

## A G E N D A

National Collegiate Athletic Association

Division II Championships Committee

NCAA National Office  
Palmer Pierce B/C

September 10-12, 2012

1. Welcome and introductions.
2. Opening remarks and review of schedule. [Supplement No. 1]
3. Approval of May in-person meeting and July and August teleconference reports.  
[Supplement No. 2]
4. Committee roster. [Supplement No. 3]
5. Championship Committee liaison assignments and NCAA staff assignments. [Supplement No. 4]
6. Report of July and August 2012 NCAA Division II Management Council and Presidents Council meeting. [Supplement No. 5] (Terri Steeb)
7. CCA and D2ADA summer meeting recap and feedback. (Fran Reidy and Roberta Page)
8. Playing Rules Oversight Panel Report. [Supplement No. 6] (Erin Lind)
9. Spring championships recap. [Supplement No. 7]
10. 2013 NCAA Division II National Championships Festival update.

11. Festival attendance recommendation. [Supplement No. 8]
12. Misconduct policy. [Supplement No. 9] (Page)
13. Automatic qualification policy review. [Supplement No. 10]
14. Nullification Review.
  - a. Updated penalty chart for 2012-13 year. [Supplement No. 11]
  - b. Appeals process. [Supplement No. 12]
  - c. Timeline and if necessary, make adjustment recommendations. [Supplement No. 13]
15. Budget Review. [Handout 1] (Tamara Gingerich)
16. NCAA travel update and local transportation review. [Handout 2] (Juanita Sheely)
17. Per diem discussion. [Handout 3] (Sheely)
18. Governing Sports Committee Reports.
  - a. Men's and women's cross country and track and field. [Supplement No. 14] (Katie Holmes)
  - b. Field hockey. [Supplement No. 15] (Page)
  - c. Women's golf. [Supplement No. 16] (Page)
  - d. Men's lacrosse. [Supplement No. 17] (Jeff Jarnecke)
  - e. Men's and women's tennis. [Supplement No. 18] (John Baldwin)

19. Football television schedule and 2013 football championship update. [Supplement No. 19]  
(Donnie Wagner)
20. Online score reporting – raw data computation recommendation. [Supplement No. 20]
21. Membership Fund Selection Committee appointment. [Supplement No. 21]
22. Arbiter and RefPay update. (Ty Halpin)
23. International membership host and gambling legislation update. [Handout 4]
24. Update on the 2013 NCAA Division II Men's Basketball Championship. (Dan Gavitt and Wagner)
25. Wrestling – regional and qualifying structure review. [Supplement No. 22] (Baldwin and Mike Kirk)
26. Emerging Sports for Women. [Supplement No. 23] (Karen Morrison)
27. Joint meeting roundtable recaps.
  - a. Selection criteria white paper, focus group materials and draft recommendations. [Supplement No. 24]
  - b. Regional Advisory Committee (RAC) balloting process. [Supplement Nos. 25, 26 and 27]
  - c. International membership and non-divisional hosts. [Handout 5]
  - d. Nullification. [Supplement No. 28]

- e. Local transportation, travel expenses and costs efficiencies brainstorming.
  - f. Timeline for sports committee recommendations. [Supplement No. 29]
28. Championships Committee expansion proposal position discussion. [Supplement No. 30]
29. Future meetings schedule and teleconferences.
- a. February 18-19, 2013; Indianapolis.
  - b. May 29-30, 2013; Indianapolis
  - c. September 16-18, 2013; Indianapolis
  - d. Teleconferences (2 – 3 p.m. EST): Tuesday, October 9; Thursday, November 1; Thursday, December 6; Thursday, January 3, 2013; Thursday, February 7, 2013; Thursday, March 14, 2013; Thursday, April 4, 2013; Thursday, July 11, 2013; Thursday, August 1, 2013; Thursday, October 3, 2013; Thursday, November 7, 2013; and, Thursday, December 5, 2013.
30. Other business.
31. Adjournment.

**MEETING SCHEDULE**

National Collegiate Athletic Association

Division II Championships Committee and Joint Championship Sport Committee Chairs Meeting

NCAA National Office  
Indianapolis, Indiana

September 10-12, 2012

**Sunday, September 9**

*[Championships Committee members arrive in Indianapolis.]*

**Monday, September 10**

*[Sports Committee Chairs arrive in Indianapolis by 3 p.m.]*

6 – 8 a.m.	<i>Breakfast</i>	<i>Fairfield Inn &amp; Suites</i>
8 a.m. - Noon	Championships Committee meeting.	Palmer Pierce B/C Room
Noon	<i>Buffet Lunch Provided.</i>	<i>Dempsey Atrium</i>
1 – 3 p.m.	Championships Committee meeting resumes.	Palmer Pierce B/C Room
4 – 6 p.m.	Joint committee meeting with sports committee chairs.	Summit/Wooden Room
6 – 7:30 p.m.	<i>Joint Championships Committee and Sports Committee Chairs Reception.</i>	<i>Jesse Owens Atrium</i>

**Tuesday, September 11**

6 – 8 a.m.	<i>Breakfast</i>	<i>Fairfield Inn &amp; Suites</i>
8 a.m. – Noon	Joint committee meeting with sports committee chairs.	Summit/Wooden Rooms
Noon – 1 p.m.	<i>Buffet Lunch Provided.</i>	<i>Grant Atrium</i>

*[Sports Committee Chairs depart Indianapolis in the afternoon.]*

1 – 5 p.m.	Championships Committee meeting.	Palmer Pierce B/C Room
------------	----------------------------------	------------------------

**Wednesday, September 12**

6 – 8 a.m.	<i>Breakfast</i>	<i>Fairfield Inn &amp; Suites</i>
8 a.m. – Noon	Championships Committee meeting.	Palmer Pierce B/C Room

*[Championships Committee members depart Indianapolis.]*

**\* Please Note -- Complimentary breakfast is served at the Fairfield Inn and Suites by Marriott and meeting attire is business casual.**

REPORT OF THE  
NCAA DIVISION II CHAMPIONSHIPS COMMITTEE  
May 30 - 31, 2012 Meeting

**ACTION ITEMS.**

**1. Legislative Items.**

- None.

**2. Nonlegislative Items.**

- a. Committee Appointments.** Ratify the following sports committee and sports rules committee appointments, effective September 1, 2012. [Committee charts and nomination forms are included in Attachment A.]
- (1) Football. **Jim Johnson**, director of athletics at Pittsburg State University, to replace Shawn Jones, associate athletic director at the University of Central Missouri, due to the expiration of committee member's term.
  - (2) Football. **Kenneth Oliver**, director of athletics at Texas A&M University-Kingsville, to replace William Maskill, head coach at Midwestern State University, due to the expiration of the committee member's term.
- b. Committee Reappointments.** Ratify the following sports committee reappointment, effective immediately. [A committee chart is included in Attachment A.]
- Football. **Ruben Perez**, assistant commissioner of the Southern Intercollegiate Athletic Conference (SIAC), for an additional four-year term as he served less than a half of a term on his initial appointment.

**INFORMATIONAL ITEMS.**

- 1. Opening remarks and review of schedule.** Erin Lind, chair of the Division II Championships Committee, welcomed the Championships Committee to Indianapolis for their business meeting and introduced new representative and liaison from the Division II Presidents Council, President Michael G. Scales from Nyack College and Alliance Theological Seminary.

2. **Approval of February meeting and March and April teleconferences reports.** The Championships Committee approved the February, March and April meeting reports and noted the May 2012 teleconference had been cancelled.
3. **Championships Committee roster.** No action or updates were necessary and the roster was provided as standard committee business for informational purposes.
4. **Championships Committee liaison assignments.** No action or updates were necessary and the liaison assignment document was provided as standard committee business for informational purposes.
5. **NCAA staff assignments.** No action or updates were necessary and the NCAA staff assignments sheet was provided as standard committee business for informational purposes.
6. **Candidacy/provisional/reclassifying chart.** No action or updates were necessary. The chart was provided as standard committee business for informational purposes.
7. **Conflict of interest and recusal policy.** No action or updates were necessary and the Championships Committee conflict of interest and recusal policy was provided as standard committee business for informational purposes.
8. **NCAA Championships and Alliances guiding principles.** No action or updates were necessary and the Division II Championships and Alliances guiding principles policy was provided as standard committee business for informational purposes.
9. **Division II strategic positioning platform, 2012-15 Division II strategic plan and 2012 Division II strategic priorities.** No action was necessary. All items were informational only and no updates were noted.
10. **Report of April 2012 NCAA Division II Management Council and Presidents Council meetings.** Terri Steeb-Gronau, NCAA director of Division II, provided a brief summary of the April 2012 Management Council and Presidents Council meetings, highlighting key areas within the reports. No action was necessary.

11. **Benefits of NCAA Division II membership classification.** The Championships Committee reviewed the talking points related to the benefits of Division II membership classification. The item was informational only and no action was necessary.
12. **Playing Rules Oversight Panel (PROP).** Erin Lind, committee chair and committee member of PROP, informed the Championships Committee that PROP continues to focus on the discussion of game sponsorship. After PROP's meeting in January 2013, more information related to the topic will be shared.
13. **Winter Championships report.** The Championships Committee reviewed the reports by NCAA staff point persons and commended the work done by the Division II staff related to postseason championships.
14. **Nullification review.** The Championships Committee continued a discussion on nullification, due to recent nullification penalties. The discussion centered on the timing of when the nullification is assessed and whether it should occur prior to selections; further, whether any kind of notation should be included within the posted rankings. Additionally, the committee discussed the current waiver process. After further discussion, the Championships Committee agreed that this discussion should be a round table topic for the September 2012 joint meeting of sport committee chairs and the Championships Committee.
15. **Regional tournament and site selection – men's basketball, women's basketball and women's volleyball.** The Championships Committee approved the continuation of the regional tournament and site selection policy, to be effective for the 2012-13 academic year. This process allows regions the opportunity to recommend a different regional tournament format for the current eight-team bracket in men's and women's basketball and women's volleyball. The regional championship site may be determined on a scheduled ranking teleconference prior to selections. Each region will identify which teleconference date (from a predetermined set of dates) it will use to determine the site for the regional tournament, and the sites will be notified as soon as possible. Even though sites will be determined prior to selections, this does NOT guarantee that an institution will be selected for the championship. If the institution that is chosen on the ranking teleconference to host a regional does not get selected to the championship, the institution will forfeit its hosting opportunity.

The policy has not been used in the past two years; however, due to changes in the regionalization map for 2012-13, with a few conferences relocating regions, it was determined those conference affiliations should have the opportunity to use the policy if it



was applicable and suited their needs. The Championships Committee will review the issue at their June 2013 meeting to determine if the policy is being used and if it should be annually renewed.

**16. Regionalization update.**

- a. **Great Midwest Athletic Conference (G-MAC) formation.** NCAA staff reiterated the status of the G-MAC related to projected member institution make-up and timeline for active status. No action was necessary.
- b. **Updated regionalization maps and chart.** The Championships Committee approved that South Dakota School of Mines and Technology be placed in the South Central Region on the 2013-14 projected regionalization map. The NCAA will send correspondence to the institution notifying it of this regional alignment.

**17. International membership hosts.** The Championships Committee continued earlier initial meeting discussions on taking necessary action, if any is needed, related to the topic of international membership hosts for postseason competition. The Championships Committee discussed the issues of government travel documentation, student-athlete eligibility issues related to entry (i.e., past offenses such as prior arrests may not exclude the student-athlete from entry), timeliness of acquiring the appropriate paperwork, as well as travel costs.

Mark Strothkamp, NCAA associate director of enforcement, also joined the Championships Committee meeting to discuss a forthcoming gambling act in Canada that may allow for single-game betting and, therefore, per NCAA policy, would render the institutions in that territory or others in the country from being able to host NCAA postseason competition. The actions by the Canadian House of Parliament are not expected to come forward until mid to late July.

The Championships Committee agreed to review the topic again on its July and August teleconferences to determine if action is needed based on the gambling status of the territory in which a potential active Division II member resides and that the appropriate championship policies are in place and communicated accordingly to the Division II membership.

**18. Non-divisional postseason hosts bid language.** The Championships Committee approved the following language be applied to Division II postseason host bid documentation, effective immediately:

*“If an NCAA host institution or conference office leaves the division for which application to host a postseason bid is submitted, the Division II Championships Committee has the authority to review the bid status and select an alternate host and location.”*

The Championships Committee noted that the ability to provide a divisional connection to a postseason selection allows Division II to ensure the best location and hosts are selected. In a scenario where an NCAA member elects to move out of the division, the Championships Committee would be permitted to review whether the placement of the postseason bid should continue or be adjusted to best serve the interests of the Division II student-athletes participating in postseason competition.

**19. Budget review.** Tamara Gingerich, NCAA associate director of accounting, provided the Championships Committee with an update on the current budget-to-actual figures for the 2011-12 academic year. Currently with most of the winter sports budget numbers reported, Division II is running a surplus in championships. Division II is expected to end the year with a good fiscal report and continued surplus in championships following the Spring championships. It was noted that any surplus dollars remaining would then be carried into the unallocated budget line item for the end-of-year budget. The update related to budget also provided a continued need to focus on the escalation in travel costs for the 2012-13 academic year, along with cost reductions, where possible, to alleviate the strain of travel costs to the Association and for long-term budget planning for Division II.

- **Go Ground and travel expense update.** Juanita Sheely, NCAA associate director of travel and insurance, also joined the Championships Committee to update the Championships Committee on current travel expenses and expected future increases. With overall airline capacity at an all-time high based on the lower availability of flights to fulfill that demand, the need for charter flights is driving travel costs up along with stronger implementation of NCAA travel policies. In the past, leniency could be given to travel preferences, if there were options of similar pricing available. Today's reality does not provide for that option and, thus, many teams are traveling farther on both ends of their championship travel (i.e., traveling 200 miles to get to an airport is not uncommon now and does fall within the travel parameters set by the NCAA).

The Championships Committee asked for further opportunities to communicate the travel policies to the membership, noting that NCAA travel policies need to be adhered to based on the increased budgetary impacts expected with travel.

Additionally, it was noted the NCAA will be sending out a request for proposal (RFP) related to travel services later this fall. Continual updates will be provided to the Championships Committee as the process unfolds.

Lastly, Ms. Sheely also discussed Go Ground services for all divisions and noted that in 2011-12, thus far, the reports indicate a marked improvement from fall to winter championships. Go Ground extended their services for all 89 NCAA championships and continue to improve their travel offerings. From the fall to winter championship surveys on travel, Division II saw a 98% approval rating. One item to note is that over 75% of all NCAA postseason travel is completed by motor coach transportation and not flights. Go Ground continues to work on its services and at the completion of the first-full year of their agreement; the NCAA will review with them any areas of improvement. The membership is encouraged to share feedback through the sport committees and to the NCAA national office as well. Ms. Sheely will also be in attendance at the Championships Committee education session at the 2013 NCAA Convention to discuss championship travel issues, updates and provide detailed travel information related to policies and procedures for travel protocol. More information on the educational session will be forthcoming in upcoming Championships Committee meetings and by Division II membership communications.

- 20. Selection criteria white paper and focus group materials.** The Championships Committee broke into roundtable discussions, centered on key areas relative to Division II selection criteria from the white paper, which included the following topics:

- Development of Division II priorities of selection criteria;
- Assessment of consistent criteria, where applicable;
- Minimization of the number of changes to criteria and timeline for changes;
- Education of NCAA Division II membership on selection criteria for each sport; and
- Development of training and education tools for the membership.

Please refer to Attachment B, which contains the full updated draft recommendations from that discussion. The Championships Committee will aim to finalize discussions and recommendations after additional feedback at its September 2012 meeting and joint meeting with national committee chairs. In the summer months, the updated draft recommendations will be circulated to the NCAA membership for additional feedback.

- 21. Timeline for sports committee recommendations.** The Championships Committee approved the following working timeline for sport committee recommendations and provided estimated timelines for action to be approved. The Championships Committee has provided the guidelines below for governing sport committees to identify when requests can be made and the timeline for implementation.

<b>Recommendations</b>	<b>Championships Committee Review Date</b>	<b>Date of Implementation</b>
Automatic qualifiers	May/June Championships Committee Meeting	September 1
Bracket expansion	September prior to budget cycle (2014, 2017, 2020, 2023)	September 2015, 2018, 2021, 2024
Budget requests	September prior to budget cycle (2014, 2017, 2020, 2023)	September 2015, 2018, 2021, 2024
Committee chair	August Teleconference	September 1
Date formulas	May 2012, May 2024	Immediate upon approval
Field size adjustments	September prior to budget cycle (2014, 2017, 2020, 2023)	September 2015, 2018, 2021, 2024
Selection criteria	September Championships Committee Meeting	Two - three years following approval
Site selection	TBD	TBD
Travel party/bench size adjustments	September prior to budget cycle (2014, 2017, 2020, 2023)	September 2015, 2018, 2021, 2024

*\* Note – This chart serves as a guideline and requests may be reviewed and implementation could be altered subject to the approval and discretion of the Division II Championships Committee.*

**22. Credential types.** The Championships Committee approved that all Division II Championships provide only the following credential types:

- All-Access.
- Bench.
- Event Management.
- Host/LOC.
- Media.
- Medical.
- NCAA.
- NCAA Committee.
- Official.
- Participant.
- Photo.
- Security.
- Sports Information.
- Team Personnel.
- Television.
- VIP.
- Volunteer.

The ability to streamline the credential types at Division II championships will provide consistency for those participating in the events. Clarity about what credentials are available and parameters as to what those credentials mean by sport will be provided in 2012-13 sport specific pre-championship manuals.

