPN.** The committee met with Bess Barnes and Tom LeBeau from ESPN via teleconference. It was noted that ESPN would like the committee to review how seeds are listed on the bracket. Potential game times were discussed with the committee and times and networks will be finalized in September.
- b. Tickets.**

- (1) Non-participating student-athletes. The committee recommends that 12 of the tickets allocated for the non-participating teams be set aside for non-dressers of teams that are currently playing.
 - (2) Pricing Structure. The Men's Ice Hockey Committee noted that starting with the 2015 championship they would like the NCAA staff to look at a tiered pricing structure for the Frozen Four.
 - c. **Manuals.** NCAA staff will review an update the manuals with input from the committee.
 - d. **Championships Staff.** Dennis Poppe, NCAA Vice-President, Championships and Alliances, joined the meeting to inform the committee of some of the changes occurring in the Championships and Alliances group. No action was taken.
8. **Update on Sports Committee, Coaches Association and Championships/Sports Management Cabinet.**
- a. **Committee Composition.** Sean Frazier, Deputy Director of Athletics, will be rotating off the committee in September. The WCHA conference will be replacing him on the committee.
 - b. **American Hockey Coaches Association Convention.** The committee felt that this years' presentation at the convention was very good. The video highlights provided were beneficial. For future years they would recommend that attendance numbers for the championship are included in the information that is provided. The committee would also like to have an hour to present.
 - c. **Regional Advisory Committees (RAC).** The committee recommends that there no longer be RAC committees for Division I Men's Ice Hockey.
 - d. **2013 meeting dates.** 2013 annual meeting will be held June 4-6 in Indianapolis.
9. **Site review/Future Bid Process/Sites.** The committee reviewed the sites for the 2013 regionals. It was noted that the staff will determine the best time for a site visit to Toledo and to Pittsburgh. Bids for the 2014 regional tournaments will be sent out in early July. The committee will review the bids and make recommendations to the Championships/Sports Management Cabinet.
10. **2014 Frozen Four.** The committee met with the Division III Men's Ice Hockey Committee to continue discussions on conducting the Division III Championship game at the site of the Men's Frozen Four in 2014. Both committees are in favor of this potential opportunity and staff will follow up with the necessary parties in Philadelphia to confirm.

- 11. Conference Commissioners.** The committee met with the Ice Hockey Conference Commissioners. It was noted that the Hockey Commissioners Association (HCA) is in the process of hiring a new Executive Director of College Hockey Incorporated. The group also discussed the new conferences that will be playing in 2013-14, as well as reviewing the 2012 tournament.

Committee Chair: Sean Frazier, University of Wisconsin, Big 10 Conference
Staff Liaison(s): Kristin W. Fasbender, NCAA Championships and Alliances

June 5-8, 2012 Annual Meeting	
Attendees	Absentees
Sean Frazier, University of Wisconsin	
Tom Nevala, University of Notre Dame	
Rand Pecknold, Quinnipiac University	
Kevin Sneddon, University of Vermont	
William Walker, Air Force Academy	
Other Participants: Mark Bedics, NCAA; Kristin W. Fasbender, NCAA; Ty Halpin, NCAA; Dennie Poppe, NCAA; Paula Wustrack, NCAA; Joe Bertagna, Bob Degrgario, Steve Hagwell, Bruce Mcleod and Fred Pletsch, Hockey Conference Commissioners; Frank Cole, National Coordinator of Ice Hockey Officials; NCAA Division III Men's Ice Hockey Committee; Bess Barnes, ESPN; and, Tom LeBeau, ESPN	

**REPORT OF THE
NCAA WOMEN'S ICE HOCKEY COMMITTEE
JUNE 6-7, 2012, MEETING**

ACTION ITEMS.

1. Legislative Items.

- None.

2. Nonlegislative Items.

a. Committee Chair.

- (1) Recommendation. That Megan McHugo, assistant director at The Ivy League, serve as committee chair.
- (2) Effective Date. September 1, 2012.
- (3) Rationale. Ms. McHugo has provided strong leadership during her tenure on the committee and has been an active site representative at quarterfinal competition.
- (4) Impact on Budget. None.
- (5) Student-Athlete Impact. None.

b. Automatic Qualification.

- (1) Recommendation. That the following 3 conferences receive automatic bids for the 2013 National Collegiate Women's Ice Hockey Championship: Eastern College Athletic Conference, Hockey East Association and Western Collegiate Hockey Association.
- (2) Effective Date. Immediate.
- (3) Rationale. All eligible conferences are being recommended.
- (4) Impact on Budget. None.
- (5) Student-Athlete Impact. None.

INFORMATIONAL ITEMS.

1. **Agenda and Meeting Schedule.** The committee reviewed the annual meeting agenda and meeting schedule and made no adjustments.
2. **2011 Committee Meeting Minutes.** The committee unanimously approved the 2011 meeting minutes.
3. **Selection Criteria.** The committee reviewed the selection criteria and sample data provided by Tim Danehy from collegehockeystats.net. Due to the overwhelming amount of data, the committee will reconvene at a later date to complete its discussions and recommend any formal actions, if needed.
4. **Committee Composition.** The committee discussed its options for changing the committee composition as it currently stands. It is anticipated that there will be an additional AQ conference in the 2014-15 academic year. The committee believed that its composition should change to reflect the correct number of AQ conferences and the makeup of the institutions sponsoring the sport of women's ice hockey. The committee also believed that it is critically important that coaches from each region be represented on the national committee due to the lack of a significant number of cross-regional competitions in the sport of women's ice hockey.
5. **Joint Championship.** The NCAA Division III Women's Ice Hockey Committee joined the committee to discuss the possibility of a joint championship in 2013. No action was taken.
6. **Date Formula.** The date formula received more discussion, but no action was taken. The committee would like staff to provide more research on the probability of gaining television coverage with a date and day change.
7. **Pre-Championships, Host, Site Representative Manuals.** The committee made the necessary updates and changes to the manuals.
8. **2013 Annual Meeting Dates.** The annual meeting will take place June 5-6 in Indianapolis.

Committee Chair: Chris Schneider, The Ohio State University, chair
Staff Liaison: Keith Willard, Championships and Alliances

June 6-7, 2012 Annual Meeting	
Attendees	Absentees
Megan McHugo, The Ivy League	
Shannon Miller, University of Minnesota Duluth	
Rick Seeley, Quinnipiac University	
Other Participants: Tim Danehy, College Hockey Stats (via teleconference); and, Russ Yurk, NCAA.	

**REPORT OF THE
NCAA DIVISION I MEN'S LACROSSE COMMITTEE
JULY 24-25, 2012, MEETING**

KEY ITEMS.

1. **Ratings Percentage Index (RPI) Calculation.** While the committee is not seeking action from the Cabinet, it is tracking on the scheduling of institutions in men's lacrosse and the impact of the RPI to ensure an unfair advantage does not result from the current RPI calculation.
2. **Conference Tournament Scheduling.** The committee again encourages conferences and institutions to conclude their schedules the day preceding the selection announcement.
3. **Bracket Expansion.** With the eighth conference likely being afforded automatic qualification (AQ) this coming year, the committee discussed opportunities around bracket expansion in the future.

ACTION ITEMS.

1. Nonlegislative Items.

a. Committee Chair Appointment.

- (1) Recommendation. That Jim Siedliski, Associate Commissioner, be appointed to the chair of the Division I Men's Lacrosse Committee.
- (2) Effective Date. September 1, 2012.
- (3) Rationale. Jim has been an active, engaged and hard working member of the committee for the last two years and is prepared for this position. He oversees lacrosse for the Big East Conference, and provides valuable insights and understanding of the current sport landscape, challenges and opportunities. Jim has worked hard to engage the membership in understanding the committee's role and process while providing candor and professionalism.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. None.

b. Approval of Automatic Qualifying Conferences.

- (1) Recommendation. That the following 8 conferences receive automatic bids for the 2013 NCAA Division I Men's Lacrosse Championship: American East Conference, Big East Conference, Colonial Athletic Association, Eastern College Athletic Conference, The Ivy League, Metro Atlantic Athletic Conference, Northeast Conference, and the Patriot League.
- (2) Effective Date. Immediate.
- (3) Rationale. All eligible conferences are being recommended.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. None.

INFORMATIONAL ITEMS.

1. **Approval of Previous Minutes.** The committee reviewed and approved the minutes of the 2011 annual meeting.
2. **2012 Championships Recap.** The committee provided feedback on the 2012 championships, remarking that the attendance in Boston was disappointing but commended the Harvard staff for all its hard work. The committee was pleased with the efforts and presentation at the U.S. Naval Academy and PPL Park around the quarterfinal sites.

The committee again strongly encourages and recommends conference tournaments to conclude as early as possible and ideally Saturday. The lateness of the games combined with the timing of the selection show is, at times, problematic and moving the games to Saturday would provide additional time for the committee's deliberations.

Additionally, the committee is keenly aware and sensitive to the opportunity for teams to schedule the same opponent multiple times during the regular season and have those contests all count in the RPI calculation. The committee plans to track the scheduling going forward.

Lastly, with eight automatic qualifying conferences scheduled for the 2013 championships, the committee continues to discuss next steps and bracket expansion.

3. **ESPN Discussion.** The committee appreciated the hard work and presentation by ESPN again this year. It is concerned with the postgame format and timing and would prefer that it be sharpened going forward. Additionally, the committee would like the championship to remain as early as possible Monday and consider moving the semifinal games later in the day again.
4. **Regional Advisory Committee (RAC) Process Review.** Overall the committee was very pleased with the effort of the RAC and the approach used in discussing rankings with them. The committee plans to again conduct one orientation session and then three RAC calls next year.
5. **2013 Championships in Philadelphia.** NCAA staff shared an update with the committee and the good work to date by the Philadelphia local organizing committee. Ticket sales are progressing well and a site visit will be scheduled soon. The committee suggested following a similar schedule as this year's schedule of events.
6. **Automatic Qualifying Conferences.** The committee recommends the eight conferences to receive automatic qualifying status for next year. They are discussing the opportunities for bracket expansion realizing now eight of the 16 positions of the tournament are awarded via the AQ provision.
7. **2014 Quarterfinal Bids.** The committee reviewed initially those institutions submitting an intention to bid for the 2014 quarterfinals. They will review the full bids in late August and into September with the sites being announced November 1.
8. **Future Bids.** The committee discussed preliminarily future strategy for site selection and the tournament format. The discussion included how to organize the first round, as well as potential sites (professional and campus facilities) as potential options for the championships going forward.
9. **2013 Annual Meeting.** The committee agreed to meet July 23-24 next year.

Committee Chair: Tony Seaman, Towson University, Colonial Athletic Association

Staff Liaison(s): Jeff Jarnecke, Championships and Alliances

July 24-25, 2012 Annual Meeting	
Attendees	Absentees
Ellen Crandall, University of Hartford	Heather Lyke, The Ohio State University
Tony Seaman, Towson University	
Jim Siedliski, Big East Conference	
Charley Toomey, Loyola University Maryland	
NCAA Staff: Leslie Cagle, Jeff Jarnecke, Laura Peterson, Kristen Smith, and, Heidi Wurster.	

**REPORT OF THE
NCAA DIVISION I WOMEN'S LACROSSE COMMITTEE
JUNE 6-8, 2012, MEETING**

ACTION ITEMS.

1. Legislative Items.

- None.

2. Nonlegislative Items.

a. Automatic Qualification.

- (1) Recommendation. That the cabinet sponsor legislation to specify that the NCAA Division I Women's Lacrosse Committee be comprised of one representative from five regions and one – at large representative.
- (2) Effective Date. Immediate.
- (3) Rationale. All eligible conferences are being recommended.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. None.

b. Date Formula.

- (1) Recommendation. That the championship date formula be changed so the first round will be conducted on the Friday and Sunday prior to the quarter finals and the finals on Thursday and Saturday or Friday and Sunday of Memorial Day weekend.
- (2) Effective Date. Immediate.
- (3) Rationale. Due to bracket expansion, first-round games will be contested on Friday and Sunday to accommodate multiple teams at the same host site. As the committee considers future championship alternatives (e.g., joint championships, lacrosse festival, television broadcasts) a Thursday/Saturday option for the final site provides flexibility with the schedule of events.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. None.

c. Committee Chair.

- (1) Recommendation. That Ann-Marie Guglieri, senior associate athletics director at Colgate University, serve as committee chair.
- (2) Effective Date. September 1, 2012.
- (3) Rationale. Ms. Guglieri has provided strong leadership during her two years on the committee and has been active as a site representative at preliminary round competition. She has the full support of the committee in assuming this enhanced leadership position. The term of the current committee chair, Candice Lee, expired.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. None.

INFORMATIONAL ITEMS.

1. **Review Agenda and Meeting Schedule.** The committee reviewed the agenda and meeting schedule and made no adjustments.
2. **2011 Committee Meeting Minutes.** The committee approved the 2011 meeting minutes.
3. **Review of 2012 Championship – Preliminary Rounds.**
 - a. **Review of Evaluations.** The committee reviewed the evaluations and noted items that would be discussed further during the meeting. Overall, the evaluations contained positive feedback.
 - b. **Game Times.** The committee agreed that start times for Sunday games shall not begin later than 3 p.m. local time of the host institution.
 - c. **Hotels.** The committee noted that hotel properties for both officials and teams shall be within 30 miles of the competition venue.
 - d. **Game Field.** The game field must be made available for all participating teams to practice the day before the game, as well as for a walk through on game day.

- e. **Hosts.** Host institutions must provide a clock on the game field to manage the allotted practice time and provide water, POWERADE and towels. The tournament director shall greet the team on arrival and follow up again before the team departs the venue. Athletic training also shall be provided. Emphasis on hosting policies will be provided in the pre-championship manual as well as highlighted in an upcoming Championships News email.

4. **Review of 2012 Championship - Finals.**

- a. **ESPN – TV Timeouts.** The committee noted that timeouts during the semifinal games were much longer than what had been conveyed by ESPN. It further noted that the preferred timeout structure for all televised games shall include three timeouts of 90 seconds with up to 30 seconds allotted when coming out of break versus the current one-minute, two-minute, one-minute format.
- b. **Selection Show.** The committee requested ESPN to consider adding the announcement of the women's bracket to the NCAA Division I Men's Lacrosse Selection Show. If the show remains on NCAA.com, then more video highlighting each team should be included.
- c. **Game Times.** The committee recommended semifinal game times of 5 and 7:30 p.m. and an earlier start time for the championship game. Beginning the first semifinal at 5 p.m. will help offset any delays and/or overtimes. The late start time of the championship game did not create a favorable response from the student-athletes, host and fans.
- d. **Banquet.** Positive comments were noted regarding the addition of a banquet speaker, and the committee would like to see this continued at future banquets. The overall menu and schedule were excellent.
- e. **Credentials.** The committee confirmed that only 32 student-athletes may be dressed in uniform and eligible to participate; the additional four bench passes may be provided to administrative personnel, institutional staff and/or additional student-athletes not included in the 32.

A medical credential may be issued to a team physician as requested. This credential will provide access to the venue; therefore, a ticket will not need to be purchased.

- f. **Videotape Exchange.** The committee voted that "a mandatory video exchange is in effect for each game of the championship beginning with the play-in games. The video must be received no later than 5 p.m. Eastern time, Tuesday after a Saturday or

Sunday game. Each team is required to provide its opponent a copy of its most recent game. The video format supplied (i.e., DVD, online media) will be determined by the team providing the video as long as there are no additional costs incurred by the receiving team. Any institution that does not follow the procedures for providing a copy of its tape to its opponent may be subject to a financial penalty up to a maximum of \$600 per offense.”

- g. Public Address Announcer.** The committee agreed to investigate ways to relay information to the announcer when there is a stoppage of play for the individual to help educate and engage fans during this delay.

5. Championship/Sport Issues.

- a. Misconduct.** The committee reviewed various concerns and unsporting behaviors that occurred during the championship and addressed the issues according to prescribed policies and procedures.
- b. Selection Criteria.** The committee reviewed the criteria and made no changes.
- c. Rating Percentage Index (RPI)/Team Sheets.** The committee agreed to adjust the RPI columns on the team sheets as follows: 1-15, 16-30, 31-45 and 46-92 to aid in the management of selection data.

6. Strategic Planning and Future Initiatives.

- a. Sponsorship and Conference Affiliation.** Based on the committee’s review of sponsorship numbers and conference affiliations, the committee agreed to regional alignment changes. Once the Division I legislative moratorium is lifted, the committee will recommend to the cabinet that the current number of women’s lacrosse regions increase from four to five with respective conference members assigned to the same region as indicated below:

Conference (# of Institutions)	Current Regional Representation	NEW Region 2013-14
Atlantic 10 (8)	Institutions in all four regions	Mid-Atlantic
Colonial Athletic (8)	Institutions in two regions	Mid-Atlantic
Atlantic Coast (6)	Institutions in two regions	South
Atlantic Sun (7) (National Lacrosse Conference)	New conference	South
Big South (7) (National Lacrosse Conference)	New conference	South

Big East (10)	Institutions in all four regions	North Atlantic
Northeast (10)	Institutions in three regions	North Atlantic
Patriot (7)	Institutions in three regions	North Atlantic
American Lacrosse (7)	Institutions in two regions	Central-Pacific
Mountain Pacific (10)	Institutions in one region	Central-Pacific
America East (7)	Institutions in two regions	North
The Ivy (8)	Institutions in two regions	North
Metro Atlantic (7)	Institutions in three regions	North

Note: This recommendation coincides with the amendment to committee composition.