23. **Future date formulas by sport.** The Championships Committee reviewed an updated future date formulas by sport, along with a chart outlining championship dates through the long-term strategic plan through 2024. The Championships Committee requested a few changes be made to the document and for those updates to be provided to the membership via the NCAA championship newsletter. The information will also be posted on the Division II home page under national championships. As is the case with documents for long-term planning, it will and can be subject to change, but the ability for membership to have this information is of great benefit to many constituents. Additionally, the Championships Committee will also share this document at its September 2012 joint meeting with national sports committee chairs.
24. **NCAA Division II National Championships Festival.** The committee received a recap of the 2012 NCAA Division II Spring Festival in Louisville, Kentucky, which seemed to again be a great event for the participating student-athletes. Feedback is being collected from the participants of each championship and will be reviewed by the Division II Festival planning team for continued work to build a greater event for the upcoming years. A few items of highlight included: the opening ceremonies, which were once again held at Churchill Downs with a fireworks show; President Emmert Student-Athlete Huddles, which were well attended and quite engaging for those in attendance; community engagement events from youth classes joining teams at the competition venues; and a 5K run/walk. Overall, the championship final date featured great weather for six national championships to culminate their competition in one city. Bellarmine University and the Louisville Sports Commission have been excellent hosts of the event and should be commended and recognized for their efforts.

The 2013 Division II National Championships Festival planning is also underway for the event in Cleveland, to be hosted by Notre Dame College and the Greater Cleveland Sports Commission at the SPIRE Institute in Geneva, Ohio. The NCAA Festival planning team has a site visit scheduled for June 5 and 6 to work through additional operational details and championship specific issues. An update related to the 2013 Festival will be provided at the September 2012 meeting as more information is finalized.

**25. Review of regional advisory committee (RAC) processes.**

- a. RAC call schedules.** The Championships Committee approved that the RACs and national governing sports committees be permitted the following call schedule for all Division II team sports moving forward: one (1) practice call, three (3) ranking calls and one (1) selection call, effective immediately.

The consistent call schedule across all team sports allows for more continuity in the division to conduct the work of the RACs and national governing sports committees. Additionally, the call schedule provides clarity to the membership related to the ranking and selection process.

- b. RAC balloting.** Discussion was tabled for membership feedback from RAC and national committee members. The Championships Committee will review and take action during the August 2012 teleconference for the 2012-13 academic year.

**26. Championships Committee expansion.** The Championships Committee reviewed the pending membership proposal related to the expansion of the Championships Committee. Currently, the sponsorship of the proposal is awaiting a secondary sponsor. It is expected that a second sponsor will come forward to place the proposal on the agenda for the 2013 NCAA Division II Convention business session. The Championships Committee did not enter into a discussion on the merits of the proposal, but focused on the financial impact of increasing the number of members on the Championships Committee. The Championships Committee asked NCAA staff to keep them updated on the proposal moving forward and provide the financial costs to those planning to sponsor the proposal.

**27. 2012-13 automatic qualifications.** The Championships Committee approved the proposed automatic qualifications for the 2012-13 academic year.

**a. Baseball championship.**

- Approved that the following conferences receive automatic qualification for the 2013 NCAA Division II Baseball Championship: California Collegiate Athletic Association; Central Atlantic Collegiate Conference; Central Intercollegiate Athletic Association; Conference Carolinas; East Coast Conference; Great Lakes Intercollegiate Athletic Conference; Great Lakes Valley Conference; Gulf South Conference; Heartland Conference; Lone Star Conference; Mid-America Intercollegiate Athletics Association; Northeast-10 Conference; Northern Sun Intercollegiate Conference; Peach Belt Conference; Pennsylvania State Athletic Conference; Rocky Mountain Athletic Conference; South

Atlantic Conference; Southern Intercollegiate Athletic Conference; Sunshine State Conference; and West Virginia Intercollegiate Athletic Conference.

**b. Men's basketball championship.**

- Approved that the following 22 conferences be approved for automatic qualification for the 2013 championship: California Collegiate Athletic Association; Central Atlantic Collegiate Conference; Central Intercollegiate Athletic Association; Conference Carolinas; East Coast Conference; Great Lakes Intercollegiate Athletic Conference; Great Lakes Valley Conference; Great Northwest Athletic Conference; Gulf South Conference; Heartland Conference; Lone Star Conference; Mid-America Intercollegiate Athletics Association; Northeast-10 Conference; Northern Sun Intercollegiate Conference; Pacific West Conference; Peach Belt Conference; Pennsylvania State Athletic Conference; Rocky Mountain Athletic Conference; South Atlantic Conference; Southern Intercollegiate Athletic Conference; Sunshine State Conference and the West Virginia Intercollegiate Athletic Conference.

**c. Women's basketball championship.**

- Approved that the following conferences receive automatic qualification for the 2013 NCAA Division II Women's Basketball Championship: California Collegiate Athletic Association; Central Athletic Collegiate Conference; Central Intercollegiate Athletic Association; Conference Carolinas; East Coast Conference; Great Lakes Intercollegiate Athletic Conference; Great Lakes Valley Conference; Great Northwest Athletic Conference; Gulf South Conference; Heartland Conference; Lone Star Conference; Mid-America Intercollegiate Athletics Association; Northeast-10 Conference; Northern Sun Intercollegiate Conference; Pacific West Conference; Peach Belt Conference; Pennsylvania State Athletic Conference; Rocky Mountain Athletic Conference; South Atlantic Conference; Southern Intercollegiate Athletic Conference; Sunshine State Conference; and West Virginia Intercollegiate Athletic Conference.

**d. Men's golf championship.**

- Approved that the following conferences receive automatic qualification for the 2013 NCAA Division II Men's Golf Championship: California Collegiate Athletic Association, Central Atlantic Collegiate Conference, Central Intercollegiate Athletic Association, Conference Carolinas, Great Lakes Intercollegiate Athletic Conference, Great Lakes Valley Conference, Gulf South

Conference, Heartland Conference, Lone Star Conference, Mid-America Intercollegiate Athletics Association, Northeast-10 Conference, Northern Sun Intercollegiate Conference, Pacific West Conference, Peach Belt Conference, Pennsylvania State Athletic Conference, Rocky Mountain Athletic Conference, South Atlantic Conference, Sunshine State Conference, and West Virginia Intercollegiate Athletic Conference.

**e. Women's soccer championship.**

- Approved that the following conferences receive automatic qualification for the 2012 NCAA Division II Women's Soccer Championship: California Collegiate Athletic Association; Central Atlantic Collegiate Conference; Conference Carolinas; East Coast Conference; Great Lakes Intercollegiate Athletic Conference; Great Lakes Valley Conference; Great Northwest Athletic Conference; Gulf South Conference; Heartland Conference; Lone Star Conference; Mid-America Intercollegiate Athletic Association; Northeast-10 Conference; Northern Sun Intercollegiate Conference; Pacific West Conference; Peach Belt Conference; Pennsylvania State Athletic Conference; Rocky Mountain Athletic Conference; South Atlantic Conference; Sunshine State Conference; and West Virginia Intercollegiate Athletic Conference.

**f. Softball championship.**

- Approved that the following conferences receive automatic qualification for the 2013 NCAA Division II Softball Championship: California Collegiate Athletic Association; Central Atlantic Collegiate; Central Intercollegiate Athletic Association; Conference Carolinas; East Coast Conference; Great Lakes Intercollegiate Athletic Conference; Great Lakes Valley Conference; Great Northwest Athletic; Gulf South Conference; Heartland Conference; Lone Star Conference; Mid-America Intercollegiate Athletic Association; Northeast-10 Conference; Northern Sun Intercollegiate Athletic Conference; Pacific West Conference; Peach Belt Conference; Pennsylvania State Athletic Conference; Rocky Mountain Athletic Conference; South Atlantic Conference; Southern Intercollegiate Athletic; Sunshine State Conference and West Virginia Intercollegiate Athletic Conference.

**g. Men's tennis championship.**

- Approved that the following conferences receive automatic qualification for the 2013 NCAA Division II Men's Tennis Championship: Central Atlantic Collegiate Conference; Central Intercollegiate Athletic Association; Conference Carolinas; Great Lakes Intercollegiate Athletic Conference; Great Lakes Valley



Conference; Gulf South Conference; Heartland Conference; Mid-America Intercollegiate Athletics Association; Northeast-10 Conference; Peach Belt Conference; Pennsylvania State Athletic Conference; Rocky Mountain Athletic Conference; South Atlantic Conference; Southern Intercollegiate Athletic Conference; Sunshine State Conference; and West Virginia Intercollegiate Athletic Conference.

**h. Women's tennis championship.**

- Approved that the following conferences receive automatic qualification for the 2013 NCAA Division II Women's Tennis Championship: Central Atlantic Collegiate Conference; Central Intercollegiate Athletic Association; Conference Carolinas; East Coast Conference; Great Lakes Intercollegiate Athletic Conference; Great Lakes Valley Conference; Gulf South Conference; Lone Star Conference; Mid-America Intercollegiate Athletics Association; Northeast-10 Conference; Northern Sun Intercollegiate Conference; Pacific West Conference; Peach Belt Conference; Pennsylvania State Athletic Conference; Rocky Mountain Athletic Conference; South Atlantic Conference; Southern Intercollegiate Athletic Conference; Sunshine State Conference; and West Virginia Intercollegiate Athletic Conference.

**i. Women's volleyball championship.**

- Approved that the following conferences receive automatic qualification to the 2012 NCAA Division II Women's Volleyball Championship: California Collegiate Athletic Association, Central Atlantic Collegiate Conference, Central Intercollegiate Athletic Association, Conference Carolinas, East Coast Conference, Great Lakes Intercollegiate Athletic Conference, Great Lakes Valley Conference, Great Northwest Athletic Conference, Gulf South Conference, Heartland Conference, Lone Star Conference, Mid-America Intercollegiate Athletics Association, Northeast-10 Conference, Northern Sun Intercollegiate Conference, Pacific West Conference, Peach Belt Conference, Pennsylvania State Athletic Conference, Rocky Mountain Athletic Conference, South Atlantic Conference, Southern Intercollegiate Athletic Conference, Sunshine State Conference and West Virginia Intercollegiate Athletic Conference.

## 28. Sport Committee Reports.

### a. Men's basketball.

- (1) **2013 championship format.** The Championships Committee approved that the format for the 2013 Division II Men's Elite Eight be conducted with four semifinal games on Thursday and two semifinal games on Saturday afternoon, with the two advancing teams moving on to Atlanta, Georgia. The championship game will be conducted on Sunday afternoon of the Division I Men's Final Four weekend, as part of the 75<sup>th</sup> anniversary of men's college basketball. This is effective for the 2013 championship only.

The Men's Basketball Committee will still conduct regionals and the Elite Eight within the current date formula; however, the championship game will be played a week later at the Division I Men's Final Four. The committee has discussed this format with the National Association of Basketball Coaches and the body was very supportive of the proposed format for the 2013 championship.

The Men's Basketball Committee believes the student-athlete experience for the Elite Eight will be very similar to past years and that the experience for the two teams that advance to Atlanta will be outstanding. The student-athletes will have the opportunity to be introduced in front of 70,000 fans at the semifinals of the Men's Final Four the night preceding their championship game, which will provide for a terrific experience.

- (2) **Requirement for number of in-region games.** The Championships Committee approved that the number of in-region games required to be eligible for an at-large selection to the championship be increased from 16 to 18, effective for the 2013-14 season. The Championships Committee noted that waiver opportunities should be made available, if requested.

The Men's Basketball Committee believes there are very few teams currently that do not meet this threshold and, further, it will bring men's basketball in line with what women's basketball currently requires.

- (3) **Selection criteria.** The Championships Committee approved that, effective in the 2012-13 championship season, a minimum number of games (12 for the practice ranking, 14 for the 1<sup>st</sup> ranking, 16 for the 2<sup>nd</sup> ranking and 18 for the 3<sup>rd</sup> ranking) against Division II competition be played in order to be included in the Performance Indicator criteria.

The Division II Men's Basketball Committee believes that requiring a minimum number of games to be played against Division II competition in order for those games to count in the Performance Indicator will allow for better evaluations of teams during the selection process. The performance indicator provides a point value for wins or losses at home, away or at neutral sites; and when only a small sample size is used, the data is less reliable. Currently, teams are getting the same point value for a win or a loss no matter if the opposing team has played the maximum number of games vs. Division II opponents or just a few games against Division II opponents. By requiring a minimum number of games against Division II competition, it will be a better indicator of a team's success over a minimum number of games rather than just a few games against Division II opponents.

- (4) **Appointment of committee chair.** The Championships Committee approved that Eric Schoh be appointed as chair of the Division II Men's Basketball Committee, effective September 1, 2012.

**b. Women's Basketball.**

- **Appointment of committee chair.** The Championships Committee approved that Kathy Anderson be appointed as chair of the Division II Women's Basketball Committee, effective September 1, 2012.

**c. Football.**

- (1) **Selection criteria.** The Championships Committee approved that, effective with the 2012 football championship, in-region Division II won/loss results be removed from the selection criteria.

Currently, the selection criteria consist of both in-region Division II won/loss results, as well as overall Division II won/loss results. The Division II Football Committee believes that, overall, Division II won/loss results is a better measure to use with so few football games being played. With more and more conferences moving toward closed conference scheduling, it is more difficult for those teams with open dates to find teams to play within their region. Utilizing only the overall Division II won/loss results should help those institutions that may have difficulty in scheduling in-region non-conference games by opening up more playing options for those teams that may be geographically isolated from in-region opponents.

There could be a budget impact for the institutions as those with open dates may look to compete against teams outside their region, but the costs should not be significant.

- (2) **Postseason Officials.** The Championships Committee approved that, effective with the 2012-13 academic year, all football officials are required to register with Arbiter for those interested in officiating in postseason competition.

The Championships Committee felt that this was already being done and merely needed to make official the policy for records.

**d. Men's Soccer.**

- (1) **Appointment of committee chair.** The Championships Committee approved that Dennis Helsel, vice president/director of athletics, Chowan University, be named as chair, replacing Dr. Gary Gray, Montana State University Billings, effective September 1, 2012.
- (2) **Squad size.** The Championships Committee approved that, effective with the 2012 championship, the squad size be increased from 22 to 24 student-athletes, while keeping the travel party of 28 unchanged.

The number of student-athletes currently being carried by institutions exceeds the current squad size of 22. The average squad size across Division II men's soccer teams in 2010 was 38.2, which was an increase of 4.1 from 2003.

**e. Women's Soccer.**

- (1) **Appointment of committee chair.** The Championships Committee approved that Nick Cowell, head women's soccer coach at St. Edward's University, replace Bridget Berube, associate athletic director at Northern Michigan University, as chair of the committee, effective September 1, 2012.
- (2) **Selection Criteria.** The Championships Committee tabled the recommendation that the following modifications be made to the selection criteria effective with the 2012-13 season.

When selecting teams, the Division II Women's Soccer Committee will evaluate the following criteria (not in priority order):

- In-region Division II won-lost record;
- Strength-of-schedule (average opponents' winning percentage);
- Head-to-head competition;
- Results versus common opponents;
- Results versus ranked teams;

- Once ranked, always ranked;
- Results versus Division II opponents outside of conference; and
- Strength-of-schedule versus Division II opponents outside of conference (opponents' average winning and opponent's opponents' average winning percentage).

The Women's Soccer Committee revised the selection criteria to avoid the shift of teams up and down in the rankings week after week, due to the inconsistencies of teams going in and out of the rankings. The above changes will provide a smoother ranking system and leave room for the human element. Due to ranking calls starting later in the year, there is less volatility in the regional top 10.

- (3) **Squad size/Bench limit.** The Championships Committee approved that, effective with the 2012 championship, the squad size be increased from 22 to 24 student-athletes, while keeping the travel party of 28 unchanged.

The number of student-athletes currently being carried by institutions exceeds the current squad size of 22. The average squad size across Division II soccer teams in 2010-11 was 24.8. The increase in squad size will provide additional participation opportunities for student-athletes.

29. **Appointment of Committee Chair.** The Championships Committee approved Erin Lind, associate commissioner of the Northern Sun Intercollegiate Conference (NSIC), to serve another one-year term as chair of the Championships Committee.

30. **Other business.**

- a. **Universal misconduct policies and procedures.** The Championships Committee reviewed an initial draft of a universal misconduct policy and procedures document that is being considered across all three NCAA divisions. No action was taken; further updates on the status of this NCAA national office working group will be provided at the September 2012 meeting.
- b. **Committee member service recognition.** The Championships Committee recognized the outstanding contributions by J.R. Smith and Patsy Smith for their work and service to the Championships Committee.

31. **Future Meetings.** The Championships Committee reviewed its upcoming meeting schedule, noting teleconferences in July and August. No teleconference will be scheduled

in June due to the timing of the May in-person meeting. The next in-person meeting and joint committee meeting with sport committee chairs is scheduled for September 10-12 in Indianapolis.

*Committee Chair: Erin Lind, Northern Sun Intercollegiate Conference (NSIC)*

*Staff Liaisons: Roberta Page, Championships and Alliances*  
*Amy Reis, Championships and Alliances*

<b>MEETING</b> <b>May 30 - 31, 2012</b>	
<b><u>ATTENDEES</u></b>	<b><u>ABSENTEES</u></b>
Bob Boerigter, Mid-America Intercollegiate Athletics Association	
Bob Dranoff, East Coast Conference	
Kris Dunbar, Lake Superior State University	
Frank Keenan, NCAA DII SAAC Representative	
Erin Lind, Northern Sun Intercollegiate Conference ( <i>chair</i> )	
Claudie Mackey, Elizabeth City State University	
Ann Martin, Regis University ( <i>MC chair</i> )	
Francis Reidy, Saint Leo University	
Richard Sanders, Northwest Nazarene University	
Dr. Michael Scales, Nyack College and Alliance Theological Seminary ( <i>PC liaison</i> )	
David Sharp, Ouachita Baptist University	
J.R. Smith, Rocky Mountain Athletic Conference	
Patsy Smith, Missouri Western State University	
Bren Stevens, University of Charleston ( <i>MC vice chair</i> )	
Lisa Sweany, Armstrong Atlantic State University	
<b><u>OTHER PARTICIPANTS:</u></b> Jennifer Fraser, Tamara Gingerich, Mark Lewis, Jarrett Newby, Roberta Page, Mike Racy, Amy Reis, Juanita Sheely, Terri Steeb-Gronau, Mark Strothkamp, Sharon Tufano, Donnie Wagner	

## 2011-12 DIVISION II FOOTBALL COMMITTEE

Composition: Eight members. Two from each of the Division II football super regionals – Super Regional 1 (East and Atlantic regions), Super Regional 2 (South and Southeast regions), Super Regional 3 (Central and West regions) and Super Regional 4 (South Central and Midwest regions). Quota of 50 percent administrators: 4.  
Each member must represent a different member conference or independent institution.