- b. Format.** The committee discussed the number of conferences sponsoring the sport of women's lacrosse and the increased number of play-in games. The committee will recommend to the NCAA Division I Championships/Sports Management Cabinet to reconsider expanding the bracket from 24 to 26 teams in order to accommodate automatic qualification for all 13 conferences. *(Approved by the cabinet at its June 2012 meeting.)*

Selections remain the same with first- and second-round games held at the same site (three teams at the host sites of the top 6 seeds and four teams at the host sites of seeds 7 and 8; games played Friday and Sunday):

First Round: May 10, played at site of top 8 seeded teams on Friday; 7 and 8 seeded teams play Friday; top 6 seeded teams receive byes
 Second Round: May 12, winner(s) advances to play host team
 Quarterfinals: May 18 or 19, remaining top 4 seeds host
 Semifinals and Final: May 24 and 26 (no change)

- c. Joint Championship.** The NCAA Division III Women's Lacrosse Committee will submit a proposal for the committee to consider a joint championship as early as 2014-15.
- d. Bids.** The committee reviewed bids for the 2013 championship and directed staff to contact sites for additional information before making a decision. Further, the committee is soliciting bids for the 2014 championship and will select the site in early fall.
- e. U.S. Lacrosse.** The committee agreed to continue working with representatives from U.S. Lacrosse and coordinating the hosting of the NCAA Division I Women's Lacrosse Championship and U.S. Lacrosse National Tournament in the same locale.

- f. **Playing Rules.** The committee reviewed and supported the proposed changes of the NCAA Women's Lacrosse Rules Committee.

The committee further reviewed Rule 1 of the Playing Area and Goals of the 2013 NCAA Women's Lacrosse Playing Rules Manual and noted the field dimensions. The committee agreed to add to the bid specifications for hosting all rounds of the NCAA Division I Women's Lacrosse Championship language stating "where field dimensions as listed in Rule 1 are not or cannot be met due to field-space limitations, written notification along with rationale must be sent to the NCAA Division I Women's Lacrosse Committee requesting consideration to waive the requirement."

7. **Officials.** The committee received the annual report on officiating from Kim Basner, national officiating coordinator. She also recommended that the evaluation tool within Arbiter Sports be used for postseason feedback since coaches are using this tool during the regular season. Further discussions and review will be conducted regarding the role of the head official and bench delegates. Ms. Basner also will provide a proposal for securing three separate officiating crews at the final site while maintaining the current budget.
8. **Pre-championships, Host and Site Representative Manuals.** The committee made the necessary updates and changes to the manuals. It was agreed to provide manual review assignments at the championship to each committee member and have the review complete before the annual meeting.

The committee noted that the following language shall be added to the appropriate manuals:

"For NCAA tournament play, all games must be played to completion. If a tournament game is suspended and played on another day, it will be played from the point of interruption."

9. **Update on Sport Committee and Regional Advisory Committees.**

- a. **Committee Composition.** Due to the legislative moratorium for Division I, the committee's proposal to amend Bylaw 21.7.5.5.3.17 will be deferred until the moratorium is lifted. The committee anticipates the following amendment "the Women's Lacrosse Committee shall consist of six members, including one representative from each of the ~~four~~ **five** regions (North, Mid-Atlantic, North Atlantic, South and Central-Pacific) and ~~two~~ **one** representatives selected at large. Not more than two committee members shall be from any single region" to be forwarded as noncontroversial legislation to the cabinet at its February 2013 meeting.
- b. **Regional Advisory Committees.** The committee reviewed the current composition and made note of needed replacements. Coaches from the following institutions will be contacted: Pennsylvania State University; University of North Carolina, Chapel Hill; University of Pennsylvania; University of Loyola Maryland; Hofstra University and/or the University of Delaware. Others will be considered as needed.

10. Committee Calendar and Policies Manual.

- a. **Manual and Calendar.** The committee reviewed and made the necessary changes to the committee policies and procedures manual including the 2012-13 calendar. It agreed to add 30 minutes to the second ranking call for review of facility evaluations and field dimensions.
- b. **2013 Annual Meeting Dates.** The 2013 annual meeting will take place June 17-19 in Indianapolis.

Committee Chair: Candice Lee, Vanderbilt University, chair
Staff Liaison: D'Ann Keller, Championships and Alliances

June 6-8, 2012 Annual Meeting	
Attendees	Absentees
Michael Daly, University of New Hampshire	
Brendan Fahey, Wagner University	
Ann-Marie Guglieri, Colgate University	
Liza Kelly, University of Denver	
Candice Lee, Vanderbilt University, chair	
Pamela Mason, College of William and Mary	
Other Participants: Kim Basner, National Officiating Coordinator; and, D'Ann Keller, NCAA.	

**REPORT OF THE
NCAA NATIONAL COLLEGIATE MEN'S AND WOMEN'S RIFLE COMMITTEE
JULY 17-18, 2012, MEETING**

KEY ITEMS.

- None.

ACTION ITEMS.

1. Legislative Items.

- None.

2. Nonlegislative Items.

a. NCAA Championships Selection Timeline.

- (1) Recommendation. Effective for the 2013 championships, the committee recommends a change to the timeline for championships selections to allow the eight teams that qualify for the championships to make adjustments to their initial five-person team any time prior to team registration, the Wednesday evening prior to the start of the championships.

Further, the committee recommends the deadline for student-athletes selected to compete as an individual to accept their invitation be changed from the Friday after selections to the Monday after selections. Once a student-athlete has accepted an invitation to compete as an individual, he or she can no longer be selected to compete in the team competition.

- (2) Effective Date. Immediate.
- (3) Rationale. Several conferences participate in a conference championship the weekend following team selections. The previous selections timeline required the eight institutions that qualified for the team competition to set their final team roster within 24 hours of team selections being announced. This meant that some institutions were setting their roster prior to having shot their conference championships. The change in the timeline will allow those coaches to use their conference championship to help them determine their team roster for the NCAA championships.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. None.

b. Appointment of committee chair.

- (1) Recommendation. The committee recommends Valerie Boothe, Head Rifle Coach at the University of Mississippi, be appointed chair of the National Collegiate Men's and Women's Rifle Committee.
- (2) Effective Date. September 1, 2012
- (3) Rationale. Mrs. Boothe is entering her second year on the committee. She was a member of the committee from 2002-07, in which she served as the chair for two years.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. None.

INFORMATIONAL ITEMS.

1. **NCAA Qualifier Procedures.** During the 2011-12 rifle season there was a significant amount of confusion among some coaches on whether the NCAA Qualifier should be shot in the same format as a regular season match or the same format as the NCAA championships. The committee agreed there is a need to clarify that when institutions shoot their NCAA Qualifier match, they should use the "shoot five, count four" format as is done during the NCAA Championships. Information will be provided to head rifle coaches in the monthly championships newsletters and clarified in all championships manuals.
2. **Rules Modification Document.** The committee and the secretary-rules interpreter reviewed the current USA Shooting rule book and made the necessary updates to the NCAA Rifle Rules Modification Document for the 2012-13 rifle season. This document will be presented to the NCAA Playing Rules Oversight Panel for approval on their August conference call.
3. **Score Reporting System.** The committee agreed that NCAA staff should work to adapt the current regular season score reporting sheet so that scores for the NCAA qualifier can be submitted using the same form.

NCAA staff is continuing to work to find a long-term score reporting solution that includes a fully automated online system that will be more user friendly for all parties (i.e., coaches and NCAA staff).

4. **Growing the Sport.** The committee and staff discussed several different strategies for growing the number of institutions that sponsor the sport of rifle. Among other things, NCAA staff will collaborate with the Collegiate Rifle Coaches Association, USA Shooting, National Rifle Association and others to develop information showing the benefits and relatively low cost of having an NCAA rifle program. This information would likely be provided to the many collegiate rifle club programs that currently exist.

Committee Chair: Matt Kelly, Murray State University, Ohio Valley Conference
Staff Liaison(s): Chad Tolliver, Championships and Alliances

July 17-18, 2012 Annual Meeting	
Attendees	Absentees
Valerie Boothe, University of Mississippi	
Mike Greene, Columbus State University	
John Hammond, West Virginia University	
Dan Jordan, University of Alaska Fairbanks	
Matt Kelly, Murray State University	
Eric Ruden, U.S. Naval Academy	
Other Participants: Newt Engle, secretary-rules interpreter, University of Akron; Michelle Forkner, NCAA; and, Chad Tolliver, NCAA.	

**REPORT OF THE
NCAA DIVISION I ROWING COMMITTEE
JUNE 18-20, 2012, ANNUAL MEETING**

ACTION ITEMS.

Legislative Items.

- **None.**

Nonlegislative Items.

- **Review of Conferences Eligible for Automatic Qualification.**
 1. Recommendation. The committee recommends that the following 11 conferences be eligible for automatic qualification for the 2013 championship: Atlantic 10 Conference, Atlantic Coast Conference, Big East Conference, Big Ten Conference, Colonial Athletic Association, Conference USA, The Ivy League, Metro Atlantic Athletic Conference, Pac 12 Conference, Patriot League, West Coast Conference.
 2. Effective Date. 2012-12 championship.
 3. Rationale. All conferences listed meet the automatic qualification legislative requirements.
 4. Estimated Budget Impact. None.
 5. Student-Athlete Impact. None.

INFORMATIONAL ITEMS.

1. **2011 Minutes.** Minutes from the 2011 rowing annual meeting were approved as submitted.
2. **Review of 2012 Championships.**
 - a. **Site Evaluation.** The committee reviewed the venue and championship setup and noted the logistical issues that need to be corrected in the future. The student-athlete area should always have a video board to allow the race results to be viewed by all participants.

- b. Schedule of Events.** The schedule of events was evaluated by the committee and no changes were made at this time. The schedule will be revisited should expansion be approved.
- c. Banquet.** The committee recommended exploring alternatives to having a formal banquet in the future. The committee discussed increasing the student-athlete hospitality throughout the course of the championship and having an opening ceremony. It was also noted that the Elite 89 Award presentation could be moved to each of the divisional award ceremonies.
- d. Progression.** The committee reviewed the progression procedures and determined that once the championship expansion is approved, it will approve the new progression via teleconference in August.
- e. Report of Head Official.** The report submitted by the head official was reviewed and agreed on with all the points presented in the report. The committee would like to have an official serve in a secondary position each year to prepare to be the next head official.
- f. Student-Athlete Evaluations.** The committee reviewed all of the student-athlete evaluations and noted that the hotel contract should include free Internet access. In addition, the hospitality area should have healthier food options.
- g. Championship Webcasting.** The committee recommended finding a better method of producing live commentary throughout the races. Presently the announcing is done over a radio and the committee would like the quality to be improved.
- h. Collegiate Rowing Coaches Association Meeting.** The committee reviewed the discussion during the Collegiate Rowing Coaches Association meeting and noted areas of improvement in the operations of the championships, specifically providing split times for the races.
- i. Boat Weigh-ins.** The committee noted the improvement to the boat weigh-in process by providing on line registration and two weigh-in stations. There is still the need to have consistency with two scales covered by three sided tents and a technician on site.
- j. Split Timing.** The committee recommends that a proposal be made to secure a timing company onsite for the championships. The proposal should include a complete description of the timing requirements that are needed, inclusive of the capability to provide split times and photo finish options.

3. Review of Selection Process.

- a. Regional Ranking Procedures.** The committee reviewed the regional ranking process and adjusted the committee timeline to have each regional advisory committee also do an unpublished national ranking prior to selections.
- b. Results Reporting/Row2K.com.** Row2K.com allowed the committee to review all race results for selection purposes. The committee requested to have a common opponent filter and to have the differential time calculated when reviewing race results.
- c. Review of Forms.** The committee reviewed the various administrative forms for the championship and recommended all forms be available to be completed online. It was also recommended there be a physician's signature added to the bottom of the lineup form.
- d. Selection Criteria.** The committee reviewed the selection criteria and made no changes. It was noted that should there be field expansion, there will be 11 conferences eligible for automatic qualification to the championship.
- e. Selection Procedure.** The committee reviewed the selection procedure and discussed the 11 automatic qualification conferences. It confirmed each conference will officially notify the committee of the institution that received the automatic qualification for its conference.

The committee will use the selection criteria to select the best 11 at-large institutions to the field of 22. It will also continue with the use of regional advisory committees to review the race results for selection purposes.

- f. Selection Announcement.** The committee reviewed the selection announcement video webcasting and made no changes to the process.
- 4. 2013 Championship.** The committee discussed the 2013 championship and noted specific venue setup logistics to be reviewed during the site visit this fall. In addition, it was determined that there will be an operations manual for all future hosts to use in preparation for planning the championship.
- 5. 2013 Head Rules Official.** The committee recommended that Chris Lang serve as the head official for the 2013 championship.
- 6. 2013 Meeting Dates.** The committee confirmed the 2013 meeting dates for June 17-19.

7. **Committee Timeline.** The committee reviewed the timeline and made all necessary changes.
8. **Committee Members.** The committee reviewed the terms of all committee members and made necessary corrections.
9. **Regional Advisory Committees.** The committee reviewed the terms of the current regional advisory committee and made recommendations for replacements that will be forwarded to the respective conference office for consideration. It was noted that the New England region needs to add a representative and it was suggested that the representation should come from The Ivy League.
10. **Update of Site Selection.** The NCAA liaison discussed the current site selection process for the association. More details will be provided after the August 3rd submission deadline.
11. **Review of Sports Sponsorship Lists.** The committee reviewed the sports sponsorship list.
12. **Video Board.** The committee noted the positive enhancement of having the video board at the site and encouraged this to be a staple at the championship.

Committee Chair: Anne McCoy, Washington State University,
Staff Liaison: Tina Krah, Championships and Alliances

June 18-20, 2012	
Attendees	Absentees
Thorr Bjorn, University of Rhode Island	Sharon Sanford, University at Buffalo, State University of New York
Larry Davis, University of Alabama	
Anne McCoy, Washington State University	
Jessica Reo, University of Central Florida	
Matt Weise, Michigan State University	
Joseph Wilhelm, Northeastern University	
Other Participants: Holly Sheilley, NCAA and Ebony Strong, NCAA.	

REPORT OF THE
NCAA NATIONAL COLLEGIATE MEN'S AND WOMEN'S SKIING COMMITTEE
May 29-30, 2012, MEETING

KEY ITEMS.

1. **Allocations.** The committee had extensive discussions about allocations between the two disciplines. There was no formal resolution, but there will be continued discussions to determine the best formula/philosophy in which to determine the numbers.

2. **Allocation restriction.** The committee voted to repeal the restriction of limiting the number of qualifiers per region to one less the number of schools in the region times three per gender and event.

ACTION ITEMS.

1. **Legislative Items.**

- None.

2. **Nonlegislative Items.**

a. **2013 Regional Site Selection.**

- (1) Recommendation. That the 2013 West Region Championships be held at Bohart Ranch and Bridger Bowl on February 22-24, hosted by Montana State University. That the 2013 East Region Championships be held at Sunday River and Black Mountain on February 22-23, hosted by Bates College. That the 2013 Central Region Championships be held at Michigan Tech Nordic Touring Center on February 23-24, hosted by Michigan Technological University.

- (2) Effective Date. Immediate.

- (3) Rationale. The regionals are selected on a rotating basis by each of the region institutions and therefore these were the only bids that were received. In addition, there is not a formal budget process as the host institutions only receive a stipend for hosting. These institutions have all served as hosts previously and have done an outstanding job.

- (4) Estimated Budget Impact. Stipend is \$3,500 per region.

- (5) Student-Athlete Impact. Each of the venues will provide a top-caliber facility for the student-athletes.

b. Regional selection criteria - Central.

- (1) Recommendation. That the Central region criteria be changed to eliminate the provision that a skier who qualifies for the US World Junior Championship team has to finish in a “qualifying spot” on the Central Collegiate Ski Association list in the technique which was not contested by both juniors and seniors at the US National Championships.
- (2) Effective Date. Immediate.
- (3) Rationale. The committee felt that the student-athletes who have earned a spot on the US World Junior Championship team are the best in the region and shouldn’t be forced to compete at another arbitrary event during the season to further qualify for the NCAA Championships. In addition, the US Championships are already considered a regular season event for the Central region student-athletes.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. This will ensure the best student-athletes qualify for the NCAA Championships and are in position to perform to their potential at the Championships.

c. Allocation restriction change.

- (1) Recommendation. That the restriction of limiting the number of qualifiers per region to one less the number of schools in the region times three per gender and event be repealed.
- (2) Effective Date. Immediate.
- (3) Rationale. Regions earn allocation spots based on performance and to place an arbitrary restriction on that number was not fair to the student-athletes who were affected. Lifting the restriction will allow the student-athletes who earn the spots to qualify for the NCAA Championships.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. This will allow the best student-athletes to qualify for the NCAA championships.

INFORMATIONAL ITEMS.

1. **Rules discussion.** This was not a rules change year for the Ski Committee, however, the committee discussed that they would like to add language to the book next year about institutions being able to forfeit their results based on violations found after the race is completed.

2. **2012 Championship review.** The committee reviewed the 2012 Championships, citing the highlights and some of the challenges throughout the event. The committee felt the championships went well and the signage looked the best it ever had at the event. The committee stressed the importance of having the venue set for competition prior to the first day of practice. In addition, the committee requested national office staff to look into the cost of having a videoboard in place instead of the scoreboard. The webcast was very well done and the committee felt that a gate keeper should be assigned to watch the webcast as it happens for potential violations. In addition, the host needs to ensure every gate is videotaped if the webcast isn't going to be able to view every gate.
3. **2013 Championship planning.** Due to potential weather issues (wind, rain, snow, etc.) the committee felt that Middlebury should look into the potential for renting U-Hauls or similar type trucks instead of using tents at the Nordic venue. In addition, the committee noted their concerns regarding the wireless reception at the site and have requested that the national office staff work with the host to determine if some sort of booster can be used to increase the cell coverage.
4. **Other allocation proposals.** The committee discussed having 37 nordic student-athletes and 37 alpine student-athletes participate at the NCAA Championships, but it did not have enough support for this proposal at this time to be passed.
5. **Team/Individual Scoring.** With the change of scoring to 40 nordic student-athletes and 34 alpine student-athletes for the 2013 NCAA Championships, the committee determined that the 40th place finisher will score half a point.
6. **Coaches Association.** Mr. LeRoy will be taking over the alpine needs of the Collegiate Skiing Coaches Association, while a yet to be named coach will take care of Nordic needs.
7. **Annual Mailing.** The committee determined that a full September mailing no longer needs to be completed, but the national office staff will still send out a sheet with necessary information such as lodging availability.