Vacancies: **Two September 2012 vacancies. Coaches or administrators. One Super Regional 3; one Super Regional 4.**

Reappoint: **Ruben Perez.**

Staff Liaison: **Donnie Wagner**

Chair:

REG	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
1	C	Y/M	Waverly Tillar Elizabeth City State University	Central Intercollegiate Athletic Association	Tillar	Tillar*		
1	AD	N/M	Frank Condino Indiana University of Pennsylvania	Pennsylvania State Athletic	Condino	Condino	Condino	Condino*
2	Asst Comm	Y/M	<b>Ruben Perez</b> <b>Southern Intercollegiate Athletic Conference</b>	<b>Southern Intercollegiate Athletic</b>	<b>Perez</b>			
2	AD	N/M	Brad Edwards Newberry College	South Atlantic	Edwards	Edwards	Edwards*	
3 (4 – 9/12)	AD	N/M	Brad Smith Chadron State College	Rocky Mountain Athletic	Smith	Smith*		
3	AD/C	N/M	Robert Nielson University of Minnesota Duluth	Northern Sun Intercollegiate	Nielson	Nielson	Nielson*	
4	C	N/M	<b>William Maskill</b> <b>Midwestern State University</b>	<b>Lone Star</b>	<b>Maskill*</b>			
4	Assoc AD	N/M	<b>Shawn Jones</b> <b>University of Central Missouri</b>	<b>Mid-America Intercollegiate Athletic</b>	<b>Jones*</b>			



## Division II Football Committee Nominee Information

**Name:** Jim Johnson

**Job Title:** AD

**Gender:** M

**Ethnic Minority:** N

**Institution:** Pittsburg State University

**Conference:** Mid-America Intercollegiate Athletics Association

**Playing conference:** Mid-America Intercollegiate Athletics Association

**Meets 50% requirement:** Y

**Institution Sponsors sport:** Y

**Qualification Statement:** Based on broad-based committee experience and experience as both an AD and Commissioner, I believe I could be a contributing member of this committee. I have served previously on the Division II Men's Basketball Committee (2 years as chair) and as a football championships site rep twice.

**Past Committee Service:** DII Presidents Council (staff liaison; 3 years); DII Management Council (staff liaison; 3 years)

DII Legislation Committee (staff liaison; 4 years); DII Membership Committee (staff liaison; 4 years)

DII Membership Committee (committee member; 2005-2009)(chair 2006-2008)

DII Men's Basketball Committee (committee member; 2009-1012) (chair 2010-2012)

DII Championships Eligibility Project Team (team member); DII Membership Growth Project Team (staff liaison)

DII Compliance Blueprint Project Team (staff liaison); Division II Football Issues Project Team (staff liaison)

DII Amatuerism Project Team (staff liaison); Project Team to Review Issues Related to Diversity (current team member)

### Professional Development participation:

Member of NACDA Exec. Committee and D2ADA Board of Directors (2011-2015)

### Employment History:

Athletics Director; Pittsburg State (2010-Present)

Commissioner; MIAA (2007-2010)

Athletics Director; Texas A&M-Commerce (2005-2007)

Asso. AD; Central Missouri (2003-2005)

Consultant; Hall, Render, Killian, Heath and Lyman (2002-2003)

NCAA Staff Member; Membership Services (1997-2002)

Asst. AD; Tarleton State University (1990-1997)

**Education:** Masters of Education; Tarleton State; 1991 - Bachelors of Business Administration; Tarleton State; 1988

**NCAA championship exp:** Served as Division II Men's Basketball Committee site representative for South Central Regional Tournaments in 2006, 2007, 2009, 2010, and 2011. Served as Division II Football Committee site representative for first-round games in 2007 and 2010. Appointed to Division II Men's Basketball Committee in September 2009 and served as committee chair for 2011 and 2012 championships.

### References:

Clint Bryant, AD; Augusta State

Pat Taylor, CEO, Southwest Baptist

Mike Racy; Vice-President for DII

JR Smith, Commissioner; RMAC

Stan Wagon, Commissioner; Lone Star

Paul Engelmann, FAR; Central Missouri

Joan McDermott, AD; Metro State

**Nominee has contacted listed references:**

Y

### Former high school S/A (sports):

Basketball, Golf, Tennis

### Former college S/A:

Golf

### Former high school coach (sports):

### Former college coach (sports):

Golf, Volleyball, Basketball

### Regional Advisory Committee exp:

Served in substitute role on numerous regional advisory committee selection calls in football and men's basketball from 2005-2009. Served on South Central RAC in men's basketball for 2008-09 season before being appointed to national committee (regional chair) in September 2009.

### Conference champs mgt exp:

As Commissioner, I was the lead administrator on all aspects of neutral site championships administration for a 16-team basketball championship, 13-team golf championship, 14-team tennis championship, six-team baseball championship, and an eight-team softball championship.

---

## Division II Football Committee Nominee Information

**Name:** Kenneth R. Oliver  
**Job Title:** AD  
**Gender:** M  
**Ethnic Minority:** N  
**Institution:** Texas A&M University-Kingsville  
**Conference:** Lone Star Conference  
**Playing conference:** Lone Star Conference  
**Meets 50% requirement:** Y  
**Institution Sponsors sport:** Y

### Qualification Statement:

I have the experience as a football coach on three different levels and an administrator on two different levels would help me give valuable insight to this committee. I believe my professional experience as an administrator in multiple areas helps me understand the importance of equity, fairness and the level of quality in a given project.

### Past Committee Service:

I served on the National Administrative Council of the National Association of Intercollegiate Athletics. In addition, am a member of the D-II Football Cactus All-Star Bowl.

### Professional Development participation:

### Employment History:

2009- Present Texas A&M University-Kingsville, Kingsville, TX (NCAA II)  
Director of Athletics  
2005-2009 Central Methodist University, Fayette, MO (NAIA)  
Vice-President of Campus Life  
(Admissions/Enrollment, Athletics, Student Affairs)  
2005-2009 Central Methodist University, Fayette, MO (NAIA)  
Director of Athletics  
2001-2009 Central Methodist University, Fayette, MO  
Dean of Students  
1999-2009 Central Methodist University, Fayette, MO  
Summer Eagle Football Camp Director  
1997-1999 William Penn University, Oskaloosa, IA (NCAA III)  
Director of Student-Athlete Retention  
Director of the Navy & Gold Football Parent Booster Club  
1996-1997 Fort Scott Community College, Fort Scott, KS (NJCCA)  
Director of the Greyhound Athletic Booster Club  
1999-2005 Central Methodist University (NAIA), Fayette, MO  
Assistant Football Coach- Offensive & Recruiting Coordinator (99-01)  
Defensive Coordinator (02-05)  
Head Women Golf Coach (00-02)  
Assistant Men & Women Track Coach (1/99-7/99)  
1996-1999 William Penn University (NCAA-III), Oskaloosa, IA  
Assistant Head Football Coach - Defensive Coordinator & Recruiting Coordinator  
Strength and Conditioning Coach  
Head Men and Women Track Coach  
1995-1996 Fort Scott Community College (NJCCA), Fort Scott, KS  
Assistant Football Coach- Defensive Backs & Recruiting Coordinator  
Assistant Softball Coach  
1993-1995 Northwest Missouri State University (NCAA-II), Maryville, MO  
Assistant Football Coach- Running Backs & On-Campus Recruiting Coordinator  
1992-1993 Central Methodist University (NAIA), Fayette, MO  
Assistant Football Coach  
Assistant Men and Women Track Coach  
1999-2005 Central Methodist University, Fayette MO  
Assistant Professor of Physical Education and Health:  
Freshmen Seminar, Health Methods, Methods of Teaching Track, Individual Sports Activities, Freshmen Advisor

Oliver (cont)

**Education:**

M.S. ED. Master of Science Education: Northwest Missouri State, Maryville MO. May 1995 (plus 9 graduate hours)  
B.A. Communications: Central Methodist College, Fayette MO. May 1993  
B.S. Physical Education and Health: Central Methodist College, Fayette MO. May 1993  
High School Graduate of Centralia, MO. May 1988

**NCAA championship exp:**

I have been involved in hosting two NCAA Football Playoff games.

I have been the game administer for two NCAA Football playoff games and four NAIA football playoff games.

**References:**

Bo Atterberry- Texas A&M-Kingsville  
Stan Wagnon-LSC Commissioner-214-705-7783  
Mel Tjeersdma- Northwest Missouri 660-562-1713

**Nominee has contacted listed references:**

Y

**Former high school S/A (sports):**

Football  
Baseball  
Track

**Former college S/A:**

Football  
Track

**Former high school coach (sports):**

Softball  
Baseball

**Former college coach (sports):**

Football  
Track  
Softball

**Regional Advisory Committee exp:**

**Conference champs mgt exp:**

I have been an administrator of over  
twenty-five (25) conference adn  
playoff tournaments at the NJCAA,  
NAIA and NCAA Levels.

DIVISION II FOOTBALL COMMITTEE COMPOSITION								
REPRESENTATIVE	COACH	AD	FAR	COMM	OTHER	MALE	FEMALE	ETHIC MINORITY
Waverly Tiller	X					X		X
Frank Condino		X				X		
Ruben Perez					X	X		X
Brad Edwards		X				X		
Brad Smith		X				X		
Robert Nielson	X	X				X		
<b>William Maskill</b>	<b>X</b>					<b>X</b>		
<b>Shawn Jones</b>					<b>X</b>	<b>X</b>		
<b>TOTALS</b>	<b>3</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>8</b>		<b>2</b>

**WITH RECOMMENDATION**

REPRESENTATIVE	COACH	AD	FAR	COMM	OTHER	MALE	FEMALE	ETHIC MINORITY
Waverly Tiller	X					X		X
Frank Condino		X				X		
Ruben Perez					X	X		X
Brad Edwards		X				X		
Brad Smith		X				X		
Robert Nielson	X	X				X		
<b>Jim Johnson</b>		<b>X</b>				<b>X</b>		
<b>Kenneth Oliver</b>		<b>X</b>				<b>X</b>		
<b>TOTALS</b>	<b>2</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>8</b>		<b>2</b>

**DIVISION II SELECTION CRITERIA**  
**DRAFT RECOMMENDATIONS AND ADDITIONAL DISCUSSION TOPICS**

The Division II Championships Committee has developed the following draft recommendations for membership feedback related to the ongoing Division II Selection Criteria White Paper review. The review of selection criteria began in February 2011 and has included discussion with governing sports committee chairs, overall Division II membership feedback, a focus group and discussions within each Division II governance committee level.

In accordance with the timeline provided in the initial Division II selection criteria white paper, the Championships Committee has currently drafted the following recommendations for Division II membership consideration and will further define the recommendations at their September 2012 Championship Committee meeting.

**a. Division II Selection Criteria Priorities.**

- (1) Recommendation. That universal selection criteria should be utilized for all Division II team sports with the selection criteria focusing on the following six items (in no particular order) along with a list of optional selection criteria for each governing sports committees to select based on sport specific nuances:

**Required Selection Criteria**

- Overall Division II schedule / strength of schedule
- Overall winning percentage
- Head to head competition
- Record against ranked opponents
- Minimum of Division II and in-region games
- Common opponents

**Additional Optional Selection Criteria**

- TBD

The Division II philosophy for implementation would be for all national governing sports committees to begin and focus on the objective criteria for selections. Once the whole body of work has been analyzed for selection consideration, and if more comparisons are needed, the national governing sports committee can consider subjective selection criteria as long as it's within the context of the objective selection criteria.

- (2) Effective Date. September 1, 2013.
- (3) Rationale. The ability to provide a consistent set of selection criteria allows for the priorities of the Division II Championships Committee to be communicated to membership in development of competition schedules and for Division II institutions competing for postseason berths. The Division II Championships Committee

recognizes the need for certain sports to have individualized components which are provided as optional selection criteria for the governing sports committees to select.

The idea to have consistency in criteria across all team sports and allows for the division not to mandate specific scheduling requirements.

(4) Estimated Budget Impact. None.

(5) Student-Athlete Impact. None.

**b. Division II Selection Criteria Timeline for Requests.**

(1) Recommendation. That a governing sports committee only be allowed to make requests for selection criteria changes based on a three-year cycle beginning with 2013-14 academic year.

(2) Effective Date. September 1, 2013.

(3) Rationale. The Division II Championships Committee recognizes the governing sports committee's desire to continually modify the selection criteria to better serve the championships for selection purposes however with a timeline for requests to selection criteria on a three-year cycle any requested selection criteria changes will be allowed to be implemented, analyzed, and most importantly, not impact membership scheduling.

The Division II Championships Committee acknowledges the need to ensure Division II membership is educated on selection criteria and notes that continual and consistent changes of selection criteria can be confusing. Therefore, a three-year cycle will serve as a timeline for requests to be made to selection criteria from a governing sports committee to the Division II Championships Committee.

(4) Estimated Budget Impact. None.

(5) Student-Athlete Impact. None.

**c. Division II Selection Criteria Education & Training.**

(1) Recommendation. That Division II national office staff develop education and training for Division II institutions and conferences, coaches, regional advisory committees (RACs), and national governing sports committees. The following education and training components to be offered are as follows:

**Division II Institutions and Conferences**

- Division II Championships Regional Seminar;

- NCAA Convention Session (Division II Programming);
- NCAA Division II Athletics Director / Compliance Director Meetings;
- NCAA Selection Criteria Policies & Procedures Document for membership reference purposes;
- NCAA Guidelines for Conferences in selecting RACs;
- And, Division II Conference Sports Meetings.

**Division II Coaches**

- Division II Selection Criteria Webinar/DVD with administrative verification form;
- Division II Selection Criteria Insert for Conference Handbooks;
- Division II Selection Criteria Feedback Portal for coaches;
- Division II Mock Sport Selection;
- And, Division II Selection Criteria sessions at coaches conventions.

**Division II Regional Advisory Committees (RACs)**

- Division II Selection Criteria Vocabulary and Definitions Guide;
- Division II Selection Criteria “How to Use” NCAA Online Score Reporting video;
- Division II Selection Criteria Webinar;
- Division II Selection Criteria Webinar on Ballot and Ranking Process;
- Division II Selection Criteria Feedback Portal for RACs;
- Division II Incentive/Award Nomination Program for RAC Chairs;
- And, Division II “Rookie” Training Program for First-Time RAC members.

**Division II National Governing Sports Committees**

- Division II Selection Criteria Vocabulary and Definitions Guide;
- Division II Selection Criteria “Best Practices” for oversight of RACs;
- Division II Selection Criteria Feedback Portal for National Governing Sports Committee;
- Division II Incentive/Award Nomination Program for Outstanding RAC Contribution;
- And, Division II “Rookie” Training Program for First-Time National Governing Sports Committee members.

(2) Effective Date. September 1, 2013.

(3) Rationale. The Division II Championships Committee acknowledged the need for selection criteria to be better understood and transparent related to the selection process to develop a better understanding of the Division II selection criteria terminology, selection process and final selection outcomes within the Division.

In developing and offering the listed educational and training opportunities for

Division II constituents, the selection criteria will be clearer in terms of making schedules and serving in the RAC and national governing committee representative roles. The Division II Championships Committee believes the opportunities to articulate the rationale behind the selected selection criteria will provide much needed clarity on all elements related to selection criteria.

(4) Estimated Budget Impact. None.

(5) Student-Athlete Impact. None.

**d. Division II Selection Criteria Timeline for Requests.**

(1) Recommendation. That a policies and procedures manual for Division II selection criteria be developed.

(2) Effective Date. September 1, 2013.

(3) Rationale. This policies and procedures manual for Division II selection criteria would be able to outline exact protocol for regional advisory committees (RACs), written explanation and instructions for the ballot process, definitions for objective criteria for each sport along, and the regionalization philosophy. The manual would provide a written framework for membership to utilize and be a resource for those representatives serving on Championship committees (RACs and national governing committees).

(4) Estimated Budget Impact. None.

(5) Student-Athlete Impact. None.

**Additional Selection Criteria Discussion Topics**

The Championships Committee will further discuss the items below related to Division II selection criteria and determine if recommendations will be necessary.

- Inclusion of both incoming and out-going national committee members during annual meetings.
- An evaluation of the contiguous states policy for regionalization.
- The short-term focus was determined to be on education with a discussion for a long-term evaluation related to providing regions the autonomy of determining their qualifying teams. A much further analysis of the latter needs to take place to see if the idea is feasible. If the concept is adopted, the Championships Committee would need to develop



the processes that could be implemented and get further membership feedback related to the idea.

- Could or should sport committees consider earned access to address the issues of in-region, non-conference competition?
- Should reseeding occur at NCAA Championships if in-region/non-conference competition is encouraged during the regular season? If so, would committees be given autonomy to make decisions on seeding?

REPORT OF THE  
NCAA DIVISION II CHAMPIONSHIPS COMMITTEE  
July 9, 2012 Teleconference

**ACTION ITEMS.**

**1. Legislative Item.**

• **Women's Bowling - Number of Dates of Competition.**

- (1) Recommendation. That the Management Council sponsor legislation for the 2013 NCAA Convention that would limit an institution's total playing schedule with outside competition to 32 dates of competition, and that an individual student-athlete shall limit her participation each academic year to 32 dates of competition. Further, all dates of competition of a tournament shall be included in the maximum limitation.
- (2) Effective Date. August 1, 2013.
- (3) Rationale. Under current legislation, institutions and student-athletes may participate in as many as 46 dates of competition, due to the tournament provision, which permits institutions to count up to 10 three-day tournaments as single dates of competition (i.e.,  $10 \times 3 = 30$  plus 16 additional dates of competition = 46 total). By eliminating the tournament provision, this recommendation standardizes the total dates of competition for institutions and student-athletes and also reduces the total dates of competition for institutions and student-athletes by as many as 14 dates.