Committee Chair: Steve Metcalf, University of New Hampshire

Staff Liaisons: Mark Bedics, Championships and Alliances

June 13-15, 2012 Annual Meeting	
Attendees	Absentees
Mary Bowman, University of Utah	
Rogan Connell, Bates College	
Scott Jerome, University of Alaska Fairbanks	
Fredrik Landstedt, University of New Mexico,	

secretary-rules editor	
Andrew LeRoy, University of Denver	
Steve Metcalf, University of New Hampshire	
Chad Salmela, College of St. Scholastica	
NCAA Staff: Mark Bedics Ashley Dunigan Jenn Fraser Teresa Smith	

**REPORT OF THE
NCAA DIVISION I SOFTBALL COMMITTEE
JULY 18-20, 2012, MEETING**

ACTION ITEMS.

1. Legislative Items.

- **None.**

2. Nonlegislative Items.

a. Committee Chair.

- (1) Recommendation. That Shannon Ealy, Senior Associate Athletics Director, University of Alabama at Birmingham, be approved as committee chair for the 2012-13 academic year.
- (2) Effective Date. September 1, 2012.
- (3) Rationale. Mr. Ealy has served on the committee for three years and received the support of the committee. He will replace Scott Farmer, director of athletics at University of Louisiana-Lafayette, whose term expires September 1. Mr. Ealy has provided valuable leadership to the committee during his tenure.
- (4) Impact on Budget. None.
- (5) Student-Athlete Impact. None.

b. Automatic Qualification.

- (1) Recommendation. That the following 31 conferences receive automatic bids for the 2013 Division I Softball Championship: America East Conference, Atlantic Coast Conference, Atlantic 10 Conference, Atlantic Sun Conference, Big East Conference, Big Sky Conference, Big South Conference, Big Ten Conference, Big 12 Conference, Big West Conference, Colonial Athletic Association, Conference USA, Horizon League, The Ivy League, Metro Atlantic Athletic Conference, Mid-American Conference, Mid-Eastern Athletic Conference, Missouri Valley Conference, Mountain West Conference, Northeast Conference, Ohio Valley Conference, Pacific Coast Softball Conference, Pac-12 Conference, Patriot League, Southeastern Conference, Southern Conference, Southland Conference, Southwestern Athletic Conference, The Summit League, Sun Belt Conference and Western Athletic Conference.
- (2) Effective Date. Immediate.

- (3) Rationale. This reflects all eligible conferences including a new automatic qualifier for 2013, the Big Sky Conference.
- (4) Impact on Budget. None.
- (5) Student-Athlete Impact. None

c. Rating Percentage Index (RPI) Adjustments.

- (1) Recommendation. That the 2013 RPI structure for the sport of softball includes bonuses and penalties for non-conference games only, that is increased to include the top and bottom seventy-five teams in the RPI.
- (2) Effective Date. Immediate.
- (3) Rationale. In 2012 the RPI bonus/penalty structure was applied to all games (conference and non-conference) against the top and bottom fifty teams in the RPI. The committee reviewed numerous changes with Jim Wright, NCAA director of statistics, and determined that the current practice of providing a bonus/penalty system on all games could advantage or disadvantage a team strictly because of conference membership. By applying the bonus/penalty system to non-conference games only, teams earn a bonus or penalty on the schedule they control (games they choose to play). In addition, the committee believes with the increased parity in softball the bonuses and penalties should include teams 51-75; therefore, the 2013 structure will include bonuses for non-conference wins against teams in the top 75 of the RPI and penalties for non-conference losses against teams in the bottom 75 of the RPI. The committee also discussed a bonus/penalty structure for the location of games (home/away). The committee will not include these in the bonus/penalty structure at this time; however, will review the impact of the bonus/penalty structure for the location of games during the 2013 season.
- (4) Impact on Budget. None.
- (5) Student-Athlete Impact. None.

INFORMATIONAL ITEMS.

- 1. **Agenda and Meeting Schedule.** The committee reviewed the annual meeting agenda and meeting schedule and made one adjustment.
- 2. **2011 Committee Meeting Minutes.** The committee approved the 2011 meeting minutes as submitted.

3. **Actions of Division I Championships/Competition Cabinet.** The committee reviewed the relevant Cabinet actions since the previous meeting.
4. **Review of 2012 Championship.** The committee reviewed the 2012 Division I Softball Championship including regionals, super regionals and the Women's College World Series.
 - a. The committee discussed the following items related to preliminary rounds:
 - (1) Facilities. Since top seeded teams now have the opportunity to host regardless of geographic location, the committee believes it is imperative that the information provided on the facility evaluation form is complete, accurate and meets all championship standards.
 - (2) Hotel. Preliminary round sites must secure hotels within a close proximity of the competition facility to meet minimum standards for hosting as well as enhance the student-athlete experience.
 - (3) Follow up. Preliminary round hosts will receive letters that address reoccurring issues, committee updates and appreciation for hosting.
 - (4) Determination of home team. The committee adjusted the determination of home team formula. The current method of determining the home team will remain the same; however, any time a coin toss was necessary in the previous formula, the higher seeded team will be given the opportunity to choose whether they want to be home or visitors.
 - b. The committee discussed the following items related to the Women's College World Series.
 - (1) Facility. The stadium needs to upgrade several facilities including restrooms in dugouts, drainage in several off field locations, quality of practice fields, and quality and quantity of fan services. Staff will meet with the facility staff and the local organizing committee to address issues and discuss solutions for improvement.
Note: Extensive renovations are planned within the next three years but some of the concerns need immediate attention/solutions.
 - (2) Security and crowd control. Increased security/patrol is necessary at the 50th Street crosswalk. Also, with the increase in attendance, adjustments need to be made to the in-venue crowd control protocol.
 - (3) Determination of home team. The committee adjusted the determination of home team formula. The current method of determining the home team will remain the same; however, any time a coin toss was necessary in the previous formula, the higher seeded team will be given the opportunity to choose whether they want to be home or visitors.

- c. The committee discussed formats for all rounds of competition. The committee will work with various stakeholders, including ESPN, to assess the feasibility, timeline and budget impact associated with each format. The following were the format changes discussed.
 - (1) Three-day super regional. Currently the super regional is competed on two days. Game 1 is held on day one and games 2 and 3 (“if” necessary game) are held on day 2. The three-day format would expand the super regional so that a single game is played on each of three days.
 - (2) Extend time between “if” games. The committee discussed extending the rest time between “if necessary” games from 30 minutes to one, two or three hours.
 - (3) Day off between semifinals and finals at the Women’s College World Series. The committee discussed options for providing student-athletes a day of rest between the semifinal and the first game of the finals series at the Women’s College World Series.
5. **Bat Testing Protocol and Penalties.** The committee reviewed the bat testing protocol and penalties. Both will remain unchanged for 2013.
6. **Softball Umpire Program.** The committee reviewed a report from the national coordinator and noted that this year’s postseason umpires were much improved. Also the committee agreed with the program’s action plan for 2013.

Number of Umpires. On a related topic, the committee reviewed expanding the on-field umpire crew from three to four during super regionals and the Women’s College World Series. The committee requested that staff and the national coordinator review the interest, feasibility, training and timeline necessary to adequately prepare and implement the use of a four-person crew in the future.
7. **Ratings Percentage Index (RPI).** Northern Kentucky University met the requirements to be counted in the RPI during year one of their reclassification from Division II.
8. **Site Selection Criteria.** The committee reviewed the current criteria and made necessary adjustments to include:
 - a. Hosts must be equipped and meet NCAA guidelines to web stream all games not televised at each site.
 - b. Facilities for super regionals must meet the NCAA broadcast requirements to be eligible to host super regionals. If facility upgrades are necessary to meet these requirements the host must include a detailed plan and timeline for making the necessary upgrades during the bid process.

- c. During the bid process, institutions will be requested to provide photos of selected facilities.
-
- 9. **Automatic Qualifications/Regional Alignment.** The automatic qualifiers (listed above) increased from 30 to 31 for 2013 with the addition of the Big Sky Conference. Also, the Big Sky Conference members will be evaluated as part of the West region.
 - 10. **National Fastpitch Coaches Association (NFCA).** Lacy Lee Baker, executive director and Patrick Murphy, president, attended a portion of the meeting and discussed:
 - a. Super regional and the Women's College World Series format changes;
 - b. In game timing (between innings and commercial breaks).
 - c. Additional topics included: determination of home team, dugout and uniform protocol, four-person umpire crews and all-tournament teams.
 - 11. **ESPN.** The committee conducted a conference call with several ESPN representatives and discussed the previously mentioned format changes, the 2012 television ratings and the 2013 television schedule. ESPN will review the format changes and provide feedback for the committee's consideration.
 - 12. **Committee Administration.** The committee reviewed the national committee and Regional Advisory Committee (RAC) terms and identified RAC members whose terms have expired and will need to be replaced. The national office staff will contact conferences who need replacements.
 - 13. **Pre-Championships and Tournament Operations Manuals.** The committee discussed the necessary updates and changes to the manuals.
 - 14. **2013 Timeline.** The committee reviewed and made necessary changes to the timeline.
 - 15. **2013 Annual Meeting Dates.** The annual meeting will be conducted July 17-19 in Indianapolis.

Committee Chair: Scott Farmer, University of Louisiana-Lafayette
Staff Liaison: Sharon Cessna, Championships and Alliances

July 18-20, 2012 Annual Meeting	
Attendees	Absentees
Barbara Dearing, Portland State University	
Shannon Ealy, University of Alabama at Birmingham	
Scott Farmer, University of Louisiana-Lafayette	
Stephanie Rempe, University of Washington	
Maria Roth, New Mexico State University	
Alison Sexton, Fairfield University	
Keanah Smith, University of Miami (Ohio)	
Megan Sobel, Dartmouth University	
Brandi Stuart, Florida State University	
Carla Wilson, University of Missouri, Kansas City	
Other Participants: Lacy lee Baker, National Fastpitch Coaches Association; Brooke Buzard, NCAA; Laurie Cannon, NCAA; Sharon Cessna, NCAA; Julie Kimmons, NCAA; Patrick Murphy, National Fastpitch Coaches Association; and Jim Wright, NCAA.	

**REPORT OF THE
NCAA DIVISION I SWIMMING AND DIVING COMMITTEE
JULY 10-12, 2012, MEETING**

ACTION ITEMS.

1. Legislative Items.

- None.

2. Nonlegislative Items.

a. Selection Process.

- (1) Recommendation. That the selection process for the NCAA Division I Men's and Women's Swimming and Diving Championships be revised as noted below, effective for the 2013 championships. [Note: The highlighted language is to be added and language that is struck out will be removed.]

Selection Process for Divers and Swimmers in Individual Events	
Step 1:	A total of 35 spots for men's divers and 41 spots for women's divers will be allotted. Divers qualify to the championships through performances at the zone diving meets.
Step 2:	All individual swimmers and all relays that have achieved "A" time standards will be selected to the meet.
Step 3:	All individual events will be filled, one entry time per event, until each event has the same number of competitors up to 16 places, including relays . Any events that already exceed this number of places due to "A" qualifiers will not receive additional entrants at this time.
Step 4:	One entry will be added to each individual swimming event in event order to keep the events at the same number. No entrants will be added to an event that exceeds this number of places because of "A" qualifiers until all individual events even out. This process will be repeated as long as each individual event in the entire order of events can receive an additional entry and the number of total competitors will remain below the cap (270 swimmers and divers for the men's meet and 322 swimmers and divers for the women's meet).
Step 5:	At some point, the addition of one competitor per event to the entire order of individual events will put the field over the total number of competitors cap. At this point, the remaining spaces will be allocated by comparing the Division I championships record time for each event divided by the next entry time on the list. The competitor who has the highest percentage (closest to the record) will be taken first.

Step 6:	If we are in compliance with the formula below (we have selected up to the listed individual row or greater) then we will proceed to Step 7 . If we are not in compliance with the formula, we will subtract 1 relay (used in Step 3) and redo the entire process. We will not accept less than 12 relays for the men's meet or 13 relays for the women's meet.	
	Men 16 relays—26 individual rows 15 relays—24 individual rows 14 relays—22 individual rows 13 relays—20 individual rows 12 relays—guaranteed	Women 16 relays—32 individual rows 15 relays—30 individual rows 14 relays—28 individual rows 13 relays—guaranteed
Step 6 7:	Enter optional entries for those individuals who are invited to the meet.	
Step 7: 8	An alternate list for individual events will be created and posted online. This list will be used in case a swimmer who has been invited to the championships has become ineligible or unavailable. Alternates will be listed in the order in which they would be selected to the meet.	
Relay Qualification Procedures		
Step 1:	Each institution with at least one invited swimmer who meets a Qualifying Standard for a relay event will be eligible to participate in that relay.	
Step 2:	Each institution that is eligible to participate in a relay through Step 1 and each institution with at least four invited swimmers will be eligible to swim relay events in which they achieved a Provisional Standard.	
Step 3:	Institutions may bring up to four student-athletes to serve as uninvited relay alternates. Uninvited alternates are student-athletes who were not invited to the championships in an individual event have not qualified for the championships but can serve as relay alternates if needed. The following policies apply to uninvited relay alternates: <ul style="list-style-type: none">• Uninvited alternates will not receive reimbursement from the NCAA (travel and per diem) for attending the championships.• Uninvited alternates may participate as alternates on any relay for which an institution is eligible an invited relay but not on optional entry relays.• Uninvited alternates must be eligible student-athletes who are listed on	

	<p>the team roster online.</p> <ul style="list-style-type: none"> • Uninvited alternates may not swim any individual events. • Institutions must designate any potential uninvited alternates (up to four) at the time of registration. Only student-athletes who were invited in individual events or the designated uninvited alternates (up to four) may be used as alternates for relays. • Uninvited alternates will count towards the limit of 18 participants. • If an institution scratches a student-athlete after selections, that student-athlete cannot be used as an uninvited alternate.
Step 4:	<p>The entry/declaration process for relays will be as follows:</p> <ul style="list-style-type: none"> • The list of institutions eligible for each relay event will be posted at the same time as the list of selected swimmers in individual events. • Institutions must declare all relays for which they are eligible and want to participate. Declarations must be emailed to the NCAA point person by 5 p.m. Eastern time one week after the eligible list of institutions is posted. • The best actual time achieved by institutions will be used as the seed time for the relays. An institution may use an aggregate time as the seed time if that time is faster than its best actual performance.

[Note: Qualifying Standard relay times will be based on an average of the 16th time on the performance lists over the past three years. The Provisional Standard relay times will be based on the 24th time on the performance lists over the past three years.]

- (2) Effective Date. Immediately for implementation for the 2013 championships.
- (3) Rationale. There is continued concern in the sport of Division I swimming and diving about the participant numbers and access ratio for the championships. Often the number of student-athletes selected for the individual swimming events is not significantly more than the number of scoring positions for those events (16). Furthermore, the number of relays selected is, at most, the exact number of scoring events for relays (16).

At the 2012 men's swimming and diving championships there was an extended discussion among coaches regarding the current process for selecting swimmers for the championships due to the concerns noted above. Many solutions were proposed and it was determined that a committee would be formed through the College Swimming Coaches Association of America (CSCAA) to explore the options to improve the selection process. Data was provided by USA Swimming and NCAA staff for review. The CSCAA committee came to a consensus on a concept it felt would optimize the selection for the individual events and provide appropriate opportunities for relay events, ensuring competitiveness in all events.

The concept was communicated to all Division I coaches through the CSCAA and discussed at the CSCAA Convention in May. Coaches who were not in attendance at the convention were asked to email questions, concerns and comments regarding the proposal. At the convention, the concept for a new selection process was discussed in four separate meetings with discussions lasting over six hours. The proposal was voted on at the convention and was approved by the majority of coaches present. The CSCAA forwarded a formal proposal to the NCAA swimming and diving committee to discuss at its July annual meetings. The committee supported the proposal with a few amendments.

The new selection process will create more competitive fields in each of the individual events, while still allowing the top relay teams to enter relay events. Additionally, more institutions will be represented at the championships. Additional data and reports outlining the potential impact of the change in the selection process are included in the attachments.

- (4) Estimated Budget Impact. There will be no budget impact for the NCAA. Travel parties and deck pass allotment will be based on the student-athletes who are selected to the championships; uninvited relay alternates will not factor into travel parties at all. Institutions may incur additional expenses if they decide to bring uninvited relay alternates to the meet. The supplement materials attached outline the schools that may have incurred additional expenses over the past two years had the proposed selection process been in place.
- (5) Student-Athlete Impact. The proposed selection process will provide more opportunities for deserving student-athletes and will enhance the team and individual competition at the championships.

b. Selection Process.

- (1) Recommendation. If the proposal to change the current selection process (noted above) is not approved, it is recommended that, effective for the 2013 championships, teams be able to enter their fastest relay time even if not all of the four student-athletes who achieved the relay time are declared as one of the student-athletes to be considered for selections.
- (2) Effective Date. Immediately for implementation for the 2013 championships.
- (3) Rationale. Currently, teams must enter the four student-athletes who achieved a relay qualifying time to be considered for selections; however, teams are allowed to scratch any student-athlete from the meet after selections pending approval from the committee. If coaches know prior to selections that one of the student-athletes who was part of the qualifying relay will not be attending the championships, the

committee would like for them to be able to use their fastest time without taking up the additional spot(s) during selections.

- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. Allowing teams to scratch student-athletes prior to selections and still use the fastest relay time will ensure that the selections process provides the best opportunity to have all deserving student-athletes receive proper consideration.

INFORMATIONAL ITEMS.

- 1. **Review Meeting Schedule.** The committee reviewed the schedule for the week.
- 2. **2011 Annual Meeting Minutes.** Minutes from the 2011 annual meeting were approved as submitted.
- 3. **Review of NCAA Division I Championships/Sports Management Cabinet Actions.** The committee reviewed the actions taken by the cabinet over the past year. It was noted that budget requests will be reviewed by the NCAA Executive Committee in August.

At its June meeting, the cabinet supported the recommendation to allow the committee to review the participant numbers for the championships. The committee will work with various groups over the next one to two years to develop a proposal to submit to the cabinet. It was reiterated that if a proposal was approved, it would not be implemented until the 2015-16 academic year at the earliest, which would coincide with the start of the next triennial budget.

- 4. **Joint Agenda Discussions.** The committee reviewed the joint meeting agenda items.
- 5. **Discussion of Rules Proposals.** Brian Gordon, secretary-rules editor, reviewed the rules proposals and gave an update on the recognition of NCAA records and NCAA championship records.
- 6. **Review of USA Swimming Results Reporting System, Online Meet Entry and Selection Program.** The committee reviewed the results reporting system, online meet entry system and the selection program used during the 2011-12 academic year. The committee was still very satisfied with the use of all of the systems and the customer service provided by USA Swimming. It was suggested that a reminder be sent to coaches after the new year about adding new student-athletes to the team roster.

7. **Championship Qualification Meets.** The committee reviewed the need for championship qualification meets and the process for applying to host a championship qualification meet. It was decided that the intent of championship qualification meets is still relevant and, therefore, the process will continue for the 2012-13 academic year.
8. **Qualifying Standards and Conversions.** The committee reviewed the process for establishing qualifying standards each year. For the 2013 qualifying standards, the "A" standard for individual events will be based on an average of the eighth time on the performance lists over the past three years. The "A" standards for relays will be based on an average of the fourth best time on the performance lists over the past three years. Little to no changes were made to the "B" standards.
9. **Bid Timeline and Process.** The bid timeline and process for the 2014 championships were reviewed.
10. **CSCAA Convention Review.** The committee reviewed topics discussed at the CSCAA Convention, most notably the proposal submitted by the CSCAA for a change in the selection process.
11. **Officials.** The committee reviewed the following items regarding officials.
 - a. **Review of the 2012 Officials and Judges.** The committee reviewed the officials and judges from the 2012 championship.
 - b. **Selection Process.** It was determined that the committee will select all of the key officials positions from the applications, pending approval of the selected referee.
 - c. **Review of Application.** The committee reviewed the application form and agreed to add a 'conflict of interest' section to the application.
 - d. **Process of Evaluating Officials.** It was agreed that an evaluation form should be created to be completed by the referee, committee members, officials' coordinator and NCAA liaison. The form used by the Division III Swimming and Diving Committee will be used as a template.
 - e. **Announcers for 2013 Championships.** This position is to be added to the application for officials' positions.

- 12. Coordinators.** The committee decided to eliminate the position of meet coordinator and assign two committee members to fulfill that role on site. Invitations for the swimming data coordinator positions will be extended to Bob Matlack and Karyn Bimber for the men's and women's championships. Sherel Knesel will be invited to serve as the diving data coordinator for both championships.
- 13. Review of 2012 Championships.** The committee reviewed various aspects of the 2012 championships, noting the following:

 - a. The committee and NCAA staff will work with hosts to help encourage local restaurants, businesses and hotels to accommodate late night meal requests from teams.
 - b. A more detailed committee responsibilities document will be created and updated each year to help new committee members understand their roles at the championships, as well as the administrative meeting.
 - c. Committee assignments will be communicated more clearly to the host to ensure that committee members are given oversight of their assigned areas.
 - d. It was noted that the underwater footage for the broadcast was very beneficial, and the committee hopes that more of that footage will be used in future broadcasts.
- 14. Preview of 2013 Championships.** The committee toured the site of the 2013 championships and reviewed an initial draft of the facility diagram. It was determined that the administrative meetings will be held at the NCAA national office. The committee discussed initial ideas about promoting the championships and enhancing the presentation of the championships. The committee and NCAA staff will continue to work with various groups (e.g., host, CSCAA) to help promote and enhance the championships.
- 15. Review of the Selection Process.** The committee discussed the following items regarding the selection process:

 - a. The committee reviewed the timeline for 2011-2012 academic year and decided to keep the same timeline for the 2012-2013 academic year.
 - b. The committee reviewed the policy that was implemented for the 2012 championships requiring teams to declare up to 18 student-athletes to be considered for selections. No changes were made to the policy.
 - c. The committee reviewed the policy regarding aggregate relays and did not take action to make any changes.

- d. The committee noted that any optional relay entries made on site must have been entered during the entry process prior to selections. This policy will be implemented if the proposal to change the selection process is not approved or is approved but not implemented for the 2012-13 academic year.

16. Review of Future General Championships Policies. The committee reviewed the following policies:

- a. **Awards Ceremony Requirements.** The committee agreed that a substitute during the awards ceremony must be another invited student-athlete from the same institution, and that a substitute may only be used in place of student-athletes who have another event immediately after the ceremony. Failure to adhere to the policy will be reviewed as a potential misconduct.
- b. **Starting Blocks at Championships.** The committee decided to continue with the policy to restrict track-style starting blocks from being used at the national championships.
- c. **Start Times for Sessions.** It was decided to keep the start times at 11 a.m. and 7 p.m. for both the men's and women's championships.
- d. **Deadline for Relay Cards.** It was decided that in the event that a relay card is not submitted by a team, that relay event would not be started until a card is submitted.
- e. **CSCAA and Baton of Victory Awards.** The committee upheld its previous decision that the Baton of Victory award should not be presented at the championship.
- f. **Diving Personnel Needs.** The committee reviewed the personnel needed for the administration of the diving events, including an announcer, DiveMeets operator, data specialist (to be selected by the committee), manual score recorder and balk judge.
- g. **Credential System and Deck Passes.** The committee decided that the current deck pass allotment is appropriate, but that certified athletic trainers (up to one per team) may request a credential through the host trainer. Any additional medical personnel must be included as part of the institutional allotment.
- h. **Process for Allotting Space for Massage Therapists.** One committee member will be assigned to the massage therapy area starting Tuesday and the spaces for tables will be designated prior to teams arriving. A form will also be included in the participant manual for teams to list the institutional staff who will be attending the championships.
- i. **Media Access and Restrictions.** No restrictions will be set for media but any media who are interfering with the student-athletes will be warned and/or asked to leave the deck.

- j. **Pool Setup and Availability.** If a team arrives prior to Tuesday, they must work with the host or a local pool to set up practice times. The committee will arrive Monday for the final walk-through and address any potential changes to the setup on deck. The facility will officially open for practice Tuesday and should be competition ready at that time.

17. Diving. The committee reviewed the following policies related to diving:

- a. **Protest Process at Zones.** The committee agreed that a protest process for the zone diving meets should be developed and included in the relevant manuals, host call agendas and administrative meeting agendas. A form should be sent to the zone diving hosts for protests.
- b. **Zone Diving Format/Order of Events.** The committee decided the order of events for the first two days of the zone diving meets would continue to be rotated by gender, but that the order for the third day of competition could be determined by the coaches in each respective zone.
- c. **Qualifying Requirements.** The committee reviewed two proposals regarding the process for qualifying for the championships at the zone diving meets and would like additional feedback from the diving subcommittee regarding the proposals before making any changes. The diving subcommittee will continue to evaluate potential changes over the next few months and will vote on potential changes at the zone diving coaches meetings.
- d. **Zone Diving Entry Form Deadline.** The committee agreed to keep the zone diving entry form deadline the same. If a diver qualifies during the last weekend before the zone diving meets, which is after the entry form deadline, a waiver request may be submitted to the committee to allow for late entries.
- e. **Incorrect Entries.** The committee agreed that a fine should be issued for incorrect entries, in addition to the fine already in place for late entries.
- f. **2013 Allotments.** The allotments for 2013 were reviewed by the committee.
- g. **2013 Zone Diving Dates and Sites.** The committee reviewed the dates and sites for the 2012 zone meets.

18. Review of Championship Manuals. The committee will review the championship manuals and send revisions to NCAA staff.

19. Committee. The committee roster, timeline and subcommittee assignments for the 2012-13 academic year were reviewed.

SUPPLEMENT NO. 24
DI Champs/Sports Mgmt Cabinet 9/12

20. Other Business. No other business was discussed.

Committee Chair: Joseph Fischer, University of Vermont
Staff Liaison: Katie Holmes, Championships and Alliances

July 10-12, 2012	
Attendees	Absentees
Pam Arnold, Bucknell University	Mike Brown, University of Hawaii, Manoa
William Ball, Central Connecticut State University	
Jennifer Hooker Brinegar, Indiana University, Bloomington	
Clark Campbell, University of Kansas	
Shawn De'lace Hendrix, North Carolina A&T State University	
Steve Eckelkamp, Florida Atlantic University	
Nicole Kelsey-Huffman, Northern Arizona University	
David Salo, University of Southern California	
Other Participants: Katie Holmes, NCAA; Morgan DeSpain, NCAA; Brooke Buzard, NCAA; Laura Peterson-Mlynski, NCAA	

NCAA Selection Process - A Proposal for Change Data for Men's Championships

Starting Point for Proposal

- Invite individuals to fill the cap of 235 swimming student-athletes
 - Continue to create an “A” and “B” standard
- Create a qualifying time standard for each relay event
 - Consider 2012 16th pre-meet time in each or calculate the average of 16th pre-meet time for 2010-2012
 - 200 Free Relay – 1:18.13/1:18.60
 - 400 Free Relay – 2:53.81/2:54.09
 - 800 Free Relay – 6:25.35/6:25.91
 - 200 Medley Relay – 1:26.16/1:26.38
 - 400 Medley Relay – 3:11.38/3:11.25
 - Missouri’s 2011 200 Medley Relay is the only “qualifier” (from either time above) without an invite dating back to 2010

Starting Point for Proposal (cont'd)

- If an institution has ANY student-athletes individually invited and the team achieves a relay time standard, the institution may bring “uninvited relay alternates” to fill the relays with such a standard at the institution’s expense

2012 FACT COMPARISON

Actual

- Invited 17/18 individual rows
- Invited 12 relays
- 42 Institutions represented
- 76 relay-only invites

Proposed

- Invites 30/31 individual rows
- 16+ best relays given an opportunity in each event
- 54 Institutions represented
- 21 “Actual” from relays would be invited
 - Three swims from potential uninvited 55 swimmers would have scored

2012 NCAA Men's Institution Invites

Actual & Proposed (#,#)

Alabama (2, 3)
 Arizona (17, 15)
 Auburn (11, 9)
 Brown (1, 1)
 Buffalo (0, 1)
 Cal Bakersfield (0, 1)
 Cal Berkeley (18, 13)
 Cal Santa Barbara (0, 2)
 Clemson (2, 2)
 Cleveland State (0, 1)
 Columbia (0, 1)
 Davidson (1, 1)
 Denver (0, 1)
 Duke (2, 2)
 Eastern Michigan (1, 1)
 Florida (11, 12)
 Florida State (6, 5)
 Georgia (8, 9)

Harvard (5, 2)
 Indiana (6, 5)
 Iowa (5, 6)
 Kentucky (2, 2)
 Louisiana State (1, 3)
 Louisville (13, 6)
 Loyola (Md.) (0, 1)
 Michigan (12, 13)
 Michigan State (1, 1)
 Minnesota (6, 5)
 Missouri (1, 3)
 Navy (0, 1)
 Nevada-Las Vegas (1, 3)
 North Carolina (6, 4)
 North Carolina State (1, 1)
 Notre Dame (2, 3)
 Oakland (0, 1)
 Ohio State (10, 11)

Old Dominion (1, 2)
 Penn (1, 1)
 Penn State (7, 7)
 Pittsburgh (0, 1)
 Princeton (5, 4)
 Purdue (4, 4)
 Southern Methodist (1, 1)
 Southern California (10, 7)
 Stanford (17, 15)
 Tennessee (5, 3)
 Texas (15, 16)
 Texas A&M (7, 5)
 Texas Christian (0, 2)
 Virginia (5, 8)
 Virginia Tech (2, 5)
 Western Kentucky (0, 1)
 Wisconsin (2, 3)
 Wyoming (1, 1)

2011 Fact Comparison

Actual

- Invited 22/23 individual rows
- Invited 13 relays
- 41 Institutions represented

Proposed

- Invites 31/32 individual rows
- 16+ best relays given an opportunity in each event
- 49 Institutions represented

2011 NCAA Institution Invites

Actual & Proposed (#, #)

Alabama (1, 3)	Illinois-Chicago (0, 1)	Princeton (0, 1)
Arizona (15, 14)	Iowa (4, 2)	Seton Hall (1, 1)
Auburn (14, 14)	Louisiana State (2, 3)	Southern Methodist (2, 2)
Boston (1, 1)	Louisville (5, 5)	South Carolina (1, 1)
Brigham Young (0, 1)	Michigan (12, 8)	Southern California (12, 8)
Cal Berkeley (18, 20)*	Michigan State (2, 2)	Saint Peter's (1, 1)
Cal Poly (1, 1)	Minnesota (8, 4)	Stanford (13, 13)
Cal Santa Barbara (1, 1)	Navy (2, 2)	Syracuse (0, 1)**
Clemson (4, 2)	Nevada-Las Vegas (8, 6)	Tennessee (9, 7)
Columbia (1, 1)	North Carolina (8, 7)	Texas (17, 17)
Denver (0, 2)	Northwestern (3, 3)	Texas A&M (5, 4)
Duke (1, 1)	Notre Dame (1, 2)	Texas Christian (1, 1)
Florida (14, 16)	Oakland (0, 1)	Virginia (10, 12)
Florida State (1, 1)	Ohio State (11, 9)	Virginia Tech (0, 2)
Georgia (8, 8)	Penn (0, 1)	West Virginia (1, 1)
Hawaii (1, 2)	Penn State (5, 4)	Wisconsin (1, 3)
Indiana (9, 6)	*may add 3 mid-majors after reducing squad & filling the spot	** program been dropped

NCAA Selection Process - A Proposal for Change Data for Women's Championships

Starting Point for Proposal

- Invite individuals to fill the cap of 281 swimming student-athletes
 - Continue to create an “A” and “B” standard
- Create a qualifying time standard for each relay event
 - Consider 2012 16th pre-meet time in each or calculate the average of 16th pre-meet time for 2010-2012
 - 200 Free Relay – 1:29.81/1:29.89
 - 400 Free Relay – 3:17.01/3:17.40
 - 800 Free Relay – 7:07.18/7:07.89
 - 200 Medley Relay – 1:38.24/1:38.57
 - 400 Medley Relay – 3:34.61/3:35.49

Starting Point for Proposal (cont'd)

- If an institution has ANY student-athletes individually invited and the team achieves a relay time standard, the institution may bring “uninvited relay alternates” to fill the relays with such a standard at the institution’s expense

2012 FACT COMPARISON

Actual

- Invited 30/31 individual rows
- Invited 15 relays
- 64 Institutions represented
- 41 relay-only invites

Proposed

- Invites 38 individual rows
- 16+ best relays given an opportunity in each event
- 66 Institutions represented
- 10 “Actual” from relays would be invited
 - No swimmers from potential uninvited swimmers would have scored

2012 NCAA Women's Institution

Invites Actual & Proposed (#,#)

Alabama (3, 3)	Fordham (1, 1)	Old Dominion (0, 1)	TX Christian (1, 1)
Arizona (10, 11)	George Mason (1, 1)	Oregon St. (1, 1)	U of Iowa (1, 1)
Arizona St. (7, 7)	Georgia (16, 15)	OU (1, 2)	US Navy (1, 1)
Arkansas (2, 3)	Harvard (2, 2)	Penn St (7, 5)	UC Davis (1, 1)
Auburn (11, 9)	Indiana (11, 12)	Princeton (1, 1)	UCLA (6, 8)
Boise St. (4, 2)	Liberty (1, 1)	Purdue (3, 5)	UCSB (2, 2)
Brigham Young (1, 1)	Louisiana St. (6, 3)	Richmond (1, 1)	UNC (5, 8)
Buffalo (1, 2)	Louisville (3, 3)	San Diego St. (0, 1)	Univ of Utah (1, 1)
Cal Berkeley (14, 13)	Maryland (4, 3)	San Jose St. (1, 1)	UNLV (1, 3)
Clemson (0, 1)	Miami (FL) (2, 2)	So. Methodist (8, 6)	Villanova (1, 1)
Columbia (1, 1)	Michigan (1, 3)	South Carolina (2, 2)	Virginia (12, 9)
Duke (0, 1)	Minnesota (11, 11)	Southern Cal (12, 11)	Virginia Tech (3, 3)
Eastern Mich (1, 1)	Missouri (6, 3)	Stanford (9, 8)	West Virginia (4, 2)
Fla. Atlantic (0, 1)	Nevada (0, 1)	Tennessee (9, 8)	Wis.-Milwaukee (1, 1)
Florida (10, 12)	New Mexico St (1, 1)	Texas (13, 13)	Wisconsin (11, 7)
Florida Gulf (1, 1)	Northwestern (2, 3)	Texas A&M (10, 11)	Wyoming (1, 1)
Florida Int'l (1, 1)	Notre Dame (2, 2)	Toledo (2, 3)	Yale (1, 2)
Florida St. (2, 5)	Ohio State (9, 6)	Towson (0, 1)	

2011 Fact Comparison

Actual

- Invited 30 individual rows
- Invited 15 relays
- 58 Institutions represented
- 55 relay-only invites

Proposed

- Invites approximately 38 individual rows
- 16+ best relays given an opportunity in each event
- 65 Institutions represented
- 18 “Actual” from relays would be invited

2011 NCAA Institution Invites

Actual & Proposed (#, #)

Alabama (2, 2)	Idaho (1, 1)	Penn (0, 1)	UNC (10, 8)
Arizona (11, 10)	Indiana (13, 11)	Penn St (9, 7)	Univ of Utah (1, 1)
Arizona St. (8, 8)	Kansas (1, 2)	Princeton (1, 2)	Villanova (0, 1)
Arkansas (2, 2)	Kentucky (4, 1)	Purdue (7, 4)	Virginia (11, 7)
Auburn (11, 10)	Louisiana St. (8, 6)	Richmond (1, 1)	Virginia Tech (1, 1)
Boise St. (2, 2)	Louisville (1, 2)	San Diego St. (2, 2)	West Virginia (1, 3)
Brigham Young (2, 2)	Maryland (4, 2)	So. Methodist (3, 3)	Western KY (1, 1)
Cal Berkeley (13, 12)	Miami (FL) (1, 3)	South Carolina (2, 2)	Wis.-Milwaukee (1, 1)
Davidson (1, 1)	Miami (Ohio) (1, 2)	Southern Cal (13, 12)	Wisconsin (5, 4)
Denver (1, 1)	Michigan (6, 5)	Stanford (9, 12)	Wyoming (1, 2)
Duke (1, 1)	Minnesota (12, 9)	Tennessee (11, 9)	Yale (0, 1)
Florida (13, 13)	Missouri (3, 4)	Texas (11, 12)	
Florida St. (1, 4)	Missouri St (0, 1)	Texas A&M (15, 14)	
Fordham (0, 1)	Notre Dame (2, 2)	Toledo (2, 2)	
George Mason (1, 1)	Ohio State (6, 6)	Towson (4, 4)	
Georgia (14, 13)	Old Dominion (1, 1)	US Navy (0, 1)	
Harvard (0, 1)	Oregon St. (2, 2)	UC Davis (1, 3)	
Hawaii (1, 1)	OU (1, 2)	UCLA (7, 8)	

INSTITUTIONS ACHIEVING RELAY QUALIFYING STANDARDS

Institutions listed below for each academic year and relay event are the schools that would have achieved the proposed relay qualifying standard (average of 16th best time over the past three years) over the past two years. The number in parentheses is the number of student-athletes that would have been selected for each institution through the proposed selection process. It's important to note that while there are institutions that would have had less than four student-athletes selected, some of these institutions were not invited to that respective relay event for that year because their time was not fast enough. For example, Wyoming's women's team would have achieved the qualifying standard for the 200 Medley Relay in the 2011-12 academic year and would have had one swimmer selected to the championships through the proposed selection process. With the proposed relay qualification process, Wyoming would be eligible to swim in the 200 medley relay but would need to bring additional student-athletes in order to have the four swimmers needed for the relay. What's important to realize is that Wyoming was not selected to the 200 medley relay for the 2012 championships and only had one student-athlete selected to the championships overall. Essentially, the proposed change to selections would give Wyoming an opportunity it had not been given in the past.