This proposal was adopted by Division I, effective August 1, 2011, and by Division III, effective August 1, 2012.

- (4) Budget Impact. Potential cost savings to institutions due to decrease in dates of competition.
- (5) Student-Athlete Impact. This change limits the dates of competition in which student-athletes may participate and reduces travel and missed class time.

**2. Nonlegislative Items.**

- a. **Committee appointments.** Ratify the following sports committee and sports rules committee appointments, effective September 1, 2012. [Committee charts and nomination forms are included in the Attachment.]

- (1) Baseball. **Harry Hillson**, head coach at Mansfield University of Pennsylvania, to replace Terrance Whittle, coach at Elizabeth City State University, due to committee term expiration.
- (2) Baseball. **Brian Disch**, head baseball coach at Wayne State College (Nebraska), to replace Kevin Brooks, coach at Angelo State University, due to duplicate representation from regional realignment. Mr. Brooks is able to rejoin the Baseball Committee when the South Central region slot becomes available and may serve the remainder of his term (three years).
- (3) Men's Basketball. **Suzanne Sanregret**, director of athletics at Michigan Technological University, to replace Jeff Ligney, assistant commissioner of the Great Lakes Intercollegiate Athletic Conference (GLIAC), due to committee term expiration.
- (4) Football. **Dell Robinson**, commissioner of the Great Lakes Intercollegiate Athletic Conference (GLIAC), to replace Shawn Jones, associate athletics director of the University of Central Missouri, due to committee term expiration.
- (5) Men's Golf. **Ken Badylak**, sports information director at Saint Joseph's College (Indiana), to replace Steve Card, associate athletics director at Western Washington University, due to committee term expiration.
- (6) Women's Lacrosse. **Lesley Graham**, head women's lacrosse coach at Saint Leo University, to replace Cecil Pilson, coach at Mercyhurst College, due to duplicate regional representation due to regional alignment. Mr. Pilson may rejoin the Women's Lacrosse Committee and serve the remainder of his term (three years) when the West region position is available.
- (7) Men's Soccer. **Frank Kohlenstein**, head soccer at Colorado School of Mines, to replace Thomas Madsen, associate director of athletics at Truman State University, due to regional alignment changes.
- (8) Women's Soccer. **Todd Diuguid**, assistant director of athletics and head women's soccer coach at the University of Charleston (WV), to replace Gary Kagiavas, coach at Edinboro University of Pennsylvania, due to committee term expiration.
- (9) Softball. **Terri Holmes**, senior compliance administrator at Northern State University, to replace Joan McDermott, director of athletics at Metropolitan State College of Denver, due to regional realignment. Ms. McDermott may

rejoin the Softball Committee when the South Central region position is available and serve her remaining term (three years).

- (10) Softball. **Vickee Hollifield**, senior woman administrator and head softball coach at Carson-Newman College, to replace Jimmy Martin, coach at Limestone College, due to committee term expiration.
- (11) Men's and Women's Swimming and Diving. **Tracy LaVoi Torgerson**, head men's and women's diving coach at St. Cloud State University, to replace Todd Peters, head men's and women's swimming and diving coach at Minnesota State University, Moorhead, due to committee term expiration.
- (12) Men's and Women's Swimming and Diving Rules. **Todd Peters**, head women's swimming and diving coach at Minnesota State University, Moorhead, to serve on the men's and women's swimming and diving rules committee. This committee is newly developed and will be active for the first time during the 2012-13 academic year.
- (13) Men's and Women's Swimming and Diving Rules. **Mary Samko**, head swim coach at Bentley University to serve on the men's and women's swimming and diving rules committee. This committee is newly developed and will be active for the first time during the 2012-13 academic year.
- (14) Men's and Women's Track and Field Rules. **Lou Andreadis**, assistant track and field coach from Grand Valley State University, to serve on the men's and women's track and field rules committee. This committee is newly developed and will be active for the first time during the 2012-13 academic year.
- (15) Men's and Women's Track and Field Rules. **G. Anthony Grant**, associate director of athletics at Millersville University of Pennsylvania, to serve on the men's and women's track and field rules committee. This committee is newly developed and will be active for the first time during the 2012-13 academic year.
- (16) Women's Volleyball. **Brian Jamros**, associate director of athletics for external relations from the Northern Sun Intercollegiate Conference (NSIC), to replace James Boos, head volleyball coach at the University of Minnesota Duluth, due to committee term expiration.
- (17) Women's Volleyball. **Robert Harris**, assistant commissioner of California Collegiate Athletic Association (CCAA), to replace Tricia Haddock, assistant commissioner of the Great Northwest Athletic Conference (GNAC), due to committee term expiration.

- (18) Wrestling Rules. **Lars Jensen**, head wrestling coach at San Francisco State University, to serve on the men's wrestling rules committee. This committee is newly developed and will be active for the first time during the 2012-13 academic year.

*[Note: The Championships Committee wants to reaffirm that the preference for national governing committee appointments is for representatives serving on those committees to have regional advisory committee (RAC) experience. The Championships Committee did approve some appointments without that criteria based on the number of solicitations for the position being posted and the difficulty in filling those roles on behalf of the Division II Nominating Committee. Additionally, the appointments were scheduled to begin on September 1, 2012.]*

- b. **Committee appointment.** Ratify the following sports committee appointment, effective immediately. [Committee charts and nomination forms are included in Attachment]
- Women's volleyball. **Todd Caughlin**, head women's volleyball coach at Coker College, to replace Taylor Mott, athletics director and head women's volleyball coach at Flagler College, due to resignation from the committee.

### **INFORMATIONAL ITEMS.**

1. **Welcome Remarks.** Erin Lind, chair of the Division II Championships Committee, welcomed the new NCAA Division II governance intern, Molly Poitevint, to the teleconference.
2. **2014 and 2015 Baseball Championship site.** Approved that Cary, North Carolina, be designated as the host site for the 2014 and 2015 NCAA Division II Baseball Championship. The championship will be conducted at the USA Baseball National Training Complex with the town of Cary and Mount Olive College serving as co-hosts, effective immediately.
3. **2013 Women's Golf East Regional Site Selection.** Approved that Romeoville, Illinois, be designated as the site for Super Regional One. The championship will be conducted at Prairie Bluff Golf Course with Lewis University serving as the host, effective immediately.

4. **2013 Women's Golf South Regional Site Selection.** Approved that Lakeland, Florida, be designated as the site for Super Regional Two. The championship will be conducted at Lone Palm Golf Club with Florida Southern College serving as the host, effective immediately.
5. **2013 Women's Golf Central Regional Site Selection.** Approved that St. Joseph, Missouri, be designated as the site for Super Regional Three. The championship will be conducted at St. Joseph Country Club with Missouri Western State serving as the host, effective immediately.
6. **2013 Division II Football Championship.** The Championships Committee was updated on the current standing with North Alabama as the 2013 Division II Football Championship host. At this time, the NCAA Division II Football Committee is proceeding to plan for the championship to occur in Shoals, Alabama, through 2013. The next open bid will be for the 2014-15 academic year. The committees (Championships Committee and Football Committee) are both interested in ensuring a host is affiliated with Division II.

The Championships Committee will continue to receive updates on the membership status of North Alabama and the football championship selection process in upcoming meetings.

7. **Division II Athletic Directors Association (D2ADA) and Conference Commissioners Association (CCA) Summer Meeting Recap.** The committee was provided an update on the Division II ADA and Division II CCA summer meetings. The committee will receive a written recap with requests for possible next steps from the D2ADA and CCA summer meetings at its September 2012 meeting.
8. **2012-13 and 2013-14 Regionalization Maps and State Charts.** NCAA staff provided the updated regionalization maps and state charts per the Championships Committee action taken (at the May 2012 meeting) on the placement of South Dakota School of Mines and Technology in the South Central region during the 2013-14 academic year. The maps and charts shared on this teleconference reflected that change. No action or updates were necessary.
9. **2012-13 Women's Tennis Automatic Qualification (AQ).** Following the May 2012 Championships Committee meeting, it was noted that the Heartland Conference was excluded from automatic qualification in women's tennis; the Championships Committee took action to update the automatic qualification accordingly.

The Championships Committee approved that the following conferences receive automatic qualification for the 2013 NCAA Division II Women's Tennis Championship: Central Atlantic Collegiate Conference; Central Intercollegiate Athletic Association; Conference Carolinas; East Coast Conference; Great Lakes Intercollegiate Athletic Conference; Great Lakes Valley Conference; Gulf South Conference; *Heartland Conference*; Lone Star Conference; Mid-America Intercollegiate Athletics Association; Northeast-10 Conference; Northern Sun Intercollegiate Conference; Pacific West Conference; Peach Belt Conference; Pennsylvania State Athletic Conference; Rocky Mountain Athletic Conference; South Atlantic Conference; Southern Intercollegiate Athletic Conference; Sunshine State Conference; and West Virginia Intercollegiate Athletic Conference.

10. **International Membership Hosts.** The Championships Committee received a brief update related to the ongoing Canadian law on single-game betting, which is pending action by the House of Parliament. The Championships Committee will add this to its agenda for the August teleconference to continue to monitor whether action is needed related to postseason hosting by international institutions. No action or updates were necessary on this agenda item.
11. **Future Meetings.** The Championships Committee reviewed its upcoming meeting schedule. The next teleconference is August 2 and the next in-person meeting and joint meeting with national governing sports committee chairs is scheduled for September 10-12 in Indianapolis.
12. **Other Business.** The Championships Committee asked to review roundtable topics for the September 2012 joint meeting on the August teleconference.

*Committee Chair: Erin Lind, Northern Sun Intercollegiate Conference (NSIC)*

*Staff Liaisons: Roberta Page, Championships and Alliances*  
*Amy Reis, Championships and Alliances*

<b>TELECONFERENCE</b> <b>July 9, 2012</b>	
<u><b>ATTENDEES</b></u>	<u><b>ABSENTEES</b></u>
Bob Dranoff, East Coast Conference	Bob Boerigter, Mid-America Intercollegiate Athletics Association
Kris Dunbar, Lake Superior State University	Frank Keenan, NCAA DII SAAC Representative
Erin Lind, Northern Sun Intercollegiate Conference ( <i>chair</i> )	Ann Martin, Regis University ( <i>MC chair</i> )
Claudie Mackey, Elizabeth City State University	Francis Reidy, Saint Leo University
David Sharp, Ouachita Baptist University	Dr. Michael Scales, Nyack College and Alliance Theological Seminary ( <i>PC liaison</i> )
J.R. Smith, Rocky Mountain Athletic Conference	
Patsy Smith, Missouri Western State University	
Bren Stevens, University of Charleston ( <i>MC vice chair</i> )	
Lisa Sweany, Armstrong Atlantic State University	
<u><b>OTHER PARTICIPANTS:</b></u> John Baldwin, Amanda Conklin, Roberta Page, Amy Reis, Terri Steeb-Gronau, Molly Poitevint, Sharon Tufano and Donnie Wagner	



## 2011-12 DIVISION II BASEBALL COMMITTEE

**Composition:** Eight members. One from each of the Division II baseball regions (West, Central, South Central, Midwest, South, Southeast, Atlantic, East).  
Quota of 50 percent administrators: 4.

**Vacancies:** **Two September 2012 vacancies. Atlantic and Central regions. Coaches or administrators.**  
**[NOTE: Kevin Brooks, Angelo State, stepped off the committee in September 2012 due to duplicate representation due to regional realignment. He may rejoin the committee when the South Central region slot becomes available and may serve the remainder of his term (three years).]**

**Committee preference:** **50% coaches.**

**Staff Liaison:** Russ Yurk

**Chair:**

REG	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
East	Asst AD	N/M	Jason Trufant Molloy College	East Coast	Trufant	Trufant*		
<b>Atl</b>	<b>C</b>	<b>Y/M</b>	<b>Terrance Whittle Elizabeth City State University</b>	<b>Central Intercollegiate Athletic</b>	<b>Whittle*</b>			
So	Comm	N/M	Nate Salant Gulf South Conference	Gulf South	Salant	Salant*		
<b>SoC</b>	<b>C</b>	<b>N/M</b>	<b>Kevin Brooks Angelo State University</b>	<b>Lone Star</b>	<b>Brooks</b>	<b>Brooks</b>	<b>Brooks</b>	<b>Brooks*</b>
West	C	N/M	Kenny Leonesio California State University, Stanislaus	California Collegiate Athletic	Leonesio	Leonesio	Leonesio	Leonesio 9/16*
SoE	SID (C)	N/M (N/M)	Christian Stryker Coker College (Douglas Jones Tusculum College)	Conference Carolinas (South Atlantic)	Stryker*	(Jones)	(Jones)	(Jones 9/16*)
Mid W	Assoc AD	N/M	Jim Givens University of Findlay	Great Lakes Intercollegiate Athletics	Givens	Givens*		
Cen (SoC 9/12)	AD	Y/M	Ed Manzanares New Mexico Highlands University	Rocky Mountain Athletic	Manzanares	Manzanares	Manzanares*	

\*Not eligible for reappointment 4/17/12

## Division II Baseball Committee Nominee Information

**Name:** Harry Hillson

**Job Title:** Head Baseball Coach

**Gender:** M

**Ethnic Minority:** N

**Institution:** Mansfield University of Pennsylvania

**Conference:** Pennsylvania State Athletic Conference

**Playing conference:** Pennsylvania State Athletic Conference

**Meets 50% requirement:** Y

**Institution Sponsors sport:** Y

### **Qualification Statement:**

Head Baseball Coach at Mansfield University for 26 years. Played in Three National Championships and eight regional championships

### **Past Committee Service:**

Currently serving on the Rawlins All American Committee for past six years.

### **Professional Development participation:**

None

### **Employment History:**

Head Baseball Coach at Mansfield University the past 26 years.

### **Education:**

BSE in Physical Education from Cortland State

MS in Education from Mansfield University

### **NCAA championship exp:**

Participated in 8 regional championships as a coach.

### **References:**

Roger Maisner, Athletic Director, Mansfield University

Britt Bonneau, Head Baseball Coach, Albion Christian

Wayne Riser, Head Baseball Coach, Shepherd University

### **Nominee has contacted listed references:**

N

### **Former high school S/A (sports):**

Soccer

Basketball

Baseball

### **Former college S/A:**

Baseball

### **Former high school coach (sports):**

### **Former college coach (sports):**

Baseball

### **Regional Advisory Committee exp:**

Have served two terms on the RAC

### **Conference champs mgt exp:**

Participated in the hosting of two conference championships in Baseball

## Division II Baseball Committee Nominee Information

**Name:** Brian William Disch  
**Job Title:** Head Baseball Coach  
**Gender:** M  
**Ethnic Minority:** N  
**Institution:** Wayne State College (Nebraska)  
**Conference:** Northern Sun Intercollegiate Conference  
**Playing conference:**  
**Meets 50% requirement:** Y  
**Institution Sponsors sport:** Y

**Qualification Statement:** I have been involved with college baseball as a player and coach for the past 13 years. I currently serve on the Collegiate Baseball Newspaper Division II poll as the Central Region representative. I am responsible for recording the scores and ranking for the Central Region. I also vote on the national poll for that committee. The other committee is the ABCA All American. I am the Central Region representative. My responsibilities include gathering the votes for the Central Region team and voting for the All American team.

**Past Committee Service:** Central Region representative for the Collegiate Baseball Newspaper Division II poll from 2010 to the present. Central Region representative for the ABCA All American Committee from 2010 to the present.

**Professional Development participation:** No participation.

**Employment History:** Graduate Assistant at Wayne State College from 2005-2007  
Assistant Baseball Coach at Wayne State College from 2008-2009  
Head Baseball Coach from 2010-present

**Education:**  
Bachelor's Degree in Mathematics and a minor in Physics: Received degree in 2004  
Master's Degree in Mathematics Education: Received degree in 2007

**NCAA championship exp:**  
I have no experience. However, I have attended the Central Region Tournament in 2001 and 2004 as a player and 2005-2009 as an assistant coach. I also have attended the Division II College World Series in 2010 and 2011 as a member of the ABCA All American committee.

**References:**  
Eric Schoh, Wayne State College Athletic Director, 402-375-7520

Tamara Worner, Mathematics Professor at Wayne State College, 402-375-7336

John Manganaro, President of Ultimate Baseball Academy (former head baseball coach at Wayne State College), 402-681-0617

**Nominee has contacted listed references:**  
Y

**Former high school S/A (sports):**  
Baseball, Basketball

**Former college S/A:**  
Baseball

**Former high school coach (sports):**  
Baseball

**Former college coach (sports):**  
Baseball

**Regional Advisory Committee exp:**  
I have no experience. However, I do rank the Central Region for the Collegiate Baseball Newspaper Division II poll.

**Conference champs mgt exp:**  
I do not have any conference championship management experience. However, I did assist the head coach from 2005-2008 in hosting the conference baseball tournament in Wayne.

## 2011-12 DIVISION II MEN'S BASKETBALL COMMITTEE

**Composition:** Eight members. One from each of the Division II men's basketball regions (West, Central, South Central, Midwest, South, Southeast, Atlantic, East). Quota of 50 percent administrators: 4.

**[NOTE: Due to changes in conference regional alignments, Jim Johnson, Pittsburg State, will leave the committee September 1, 2012. Mr. Johnson may rejoin the committee to complete his last year of service when the Central region comes open when Eric Schoh leaves the committee.]**

**Vacancies:** One immediate vacancy. Ken Tyler has resigned from the committee due to leaving Division II. Atlantic region; coach or administrator. One September 2012 vacancy; Midwest; coach or administrator.

**Committee preference:** Two coaches.

**Staff Liaison:**

Donnie Wagner

**Chair:** Jim Johnson (9/10-9/12)

REG	POS	EM/G EN	NAME AND INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
So	C/A	N/M	Tom Ryan Eckerd College	Sunshine State	Ryan	Ryan*		
<b>Mid W</b>	<b>Asst Com</b>	<b>N/M</b>	<b>Jeff Ligny Great Lakes Intercollegiate Athletic Conference</b>	<b>Great Lakes Intercollegiate Athletic</b>	<b>Ligny*</b>			
East	C/A	N/M	Joseph Clinton Dominican College (NY)	Central Atlantic Collegiate	Clinton	Clinton	Clinton	Clinton 9/16*
SoC (Cen 9/1 2) (SoC en)	AD (Com m)	N/M (N/M)	Jim Johnson Pittsburg State University (Stan Wagnon Lone Star Conference)	Mid-America Intercollegiate Athletic (Lone Star)	Johnson*	(Wagnon)	(Wagnon)	(Wagnon 9/16*)
<b>Atl</b>	<b>AD</b>	<b>N/M</b>	<b>Ken Tyler West Virginia Wesleyan College</b>	<b>West Virginia Intercollegiate Athletic</b>	<b>Tyler</b>	<b>Tyler</b>	<b>Tyler*</b>	
Cen	AD	N/M	Eric Schoh Wayne State College (NE)	Northern Sun Intercollegiate	Schoh	Schoh	Schoh*	
SoE	AD/ C (AD)	N/M (N/M)	Mark Peeler Erskine College (Wendell Staton Georgia College & State University)	Conference Carolinas (Peach Belt)	Peeler*	(Staton)	(Staton)	(Staton 9/16*)

W	AD	Y/M	Kevin Hatcher California State University, San Bernardino	California Collegiate Athletic	Hatcher	Hatcher	Hatcher	Hatcher*
---	----	-----	--	-----------------------------------	---------	---------	---------	----------

5/21/12

## Division II Men's Basketball Committee Nominee Information

**Name:** Suzanne Sanregret

**Job Title:** AD

**Gender:** F

**Ethnic Minority:** N

**Institution:** Michigan Technological University

**Conference:** Great Lakes Intercollegiate Athletic Conference

**Playing conference:** Great Lakes Intercollegiate Athletic Conference

**Meets 50% requirement:** Y

**Institution Sponsors sport:** Y

**Qualification Statement:**

NCAA Division II Management Council – July 2006 – January 2011

NCAA Student-Athlete Reinstatement Committee Chair – September 2006 – January 2011

NCAA Division II Championship Committee – September 2007 – January 2011

NCAA Division II Strategic Budget Planning Committee – June 2009 – January 2011

NCAA Division II Bylaw 14.2.4.2 Task Force – February 2010 – January 2011

NCAA Division II Membership Committee – September 2005 – July 2007

NCAA Community Advisory Group – April 2005 – May 2007

NCAA Division II Legislation Committee – September 2001 – September 2005

NCAA Division II Legislation Committee Chair – September 2004 – September 2005

NCAA Division II Legislative Review Sub-committee – September 2001 -2005

NCAA Division II Legislative Review Sub-committee Chair – January 2002 -2004

NCAA Division II Women's Basketball Regional Ranking Committee – October 2001 – March 2004

Great Lakes Intercollegiate Athletic Conference, Chair – June 2011 - Present

**Past Committee Service:** See qualifications statement at the beginning

**Professional Development participation:** NCAA Leadership Conference Presenter – June 2003

NACWAA/HERS graduate

**Employment History:** Michigan Technological University – Athletic Department

Athletic Director and Senior Woman Administrator; May 2005 - Present

Michigan Technological University – Athletic Department

Assistant Athletic Director, Business and NCAA Compliance and

Senior Woman Administrator – February 1997 – May 1, 2005

Michigan Technological University – Athletic Department

Athletic Business Manager – July 1995 – February 1997

Michigan Technological University – Athletic Department

Athletic Equipment Supervisor – August 1993 – July 1995

**Education:** Michigan Technological University – Houghton, Michigan, BS – Business Administration – May 1993

Concentration: Accounting and Management

Michigan Technological University – Houghton, Michigan, MS – Business Administration – April 2006

Concentration: Operations and Quality Management and Logistics

University of Phoenix – Phoenix, Arizona, PhD. – Higher Education Administration – In Progress

**NCAA championship exp:** Division II Championships Committee

**References:**

Dell Robinson - GLIAC Commissioner

Kevin Luke - Associate Athletic Director/Head Men's

Basketball Coach

**Nominee has contacted listed references:**

Y

**Former high school S/A (sports):**

**Former college S/A:**

**Former high school coach (sports):**

**Former college coach (sports):**

**Regional Advisory Committee exp:**

Women's Basketball Regional

Ranking Committee - 4 years

**Conference champs mgt exp:**

Hosted several Women's Basketball

Regionals

Hosted Football Regional

## 2011-12 DIVISION II FOOTBALL COMMITTEE

Composition: Eight members. Two from each of the Division II football super regionals – Super Regional 1 (East and Atlantic regions), Super Regional 2 (South and Southeast regions), Super Regional 3 (Central and West regions) and Super Regional 4 (South Central and Midwest regions). Quota of 50 percent administrators: 4.

Each member must represent a different member conference or independent institution.

**Vacancies:** **One September 2012 vacancy. Coach or administrator. Super Regional 4.**

Reappoint: Ruben Perez.

Staff Liaison: Donnie Wagner

Chair:

REG	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
1	C	Y/M	Waverly Tillar Elizabeth City State University	Central Intercollegiate Athletic Association	Tillar	Tillar*		
1	AD	N/M	Frank Condino Indiana University of Pennsylvania	Pennsylvania State Athletic	Condino	Condino	Condino	Condino*
2	Asst Comm	Y/M	Ruben Perez Southern Intercollegiate Athletic Conference <b>Pending approval.</b>	Southern Intercollegiate Athletic	Perez	Perez	Perez	Perez (9/16*)
2	AD	N/M	Brad Edwards Newberry College	South Atlantic	Edwards	Edwards	Edwards*	
3 (4 – 9/12)	AD	N/M	Brad Smith Chadron State College	Rocky Mountain Athletic	Smith	Smith*		
3	AD/C	N/M	Robert Nielson University of Minnesota Duluth	Northern Sun Intercollegiate	Nielson	Nielson	Nielson*	
4 (3)	C (AD)	N/M (N/M)	William Maskill Midwestern State University (Jim Johnson Pittsburg State University) <b>Pending approval.</b>	Lone Star (Mid-America Intercollegiate Athletics)	Maskill*	(Johnson)	(Johnson)	(Johnson 9/16*)
4	Assoc AD	N/M	Shawn Jones University of Central Missouri	Mid-America Intercollegiate Athletic	Jones*			

3/14/12

## Division II Football Committee Nominee Information

**Name:** Dell Robinson

**Job Title:** Commissioner

**Gender:** M

**Ethnic Minority:** Y

**Institution:** Great Lakes Intercollegiate Athletic Conference

**Conference:** Great Lakes Intercollegiate Athletic Conference

**Playing conference:**

**Meets 50% requirement:** Y

**Institution Sponsors sport:** Y

**Qualification Statement:** I presently serve on the D2 RAC. I have been involved in the operetaions meetings when we have had a few of our institutions host playoff games. I am a former football student who participated in the sport of footall.

**Past Committee Service:** Sportsmanship Committee; NCAA Administrative Council  
NCAA DI Management Council; Student-Athlete Affairs Group

**Professional Development participation:**  
NCAA Fellows Program, Ethnic Minority Institute

**Employment History:**  
SWAC-Director of Compliance  
WAC --Assistant Commissioner for Complaince  
MAC Associate Commissioner -Compliance/Legislative Services  
GLIAC-Commissioner

**Education:** Ohio University-BS-Sports Administration; Iowa State University-MS-Sports Administration

**NCAA championship exp:**  
Served as a site rep for men's soccer.

**References:**  
Karl Benson-Sun Belt  
Jim Frank-Retired SWAC Commissioner  
Rick Chryst-Forner MAC Commissioner  
Robert Vowels-VP Education

**Nominee has contacted listed references:**  
Y

**Former high school S/A (sports):**  
football  
wrestling

**Former college S/A:**  
football  
track  
wrestling

**Former high school coach (sports):**

**Former college coach (sports):**

**Regional Advisory Committee exp:**  
I presesntly serve on the RAC. I have one year experience on this committee.

**Conference champs mgt exp:**  
We do not sponsor a championship game in football but i was involved wwith one when i worked at the MAC and the WAC. At the MAC i was involved in facilities set-up and operations. At the WAC i coordinated the transportation.



## Division II Football Committee Nominee Information

**Name:** Michael McBroom

**Job Title:** AD

**Gender:** M

**Ethnic Minority:** N

**Institution:** West Texas A&M University

**Conference:** Lone Star Conference

**Playing conference:**

**Meets 50% requirement:** Y

**Institution Sponsors sport:** Y

**Qualification Statement:**

I believe the NCAA Division II championship selection process is as fair a system as there can be within our regional philosophy. I counsel our coaches that the system works: the teams that schedule and defeat good opponents will earn a berth. I also believe that the manner in which the NCAA runs championships ensures that the best team will be determined on the field. With my initial RAC service last year and as host of many championship events, I understand how the entire process is executed. I view this committee's responsibility as ensuring the equitable application of the selection criteria across all regions, and to uphold the tradition of creating a positive and fair championship event environment for our student-athletes and coaches. I believe the perspective and experience I have gained over the last decade would serve NCAA Division II Football and this committee quite well and I would look forward to serving in this capacity.

**Past Committee Service:** NCAA Division II Football: South Central RAC, 2011 -

Lone Star Conference: Basketball Championship Site Selection Committee, 2010

**Professional Development participation:**

**Employment History:**

West Texas A&M University

Director of Athletics, 2006 -

Associate Director of Athletics, 2000 - 2006

AIA Insurance

Vice-President of Market Development, 1998-99

UBL Financial Corporation

Vice-President of Market Development, 1993-98

**Education:** Southern Methodist University, B.A, Advertising

United States Sports Academy, M.S., Sport Management

**NCAA championship exp:**

Site Coordinator, 2011 NCAA Football Championship 2nd Round, NW Missouri State vs. Midwestern State, Wichita Falls, TX

We have hosted regional championship events in Football, Volleyball, Women's Basketball, Softball and Men's and Women's Soccer.

In addition, the institution hosted the Volleyball Elite Eight in 2002 while I was Associate Athletic Director. At each opportunity, we work closely with the championships committee to ensure each championship is conducted according to NCAA guidelines.

**References:**

**Nominee has contacted listed references:** Y

Stan Wagon, Commissioner, Lone Star Conference

Dr. Pat O'Brien, President/CEO, West Texas A&M University

**Former high school S/A (sports):**

Soccer

Division II Football: South Central  
Regional Advisory Committee, 2011

**Former college S/A:**

**Former high school coach (sports):**

**Conference champs mgt exp:**  
West Texas A&M has hosted multiple  
Lone Star Conference championship  
events. As Director of Athletics, I  
coordinate with the conference office

**Former college coach (sports):**

to ensure the championships are run  
according to all NCAA and LSC rules  
and provide an outstanding  
experience for participants and fans.  
We have hosted the last six volleyball  
championship

**Regional Advisory Committee exp:**

## 2011-12 DIVISION II MEN'S GOLF COMMITTEE

Composition: Four members. One from each of the four men's golf regions – Atlantic/East, West/South Central, South/Southeast, Central/Midwest.  
 Quota of 50 percent administrators: 2.

**Vacancies:** **One September 2012 vacancy. Midwest/Central region; administrator.**

**Committee preference:** **50% coaches.**

Staff Liaison: Donnie Wagner

Chair:

REG	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
<b>West/ Cen</b>	<b>Assoc AD</b>	<b>N/M</b>	<b>Steve Card Western Washington University</b>	<b>Great Northwest Athletic</b>	<b>Card*</b>			
SoC/ MidW (W/SoC 9-12)	C	N/M	Todd Ohlmeyer St. Edward's University	Heartland	Ohlmeyer	Ohlmeyer	Ohlmeyer	Ohlmeyer*
Atl/ East	C	N/M	Reid Amos West Liberty State College	West Virginia Intercollegiate Athletic	Amos	Amos	Amos*	
So/ SoE	A/C	N/M	Jimmy Wilson Georgia College & State University	Peach Belt	Wilson	Wilson	Wilson	Wilson*

\*Not eligible for reappointment

3/14/12

## Division II Men's Golf Committee Nominee Information

**Name:** Ken Badylak

**Job Title:** Sports Information Director

**Gender:** M

**Ethnic Minority:** N

**Institution:** Saint Joseph's College (Indiana)

**Conference:** Great Lakes Valley Conference

**Playing conference:**

**Meets 50% requirement:** Y

**Institution Sponsors sport:** Y

**Qualification Statement:**

Serving as the men's golf coach at Saint Joseph's College since 2009, women 2008. Member and team captain of the Saint Joseph's College men's golf team 2003-2005. Rule Committee for the 2011 Ill.-Springfield men's and women's fall invitational.

**Past Committee Service:**

**Professional Development participation:** CoSIDA, College Sports Information Directors of America 2010, 2011. Indiana SID Summit, sponsored by the NCAA 2010.

**Employment History:**

Saint Joseph's College(IN), Sports Information Director, 2008-pres.

Saint Joseph's College(IN), Men's Golf Coach 2009-pres.

LPGA's Futures Tour, Tournament Operations Assistant 2006

Merrillville High School Athletics (part time) 2002-pres. (assist with game-day operations of several sports including football, swimming, girls and boys basketball, wrestling, softball, and baseball.

**Education:** Saint Joseph's College; Aug. 2003-May 2005, Bachelor of Science in Business Administration

Concentration: Marketing, Minor-Journalism/History, GPA 3.093/4.0

Ancilla College; Aug. 2001-May 2003 , Completed 54 credit hours, GPA 3.5/4.0

**NCAA championship exp:**

Served SJC as the SID during the 2009-10 NCAA Men's Basketball Tournament(Midwest Regional and Elite Eight). Coordinate interviews with national media outlets, work alongside host institutions and sites for various needs.

**References:**

Jim Naumovich, Commissioner, Great Lakes Valley Conference

Bill Massoels, Athletic Director Saint Joseph's College

**Nominee has contacted listed references:**

Y

**Former high school S/A (sports):**

Swimming

Golf

**Former college S/A:**

Golf

**Former high school coach (sports):**

**Former college coach (sports):**

Golf

**Regional Advisory Committee exp:**

**Conference champs mgt exp:**

Host site for the first and second rounds of 2009-10 GLVC Men's Basketball

Tournament. Media liaison and official scorer for each tournament contest.

## 2011-12 DIVISION II WOMEN'S LACROSSE COMMITTEE

(Division II Championships Administration Only)

**Composition:** Four members, one from each region – Northeast (Northeast-10); Mid-Atlantic (East Coast Conference, Central Atlantic Collegiate Conference); West (Pennsylvania State Athletic Conference); South (Conference Carolinas, independents). Quota of 50 percent administrators: **2**.

**Vacancies:** **One September 2012 vacancy. South region; coach or administrator.**  
**[NOTE: Cecil Pilson, Mercyhurst, stepped down from the committee in September 2012 due to duplicate regional representation. He may rejoin the committee and serve the remainder of his term (three years) when the West region position is available.]**

**Staff Liaison:** Michelle Forkner  
**Chair:**

REG	POS	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
<b>N</b>	<b>Asst AD</b>	<b>N/M</b>	<b>Kevin Huckel Holy Family University</b>	<b>Central Atlantic Collegiate</b>	<b>Huckel</b>			
N	C	N/F	April Pollock American International College	Northeast-10	Pollock	Pollock	Pollock*	
<b>S (West 9/12)</b>	<b>C</b>	<b>N/M</b>	<b>Cecil Pilson Mercyhurst College</b>	<b>Pennsylvania State Athletic</b>	<b>Pilson</b>	<b>Pilson</b>	<b>Pilson</b>	<b>Pilson*</b>
S (West 9/12)	Assoc AD	N/F	Michelle Gober Kutztown University of Pennsylvania	Pennsylvania State Athletic	Gober	Gober*		

\*Not eligible for reappointment

10/25/11

## Division II Women's Lacrosse Committee Nominee Information

**Name:** Lesley Graham  
**Job Title:** Head Coach, Women's Lacrosse  
**Gender:** F  
**Ethnic Minority:** N  
**Institution:** Saint Leo University  
**Conference:** Sunshine State Conference  
**Playing conference:** Independent  
**Meets 50% requirement:** Y  
**Institution Sponsors sport:** Y

### Qualification Statement:

I am the current head coach of a brand new Division II women's lacrosse team at Saint Leo University in Saint Leo, Florida. This is the start of my second year here at Saint Leo and I have a previous year of head coaching experience at Division II Chestnut Hill College in Philadelphia, PA. I am a former college athlete at Division III Ithaca and then a former Division I assistant at Canisius College in Buffalo, NY. I have worked with a variety of programs, coaches and institutions and feel my youth coupled with my experience make me a great candidate for the women's lacrosse committee. Lacrosse has been my passion since discovering the sport as a child and I would be thrilled with the opportunity to expand my lacrosse horizons by being selected for committee work. I think it would be not only a great opportunity for myself, but also for the sport of lacrosse in the south and at Saint Leo University.