Other institutions that were not invited in any relay events over the past two years and would have been given an opportunity with the proposed change to selections include:

Women's Teams

Wyoming (2011-12)
Ohio (2010-11)
Wisconsin-Milwaukee (2010-11)
Southern Methodist (2010-11)
Louisville (2010-11)

Men's Teams

UC Santa Barbara (2010-11 and 2011-12)
UNLV (2011-12)
Clemson (2011-12)
Southern Methodist (2011-12)
Notre Dame (2011-12)
NC State (2011-12)
Duke (2010-11 and 2011-12)
Alabama (2011-12)
LSU (2011-12)
Missouri (2011-12)
Clemson (2011-12)

Women – 2011-2012**200 Freestyle**

Stanford(8), Cal Berkeley(13), Arizona(11), Texas(13), Auburn(9), Georgia(15), **Missouri(3)**, Tennessee(8), Wisconsin(7), Southern Methodist(6), Texas A&M(11), Florida(12), **Louisiana State(3)**, Penn State(5), Southern Cal(11), **Maryland(3)**, **Boise State(2)**

400 Freestyle

Stanford(8), Auburn(9), Arizona(11), Georgia(15), Cal Berkeley(13), Texas(13), Tennessee(8), Southern Cal(11), Wisconsin(7), Florida(12), Minnesota(11), Southern Methodist(6), Penn State(5), **Missouri(3)**, Virginia(9), Ohio State(6), **Maryland(3)**, Texas A&M(11)

800 Freestyle

Georgia(15), Cal Berkeley(13), Arizona(11), Stanford(8), Southern Cal(11), Florida(12), Minnesota(11), Indiana(12), Texas(13), Virginia(9), Tennessee(8), Arizona State(7), Auburn(9), **West Virginia(2)**, North Carolina(8), Wisconsin(7), Ohio State(6), Texas A&M(11), **Missouri(3)**

SUPPLEMENT NO. 24

DI Champs/Sports Mgmt Cabinet 9/12

200 Medley

Cal Berkeley(13), Tennessee(8), Arizona(11), Texas A&M(11), Auburn(9), Stanford(8), Southern Methodist(6), Southern Cal(11), Florida(12), **Missouri(3)**, Wisconsin(7), Texas(13), Georgia(15), Arizona State(7), Ohio State(6), Minnesota(11), Penn State(5), **Wyoming(1)**

400 Medley

Cal Berkeley(13), Arizona(11), Texas A&M(11), Tennessee(8), Auburn(9), Stanford(8), Georgia(15), Texas(13), Southern Cal(11), Arizona State(7), Florida(12), Southern Methodist(6), Penn State(5), Minnesota(11), **Missouri(3)**, Wisconsin(7), Ohio State(6), Indiana(12)

Women – 2010-2011

200 Freestyle

Cal Berkeley(12), Arizona(10), Stanford(12), Texas(12), Auburn(10), **Maryland(2)**, Wisconsin(4), Florida(13), Georgia(13), Louisiana State(6), Virginia(7), Southern Cal(12), Texas A&M(14), Michigan(5), Tennessee(9), Penn State(7), Purdue(4), **Ohio(2)**

400 Freestyle

Georgia(13), Auburn(10), Cal Berkeley(12), Arizona(10), Stanford(12), Texas(12), Wisconsin(4), Southern Cal(12), Tennessee(9), Virginia(7), Florida(13), Ohio State(6), Texas A&M(14), **Maryland(2)**, Indiana(11)

800 Freestyle

Georgia(13), Cal Berkeley(12), Florida(13), Arizona(10), Texas(12), Indiana(11), Stanford(12), Ohio State(6), Virginia(7), Southern Cal(12), Tennessee(9), Texas A&M(14), Auburn(10), North Carolina(8), Minnesota(9), Purdue(4)

200 Medley

Cal Berkeley(12), Wisconsin(4), Southern Cal(12), Auburn(10), Texas A&M(14), Arizona(8), Louisiana State(6), Texas(12), Tennessee(9), Minnesota(9), Florida(13), Arizona State(8), Georgia(13), **Kentucky(1)**, **Wisconsin-Milwaukee(1)**, North Carolina(8), Michigan(5), Missouri(4), **Southern Methodist(3)**, **Louisville(2)**, Stanford(12), **Maryland(2)**

400 Medley

Cal Berkeley(12), Southern Cal(12), Arizona(8), Texas(12), Tennessee(9), Texas A&M(14), Wisconsin(4), Minnesota(9), Auburn(10), Georgia(13), Stanford(12), North Carolina(8), Arizona State(8), Florida(13), Indiana(11)

Men – 2011-2012

200 Freestyle

Auburn(9), Cal Berkeley(13), Texas(16), Arizona(15), Stanford(15), Southern Cal(7), Iowa(6), Louisville(6), Florida(12), Ohio State(11), Purdue(4), Florida State(5), Michigan(13), **Cal Santa Barbara(2)**, **UNLV(3)**, **Clemson(2)**, Minnesota(5), North Carolina(4)

400 Freestyle

Texas(16), Cal Berkeley(13), Auburn(9), Southern Cal(7), Stanford(15), Michigan(13), Arizona(15), Iowa(6), Louisville(6), Florida State(5), North Carolina(4), **Harvard(2)**, Minnesota(5), **Southern Methodist(1)**, **Cal Santa Barbara(2)**, Florida(12), Ohio State(11), Texas A&M(5)

SUPPLEMENT NO. 24

DI Champs/Sports Mgmt Cabinet 9/12

800 Freestyle

Texas(16), Cal Berkeley(13), Michigan,(13) Virginia(8), Stanford(15), Southern Cal(7), Auburn(9), Florida(12), Texas A&M(5), Arizona(15), Louisville(6), North Carolina(4), Ohio State(11), **Notre Dame(3), Cal Santa Barbara(2)**, Georgia(9), Minnesota(5), **NC State(1)**, Indiana(5)

200 Medley

Arizona(15), Cal Berkeley(13), Auburn(9), Stanford(15), Texas(16), Michigan(13), Penn State(7), Ohio State(11), Indiana(5), Louisville(6), Southern Cal(7), Texas A&M(5), Princeton(4), **Tennessee(3), Duke(2)**, Georgia(9), **UNLV(3)**, Florida(12), Virginia Tech(5)

400 Medley

Cal Berkeley(13), Arizona(15), Texas(16), Stanford(15), Auburn(9), Michigan(13), Penn State(7), Louisville(6), Southern Cal(7), Ohio State(11), Texas A&M(5), Florida(12), Georgia(9), Virginia(8), **NC State(1)**, Indiana(5), Virginia Tech(5)

Men – 2010-2011

200 Freestyle

Stanford(13), Cal Berkeley(20), Auburn(14), Texas(17), Arizona(14), Minnesota(4), Southern Cal (8), Virginia(12), Texas A&M (4), **Clemson (2)**, Ohio State(9), UNLV(6), Florida(16), Michigan(8), **Iowa(2), Cal Santa Barbara(1), Duke(1)**, Tennessee(7)

400 Freestyle

Cal Berkeley(20), Stanford(13), Auburn(14), Southern Cal(8), Texas(17), Arizona(14), Virginia(12), Minnesota(4), Florida(16), Ohio State(9), Michigan(8), Texas A&M(4), North Carolina(7), **Cal Santa Barbara(1)**, Tennessee(7), **Alabama(3), Iowa(2)**, Georgia(8), Louisville(5)

800 Freestyle

Florida(16), Virginia(12), Southern Cal(8), Stanford(13), Michigan(8), Cal Berkeley(20), Tennessee(7), Ohio State(9), Texas(17), Auburn(14), Indiana(6), Georgia(8), North Carolina(7), Louisville(5), Arizona(14), Texas A&M(4)

200 Medley

Cal Berkeley(20), Texas(17), Auburn(14), Arizona(14), Florida(16), Stanford(13), Ohio State(9), Michigan(8), UNLV(6), Tennessee(7), Penn State(4), Minnesota(4), Southern Cal(8), **Louisiana State(3), Missouri(-), Clemson(2)**

400 Medley

Cal Berkeley(20), Florida(16), Texas(17), Auburn(14), Stanford(13), Tennessee(7), Ohio State(9), Arizona(14), Virginia(12), UNLV(6), Michigan(8), Southern Cal(8), Louisville(5), Georgia(8), Indiana(6), Minnesota(4), Penn State(4), North Carolina(7), Texas A&M(4)

To be posted online prior to the cabinet meeting.

**REPORT OF THE
NCAA DIVISION I MEN'S AND WOMEN'S TRACK AND FIELD COMMITTEE
JUNE 13-15, 2012, MEETING**

ACTION ITEMS.

1. Legislative Items.

- None.

2. Nonlegislative Items.

- **Appointment of Committee Chair.**

- (1) Recommendation. That Maisha Kelly, Senior Associate Director of Athletics and Senior Woman Administrator at Bucknell University, be appointed as the chair of the NCAA Division I men's and women's track and field committee.
- (2) Effective Date. September 1, 2012.
- (3) Rationale. Ms. Kelly has extensive experience working with the committee and the sport of track and field in general, first as a member of the committee for the 2007-08 academic year and then as an NCAA championships staff member with responsibility for administering both the Division I and II men's and women's track and field and cross country championships. Ms. Kelly's will replace Todd Patulski, Deputy Athletics Director at Baylor University, who served in the role of chair for two years.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. None.

INFORMATIONAL ITEMS.

- 1. 2011 Annual Meeting Minutes.** The committee reviewed the minutes of the annual meeting and approved the minutes as presented.
- 2. Committee Actions.** The committee reviewed several committee-related topics, including subcommittee assignments for the 2012-13 academic year. Pending the Championships/Sports Management Cabinet's upcoming review of the indoor format proposal, the standards subcommittee will not be formed. In addition, assignments for the rules subcommittee were not made in anticipation of the formation of the separate NCAA track and field and cross country rules committee.
- 3. Rules Review.** The committee reviewed the rules package as presented by the rules subcommittee. Several proposals were discussed at length in preparation for taking a position on

the proposals during the meeting with the other divisional committees. In addition, the committee reviewed the full agenda for that meeting and discussed the relevant topics, including the indoor track indexing report, various issues related to qualifying criteria, and the proposed guidelines for the performance challenge process.

4. **NCAA Research Presentation.** Tom Paskus, NCAA Research staff member, presented information concerning academic trends for men's and women's track and field based on the NCAA GOALS study and APR research.
5. **Overview of Track and Field Working Group.** Sam Seemes, Chief Executive Officer of the United States Track and Field and Cross Country Coaches Association (USTFCCCA), provided an overview of the discussion that took place during the meeting of the February 2012 track and field working group. Mr. Seemes specifically noted that the working group is seeking formal standing within the NCAA governance structure.
6. **Legislation Update.** Due to the legislative moratorium for Division I, the committee's proposal concerning Bylaw 20 (i.e., requiring adherence to the sports sponsorship minimums detailed in Bylaw 20 for championships eligibility) will not be incorporated into the 2012-13 legislative cycle. It will be considered in the future as the legislative process allows.
7. **Cross Country Championships Review.** The committee discussed various matters related to the review of the cross country championships, including the need to improve the announcement of unofficial results at the regional and national championships along with the possibility of implementing an automated method to collect results for regular season cross country competition. The committee also explored the idea of dividing the existing committee into a specific cross country committee and a specific track and field committee, but took no action.
8. **Indoor and Outdoor Track and Field Championships Review.** The committee discussed various topics related to the administration of the indoor and outdoor track and field championships and determined the following:
 - a. Outdoor track and field format to gender-specific days. At the request of the United States Track and Field and Cross Country Coaches Association (USTFCCCA), the committee discussed the concept of changing the outdoor track and field championships to have a competition schedule with gender-specific competition days. The committee will continue to discuss this item with their constituents and partners to see if collectively this will enhance their championships.
 - b. Qualifying criteria – scored meet requirement. The committee discussed requiring that meets must be scored if they have four or fewer teams in order to earn championships qualifying performances. No action was taken, but it was agreed that a divisional committee would evaluate various qualifying issues established and could address the topic within the larger context of standardization for the sport.

- c. Modification to the declarations and selections timeline. In response to unanticipated errors produced by the automated declarations and entry process, the committee agreed to modify the timeline for selections to incorporate an evaluation period for coaches to review a list of declared student-athletes (before consideration of preferences) in all events prior to selections taking place. The modifications relate to the timeline only and not the fundamentals of the selections process.
 - i. For indoor track and field, the declarations window will open at 8 p.m. Eastern time on Sunday (the day before selections) and close at 11 a.m. Eastern time on Monday (the day of selections); the late declarations window will close at Noon Eastern time. The declarations review window will then open from Noon to 3 p.m. Eastern time with selections scheduled to begin at 3 p.m. Eastern time.
 - ii. For outdoor track and field, the declarations window will open at 8 p.m. Eastern time on Tuesday (two days prior to selections) and close at 6 p.m. Eastern time on Wednesday (the day before selections); the late declarations window will close at 8 p.m. Eastern time. The declarations review window will then open from 8 to 11 p.m. Eastern time with selections scheduled to take place on Thursday.
 - d. Modifications to outdoor track and field technical guidelines. The committee agreed that when nine competition lanes (versus eight) are available at each of the two preliminary championship competition sites, only eight lanes will be used for advancement (i.e., only 24 will advance from a preliminary round to a quarter-final round). In addition, the committee agreed that, at the final championships competition site in the 3000 meter steeplechase, only 12 (versus 14) individuals will advance to the final round in order to remain consistent with the number of advancement opportunities for other events.
9. **2012-13 Championship Site Recommendations.** The committee agreed to support Austin, Texas and the University of Texas at Austin as the host for the 2013 Outdoor Track and Field West Preliminary Competition; the site has been approved by the Administrative Committee of the Cabinet. The host for the East preliminary competition (Greensboro, North Carolina; North Carolina A&T State University) was previously determined. In addition, the committee agreed to recommend that Yale University and Fairfield University serve as co-hosts for the 2012 Cross Country Northeast Regional, pending final approval by the Cabinet. Sites for all other regions for the 2012 championship season have already been determined.
10. **Future Meetings.** The committee reviewed their upcoming meeting schedule.

Committee Chair: Todd Patulski, Baylor University
Staff Liaison: Liz Suscha, Championships and Alliances

June 13-15, 2012 Annual Meeting	
Attendees	Absentees
Gregg Gensel, Utah State University	
Maisha Kelly, Bucknell University	
Stan Kerr, Eastern Washington University	
John McNichols, Indiana State University	
Philip Olson, Stephen F. Austin University	
Willie Randolph, Central Michigan University	
Marc Ryan, University of Minnesota	
Susan Seaton, University of Cincinnati	
Cinnamon Sheffield, University of North Texas	
Gina Sperry, University of Rhode Island	
Bill Walton, James Madison University	
Other Participants: Bob Podkaminer, Secretary Rules-Editor Sam Seemes, USTFCCCA NCAA Staff: Ashley Dunigan, Lauren Graham, Julie Kimmons, Tom Paskus, Frank Rhodes, Leslee Roper, Hamardo Sinclair	

**REPORT OF THE
NCAA DIVISIONS I, II AND III TRACK AND FIELD COMMITTEES
JUNE 14, 2012, JOINT ANNUAL MEETING**

ACTION ITEMS.

1. Legislative Items.

- None.

2. Nonlegislative Items.

- None.

INFORMATIONAL ITEMS.

- 1. 2011 Minutes.** Minutes from the 2011 annual meeting were approved as submitted.
- 2. Pole Vault Update.** Dave Klossner, NCAA staff liaison to the Committees on Competitive Safeguards and Medical Aspects of Sports, provided an update on the status of the pole vault safety study currently underway.
- 3. 2011-12 Divisional Championship Review.** The chair of each divisional subcommittee provided a short summary of their respective divisional NCAA cross country, indoor track and field, and outdoor track and field championships.
- 4. Rules.** Bob Podkaminer, NCAA cross country/track and field secretary-rules editor, summarized the rules proposals, noting that the rules subcommittees deliberated and categorized the proposals as controversial, non-controversial, tabled or rejected/withdrawn items.

The following items were approved by the committees: 1, 2, 3, 4, 5, 7, 8, 9, 11, 13, 14, 15, 16, 17, 18, 19, 23, 24, 25, 26, 27, 28, 29, 30, 31, 34, 35, 36, 38, 39, 41, 43, 45, 46, 50, 52, 53, 54, 55, 56, 60, 61, 63, 69, 70, 71, 72, 73, 76, 77, 78, 79, 80, 81, 82, 83, 84, 87 and 88 (b-e).

The following items were tabled by the committees: 12, 20, and 21.

The following items were rejected or withdrawn by the committees: 6, 10, 22, 32, 33, 37, 40, 42, 44, 47, 48, 49, 51, 57, 58, 59, 62, 64, 65, 66, 67, 68, 74, 75, 85, 86 and 88a.

All approved items will be distributed to the membership for comment before being forwarded to the NCAA Playing Rules Oversight Panel for review and final approval.

5. **Rules Committees Update.** Rachel Seewald, NCAA playing rules, explained the structure and process of the new rules committees for cross country and track and field which will form for the first time during the 2012-13 academic year. The committees discussed how input would be sought from the sport committees, as well as, from the membership through surveys and comment periods.
6. **Indoor Track Indexing.** Mr. Podkaminer summarized the findings of the indoor track indexing subcommittees, which was formed to respond to concerns raised by the committees, as well as, coaches represented by the United States Track and Field and Cross Country Coaches Association (USTFCCCA). The issue of track indexing became pronounced over time as indoor facilities were fabricated to fit into existing buildings, resulting in various sizes that have no relation to the current facilities standard. The varying facility configurations produced inequalities in performances that affected the committee's goal of creating valid comparisons within an event performance ranking. The method of conversions was based mainly on conjecture and manipulated on an annual basis within each divisional committee, independent from one another.

In 2007, the collection of results from NCAA indoor competitions became automated to allow performances for an entire season to be analyzed. As a result, the analysis of data generated a statistically significant and formulaic indexing methodology to apply event specific conversions based on facility type and size in a consistent manner across all divisions. The new track indexing conversions were derived from thousands of objective race performances collected through the Track and Field Results Reporting System (TFRRS).

The committees approved the indoor track indexing conversion for implementation in the 2012-13 academic year and will continue to evaluate the conversions each year to ensure that current data is included. A reference guide for track indexing will be available on the NCAA website August 17, 2012 (log into NCAA.org, Championships, Indoor Track and Field). On a divisional basis, each committees determined that the conversions for the given championships season will correspond with the type and size of facility to be used for the national championships.

7. **Qualifying Regulations.** Holly Sheilley, NCAA staff, reviewed the proposed changes to the qualifying regulations. Each divisional committee put forward two individuals to serve on a subcommittees to work over the summer to develop a final recommendation of qualifying regulations by August 1 for each committees to approve.

8. **Evaluation of Performance Challenge Process.** Todd Patulski, Division I Track and Field committee chair, and Liz Suscha, NCAA staff, led the discussion on performance-challenge guidelines developed to determine how to accept, review and respond to performance challenges throughout the track and field season. The committees agreed to implement the performance challenge guidelines for the 2012-13 academic year. The guidelines will be communicated to coaches through the pre-championships manuals and will be available on the NCAA website August 17, 2012 (log into NCAA.org, Championships, Indoor/Outdoor Track and Field).
9. **Review of Direct Athletics Results Reporting System (TFRRS).** Will Freeman, Division III Track and Field committee chair, led the discussion on TFRRS. NCAA staff will communicate the feedback and opportunities for improvement to TFRRS management (i.e., DirectAthletics).
10. **Presentation by USA Track & Field.** Jill Geer, chief information officer for USA Track and Field, led a discussion with the group regarding how to increase exposure and experience for the student-athletes and fans.
11. **Breakout Session.** Each divisional chair facilitated discussion on the following two questions:
 - a. How do we enhance the sport through regular-season competition?

Several common themes emerged from the breakout groups, including: enhancing the entertainment factor of regular season competition, considering scored meets to better establish rivalries, allowing single event meets to count for qualification to highlight the overall meet, exploring opportunities for shorter meets, establishing real-time scoring, developing community/campus involvement, and promoting the imperial announcement of performances (i.e., feet/inches vs. meters/centimeters).
 - b. How do we enhance the presentation of our championships events?

Several common themes emerged from the breakout groups, including applying technology to generate fan interaction (e.g., access to results via mobile devices), using the schedule to showcase events in downtimes, developing in-venue elements to help fan interest, establishing community outreach and involvement, considering a combined cross country championships, and better leveraging the announcer to engage in-venue fans.

The committees took no formal action, but expressed commitment to either evaluate further or act upon the concepts developed.

Committees Chair: Will Freeman, Grinnell College
Staff Liaisons: Katie Holmes, Championships and Alliances
Holly Sheilley, Championships and Alliances
Liz Suscha, Championships and Alliances

June 13, 2012 Joint Annual Meeting	
Attendees	Absentees
Penny Allen-Cook, Great Lakes Intercollegiate Athletic Conference	Barbara Crousen, McMurry University
Christopher Asher, California State University, Los Angeles	Kristene Kelly, Saint Augustine's College
Chris Bayless, Ursinus College	
William Bright Jr., Stillman College	
Kate Curran, St. Lawrence University	
Gregg Gensel, Utah State University	
John Goldhammer, Claremont Mudd Scripps Colleges	
Scott Groom, Western State College of Colorado	
Richard Hart, Stonehill College	
Jon Hird, University of Massachusetts, Dartmouth	
Maisha Kelly, Bucknell University	
Stan Kerr, Eastern Washington University	
John McNichols, Indiana State University	
Mike Mead, Clayton State University	
Mahesh Narayanan, North Central College	
Philip Olson, Stephen F. Austin University	
Todd Patulski, Baylor University	
Kirk Pedersen, University of Central Missouri	
Willie Randolph, Central Michigan University	
Marc Ryan, University of Minnesota	
Paul Sargent, Franklin College	
Susan Seaton, University of Cincinnati	

Cinnamon Sheffield, University of North Texas	
Gina Sperry, University of Rhode Island	
Bill Walton, James Madison University	
Other Participants Jill Geer, USATF; Bob Podkaminer, NCAA Secretary-Rules Editor NCAA Staff: Morgan DeSpain, Lauren Graham, Greg Johnson, Dave Klossner, Rachel Seewald, Hamardo Sinclair	

**REPORT OF THE
NCAA DIVISION I TRACK AND FIELD COMMITTEE
AUGUST 9, 2012, TELECONFERENCE**

ACTION ITEM.

- **None.**

INFORMATIONAL ITEMS.

1. **Cross Country Database and Championships Selection Tools.** The committee reviewed the new process to use DirectAthletics (an online provider for race entries and results output) to provide a report of regular-season meet results for use in the championships selections. The results reporting system (TFFRS-XC) is an extension of the current database system that is used for indoor and outdoor track and field and will replace the current results reporting system process, thereby; minimizing entry errors and alleviating the responsibility of the coaches to submit this information throughout the seven weeks leading up to the championships. This same system will be utilized to pull information to be used for championships selection.

This change was prompted by the continual discussions of the committee as well as the NCAA staff, in creating a more efficient and effective database collection system and championship tools for selections.

The results-reporting system has additional broader benefits for the sport of cross country, including a centralized database for cross country statistics and a means to enforce valid results throughout the regular season.

2. **Cross Country Key Dates.** The committee agreed to several date changes that correspond to entry deadlines and selections as a result of the championship date moving with regionals on a Friday, and the nationals on a Saturday. These dates will be communicated to the membership via the NCAA Championships monthly newsletter, within the Pre-Championship Handbook, and with the assistance of the U.S. Track and Field and Cross Country Coaches Association.
3. **Cross Country Officials.** The committee voted and approved the list of recommended key officials to be used at the 2012 NCAA Division I Men's and Women's Cross Country Championships.
4. **Other Business.** The committee discussed the indoor indexing report that was approved at the annual meeting, and were provided an update that a summary of the report along with a track index converter would be addressed in the next NCAA Championships monthly newsletter to the membership.

Committee Chair: Maisha Kelly, Bucknell University
Staff Liaison: Holly Sheilley, Championships and Alliances

Teleconference/ August 9, 2012	
Attendees	Absentees
Jessica Descartes, America East Conference	
Gregg Gensel, Utah State University	
Maisha Kelly, Bucknell University	
Stan Kerr, Eastern Washington University	
Curt Kraft, East Carolina University	
Phil Olson, Stephen F. Austin State University	
Todd Patulski, Baylor University	
Susan Seaton, University of Cincinnati	
Cinnamon Sheffield, University of North Texas	
Gina Sperry, University of Rhode Island	
Bill Walton, James Madison University	
Willie Randolph, Central Michigan University	
Other Participants	
Ashley Dunigan, NCAA	

**REPORT OF THE
NCAA MEN'S VOLLEYBALL COMMITTEE
JUNE 19-20, 2012, MEETING**

ACTION ITEMS.

1. Legislative Items.

- None.

2. Nonlegislative Items.

a. Committee Chair.

- (1) Recommendation. That Brian Santiago, senior associate athletics director at Brigham Young University, be approved as committee chair for the 2012-13 academic year.
- (2) Effective Date. September 1, 2012.
- (3) Rationale. Mr. Santiago has served on the committee for three years and received the support of the committee. He will replace Bob Krimmel, director of athletics at Saint Francis University (Pennsylvania), whose term expires September 1. Mr. Santiago has provided valuable leadership to the committee during his tenure.
- (4) Impact on Budget. None.
- (5) Student-Athlete Impact. None.

b. Automatic Qualification.

- (1) Recommendation. That the following 3 conferences receive automatic bids for the 2013 NCAA Division I National Collegiate Men's Volleyball Championship: Eastern Intercollegiate Volleyball Association, Midwestern Intercollegiate Volleyball Association and the Mountain Pacific Sports Federation (MPSF).
- (2) Effective Date. Immediate.
- (3) Rationale. All eligible conferences are being recommended.
- (4) Impact on Budget. None.
- (5) Student-Athlete Impact. None.

INFORMATIONAL ITEMS.

1. **Agenda and Meeting Schedule.** The committee reviewed the annual meeting agenda and meeting schedule and made no adjustments.
2. **2011 Committee Meeting Minutes.** The committee unanimously approved the 2011 meeting minutes.
3. **Sponsorship.** The committee discussed the addition of California Baptist University to the MPSF starting in 2012-13.
4. **Review of 2012 Championship.** The committee reviewed the 2012 National Collegiate Men's Volleyball Championship held at the University of Southern California (USC) in Los Angeles.
 - a. The committee requested that the following suggestions will be forwarded to the University of California, Los Angeles, for next year, including:
 - (1) Banquet. There should be adequate tables and buffet lines available. There should be planning discussion with the AVCA regarding their role in the banquet.
 - (2) Tournament Director. The tournament director needs to be actively engaged from the beginning. The championship should be a priority for the host.
 - (3) Staff. There should be adequate venue staff assigned to the championship.
 - b. The committee also discussed the championship suppliers, Molten, Sport Court and Sports Imports and was pleased with their involvement.
 - c. The committee discussed partnership with USA Volleyball and the American Volleyball Coaches Association (AVCA). Further discussion with the AVCA regarding their awards presentation at the banquet and the date of their All-American selection is requested.
 - d. The committee felt that the media coordinator at USC did a great job coordinating the media interviews.

- e. The committee discussed television coverage. The committee was pleased with the on-air talent provided by ESPN for the championship game (Karch Kiraly and Justin Kutcher).
- 5. Selection Criteria.** The committee reviewed the selection criteria and felt that the RPI was a great tool and that it provided clarity. The committee recognized the importance of crossover competition and playing non-conference opponents.
- 6. Rules Changes.**
- a. The committee discussed the libero and whether or not the libero may serve. The decision was that the libero will not be able to serve.
 - b. The committee discussed that piping on the uniforms/jersey should contrast.
- 7. Play-In Game.** With the possible addition of an AQ conference, the committee discussed the possibility of a play-in game in 2014. The committee will reconvene via teleconference this fall to finalize a plan to forward to the conferences.
- 8. Officiating.** The committee would like to request that each conference submit its process for determining officials by October 1. The committee believed that it is important to know and understand the process used by conferences to recommend officials for the championship.
- 9. Pre-Championships, Host, Site Representative Manuals.** The committee made the necessary updates and changes to the manuals.
- 10. 2013 Annual Meeting Dates.** The annual meeting will take place June 18-19 in Indianapolis.

Committee Chair: Brian Santiago, Brigham Young University, acting chair
Staff Liaison: Keith Willard, Championships and Alliances

June 19-20, 2012 Annual Meeting	
Attendees	Absentees
Carolyn O'Connell, Loyola University Chicago	
Ron Shayka, George Mason University	
Other Participants: Sharon Cessna, NCAA.	

**REPORT OF THE
NCAA WOMEN'S WATER POLO COMMITTEE
JULY 1-2, 2012, MEETING**

KEY ITEMS.

2013 Championship Site. The Administrative Committee of the NCAA Division I Championships/Sports Management Cabinet approved Harvard University as the host of the 2013 National Collegiate Women's Water Polo Championship.

ACTION ITEMS.

1. Legislative Items.

- None.

2. Nonlegislative Items.

a. Automatic Qualification.

- (1) Recommendation. That the following 5 conferences receive automatic bids for the 2013 NCAA Water Polo Championship: Big West Conference Collegiate Water Polo Association; Metro Atlantic Athletic Conference; Mountain Pacific Sports Federation; Southern California Intercollegiate Athletic Conference; Western Water Polo Association
- (2) Effective Date. Immediate.
- (3) Rationale. All eligible conferences are being recommended.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. None.

b. Appointment of Committee Chair.

- (1) Recommendation. That Jenny Bramer, associate director of athletics at San Diego State University, serve as the committee chair.
- (2) Effective Date. September 1, 2012.
- (3) Rationale. Ms. Bramer has demonstrated tremendous leadership and has extensive experience with the championship, serving as tournament director for two of the last three National Collegiate Women's Water Polo Championships.

(4) Estimated Budget Impact. None.

(5) Student-Athlete Impact. None.

INFORMATIONAL ITEMS.

1. **Minutes.** The 2011 NCAA Women's Water Polo Committee annual meeting minutes were approved as submitted.

2. **Review of 2012 Championship.**

a. **Athletic Trainer at Bench.** The committee maintained the existing policy that a team must include its athletic trainer on its travel party form in order for the athletic trainer to sit on the team bench. Athletic trainers who are not included in the travel party may sit with the host trainers and approach the team bench in the case of an emergency.

b. **Red Cards.** The committee requested that the following language be added to both the participant manual and the administrative meeting agenda:

"A coach receiving a red card during a game may not be replaced by another member from that institution on the team bench."

c. **Goal Judges.** The committee voted to use non-working officials as goal judges. The goal judges will not be responsible for tossing balls into play.

d. **Coin Toss.** The committee voted to conduct all coin tosses prior to the game at the officials/captains meeting.

e. **Banquet.** The committee recommended the following order of events for the banquet: Elite 89 Award, dinner, guest speaker, student-athlete speeches and video.

f. **Awards Ceremonies.** The committee voted to present the team and individual awards on deck for the top-four finishing teams.

g. **Deck Seating.** The committee recommended the separation of seating areas to include the following: (a) score table (scoring crew plus announcer), (b) deck seating for working staff (committee, team sports information directors, host

media staff, scouting seats for coaches* and officials' Dartfish staff); and (c) VIP seating (Kap7, USA Water Polo, conference representatives, team administrators, non-working officials).

*Scouting seat locations may vary depending on the venue.

- h. Game Production.** The committee recommended that Don Brantley, if hired as the public address announcer, coordinate the production of music.
- 3. Review of Evaluations.** The committee reviewed the evaluations submitted by the participating student-athletes and coaches. Due to the poor response rate, the committee asked that an email be sent to the senior woman administrators with a request that they encourage their student-athletes and coaches to participate in the evaluation process. Additionally, a reminder will be included on the administrative meeting agenda.
- 4. Site Selections.** The committee identified the following areas that need to be reviewed with Harvard as it prepares to host the 2013 championship:

 - a. Lane lines must be marked.
 - b. Ensure that there is more than one backup shot clock.
 - c. Score table should be centered on course.
 - d. Ensure that there is a bulkhead which extends to the goal line on the diving end.
 - e. Request free wireless access and breakfast at the student-athlete hotels.

The committee suggested conducting a site visit in the fall during a Harvard home game so that the pool will be set up for competition.
- 5. Selection of Committee Member to Serve on Rules Committee.** The committee confirmed that Cindy Rote will serve on the NCAA Men's and Women's Water Polo Rules Subcommittee, and that incoming committee member Kyle Witt will fill the next women's vacancy on the rules committee.
- 6. Financial Summary.** The committee reviewed the championship financial summary for the past several years. No formal action was taken.

7. **Merchandise.** The committee reviewed a recap of the merchandise sold at the championship. The committee recommended sweatshirts and towels as popular items for the water polo audience.
8. **National Officials Coordinator Report.** The national coordinator of officials provided a report on accomplishments for the 2012 season, and plans for 2013. Highlights include the following:
 - a. Used standardized evaluation forms at five tournaments and the NCAA championship.
 - b. Revised online rules test and distributed the results to assignors and referees' associations on a regular basis.
 - c. Participated in conference-sponsored referee training.
 - d. Conducted bi-weekly evaluator conference calls.
 - e. Video rules test will be added next year.
 - f. Developed PowerPoint presentation to introduce new collaboration paradigm.
 - g. Explore possibility of collaborating with USA Water Polo on its new referee school or creating stand-alone school.
 - h. Explore possibility of an evaluator training weekend.
 - i. Hope to use Arbiter site in the future.
 - j. Plan on filming NCAA championships for immediate video feedback during officials' evaluations.
9. **Officials History.** The committee reviewed the officials' history since 1996. No formal action was taken.
10. **Score Reporting/Preparation for 2013 Selections.** The committee agreed that the grid prepared by the former secretary-rules editor (SRE) Barbara Kalbus is a useful tool, and staff will work with the current SRE, Brian Streeter, to create a similar grid prior to selections.
11. **Sport Sponsorship.** The committee reviewed the sponsorship list and noted that Chatham University; the University of Maryland, College Park; and Wheaton College (Illinois) will potentially be dropping water polo programs for the 2012-13 season.
12. **Review of NCAA Division I Championships/Sports Management Cabinet Actions.** The committee reviewed the most recent actions taken by the cabinet. No formal action was taken.