### Past Committee Service:

Current membership with IWLCA coaches organization

### Professional Development participation:

### Employment History:

2010-present: Head Coach, Women's Lacrosse, Saint Leo University  
2009-2010: Head Coach, Women's Lacrosse, Chestnut Hill College  
2007-2009: Assistant Coach, Women's Lacrosse, Canisius College  
2005-2006: Lacrosse Educator, St Leonards School, Saint Andrews, Scotland

### Education:

2005: graduated with Bachelor of Arts from Ithaca College  
2009: graduated with Master of Science from Canisius College

### NCAA championship exp:

### References:

Vicki Fredrickson, Associate Athletic Director for Internal Operations (SWA) 352.588.7314  
vicki.fredrickson@saintleo.edu  
Fran Reidy, Director of Athletics, 352.588.8246  
fran.reidy@saintleo.edu

### Nominee has contacted listed references:

Y

**Former high school S/A (sports):**  
Lacrosse, Swimming, Field Hockey

**Former college S/A:**  
Lacrosse

**Former high school coach (sports):**  
Lacrosse

**Former college coach (sports):**  
Lacrosse

**Regional Advisory Committee exp:**

**Conference champs mgt exp:**

## 2011-12 DIVISION II MEN'S SOCCER COMMITTEE

Composition: Eight members. One from each of the Division II men's soccer regions (West, Central, South Central, South, Southeast, Midwest, Atlantic, East).  
Quota of 50 percent administrators: 4.

**Vacancies:** Two September 2012 vacancies. South Central and West regions; one administrator.

Staff Liaison: Russ Yurk

Chair:

REG	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
SoC (Cen in 2012- 13)	Asst AD	N/M	Thomas Madsen Truman State University	Mid-America Intercollegiate Athletic	Madsen	Madsen		
<b>Cen</b>	<b>FAR</b>	<b>N/M</b>	<b>Charles Shub University of Colorado, Colorado Springs</b>	<b>Rocky Mountain Athletic</b>	<b>Shub*</b>			
East	C	N/M	Thomas Lang Southern Connecticut State University	Northeast-10	Lang	Lang	Lang*	
SoE	C	N/M	Eric Alsop Limestone College	Conference Carolinas	Alsop	Alsop	Alsop*	
<b>West</b>	<b>AD</b>	<b>N/M</b>	<b>Gary Gray Montana State University- Billings</b>	<b>Great Northwest Athletic</b>	<b>Gray*</b>			
Atl	AD	N/M	Dennis Helsel Chowan University	Central Intercollegiate Athletic Association	Helsel	Helsel*		
So	C	N/M	Hugh Seyfarth Florida Southern College	Sunshine State	Seyfarth	Seyfarth	Seyfarth	Seyfarth*
MidW	Assoc AD	F/N	Angela Pohl Saginaw Valley State University	Great Lakes Intercollegiate Athletic Conference	Pohl	Pohl	Pohl	Pohl*

\*Not eligible for reappointment 1/18/12

## Division II Men's Soccer Committee Nominee Information

**Name:** Frank D. Kohlenstein

**Job Title:** Soccer Coach/Instructor

**Gender:** M

**Ethnic Minority:** N

**Institution:** Colorado School of Mines

**Conference:** Rocky Mountain Athletic Conference

**Playing conference:** Rocky Mountain Athletic Conference

**Meets 50% requirement:** Y

**Institution Sponsors sport:** Y

### **Qualification Statement:**

I have been lucky enough to have been a soccer coach on the collegiate level for more than 30 years. In that time I have seen many improvements on all levels in the sport of soccer in our country. It has given me a great life working mainly with student-athletes. As my 2 years working in the pros taught me I much prefer being a part of a young persons education via the soccer field. I have coached for 14 years at the D2 level and enjoy it as much as any level I have ever coached. We have some important issues ahead of us and as I have been involved in all levels it helps me to know how we got here and where we need to go in the future. I have been involved in youth soccer (currently work with an academy team) D1, NAIA and the professional game. My main goals now involve helping student-athletes make the most of their time as a student-athlete and I would like to be a part of this committee to facilitate by helping our sport make it happen for those involved esp. the athletes.

**Past Committee Service:** Chair D1 ranking for the South 93-95; Instructor US Soccer 91-94; CSYSA soccer ODP 02-04

**Professional Development participation:** I have been the soccer rep. to the Olympic Coaches College in the 90's.

### **Employment History:**

Colorado School of Mines 98-present Soccer Coach/ Instructor

Real Colorado Soccer Club 98-present Technical Director

Richmond Kickers A-League Pro Club 97 Soccer Coach

Puma USA 96 Director of Soccer Marketing with MLS

Raliegh Flyers 95 Soccer Coach

University of North Carolina at Charlotte 89-95 Soccer Coach/Instructor

University of South Carolina at Spartanburg 79-89 Soccer Coach/Instructor

Okaloosa-Walton JC 78 Soccer Coach

Lewis JHS 77-78 Teacher/ Coach

Raliegh Flyers A-League Pro Club

University of North Carolina at Charlotte

### **Education:**

Florida State University BS 76 Physical Education

Montana State University MS 77 Exercise Physiology

### **NCAA championship exp:**

I have been involved as a coach and host on the D2 and D1 level and part of hosting for the final four of men's basketball and the college cup for D1.

### **References:**

Brian Crookham 303-489-3104

Becky Burleigh 352-256-1107

Mark Colone 704-905-5153

JR Smith Commish of RMAC

### **Nominee has contacted listed references:**

Y

### **Former high school S/A (sports):**

Football, Track, Basketball

### **Former college S/A:**

Soccer

### **Former high school coach (sports):**

Soccer, Baseball, Football

### **Former college coach (sports):**

Soccer, Golf, Cross Country

### **Regional Advisory Committee exp:**

I have been involved in ranking for D2 on the men's and women's regional

level and for D1 on the regional and national level for men's soccer.

### **Conference champs mgt exp:**

I have been apart of hosting conference championships on the D2, D1 and NAIA level.

## 2011-12 DIVISION II WOMEN'S SOCCER COMMITTEE

Composition: Eight members. Division II women's soccer regions: West, Central, South Central, Midwest, South, Southeast, Atlantic, East. Quota of 50 percent administrators: 4.

**Vacancies:** **Two September 2012 vacancies. Atlantic and East regions; one must be an administrator.**

Staff Liaison: Ashley Dunigan

Chair: Bridget Berube (9/10-9/12)

REG	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
<b>Atl</b>	<b>C</b>	<b>N/M</b>	<b>Gary Kagiavas</b> <b>Edinboro University of</b> <b>Pennsylvania</b>	<b>Pennsylvania State Athletic</b>	<b>Kagiavas*</b>			
Cen	Asst AD	N/M	Shane Drahota Minnesota State University, Mankato	Northern Sun Intercollegiate	Drahota	Drahota	Drahota*	
<b>East</b>	<b>Assoc AD</b>	<b>N/F</b>	<b>Susan Zawacki</b> <b>University of New Haven</b>	<b>Northeast-10</b>	<b>Zawacki*</b>			
SoE	Comm	N/M	Patrick Britz South Atlantic Conference	South Atlantic	Britz	Britz*		
So	C	N/M	Ged O'Connor Saint Leo University	Sunshine State	O'Connor	O'Connor*		
Mid W	SWA	N/F	Bridget Berube Northern Michigan University	Great Lakes Intercollegiate Athletic	Berube	Berube	Berube*	
West	C	N/M	Travis Connell Western Washington University	Great Northwest Athletic	Connell	Connell	Connell*	
SoC	C	N/M	Nick Cowell St. Edward's University	Heartland	Cowell	Cowell	Cowell	Cowell*

\*Not eligible for reappointment  
10/25/11



## Division II Women's Soccer Committee Nominee Information

**Name:** Todd Diuguid

**Job Title:** Assistant AD/Head Women's Soccer Coach

**Gender:** M

**Ethnic Minority:** N

**Institution:** University of Charleston (West Virginia)

**Conference:** West Virginia Intercollegiate Athletic Conference

**Playing conference:** West Virginia Intercollegiate Athletic Conference

**Meets 50% requirement:** Y

**Institution Sponsors sport:** Y

### Qualification Statement:

I have spent the last three years serving on Management Council and Coach Diuguid is my Assistant Athletic Director and oversees our department during my absence. He is extremely organized, technology savvy and a true team player that is respected by myself and our staff. Todd has served on the Atlantic RAC committee for women's soccer. Todd has led many initiatives set forth in the sport of our soccer by our conference office. I believe that Todd understands DII athletics and the issues that revolve around Regionalization. He has accompanied our men's team to the Atlantic Regional twice in the past three years. I would like to recommend Todd Diuguid for your consideration for the Women's Soccer Sport Committee.

### Past Committee Service:

Atlantic Women's Soccer RAC-2009-2011

### Professional Development participation:

WVIAC Minority Workshop,

### Employment History:

Todd has over 25 years as a coach, player and referee in the sport of soccer. He just completed his 10th year as the Head women's Soccer Coach for the University of Charleston. Coach Diuguid was a four-year starter in the sport of Men's Soccer for DI Marshall University. Todd was recently appointed to the position of Assistant Director of Athletics for the University of Charleston.

### Education:

BA from Marshall University in Criminal Justice. Todd also holds his US Soccer Federation License.

### NCAA championship exp:

### References:

Dr. Bren Stevens-Director of Athletics-University of Charleston

Barry Blizzard-WVIAC Commissioner

Carrie Hanna-Head Women's Soccer Coach-Wheeling Jesuit University

### Nominee has contacted listed references:

Y

### Former high school S/A (sports):

Men's Soccer

Women's Soccer-Hurricane HS

### Former college S/A:

Men's Soccer-Marshall University

### Former high school coach (sports):

Men's Soccer-Nitro HS

Men's Soccer Coach-Asst. So. Chas. HS

### Former college coach (sports):

University of Charleston-Head

Women's Soccer Coach

### Regional Advisory Committee exp:

Todd has served on the Atlantic RAC for the past three years in the sport of women's soccer.

### Conference champs mgt exp:

## 2011-12 DIVISION II WOMEN'S SOFTBALL COMMITTEE

**Composition:** Eight members. One from each Division II softball region (West, Central, South Central, Midwest, South, Southeast, Atlantic, East). Quota of 50 percent administrators: **4**.

**Vacancies:** **Two September 2012 vacancies. Southeast and Central regions. Coaches or administrators.**  
**[NOTE: Joan McDermott, Metropolitan State College of Denver, is stepping down from the committee due to regional realignment. Ms. McDermott may rejoin the committee when Beth Watson's term ends in September 2014. She can serve the remaining three years of her term (until September 1, 2017).**

**Staff Liaison:** Amy Reis  
**Chair:** Pamela Knox (9/10-9/12)

REG	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
Mid W	SWA	N/F	Keri Becker Grand Valley State University	Great Lakes Intercollegiate	Becker	Becker		
W	C (SWA)	N/F (N/F)	Pamela Knox Western Oregon University (Yvonne Burbank Sonoma State University)	Great Northwest Athletic (California Collegiate Athletic)	Knox*	(Burbank)	(Burbank)	(Burbank 9/16*)
Atl	Assoc AD	N/F	Kris Decker Mansfield University of Pennsylvania	Pennsylvania State Athletic	Decker	Decker	Decker	Decker*
<b>Cen (SoC 9/12)</b>	<b>AD</b>	<b>N/F</b>	<b>Joan McDermott Metropolitan State College of Denver</b>	<b>Rocky Mountain Athletic</b>	<b>McDermott</b>	<b>McDermott</b>	<b>McDermott</b>	<b>McDermott*</b>
So	C	N/F	Danielle Penner Barry University	Sunshine State	Penner	Penner*		
SoC	C	N/F	Beth Watson Cameron University	Lone Star	Watson	Watson	Watson*	
East	A	N/M	Brian DeMasters Queens College (New York)	East Coast	DeMasters	DeMasters	DeMasters*	
<b>SoE</b>	<b>A/C</b>	<b>N/M</b>	<b>Jimmy Martin Limestone College</b>	<b>Conference Carolinas</b>	<b>Martin*</b>			

\*Not eligible for reappointment 4/17/12

## **Division II Women's Softball Committee Nominee Information**

**Name:** Terri Holmes

**Job Title:** Senior Compliance Administrator

**Designation:** SWA

**Gender:** F

**Ethnic Minority:** N

**Institution:** Northern State University

**Conference:** Northern Sun Intercollegiate Conference

**Playing conference:**

**Meets 50% requirement:** Y

**Institution Sponsors sport:** Y

### **Qualification Statement:**

I have been involved in all phases of the game of softball. I have played, coached and also have administrative experience. I love the game and feel that with my experience at all levels of softball that I can really be a strong member on this committee and give back to this game. I coached college softball for 20 years. While in Florida I was the Florida state softball chairperson for 3 years. My duties were to help rank teams for each region, help organize the state tourney, help select the all-state and all-tourney teams, assist with umpire selection and all other areas need to run this tourney. I also ran the state meetings that involved rule changes and proposed legislation. I then attended the state executive meetings and represented softball.

I feel that I can really give back to softball and at the same time serve the NCAA by being a part of this committee.

### **Past Committee Service:**

#### **Professional Development participation:**

NCAA Regional Rules

NCAA National Convention

#### **Employment History:**

1984-1986 St. Cloud Elementary School ( St. Cloud, FL)

\*Coached tennis, JV basketball at St. Cloud High School

1986-1990 St. Cloud High School ( St. Cloud, FL)

\*Head softball coach, head volleyball coach, JV basketball coach

Taught Health classes

1990-1998 Valencia Community College (Orlando, FL)

Head softball coach

1996-1998 State of Florida Softball Chairperson

1998-2004 Huron University ( Huron, SD) NAIA University

Head Softball Coach, Head Volleyball Coach

2002-2004 Assistant Athletic Director

2004-2010

Northern State University (Aberdeen, SD) NCAA Division II

Head Softball Coach, Compliance Coordinator

2010-Present Northern State University

Compliance Coordinator, Senior Woman's Administrator

Holmes (cont)

**Education:**

Black Hills State University ( Spearfish, SD)

Bachelor of Science Degree

Physical Education with minor in Health and Business

National-Louis University (Tampa, FL)

Masters Degree

Counseling

**NCAA championship exp:**

**References:**

Bob Olson ( Athletic Director) Northern State University  
605-626-7732

Erin Line (Associate Commissioner)( NSIC Conference)  
(952-500-8053)

**Nominee has contacted listed references:**

Y

**Former high school S/A (sports):**

Basketball

Track

**Former college S/A:**

Softball

Basketball

**Former high school coach (sports):**

Softball

Basketball

Volleyball

**Former college coach (sports):**

Softball

Volleyball

**Regional Advisory Committee exp:**

Beginning in the spring of 2012 I will  
be a part of the softball regional  
ranking committee representing the  
Northern Sun Intercollegiate  
Conference.

**Conference champs mgt exp:**

## Division II Women's Softball Committee Nominee Information

**Name:** Vickee Hollifield  
**Job Title:** Head Softball Coach  
**Designation:** SWA  
**Gender:** F  
**Ethnic Minority:** N  
**Institution:** Carson-Newman College  
**Conference:** South Atlantic Conference  
**Playing conference:** South Atlantic Conference  
**Meets 50% requirement:** Y  
**Institution Sponsors sport:** Y

### Qualification Statement:

Served in the early 90s on the national committee. I have just finished my second year on the RAC committee. While serving as Head Coach at Carson-Newman we have been afforded the opportunity to not only play and see regionally ranked teams on a consistant basis, but also the opportunity to play in seven straight regional appearences. I am also a former chair of South Atlantic Conference Coaches.

### Past Committee Service:

NCAA Softball National Committee 1993-1996  
RAC 2011-2012

### Professional Development participation:

NACWAA/HERS  
SAC Continuing Education/Rules

### Employment History:

Carson-Newman College 28 years Head Softball Coach/SWA

### Education:

BS Carson-Newman College  
MS University of Tennessee

### NCAA championship exp:

Division III Softball Championships--Softball Committee member  
Division III Mens' and Women's Tennis National Championships - \_ Event manager/Tournament Director. Worked closely with NCAA Staff

### References:

Elaine Kebbe Assistant Commissioner South Atlantic Conference

### Nominee has contacted listed references:

Y

### Former high school S/A (sports):

Baseball

### Former college S/A:

Baseball

### Former high school coach (sports):

### Former college coach (sports):

Softball

### Regional Advisory Committee exp:

NCAA Softball Committee member/RAC chairman

### Conference champs mgt exp:

Tournament Director for each of the following Championships in the Southern Collegiate Athletic Conference

Men's and Women's Basketball (3 years)  
Volleyball  
Softball  
Baseball  
Cross Country

## **Division II Women's Softball Committee Nominee Information**

**Name:** Stacey Vallee

**Job Title:** Head Softball Coach

**Designation:** SWA

**Gender:** F

**Ethnic Minority:** N

**Institution:** Francis Marion University

**Conference:** Peach Belt Conference

**Playing conference:** Peach Belt Conference

**Meets 50% requirement:** Y

**Institution Sponsors sport:** Y

### **Qualification Statement:**

Head softball coach for Francis Marion University 2004 - to present. Senior Women's Administrator for Francis Marion University 2011 - to present. Regional Committee Member for regional rankings for NCAA DII softball for the South Atlantic Region 2005 – 2008. Member of the Top 25 Committee for the NFCA DII softball Top 25 poll 2005 – 2009.

### **Past Committee Service:**

Regional Committee Member for regional rankings for NCAA DII softball for the South Atlantic Region 2005 – 2008. Member of the Top 25 Committee for the NFCA DII softball Top 25 poll 2005 – 2009.

### **Professional Development participation:**

In 2011 I was granted from the Peachbelt Conference and NACWAA an all expenses paid trip to the NACWAA convention. One person was selected from our conference to be a representative and just to gain the information that was being discussed at the meetings to help further my career.