13. **NCAA Women's Annual Report.** The committee reviewed the report prepared annually for the coaches association. The current format was deemed appropriate for future reports.
14. **Manuals.** The committee reviewed the host operations, pre-championship and participant manuals and asked the staff to make the necessary edits.
15. **2013 Annual Meeting Dates.** The committee agreed to conduct its 2013 annual meeting June 30 and July 1, with departures July 2.
16. **Open Water Polo Issues.**
 - a. The committee approved photo selections for the 2013 souvenir program.
 - b. The committee suggested soliciting information for potential rule changes, then sending out a survey about rule changes under consideration, and finally soliciting feedback about rule changes that have been made.

Committee Chair: Matt Anderson, University of Michigan

Staff Liaison: Connie Israel, Championships and Alliances

July 1-2, 2012 Meeting	
Attendees	Absentees
Cindy Rote, University of Hawaii, Manoa	Jenny Bramer, San Diego State University (participated via teleconference)
Don Sherman, Gannon University	
Thomas Whittemore, University of Redlands	
Other Participants: Bob Corb, national coordinator of officials; and, Connie Israel, NCAA.	

SUPPLEMENT NO. 29
DI Champs/Sports Mgmt Cabinet 09/12

Supplement to be posted online prior to the cabinet meeting.

**REPORT OF THE
NCAA PLAYING RULES OVERSIGHT PANEL
JUNE 12, 2012, CONFERENCE CALL**

KEY ITEMS.

- Approval of the Men's and Women's Basketball Rules Committees' reports.

ACTION ITEMS.

1. Legislative Items.

- None.

2. Nonlegislative Items.

- a. The report from the April 17, 2012, conference call was accepted as written.
- b. The men's basketball report was accepted. The report included a request for a rule change to be effective immediately; the change relates to ensuring the court is of a consistent finish, including flooring that may have a different level of traction where decals appear. Also included in the report was a new and more direct set of officiating guidelines regarding bench decorum and unsportsmanlike conduct, as well as additional guidance for officials regarding block/charge plays, which will be key teaching points in training videos.
- c. The women's basketball report was accepted. The report included a request for the same rule change as men's basketball, effective immediately, as well as the new set of officiating guidelines. The report also included feedback from three working groups: correctable errors, monitors and technical fouls, and identified teaching points: restricted area, I MISSED SOME OF THESE, sportsmanship and contact on the ball.

INFORMATIONAL ITEMS.

- The next conference call is scheduled for noon Eastern time Thursday, July 19, 2012. Items to be discussed include: women's lacrosse, skiing, softball and wrestling reports, and ice hockey and track and field proposals.

REPORT of the NCAA Playing Rules Oversight Panel

June 12, 2012, Conference Call

Page No. 2

Committee Chair: Ted Gumbart, Atlantic Sun Conference

Staff Liaisons: Ty Halpin, Championships and Alliances – Playing Rules and Officiating
Rachel Seewald, Championships and Alliances – Playing Rules and Officiating
Teresa Smith, Championships and Alliances – Playing Rules and Officiating

June 12, 2012	
Attendees	Absentees
Shelley Appelbaum, Michigan State University	Jim Fiore, Stony Brook University
Kristy Bayer, Arkansas Tech University	Dick Hack, State University of New York Maritime
Tom Byrnes, Capital Athletic Conference Inc.	Erin Lind, Northern Sun Intercollegiate Conference
Jim Fallis, Northern Arizona University	Alan Patterson, Conference Carolinas
Ted Gumbart, Atlantic Sun Conference	Larry Scott, Pacific-12 Conference
Noreen Morris, Northeast Conference	
Stuart Robinson, SUNY New Paltz	

**REPORT OF THE
NCAA PLAYING RULES OVERSIGHT PANEL
JULY 19, 2012, CONFERENCE CALL**

KEY ITEMS.

- **Approvals.** Ice hockey and track and field proposals were approved, as were modifications for women's gymnastics. In addition, reports for women's lacrosse, softball and wrestling were approved.

ACTION ITEMS.

1. Legislative Items.

- None.

2. Nonlegislative Items. The following nonlegislative action items were approved.

- a. The report from the June 12, 2012, conference call was accepted as written.
- b. The men's basketball report was memorialized by noting the one-sentence difference from the women's basketball report, both of which were approved in June.
- c. The ice hockey proposals were accepted. Key rules changes include:
 - Offensive-minded proposals that allow more goals to count when the net is dislodged by the defense and when a puck enters the goal that is directed by the skate of an attacking player.
 - Hand passes are no longer legal by the defensive team in the defending zone.
 - Continued focus on contact to the head and hitting from behind penalties.
 - Discussion of potential use of partial facial protection instead of the currently-required full cage in men's ice hockey. The committee plans to work with the Committee on Competitive Safeguards and Medical Aspects of Sport to consider all aspects of this piece of equipment.
- d. The women's lacrosse report was accepted and included the following two experimental rules: (1) Allow any defender to move through the goal circle below goal line extended. Only the defender marking the player with the ball may remain in the goal circle below goal line extended. This experimental rule is effective for the 2012 fall season only. (2) One member of the officiating crew will be designated as the Head Umpire by the game assigner. This will be effective for the 2013 season and is a continuation of an experimental rule that was approved for the 2012 season.

- e. The softball report, which included a request for a slight adjustment to the language describing requirements for the knob of the bat, was approved. The change will allow use of bats with the angled safety knob in the 2013-14 season.
- f. The track and field proposals were approved. Key rules changes include:
 - In the pole vault, requiring that rigid or unyielding items above ground level, or designated landing pit platform surfaces extending beyond the dimensions of the landing area, be padded.
 - In the pole vault, requiring padding of 5 to 10 centimeters of uniform thickness, designed for such purpose, to cover the area behind and to the sides of the vaulting box, including the top edges of the vaulting box that are flush with the runway and not protected by the landing pad.
 - Allowing a medical examination, or treatment deemed necessary, within the competition area to enable a competitor to participate or continue participation without assistance.
- g. The wrestling report included a request for the Panel's support in agreement with the NCAA Competitive Safeguards and Medical Aspects of Sports Committee to eliminate the rule that restricts a wrestler from returning to their original certified weight class after weighing-in two or more weight classes above. The rule was in place when the NCAA Weight Management Program was first instituted and is obsolete as a result of technological advances. The report was approved.
- h. Modifications for women's gymnastics were approved as submitted.

INFORMATIONAL ITEMS.

- **Future Business.** The next conference call is scheduled for noon Eastern time Thursday, August 16, 2012. Items to be discussed include the swimming and diving report, baseball and men's lacrosse proposals and proposals to conduct experimental rules in bowling and soccer. Subsequent to the call, it was determined that an additional call is necessary to review all issues from 2011-12 academic year.

Committee Chair: Ted Gumbart, Atlantic Sun Conference

*Staff Liaisons: Ty Halpin, Championships and Alliances – Playing Rules and Officiating
Rachel Seewald, Championships and Alliances – Playing Rules and Officiating
Teresa Smith, Championships and Alliances – Playing Rules and Officiating*

REPORT of the NCAA Playing Rules Oversight Panel

July 19, 2012, Conference Call

Page No. 3

July 19, 2012	
Attendees	Absentees
Shelley Appelbaum, Michigan State University	Jim Fallis, Northern Arizona University
Kristy Bayer, Arkansas Tech University	Jim Fiore, Stony Brook University
Tom Byrnes, Capital Athletic Conference Inc.	Stuart Robinson, SUNY New Paltz
Ted Gumbart, Atlantic Sun Conference	
Erin Lind, Northern Sun Intercollegiate Conference	
Noreen Morris, Northeast Conference	
Alan Patterson, Conference Carolinas	
Larry Scott, Pacific-12 Conference	
Other Participants Ashlee Ferguson, NCAA Greg Johnson, NCAA	

SUPPLEMENT NO. 32
DI Champs/Mgmt Cabinet 09/12

Supplement will be posted online prior to the cabinet meeting.

SUPPLEMENT NO. 33
DI Champs/Mgmt Cabinet 09/12

Supplement will be posted online prior to the cabinet meeting.

Executive Summary of Final Report

NCAA Working Group on Collegiate Model – Enforcement
August 2012

In August 2011, NCAA President Mark Emmert met with over 50 presidents and chancellors of member institutions to address the erosion of public trust in intercollegiate athletics. The presidents identified several areas of concern, including the need to refocus the Association's enforcement program to place greater emphasis on those violations that most seriously denigrate the collegiate model. They also focused on the need to provide strong disincentives to deter violations. The Working Group on Collegiate Model - Enforcement ("working group") was charged with recommending revisions of the current enforcement program to protect the collegiate model and restore public trust in collegiate sports and the NCAA.

The working group circulated an Interim Report in February 2012 outlining its preliminary proposals. The working group sought and received feedback from the membership, the NCAA staff, members of the Committee on Infractions ("COI") and members of the Infractions Appeals Committee ("IAC"). After reviewing the feedback, the working group submits its Final Report together with proposed revisions to Bylaw 19. The working group's recommendations include significant changes to the current violation and penalty structures and to the infractions review process.

It is important to note at the outset that the current COI has provided helpful feedback and insights throughout this process and is committed and receptive to change. The COI is comprised of hard-working and capable individuals. The changes recommended in this report reflect recognition of the significant amount of work involved in the process and of the membership's expressed desire for greater consequences for violations.

Implementation of a Four-Tier Violation Structure

The working group recommends implementing a new four-level violation structure that identifies with greater precision the relative severity of infractions by using the following classifications: Level I – Severe Breach of Conduct; Level II – Significant Breach of Conduct; Level III – Breach of Conduct; and Level IV – Incidental Infractions. This structure will provide member institutions and involved individuals more detailed notice of the nature and gravity of alleged infractions and better ensure enforcement efforts are focused on behaviors that clearly violate NCAA enduring values.

Distinctions between the most serious violations and corresponding penalties will be further refined based on aggravating and mitigating factors in a case. Specifically, Level I and II violations will be sub-classified as aggravated, standard or mitigated, and the COI may prescribe penalties from a higher or lower range based on its weighing of these factors.

Adoption of Penalty Guidelines for Core Penalties

As revised, Bylaw 19 would include penalty guidelines clearly specifying core penalties for Level I and II cases. Based on the message from the August 2011 presidential meeting, and on membership input, these penalty guidelines represent a ratcheting up of typical penalties. After determining the appropriate sublevel (aggravation, standard or mitigation) for Level I or II cases, the COI will prescribe a penalty from a range of set penalty guidelines in each of the following areas: (a) competition limitations; (b) financial penalties; (c) scholarship limitations; (d) recruiting limitations; (e) probation; (f) when applicable, show-cause orders. If extenuating circumstances are found, the COI will have discretion to depart from the core penalties. The COI will also retain discretion to apply additional penalties and to consider the impact on student-athletes who were not involved in the violation. Although the COI retains some discretion to prescribe the appropriate mix of penalties for a particular case, it is expected that the penalties for these Level I and II cases will be significantly more stringent than those for the current major cases.

- Although the "repeat violator" terminology does not appear in the proposed bylaw, the concept will be expanded by treating violation history as an aggravating factor for purposes of calculating a penalty. When warranted by the circumstances, the so-called "death penalty" in current Bylaw 19.5.2.1.2 will be available.
- Core penalties will include head coach suspensions, through show-cause orders, for Level I and II violations by the coach's staff where the coach has not promoted an atmosphere of compliance or monitored staff, and in certain cases resolved through Level III procedures. Head coaches must set the tone for compliance within sport programs and will be held accountable for oversight when violations occur.
- The new bylaw also is designed to provide greater accountability for the leadership of member institutions. Specifically, COI decisions in certain cases may identify head coaches, presidents or chancellors, directors of athletics, and/or any individual with direct responsibility and oversight of the athletics department, even where those individuals were not directly involved in the underlying violations. If appropriate, the COI may identify the chair or other members of the institution's governing body in the public decision as well.
- A new penalty structure will allow the COI to prescribe effective penalties, provide predictability through fixed penalty ranges, and better delineate between individual and institutional responsibility for infractions. It also will deter violations because institutions and involved individuals will know that any advantage gained from committing a violation will be outweighed by the corresponding penalty.

Expansion of the Committee of Infractions and Streamlining Review of Alleged Infractions

The following proposals are examples of many procedural recommendations designed by the working group to expedite resolution of alleged violations with fairness and transparency:

- Expand the COI to no more than 24 members, including the following individuals (if possible): current or former university presidents or other senior institutional administrators, current or former directors of athletics, former NCAA coaches, representatives from conference offices, university faculty (including faculty athletics representatives), athletics administrators with compliance experience and members of the general public with legal backgrounds. A larger COI will decrease individual workload, thereby encouraging service on the committee and expedite the timeline for resolution of cases.
- Level I and II cases will be heard by panels of five to seven COI members. The current appeal process would remain largely the same. Level III cases would be processed by the enforcement staff, with appeals presented to a panel of the COI. Conferences would be responsible for resolving Level IV cases.
- Increased use of video or telephone conference hearings, increased opportunities for written submission of cases and broader use of the summary disposition process will allow institutions and involved individuals more control over the means by which cases are heard and make resolution more cost effective.

Increased Focus on Shared Responsibility and Institutional Integrity

The working group believes the Association should endeavor to expand the focus on the principles of shared responsibility and institutional integrity. Expectations of institutions, conferences and the enforcement staff should be clearly communicated so all parties understand their responsibilities at the outset and during an investigation of a potential Level I or II violation. Institutions and involved individuals should be recognized in the enforcement process for exceeding those expectations. The working group believes there are critical issues surrounding the notion of institutional integrity that go beyond the scope of the group's charge yet need to be addressed. To that end, the working group recommends that a separate group be charged with defining institutional integrity. The working group will make specific recommendations regarding the focus of institutional integrity and pledges its ongoing support to that group.

Other Changes to Bylaws 19 and 32

In addition to recommendations regarding the COI procedures and the penalty/violation structures, the working group also took the opportunity to update and streamline bylaws governing the enforcement program. For example, the working group recommends legislative

changes designed to codify current practices. The working group also recommends creating a single bylaw addressing the entire enforcement program rather than retaining Bylaws 19 and 32 separately.

Conclusion

These recommendations and others are discussed in greater detail in the full report, and many are codified in the proposed Bylaw 19. The working group believes the changes, if adopted, would support the NCAA's enduring values, further the Division I Collegiate Model and satisfy the charge assigned by the NCAA leadership.

Division I Members,

Since the August 2011 Presidential Retreat, a lot of time, energy and effort has been invested in developing a new enforcement model and a new legislative framework through the development of Division I commitments and appropriate supporting operating bylaws. The Rules Working Group and the NCAA Working Group on Collegiate Model -Enforcement continue to work together to ensure that a more flexible, common-sense rule book that protects and enhances the student-athlete experience is paired with an enforcement structure that will strongly discourage behaviors that most clearly undermine the fundamental principles in which the bylaws are based. The current progress of the working groups has been accomplished through significant efforts to gather and apply meaningful feedback from individuals and groups ranging from presidents, compliance administrators, commissioners, athletics directors, head coaches, coaches associations, and professional organizations such as FARA, IA FAR's and NAAC.

The Enforcement Working Group presented its report and recommendations to the NCAA Division I Board of Directors at its August 2 meeting. It is anticipated that the Board will act on those recommendations at its October 30 meeting. The Rules Working Group has diligently worked toward developing a new regulatory model and its first set of legislative recommendations will be presented to the Board at its October meeting in anticipation of the Board taking action in January 2013.

Progress is occurring but we also know that the work is not complete. Provided in this publication are the initial set of legislative concepts developed and refined by the Rules Working Group based on membership feedback of those concepts. Providing these concepts in legislative proposal format kicks off the second major feedback loop which will continue through the September cabinet and October council meetings and culminate with initial legislative recommendations forwarded to the Board in October. It is anticipated that the Board will take initial action on the first set (Phase I) of legislative proposals during its January 2013 meeting following discussion at the NCAA Convention. Feedback on this set of proposals or any concept still under discussion may be submitted to rulesworkinggroup@ncaa.org or through the Rules Working Group web page at <http://www.ncaa.org/workinggroups>. A detailed timeline of the Rules Working Group's effort is also available at that site.

The working group also continues to develop a second package of legislative recommendations to present to the Board for action at a later date in 2013. Phase II of the Rules Working Group's reform agenda will include a review of NCAA Bylaw 15 (Financial Aid), Bylaw 17 (Playing Seasons) and additional concepts from the aforementioned bylaws.

Thank you for the continued engagement in this significant reform effort.

Sincerely,
President James Barker
Clemson University
Rules Working Group, chair



MEMORANDUM

July 19, 2012

P.O. Box 6222
 Indianapolis, Indiana 46206
 Telephone: 317/917-6222

Shipping/Overnight Address:
 1802 Alonzo Watford Sr. Drive
 Indianapolis, Indiana 46202

www.ncaa.org

TO: NCAA Division I Board of Directors.

FROM: President Jim Barker, chair of the
 NCAA Working Group on Collegiate Model – Rules.

SUBJECT: NCAA Working Group on Collegiate Model – Rules.

The NCAA Working Group on Collegiate Model - Rules continues its mission to help transform our regulatory culture into one in which the rules are consequential, enforceable and supportive of student success. During a July 13 teleconference, the working group reviewed the extensive feedback received to date from the membership. Based on the feedback, the working group considered concepts: (1) Supported by the membership; (2) Those supported, at least in part, but that require additional discussion; and (3) Concepts not supported by the membership (Attachments A and B). The working group agreed on concepts to be drafted as proposed amendments, identified others requiring additional discussion and reached consensus on those no longer considered by the working group.

The Rules Working Group and the NCAA Working Group on Collegiate Model - Enforcement continue to work together to ensure that a more flexible, common-sense rule book that protects and enhances the student-athlete experience is paired with an enforcement structure that will punish the most egregious violators – simply put, "smarter rules, tougher enforcement." (Attachment C)

Once drafted in legislative form, the concepts identified by the Rules Working Group will be made available to the membership in mid-August. This will kick off the second major feedback loop which will continue through the September cabinet and October council meetings and culminate with initial legislative recommendations forwarded to the Board in October. It is anticipated that the Board will take initial action on the first set (Phase I) of legislative proposals during its January 2013 meeting following discussion at the NCAA Convention.

Phase II of the Rules Working Group's reform agenda will include a review of NCAA Bylaw 15 (Financial Aid), Bylaw 17 (Playing Seasons) and the remainder of Bylaw 12 (Amateurism). Groups of key thought leaders for Phase II are being formed to work with the Rules Working Group and initial plans of action have been shared with the relevant Division I cabinets.

JB:ld

cc: Selected NCAA Staff Members

N a t i o n a l C o l l e g i a t e A t h l e t i c A s s o c i a t i o n

An association of over 1,200 members serving the student-athlete
 Equal Opportunity/Affirmative Action Employer

Overview of New Approach to NCAA Regulations

Commitments. *[Fundamental priorities and values agreed on by the Division I membership that furthers the Division I Collegiate Model.]*

The commitments include the commitment to:

- Amateurism;
- Fair Competition;
- Integrity and Sportsmanship;
- Institutional Control and Compliance;
- Student-Athlete Well-Being;
- Sound Academic Standards;
- Responsible Recruiting Standards; and
- Diversity and Inclusion.

[Comments: There seems to be consensus that the commitments identified are appropriate for Division I. The practical application of the commitment to fair competition has drawn the most discussion. Some are concerned about the long-term stability of the division, as these individuals believe moving away from the concept of competitive equity will further increase the chasm in Division I.]

General Provisions and Operating Bylaws. *[These express the desired outcomes of regulations and specific legislation to guide conduct.]*

Phase I review includes the following approaches to the provisions and bylaws:

1. NCAA Bylaw 11 (Athletics Personnel).

Division I membership supports changes to the regulations related to personnel to place greater emphasis on the establishment and compliance with institutional policies to govern contractual agreements, to eliminate some unnecessary levels of regulation and to reduce some costs through use of technology in the scouting of opponents. Finally, the Division I membership supports the establishment of enhanced methods to improve the education of and accountability of coaches.

2. Bylaw 12 (Amateurism).

Division I membership reaffirms that the collegiate model does not support payment to student-athletes for participation in sport, and the need to maintain a demarcation between professional sports and intercollegiate athletics, with a focus on the educational experience of student-athletes. The membership reaffirms its commitment to prohibiting the use of agents by student-athletes and unauthorized benefits received by professional organizations. The membership continues to examine how to best provide educational information to help students make informed decisions while not compromising their amateur status. There also is consensus that a more flexible application of actual and necessary expenses received without compromising amateur status is appropriate.

3. Bylaw 13 (Recruiting).

The Division I membership supports a significant level of deregulation in the recruitment of prospective student-athletes. Areas of increased emphasis (with accompanying penalties) include use of impermissible third-parties in the recruitment of prospective student-athletes, and improper tampering with currently enrolled student-athletes. Areas of re-regulation focus on aspects determined not to be meaningful or enforceable. The membership supports earlier access to prospective student-athletes to provide better information to the prospective student-athletes, and to require schools to determine their best practices to represent their institutions in the most appropriate manner. There continues to be some interest in some sport groups for sport-specific legislation in some areas.

4. Bylaw 16 (Awards, Benefits and Expenses).

Division I membership recognizes that individuals working directly with students are in the best position to determine a student's individual needs to help them work, earn a degree and develop the skills necessary to find a career and contribute to society. NCAA rules should not limit opportunities for institutions to provide reasonable services to help students grow and develop. The Division I membership also recognizes that campuses need to be able to provide reasonable medical expenses and services for the health, safety and physical and mental well-being for their student-athletes. This includes meeting the nutritional needs of all student-athletes in a less restrictive environment.

5. Bylaws 14 and 23 (Academics and Eligibility).

Division I membership acknowledges the academic reform efforts over the last decade have had many positive outcomes for student-athletes and institutions. The establishment of the NCAA Division I Academic Performance Program is holding teams accountable for its collective academic performance, and recognizing top-performing teams. Increased individual academic performance expectations for incoming, transfer and continuing students is designed to have better prepared and performing student-athletes. Enhancements will continue to be considered by the NCAA Division I Committee on Academic Performance and the NCAA Division I Board of Directors to meet the stated goal of improved academic performance. Emphasis will be placed on the academic preparedness and performance of all prospective and enrolled student-athletes, including the integrity of the credentials used to determine eligibility.

There is an increased interest in establishing a single bylaw to address all academic issues (individual and team) important to the Division I membership, and to more clearly distinguish bylaws with specific academic outcomes rather than other competitive equity/fairness issues. The Division I membership has expressed some interest in enhancing the progress-toward-degree requirements for semester-by-semester progress for all sports.

Phase 2 includes continued examination of issues related to amateurism, playing and practice season/time demands and financial aid models.

**NCAA Working Group on the Collegiate Model - Rules
Executive Summary of Initial Set of Recommendations - Operating Bylaws**

Feedback and comments specific to the commitments and legislative concepts developed as a result of the work of the NCAA Working Group on the Collegiate Model - Rules continue to indicate overall support of the working group's charge to reduce the volume of unenforceable or inconsequential rules that do not support the NCAA's enduring values and to emphasize the most strategically important matters of the Association.

The Rules Working Group concepts that were initially developed and provided to the membership for feedback are summarized in this document based on the following categories and then distinguished by applicable bylaw:

- "Support" indicates initial Rules Working Group support for the concept based on membership feedback and the group's discussions. Therefore, the Rules Working Group intends to recommend the NCAA Division I Board of Directors take legislative action in January on the proposed concept.
- "Support/Needs Additional Discussion" indicates that the Rules Working Group and membership generally support the concept; however, additional work and development of that concept is necessary prior to forwarding to the Board. The Rules Working Group intends to further develop the concept (e.g., additional legislative details, collection and evaluation of data) by engaging the governance structure and other appropriate entities prior to moving the concept forward to the Board. No recommendation for legislative action by the Board is anticipated at this time.
- "Opposed" indicates that Rules Working Group and membership feedback is generally in opposition to the proposed concept and no legislative change will be recommended to the Board.

Concepts identified in the "support" category will be available in as proposed legislative amendments by mid-August. The proposals will be available on the Rules Working Group webpage through NCAA Connect (<http://www.ncaa.org/workinggroups>) or may be accessed through the Legislative Services Database for the Internet (*LSDBi*). The membership and governance structure is encouraged to continue its review of these concepts through the remainder of 2012. Feedback on the legislative proposals or any concept continuing to be discussed by the working group should be submitted to rulesworkinggroup@ncaa.org.

SUPPORT

NCAA Bylaw 11 (Athletics Personnel and Noncoaching Staff Limits)

- Eliminate regulations governing contractual agreements and compensation from sources outside of the institution.
- Eliminate regulations defining recruiting activities that must be performed by head or assistant coaches.
- Eliminate restrictions governing the number off-campus recruiters at one time.
- Prohibit all live in-person scouting or eliminate regulations governing scouting of opponents.*

Bylaw 12 (Amateurism)

- Establish a uniform definition of "actual and necessary" expenses.
- Calculate actual and necessary expenses over a calendar year rather than on an event-by-event basis in both individual and team sports for prospective student-athletes who have not enrolled full time at any collegiate institution.
- Establish a \$300 de minimus standard for individuals who receive above actual and necessary expenses from an otherwise permissible source.
- Eliminate regulations associated with competition-related expenses received from outside sources, excluding professional sports organizations, boosters and agents.
- Permit prospective student-athletes and student-athletes to receive up to actual and necessary competition-related expenses, pre and post-enrollment, in team and individual sports, from an amateur team or sponsor of the event.
- Expand opportunities for individuals to receive training expenses from governmental or provincial entities.
- Regulate student-athlete employment only by the requirement that compensation is for work actually performed and at a rate commensurate with the going rate in the locality.

Bylaw 13 (Recruiting)

- Establish that a prospective student-athlete who has signed a National Letter of Intent (NLI) (or for those institutions not subscribing to the NLI, a written offer of admission or financial aid) is no longer considered prospective student-athletes.
- Establish regulations that provide for earlier access with prospective student-athletes.
- Eliminate restrictions on the modes and number of recruiting communications.
- Eliminate legislation specific to publishing and providing admissions data, graduation rates, NCAA Division I Academic Progress Rate data, banned drug list and initial-eligibility standards to prospective student-athletes.

- Eliminate all recruiting publicity regulations after a prospective student-athlete commits to an institution, while maintaining prohibition against media presence during recruiting visits.
- Modify the camps and clinics legislation related to employment of prospective and current student-athletes.
- Eliminate restrictions on employment and participation of football prospective student-athletes, who are high school seniors, in institutional camps and clinics.
- Deregulate printed recruiting materials by eliminating restrictions on printed recruiting materials entirely or prohibit all printed recruiting materials except general correspondence.*

Bylaw 14 (Eligibility)

- Eliminate or modify legislation that is directly supported by institutional academic policy (e.g., early admission program waiver, designation of degree, standard 45-day period for temporary certification for all sports, high school all-star games - effect on eligibility).

Bylaw 16 (Awards, Benefits and Expenses)

- Provide discretion to institutions, conferences and the NCAA to determine specifics related to the timing of institutional awards.
- Permit institutions or the awarding agency to provide actual and necessary expenses for a student-athlete associated with noninstitutional awards for athletics accomplishments.
- Permit the NCAA, institution or conference to provide student-athletes any reasonable and appropriate academic support, career counseling or personal development services.
- Permit the NCAA, institution or conference to provide student-athletes reasonable and appropriate medical expenses and services.
- Replace all existing references to a student-athlete's parents, legal guardians or spouse to a "relative or individual of a comparable relationship" throughout Bylaw 16.
- Permit an institution to provide expenses to any "relative or individual of comparable relationship" or student-athletes to be present in situations of any illness or injury.
- Permit unlimited complimentary admissions to an institutional awards banquet to any "relative or individual of comparable relationship."
- Permit reasonable meals and food for a student-athlete's "relative or individual of comparable relationship" in conjunction with educational meetings, celebratory events, and on an occasional basis for other reasons.
- Permit the NCAA, conference or institution to provide reasonable entertainment in conjunction with, as determined by the institution, practice or competition.
- Permit an institution to provide actual and necessary expenses for a student-athlete's participation in practice, competition and when representing the institution in other events.

- Permit institutions to provide actual and necessary expenses related to national team tryouts, championship events, national team practice and competitions.
- Permit a student-athlete's relatives or individuals of a comparable relationship to receive nonmonetary benefits provided to the relatives or individuals of comparable relationships of all national team members in conjunction with practice and competition (e.g., eliminate only Olympic Games exception).

SUPPORT/NEEDS ADDITIONAL DISCUSSION

Bylaw 11 (Athletics Personnel)

- Eliminate the annual certification requirement for coaches.
- Coaching category and limitations:
 - Eliminate coaching categories.
 - Establish specific criteria for determining a countable coach.
 - Permit additional countable coaches in Football Bowl Subdivision (FBS) football.
 - Maintain the current number of strength and conditioning coaches (5) in FBS football.
 - Exclude graduate assistant coaches as countable coaches provided certain criteria are met.
 - Eliminate the volunteer coaching category and permit one or more additional countable coach in sports that allow volunteer coaches.
- Noncoaching Staff Members:
 - Establish numbers of noncoaching staff members who may be involved in supporting football and basketball programs.
 - Place limits on the number of noncoaching staff members in the bench area in football, men's and women's basketball.
- Require noncoaching staff members with sport-specific responsibilities in football, men's and women's basketball to have no previous professional or collegiate coaching experience as a head or assistant coach.
- Prohibit employment of individuals associated with prospective student-athletes in noncoaching categories in certain sports.

Bylaw 12 (Amateurism)

- Permit prospective student-athletes to sign a contract or written agreement that provides for more than actual and necessary expenses, provided the prospective student-athlete does not actually receive above actual and necessary expenses.
- Agents and Advisors:
 - Permit prospective and current student-athletes with non-opt-in-drafts to use an agent for purpose of deciding whether to turn professional
 - Permit prospective student-athletes, including two-year college and non-NCAA college athletes, to use an agent for purpose of deciding whether to turn professional.
- Change the current preferential treatment legislation.
- Change elements of the promotional activities legislation.

Bylaw 13 (Recruiting)

- Eliminate restrictions related to general advertising or promotional materials to solicit the enrollment of prospective student-athletes, while maintaining prohibition against personalized promotions.
- Develop more flexible recruiting calendars.
- Change restrictions governing official visits, and address issues through written institutional policies.
- Expand on-campus evaluations to all sports.

Bylaw 14 (Eligibility)

- Create an academic success operating bylaw that focuses on student-athlete and team academic success.
- Consider the appropriate definition of academic fraud and the role the NCAA should play in investigating and resolving allegations of academic fraud.
- Consider modifying current four-year transfer requirements to include academic components.
- Consider modifying progress-toward-degree requirements.

Bylaw 16 (Awards, Benefits and Expenses)

- Permit an institution or conference to provide student-athletes food during specified time periods, as a benefit incidental to participation.
- Provide former student-athletes the same benefits available to current student-athletes.

NO SUPPORT

Bylaw 11 (Athletics Personnel)

- Prohibit employment of coaches who remain employed in coaching prospective student-athletes participating on nonscholastic teams.
- Prohibit employment of individuals associated with prospective student-athletes in noncoaching categories in all sports.

Bylaw 12 (Amateurism)

- Permit a booster who lives in the locale of the prospective or enrolled student-athlete to provide payment based on performance.

Bylaw 13 (Recruiting)

- Eliminate regulations related to involvement of an institution and staff members in high school all-star games.

Bylaw 16 (Awards, Benefits and Expenses)

- Eliminate housing legislation related to athletics dormitories and athletics blocks.

Chronicle of Higher Education Article

Chronicle of Higher Education Statement	NCAA Rules Working Group Reaction to Statement
<ul style="list-style-type: none"> • Boosters will be able to pay coaches directly. • Coaches could see more compensation coming from sources outside the institution. • Outside influences could gain increased control over coaches. 	<ul style="list-style-type: none"> • The Chronicle article fails to elaborate on the context of the proposed concept to eliminate the reporting of income/ supplemental pay rule as well as its nexus to the proposed new penalty structure. • Coaches currently receive compensation directly from sources outside the institution for endorsements, appearances - such as speaking engagements, attendance at fundraisers, promotional activities, serving as counselors/clinicians, subject to institutional policy and the NCAA reporting requirement. • Institutions routinely seek assistance from boosters to supplement coaching salaries and in many instances the boosters initiate the proposed arrangement, subject to institutional control and approval. • The working group concept simply eliminates the national regulation [deregulation], while continuing to place responsibility on each institution to establish policies related to the reporting of athletically related income from sources outside the institution. • An institution's failure to establish and enforce such policies would be a violation and could result in more stringent institutional penalties in the proposed new penalty structure. A coach's failure to adhere to institutional policy would be a violation with more serious consequences in the proposed new penalty structure.

<ul style="list-style-type: none"> • The plan would remove numerous recruiting restrictions, including allowing coaches in all sports to send unlimited text messages, have closer access on social media networks and talk about players publicly during their recruitment. • The group proposes to eliminate restrictions on advertising or promotional materials used to solicit the enrollment of prospects. 	<ul style="list-style-type: none"> • The Chronicle article fails to elaborate on the rationale for the proposed concept to deregulate numerous recruiting regulations and the nexus to the proposed new penalty structure. Further, in some instances, the article fails to recognize alternative concepts in a particular area (e.g., publicity, advertising/promotional materials), some of which are not as broad as those reported. • Many recruiting regulations are unsuccessful attempts on the part of the membership to level the playing field by limiting financial resources. • Many of the regulations are virtually impossible to monitor and enforce on a consistent basis. • The working group recruiting concepts are designed to reduce national regulation in many areas that do not appear to significantly impact prospects' recruiting decisions. However, violations of rules that continue to exist would have more significant consequences. • Proposed concepts to provide for earlier and greater access are designed to create an environment where more informed, sound decision-making can be made in the recruitment process by the prospect (and his or her family), as well as the institution. • Proposed concepts to establish more flexible recruiting calendars are designed to allow each institution to better assess its recruiting needs. • In some instances, there are alternative concepts related to an area such that are still in the process of being vetted by the Division I membership. For example, contrary to the statement in the article, the membership seems to be more comfortable with eliminating publicity regulations only after a prospect's commitment as opposed to during the entire recruiting process. In addition, the membership appears to support maintaining restrictions on advertising/promotional materials that are personalized in nature.
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<ul style="list-style-type: none">• The plan calls for making it more acceptable for prospects to earn money without losing their eligibility.	<ul style="list-style-type: none">• Current NCAA amateurism rules have trended toward allowing prospects prior to collegiate enrollment greater latitude to receive expenses based on athletics performance, provided such expenses do not exceed actual and necessary travel, room and board related to a competition, or in some instances training expenses. The proposed concepts continue that trend as such activity is not inconsistent with a collegiate model that precludes an actual salary or income based on athletics performance or reputation.• Proposed concepts to permit increased camp employment opportunities continue to require compensation to be provided only for work performed and at the going rate, and employment at an institutional camp is permitted only after a signed commitment with the institution.
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