### **Employment History:**

Head Softball Coach Francis Marion University 2004 – present &#61656; Weight Training Instructor at Francis Marion University 2004- 2011 &#61656; Dual role as Assistant Softball Coach and Assistant Athletic Trainer at Saint Leo University 2001 – 2004 &#61656; Weight Training Instructor at Saint Leo University 2003-2004 &#61656; Supplemented as the Assistant Strength and Conditioning Coach at Saint Leo University 2002 – 2004 &#61656; Player for Barry University in Miami Shores, FL. Four year starter and helped lead team to National Runners-up finish in 1998

### **Education:**

BS sports medicine Barry University 1999

CSCS – Certified Strength and Conditioning Coach - 2003

CPT – Certified Personal Trainer - 2002

ATC – Certified Athletic Trainer - 2000

### **NCAA championship exp:**

I volunteered to serve as the NCAA site representative for the preliminary-round of the 2012 Women's Basketball Southeast Regional in Aiken, South Carolina after a member of the women's Division II basketball committee was unable to serve due to her team being a participant.

As site representative, I worked closely with the host institution to ensure I complied with the policies and procedures established by the NCAA to conduct the event. This event allowed me to serve as a resource for visiting teams as well as the host institution, provided the opportunity to conduct meetings with coaches and administrators, and allowed me to serve both the NCAA as well as the host institution in various ways.

### **References:**

Murray Hartzler Francis Marion University Athletic Director

843-661-1237 mhartzler@fmarion.edu

Francis Reidy Saint Leo University Athletic Director 352-588-

8221 fran.reidy@saintleo.edu

Shelly Hoerner College of Charleston Head Softball Coach

843.953.6731

hoerners@cofc.edu

**Nominee has contacted listed references:**

Y

Valee (cont)

**Former high school S/A (sports):**

Softball

Softball

Basketball

**Former college S/A:**

Softball

**Former high school coach (sports):**

Volleyball

**Former college coach (sports):**

Softball

**Regional Advisory Committee exp:**

I began my first regional ranking committee during the fall 2010 when I was appointed as a conference administrator on the Women's Volleyball Regional Ranking Committee. During both the fall 2010 and 2011 semesters, I worked with the committee each week to discuss the rationale for that week's regional ranks. Our weekly calls have provided me the opportunity to build relationships and work with other coaches and/or administrators in this region to build the best ranks each week during the Women's Volleyball season. My appointment on this regional ranking committee will be sustained through the fall 2012 season.

**Conference champs mgt exp:**

Conference Carolinas sponsors 18 sports and manages in conjunction with host institutions, 18 conference championships each academic year. Championship sites are determined by the higher seed or through a host institution bid process. I am responsible for working with athletic administrators prior to each championship to ensure that any signage, awards, participant gifts, or promotional items are created, ordered, delivered, and presented appropriately. I have experience in assisting with promoting a positive game environment, supervising & collaborating event management issues, emceeding sport banquets, conducting awards ceremonies, acting as a liaison between officials and coaches/institutional staff members, assisting sports medicine staff members in crisis situations, and conducting pre-championship community engagement activities in connection with host institutions.

## 2011-12 DIVISION II MEN'S AND WOMEN'S SWIMMING & DIVING COMMITTEE

Composition: Five members, including two that represent men's swimming and two that represent women's swimming and one that represents diving. One male and one female. Quota of 50 percent administrators: **3**.

**Vacancies:** Two September 2012 vacancies. One diving interests; one swimming interests; one must be an administrator.

Staff Liaison: Carol Reep

Chair:

DIV.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
<b>II (M/W)</b>	<b>A</b>	<b>N/M</b>	<b>Benjamin Brownlee West Virginia Intercollegiate Athletic Conference</b>	<b>West Virginia Intercollegiate Athletic</b>	<b>Brownlee*</b>			
II (W)	C	N/M	Andrew Waeger Lock Haven University of Pennsylvania	Pennsylvania State Athletic	Waeger	Waeger	Waeger	Waeger*
II (M/W)	Assoc AD	N/F	Marie Scovron Florida Southern College	Sunshine State	Scovron	Scovron*		
II (M/W)	AD	N/M	Doug Young Urbana University	Independent	Young	Young	Young	Young*
<b>II (Diving)</b>	<b>C</b>	<b>N/M</b>	<b>Todd Peters Minnesota State University Moorhead</b>	<b>Northern Sun Intercollegiate</b>	<b>Peters* (one year term extension)</b>			

\*Not eligible for reappointment  
1/27/12



## Division II Men's and Women's Swimming Committee Nominee Information

**Name:** Tracy LaVoi Torgerson

**Job Title:** Head M & W Diving Coach

**Gender:** F

**Ethnic Minority:** N

**Institution:** St. Cloud State University

**Conference:** Northern Sun Intercollegiate Conference

**Playing conference:** Northern Sun Intercollegiate Conference

**Meets 50% requirement:** Y

**Institution Sponsors sport:** Y

**Qualification Statement:** As a respected coach, I will listen to and be a voice for other coaches in DII. As a leader, I will learn the rules and enforce the rules when needed. If a debate should arise, I will do my best to make important decisions in a timely and professional manner.

**Past Committee Service:**

**Professional Development participation:**

**Employment History:**

St. Cloud State University- Head Men's and Women's Diving Coach 2008- current

ISD 47- Special Education Teacher 2005- current

ABC Diving- coach 2010- current

**Education:**

University of MN- Bachelor of Arts Spanish, Bachelor of Science Kinesiology Minor Coaching 2002

St Cloud State University- Masters in Special Education 2012

**NCAA championship exp:** As a coach, I have participated in 4 NCAA championships. In those four years, I have coached 13 divers to 3 individual titles, 20 All American honors, and 22 All American honorable mention honors.

**References:**

Jeff Hegle Men's and Women's Swimming and Diving Coach,  
St Cloud State University 763-360-4286

Todd Peters Women's Swimming and Diving Coach, MN  
State University Moorhead 701-361-5750

**Nominee has contacted listed references:**

Y

**Former high school S/A (sports):**

Swimming/Diving

Gymnastics

**Former college S/A:**

Swimming/Diving

Track

**Former high school coach (sports):**

Track

**Former college coach (sports):**

Swimming/Diving

**Conference champs mgt exp:**

As a coach during championship rules meetings, I do my best to listen to all voices during discussions/disagreements in format, schedule, or rules. After many a discussion, I voice my opinion in a professional manner to help the decision making process.

**Regional Advisory Committee exp:**

## 2011-12 DIVISION II WOMEN'S VOLLEYBALL COMMITTEE

Composition: Composition: Eight members. One from each women's volleyball region: South, Atlantic, South Central, West, Central, Midwest, Southeast, East.  
Quota of 50 percent administrators: 4.

**Vacancies:** **One immediate vacancy. Taylor Mott has resigned from the committee. Southeast region. Two September 2012 vacancies. Central and West regions; two must be administrators.**

Staff Liaison: Katie Holmes.

Chair: Jim Boos (9/10-9/12)

REG	POS	EM?	NAME, INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
SoC	C	N/M	Jason Skoch West Texas A&M University	Lone Star	Skoch	Skoch*		
SoE	AD/C	N/F	<b>Taylor Mott</b> Flagler College	<b>Peach Belt</b>	<b>Mott</b>	<b>Mott*</b>		
<b>Cen</b>	<b>C</b>	<b>N/M</b>	<b>James Boos</b> University of Minnesota Duluth	<b>Northern Sun Intercollegiate</b>	<b>Boss*</b>			
East	A/C	N/F	Stephanie Dragan Franklin Pierce University	Northeast-10	Dragan	Dragan	Dragan*	
Mid W	C	Y/M	Jason Holt Missouri University of Science and Technology	Great Lakes Valley	Holt	Holt	Holt	Holt*
<b>West</b>	<b>Asst Comm</b>	<b>F/N</b>	<b>Tricia Haddock</b> Great Northwest Athletic Conference	<b>Great Northwest Athletic</b>	<b>Haddock*</b>			
So	C	N/F	Jill Stephens Florida Southern College	Sunshine State	Stephens	Stephens	Stephens*	
Atl	A/C	Y/F	Linda Bell Elizabeth City State University	Central Intercollegiate Athletic	Bell	Bell	Bell	Bell*

\*Not eligible for reappointment  
12/14/11

## **Division II Women's Volleyball Committee Nominee Information**

**Name:** Brian Jamros

**Job Title:** Associate AD for External Relations

**Gender:** M

**Ethnic Minority:** N

**Institution:** Northern Sun Intercollegiate Conference

**Conference:** Northern Sun Intercollegiate Conference

**Playing conference:** Northern Sun Intercollegiate Conference

**Meets 50% requirement:** Y

**Institution Sponsors sport:** Y

### **Qualification Statement:**

As one who has experience in athletics from being a student-athlete to my current position as Associate Athletic Director, I feel my experiences and skill set make me a strong candidate for the Central Regional ranking committee chair. My professional career has been spent in college athletics and I have learned that what I enjoy most is helping others. My experience last year on the Central Region ranking committee provided valuable knowledge and experience that I feel are necessary for the next Chair. This position provides the opportunity to grow professionally and allow the selected individual to serve the student-athletes and the NCAA. I am aware that without student-athletes I would not have this job and having the chance to lead a group in the selection process would truly be an honor.

### **Past Committee Service:**

Currently serve as the faculty representative for Concordia University's Student Athlete Advisory Committee (SAAC)  
Current member of the Central Region ranking committee (Women's Volleyball)

### **Professional Development participation:**

Current member of CASE (Council for Advancement and Support of Education)  
Completed Title IX Investigation School in January 2012

### **Employment History:**

January 2012-Present : Associate Athletic Director for External Relations:-Concordia University, Saint Paul, University Title IX Investigator, and Adjunct Professor in Kinesiology  
May 2010-December 2011: Assistant Athletic Director for Development and Marketing: Concordia University, Saint Paul and Adjunct Professor in Kinesiology  
June 2009-May 2010: Special Events and Premium Seating Sales Coordinator- University of Minnesota  
July 2007-June 2009: Assistant Athletic Director for Development and Director of Marketing Promotions: Concordia University, Saint Paul  
July 2005- June 2006: Director of Marketing and Promotions- Concordia University, Saint Paul

### **Education:**

Master of Business Administration (MBA): Concordia University, Saint Paul: June 2012  
Master of Arts Degree in Organizational Management (MAOM): Concordia University, Saint Paul: 2009  
Bachelor of Arts (BA) in Kinesiology: Concordia University, Saint Paul: 2005

### **NCAA championship exp:**

Concordia University, Saint Paul has had the privilege of hosting the Women's Volleyball Regional Championship in 2005, 2006, 2008, and 2009 as well as the 2011 Women's Golf Regional of which I served as the Chair of the tournament. In addition, Concordia has hosted two Division II Women's Volleyball National Championships in 2008 and 2009. Each of these championships allowed me to learn and grow as a professional and the experience of working with administrators, participants, and the NCAA. Although there is never an identical Championship having these experiences have helped me in the understanding the true meaning of a "Championship Event".

### **References:**

Tom Rubbelke- Director of Athletics  
Concordia University, Saint Paul  
651.641.8700

rubbelke@csp.edu  
Erin Lind- Associate Commissioner  
Northern Sun Intercollegiate Conference  
952.500.8053

Jamros (cont)

Dr. Angie Nippert- FAR/Health Sciences Professor  
Concordia University, Saint Paul  
651.641.8485  
nippert@csp.edu

**Nominee has contacted listed references:**  
Y

**Former high school S/A (sports):**

Basketball

Baseball

**Former college S/A:**

Men's Basketball

**Former high school coach (sports):**

Golf

**Former college coach (sports):**

**Regional Advisory Committee exp:**

I have had one year of Regional ranking experience. Last year I was part of the committee that had the opportunity/challenge of selecting the participating teams in the ultra-competitive Central Region. Being a part of this committee provided great experience in terms of understanding the time, energy, and effort it takes in making these selections and something that the selected Chair must take into account.

**Conference champs mgt exp:**

During my time at Concordia University, Saint Paul I have had the opportunity to serve in a department that has hosted several conference championships. This includes the Women's Volleyball NSIC Championship in 2005, 2006, and 2007. All of these conference championships allowed me to be part of the planning and execution of each event. I have had many various roles at each of these events and from developing the participant manual to directly overseeing the matches and everything in between.

## **Division II Women's Volleyball Committee Nominee Information**

**Name:** Todd Caughlin  
**Job Title:** Head Women's Volleyball Coach  
**Gender:** M  
**Ethnic Minority:** N  
**Institution:** Coker College  
**Conference:** Conference Carolinas  
**Playing conference:** Conference Carolinas  
**Meets 50% requirement:** Y  
**Institution Sponsors sport:** Y

### **Qualification Statement:**

I have had an amazing opportunity to have coached in the game of Women's Volleyball for the last 15 years in the United States and specifically at the NCAA II level. It has been this exposure, experience and love for DII Volleyball that I can bring to the Women's Volleyball Committee. I have had the chance to compete/represent DII institutions at the conference, regional and national levels as both a coach and administrator. The learning experiences from this has only enhanced my appreciation and love for the game and how the NCAA DII committees have organized and operated every one of them. Providing the best possible experience, well representing what NCAA DII stands for the student-athlete is everything. Its this understanding that I hope to continue and enhance.

### **Past Committee Service:**

American Volleyball Coaches Association All Region Awards Selection Committee. Represented the Heartland Conference. Fall 2001 - December 2009. Became Chair of the Regional Committee then represented on the National Committee to select the All American Award winners beginning the Fall of 2005.

### **Professional Development participation:**

Attendee of all annual NCAA Regional Compliance Seminars as Assistant Athletic Director. Also as the voting delegate for the NCAA Conventions held annually representing STMU. Took advantage of all the training and education sessions that were offered in order to maintain standards set and educated with the continual changes to being an active NCAA II member.

### **Employment History:**

Head Women's & Men's Volleyball Coach, Coker College - July 2010 to present.  
Head Women's Volleyball Coach, St. Mary's University - May 2001 - December 2009  
Assistant Athletic Director Compliance, St. Mary's University - January 2002 - December 2009  
Assistant Women's Volleyball Coach, Cameron University - July 1997 - May 2001  
Head Men's Volleyball Coach, Lethbridge College - May 1993 - July 1997

### **Education:**

Masters of Science - Psychology Degree - May 2000  
Bachelors of Applied Studies - Recreation Management Degree - May 1997  
Associates Diploma of Recreation Administration - May 1992

### **NCAA championship exp:**

I had an amazing opportunity to be selected as the Committee Liaison/chair for the organizing group to host the Women's Elite 8 Basketball Championships hosted at STMU. I worked directly with the NCAA Championships Committee in the operation of the entire tournament. This was an amazing experience. I had previously been a member of several different NCAA Regional Volleyball Tournaments during my time at STMU. Those ranged from heading All Tournament Selections to helping in coordinating and representing the NCAA and AVCA during the tournaments themselves. I have also been directly involved in hosting NCAA Regional Baseball, Softball, and Soccer events.

### **References:**

Dr. Robert Wyatt - President, Coker College,  
rwyatt@coker.edu 843-383-8010  
Dr. Lynn Griffin - Athletic Director, Coker College,  
lgriffin@coker.edu 843-383-8071

Tony Stigliano - Conference Commissioner, Heartland  
Conference, tonystig@aol.com, 254-744-8542  
Donna Fields - Former NCAA Management Council  
Rep./Head Softball Coach STMU, dfields@stmarytx.edu, 210-  
218-8561

Caughlin (cont)

**Nominee has contacted listed references:**

Y

**Former high school S/A (sports):**

Men's Volleyball  
Basketball  
Baseball

**Former college S/A:**

Men's Volleyball  
Golf

**Former high school coach (sports):**

Volleyball  
Basketball  
Badminton

**Former college coach (sports):**

Men's Volleyball  
Women's Volleyball

**Regional Advisory Committee exp:**

I was the Heartland representative for two consecutive terms while at STMU. One was while in the Southwest region and the other as the Southcentral. 6 years total. This consisted of the weekly conference calls to ensure that we did our due diligence in selecting the programs that had earned the right and recognition in the regional picture. This also involved assisting with the regional events.

**Conference champs mgt exp:**

As the Volleyball chair for the Heartland Conference - I was directly involved in the planning, organization and implementation of all the conference championships during my 7 year run. This included all aspects of the Tournaments from scheduling to All tournament selections. Also as Assistant AD at STMU - I was part of the committees and several times the chair for the sports that qualified and hosted conference events at STMU. These were primarily the Women's Basketball, Softball and Baseball teams. Again those duties centered on all aspects of hosting a top notch event and adhering to the expectations of the Heartland and NCAA.

## Division II Women's Volleyball Committee Nominee Information

**Name:** Robert Harris

**Job Title:** Assistant Commissioner

**Gender:** M

**Ethnic Minority:** N

**Institution:** California Collegiate Athletic Association

**Conference:** California Collegiate Athletic Association

**Playing conference:** California Collegiate Athletic Association

**Meets 50% requirement:** Y

**Institution Sponsors sport:** Y

**Qualification Statement:** I have been working with NCAA Division II Athletics for my entire professional career save for one year in 1990. My background in DII athletics includes experience as a men's volleyball athletic trainer at UC Santa Barbara in 1987 and 20 years as a head athletic trainer, assistant athletics director, associate athletic director, and conference administrator. I am well versed in the sport of women's volleyball and am keenly aware of the nuances of the game and the behind-the-scenes work of coaches, student-athletes, officials, and game administration. I am well aware, and cognizant, of the efforts of all involved in NCAA competition and take the selection of post-season participants very seriously. Experience as a campus and conference administrator, NCAA site representative, and Regional Tournament Director provides me with an understanding of the selection process and the time and effort necessary to select the most deserving teams based upon the appropriate criteria.

**Past Committee Service:** •NCAA Division II West Region Advisory Committee – Baseball (9/2008 – 8/2009)

- NCAA Division II West Regional Site Representative - Baseball (2009 and 2010)
- NCAA Division II West Region Advisory Committee – Men's Golf (9/2009 – Present)
- CSUS Health Services Oversight Committee – (7/2007 – 8/2009)
- CSUS University Facility Planning Committee (5/2004 – 9/2005)
- CSUS University Administrative Users Policy Committee (5/2004 – 10/2006)
- University Stockton Eighth Grade Initiative Committee (5/2004 – 9/2005)
- CMS/PeopleSoft Steering Committee (5/2004 – 10/2006)
- University Student Fee Advisory Committee (9/2004 – 7/2007)
- Alcohol Policies and Prevention Campus Committee (8/2000 – 5/2004)
- Chair, Alcohol Policies and Prevention Committee (10/2006 – 7/2007)
- Advisory Board Member, CSURMA Athletic Injury Medical Expense Program (1/2000 – 5/2004)
- NATA/CATA District 8 College & University Athletic Trainers Committee (1/1997 – 12/2000)
- Multiple University-wide search committee

**Professional Development participation:** I have not had the opportunity to attend specific professional development seminars/academies in the recent past.

### Employment History:

9/2009-	Assistant Commissioner, Business Development and Championships
Present	California Collegiate Athletic Association (NCAA Division II)
7/2007 –	Associate Athletic Director for Internal Operations
8/2009	Executive Director, Warrior Council, California State University, Stanislaus
10/2006 –	Director for Budget & Special Projects – Division of Student Affairs
7/2007	California State University, Stanislaus
5/2004 –	Director for University Advancement Services
10/2006	California State University, Stanislaus
8/2000 -	Assistant Director of Athletics
5/2004	California State University, Stanislaus
8/1991 -	Head Athletic Trainer
8/2000	California State University, Stanislaus
8/1990 -	Head Athletic Trainer
8/1991	Whittier College
8/1987 -	Assistant Athletic Trainer
6/1988	University of California, Santa Barbara

### Education:

1990 - Master of Science, University of Arizona, Exercise & Sport Sciences  
1986 - Bachelor of Science  
California Polytechnic State University, San Luis Obispo

Harris (cont)

**NCAA championship exp:**

Sports Medicine Director: 1994 NCAA Division II Men's Golf Championship - Turlock, CA  
Sports Medicine Director: 1996 NCAA Division II Men's Golf West Regional - Turlock, CA  
Tournament Director: 2007 NCAA Division II Softball West Regional - Turlock, CA  
NCAA Site Representative: 2009 NCAA Division II Baseball West Regional - Salem, OR  
NCAA Site Representative: 2010 NCAA Division II Baseball West Regional - Compton, CA

**References:**

Bob Hiebert - Commissioner, CCAA  
925-472-8299

**Nominee has contacted listed references:**

Y

Anita Barker - Director of Athletics, Chico State University  
530-898-6470

Dr. William Ruud - President, Shippensburg University  
717-477-1301

**Former high school S/A (sports):**

Basketball, Baseball, Football

**Former college S/A:**

**Former high school coach (sports):**

**Former college coach (sports):**

**Regional Advisory Committee exp:**

NCAA Division II Baseball West  
Region Advisory Committee -  
2008/09  
NCAA Division II Men's Golf West  
Region Advisory Committee - 9/2010  
- Present

**Conference champs mgt exp:**

I am the Assistant Commissioner of the CCAA with responsibility for the management and administration of all conference championship events. The CCAA administers season-ending tournaments in the sports of M/W Soccer, M/W Cross Country, M/W Basketball, Softball, M. Golf, Baseball, and M/W Track and Field. A Volleyball Championship event is currently being reviewed for implementation in the near future. Our conference tournaments are administered in the same manner as NCAA Regional Tournaments. Thus, my background in oversight and administration of conference tournament for the past 2+ years has provided significant experience in working within the established parameters of the NCAA Division II post-season.p



## 2012-13 MEN'S AND WOMEN'S SWIMMING AND DIVING RULES COMMITTEE

(ASSOCIATION-WIDE RULES ADMINISTRATION)

Legislated Requirements: Nine members. Four Division I, including each subdivision: two Division II, two Division III and an additional member shall be secretary-rules editor. Quota of 25 percent administrators: **2**. Quota of 50 percent coaches: **4**.

Policy: Each division will adhere to the 50 percent coaches independently.

**Preference:** **One Division I diving coach.**

**Vacancies:** **Nine August 2012 vacancies. Four Division I (any subdivision). Two Division II; two Division III. Need four coaches and two administrators.**

Staff Liaison: Ashlee Ferguson

Chair:

DIV	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/12-9/13	9/13-9/14	9/14-9/15	9/15-9/16
FBS								
FCS								
DI								
(D1-TBD)								
II								
II								
III	Asst AD/C	M/N	Gregg Parini Denison University	North Coast Athletic	TBD			
III	Diving C	M/N	Kevin Ryan U.S. Merchant Marine Academy	Landmark	TBD			

\* Not eligible for reappointment 4/5/12

## Men's and Women's Swimming and Diving Rules Committee Nominee Information

**Name:** Todd Peters

**Job Title:** Head Women's Swimming and Diving Coach

**Gender:** M

**Ethnic Minority:** N

**Institution:** Northern Sun Intercollegiate Conference

**Conference:** Northern Sun Intercollegiate Conference

**Playing conference:** Rocky Mountain Athletic Conference

**Meets 50% requirement:** Y

**Institution Sponsors sport:** Y

**Qualification Statement:** I have spent the past five years on the NCAA DII Swimming and Diving Committee. During this tenure I have served as the DII Diving representative and the DII representative on the swimming and diving rules sub-committee. In addition, I helped develop the new process for implementation of a national meet participation cap for both swimming and diving.

**Past Committee Service:** NCAA DII Swimming and Diving Committee 2007-2012.

### **Professional Development participation:**

American Swim Coaches Association member and Level 3 Certification. National Intramural and Recreational Sports Association (NIRSA) member and national conference participant.

**Employment History:** Head Swimming and Diving Coach, Intramural Director and Dragon Swim School Director, Minnesota State University Moorhead, 1997 – Present.  
Aquatics Director, Fargo-Moorhead YMCA, 1993-1997  
Pool Manager, Fargo Park District, Summers 1990-1993

**Education:** Masters in Business Administration, Minnesota State University Moorhead, 2001  
Bachelors of Science – Mechanical Engineering, North Dakota State University, 1991

**NCAA championship exp:** I have spent the past five years assisting with meet management at the NCAA DII Swimming and Diving Championships as part of the meet committee. I have also had athletes participate in the National Swimming and Diving Championships in each of the past eight years.

### **References:**

Brian Gordon, Secretary Rules Editor NCAA Swimming and Diving

Carol Reep, NCAA DII Swimming and Diving Committee staff liaison.

Doug Peters, Director of Athletics, Minnesota State University Moorhead

Ben Brownlee, Chair, NCAA DII Swimming and Diving Rules Committee

**Nominee has contacted listed references:**

Y

**Former high school S/A (sports):** Swimming, Girl's Swimming

**Former college S/A:** Swimming, Tennis

**Former high school coach (sports):** Boy's Swimming

**Former college coach (sports):** Women's Swimming and Diving

**Regional Advisory Committee exp:** One of my duties on the DII Swimming and Diving Committee was to develop the process for implementing the participation cap for swimming and diving. I have also been integral in generating the qualifying time and score standards in each of the last five years.

### **Conference champs mgt exp:**

We do not have an adequate facility for hosting a conference event, but my experience with working the NCAA DII National meet has enabled me to consult with meet management during multiple conference meets. In addition, I have managed multiple high school and college invitational meets

## Men's and Women's Swimming and Diving Rules Committee Nominee Information

**Name:** Mary kay Samko  
**Job Title:** Swim Coach  
**Gender:** F  
**Ethnic Minority:** N  
**Institution:** Bentley University  
**Conference:** Northeast-10 Conference  
**Playing conference:** Northeast-10 Conference  
**Meets 50% requirement:** Y  
**Institution Sponsors sport:** Y

### Qualification Statement:

Served on NCAA committee from 2008 through 2011. This committee oversaw the bathing suit rules changes and the change to a player cap in the championships. I have been meet director for many conference championships and am well versed in the rules of swimming.

### Past Committee Service:

NCAA swimming until 2011.

### Professional Development participation:

### Employment History:

Swimming Coach for men and women at Bentley university since 1995. At Tufts University 1972-1977: At Southern Connecticut for 6 years and at Boston College for two years.

### Education:

BA from Boston College 1976

### NCAA championship exp:

On the NCAA meet committee, I was a part of meet decisions and oversaw awards and presentations.

### References:

Robert DeFelice Athletic Director Bentley  
Brian Gordon NCAA Rules Chairman  
Nancy Bigelow Tufts University Swim Coach

### Nominee has contacted listed references:

Y

### Former high school S/A (sports):

Basketball  
Field hockey  
Swimming

### Former college S/A:

Field hockey  
Swimming

### Former high school coach (sports):

### Former college coach (sports):

Field hockey  
Swimming

### Regional Advisory Committee exp:

### Conference champs mgt exp:

have run the NEISDA championships, been the coach administrator to the NE 10 Championship meet, an been on the NCAA swim committee with the task of overseeing awards presentation..

## 2012-13 MEN'S AND WOMEN'S TRACK AND FIELD RULES COMMITTEE

(ASSOCIATION-WIDE RULES ADMINISTRATION)

Legislated Requirements: Nine members. Four Division I, including each subdivision: two Division II, two Division III and an additional member shall be secretary-rules editor.  
 Quota of 25 percent administrators: **2**. Quota of 50 percent coaches: **4**.

Policy: Each division will adhere to the 50 percent coaches independently.

**Vacancies:** **Nine August 2012 vacancies. Four Division I (any subdivision). Two Division II; two Division III. Need four coaches and two administrators.**

Staff Liaison: Rachel Seewald

Chair:

DIV	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/12-9/13	9/13-9/14	9/14-9/15	9/15-9/16
FBS								
FCS								
DI								
(D1-TBD)								
II								
II								
III	C	N/M	Jim Nichols Ithaca College	Empire 8	TBD			
III	C	N/M	Rick Witt University of Wisconsin, Stevens Point	Wisconsin Intercollegiate Athletic	TBD			

\* Not eligible for reappointment 3/27/12

## Men's and Women's Track and Field Rules Committee Nominee Information

**Name:** Lou Andreadis

**Job Title:** Assistant Track & Field Coach

**Gender:** M

**Ethnic Minority:** N

**Institution:** Grand Valley State University

**Conference:** Great Lakes Intercollegiate Athletic Conference

**Playing conference:** Great Lakes Intercollegiate Athletic Conference

**Meets 50% requirement:** Y

**Institution Sponsors sport:**

### Qualification Statement:

I have served as a member of the D2 Track & Field Sport Committee for four years in the past. I also sat on the rules sub-committee for four years as well and the Chair for that committee for my last year. On my time on the rules committee I really got to know the rules book. Instead of just "knowing" the sport as a coach, I now understand the rule book and how it is set-up which has made me a better coach. I am a field event coach which is a large help when discussing the rules. I also serve as the meet director of 10 college track meets a year which is very important when talking about rules and what goes on at a track meet. I think I can help right away this new committee and help transition itself along with sport committee to better help our sport of track & field.

### Past Committee Service:

Track & Field Sports committee 2008-2011.

**Professional Development participation:** None.

### Employment History:

Butler University 1996-2000

Anderson High School 2000-2001

Grand Valley State University 2001- Current

### Education:

BS Bulter University; Secondary Education

### NCAA championship exp:

Being on the NCAA Sports committee I have first hand involvement in running 12 NCAA championships.

### References:

Tim Selgo- Athletic Director GVSU (616) 331-5000

Rachel Seewald- NCAA- Playing Rules and Officiating

(317)917-6141

Patrica Andreadis- Mother (513)231-8332

**Nominee has contacted listed references:**

N

### Former high school S/A (sports):

Track & Field, Football

### Former college S/A:

Track & Field, Football

### Former high school coach (sports):

Football

### Former college coach (sports):

Track & Field, Football

### Regional Advisory Committee exp:

None.

### Conference champs mgt exp:

I have been the meet manager for 2

Regional Cross Country

Championships, 2 GLIAC

Championships, 1 Indoor GLIAC

Championship, 1 Outdoor

Championship. My involvement in all

of those is FULL. Everything from

lining the course to running the Finish

Lynx.

## **Men's and Women's Track and Field Rules Committee Nominee Information**

**Name:** G. Anthony Grant

**Job Title:** Associate Director of Athletics

**Gender:** M

**Ethnic Minority:** Y

**Institution:** Millersville University of Pennsylvania

**Conference:** Pennsylvania State Athletic Conference

**Playing conference:** Pennsylvania State Athletic Conference

**Meets 50% requirement:** Y

**Institution Sponsors sport:** Y

### **Qualification Statement:**

As an athletic administrator, I have gained experience working with track & field coaches and athletes -serving as the academic coordinator for the sport while at the University of Iowa and as the sport administrator for the track & field program here at Millersville University. I also serve as the sport liaison for the track and field coaches to the conference athletic administrators. Serving in this capacity allows me to represent the PSAC at all conference championships and allows me to gain a greater understanding of the issues facing the coaches and the sport in general. I am looking to serve at the NCAA level in order to broaden my understanding of the rules that govern the sport in order to be a greater resource to the coaches with whom I work. Serving on this committee would also allow me to assist in the process of developing rules that will continue to improve the competitive experiences for all student-athletes involved in the sport.

### **Past Committee Service:**

National/Conference Committees:

Pennsylvania State Athletic Conference Track and Field Coaches' Liaison

Minority Opportunities Athletic Association (MOAA)- Member

National Association for Athletic Academic Advisers (N4A)- Member

University Committees:

Multicultural Planning Committee- Chair

President's Commission on Cultural Diversity- Member

Millersville Concerned Men (MCM)- Founding Member

Social Equity Strategic Planning Advisory Committee (SESPAC)- Member

Faculty Senate- Dept. Representative

Academic Standards Committee-Member

Faculty Student Athletic Committee- Member

**Professional Development participation:** NCAA Leadership Institute, Boston, MA

Division II Leadership Academy, Boston, MA

N4A Regional Conference, Queens, NY

CHAMPS Continuing Education Conference, Tampa, FL

PSAC Advanced Diversity Education Program, Lock Haven, PA

MOAA Symposium/Division II Governance Academy, Anaheim, CA

NCAA National Conventions, Washington D.C., Atlanta, GA, San Antonio, TX, Indianapolis, IN

### **Employment History:**

Associate Director of Athletics, Millersville University, 2008- present

Academic Coordinator, University of Iowa, 2006-2008

Department of Athletics Intern, University of Iowa, 2004-2005

Teaching Assistant, Course: Inequality in Sport, University of Iowa, 2003-2005

Athletic Facility Supervisor, Saint Joseph's University, 2002-2003

Middle School Teacher, Renaissance Advantage Charter School, 2000-2003

### **Education:**

The Pennsylvania State University, 1996-2000, B.A. English

Temple University, 2001-2003

M.Ed. Sport and Recreation Administration

## Grant (cont)

The University of Iowa

2003-2008

Ph.D. Health and Sport Studies (Emphasis: Athletic Administration)

### **NCAA championship exp:**

2008, 2011 NCAA Regional Men's Soccer Tournament - Tournament Director (2011)

2011 NCAA Atlantic Region Baseball Tournament

2011 NCAA Regional Men's Golf Championships

2010 Division I Regional Wrestling Tournament

### **References:**

Peg Kauffman

Director of Athletics

Millersville University

(717) 872-8406

Associate Director of Athletics- Compliance/Student-Services

University of Iowa

(319) 335-9598

Dr. Aminta Breaux

Vice President of Student Affairs

Millersville University

(717) 872-3594

**Nominee has contacted listed references:**

Y

Fred Mims

### **Former high school S/A (sports):**

Track & Field

Football

### **Former college S/A:**

### **Former high school coach (sports):**

### **Former college coach (sports):**

### **Regional Advisory Committee exp:**

Men's Tennis Regional Advisory

Committee - 2011

### **Conference champs mgt exp:**

2008, 2009, 2011 - Men's Soccer

Championship Tournament-

Tournament Director (2011)

2008, 2009, 2010 - Women's

Basketball Opening Round

Championship Tournament - Game

Operations Director

2008, 2013 Track & Field Outdoor

Track Championships - Site Director

for 2013 Championships

## 2012-13 WRESTLING RULES COMMITTEE

(ASSOCIATION-WIDE RULES ADMINISTRATION)

Legislated Requirements: Nine members. Four Division I, including each subdivision: two Division II, two Division III and an additional member shall be secretary-rules editor.  
Quota of 25 percent administrators: **2**. Quota of 50 percent coaches: **4**.

Policy: Each division will adhere to the 50 percent coaches independently.

**Vacancies:** **Nine August 2012 vacancies. Four Division I (any subdivision). Two Division II; two Division III. Need four coaches and two administrators.**

Staff Liaison: Teresa Smith

Chair:

DIV	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/12-9/13	9/13-9/14	9/14-9/15	9/15-9/16
FBS								
FCS								
DI								
(D1- TBD)								
II								
II								
III	C	N/M	Todd Hibbs Alma College	Michigan Intercollegiate Athletic	TBD			
III	AD	N/M	Jeff Swenson Augsburg College	Minnesota Intercollegiate Athletic	TBD			

\* Not eligible for reappointment 4/5/12



## **Wrestling Rules Committee Nominee Information**

**Name:** Lars Jensen

**Job Title:** Head Wrestling Coach

**Gender:** M

**Ethnic Minority:** N

**Institution:** San Francisco State University

**Conference:** California Collegiate Athletic Association

**Playing conference:** Rocky Mountain Athletic Conference

**Meets 50% requirement:** Y

**Institution Sponsors sport:** Y

### **Qualification Statement:**

I have been the head wrestling coach at San Francisco State for the last 29 years. I believe if I am nominated to this committee I would do an excellent job and add to the sport of wrestling. I am very organized and detail oriented. I have a thorough knowledge of the rules and how to manage regional and national championships. I have served on the NCAA Div II Wrestling Subcommittee from 1991-96 and chair of that committee from 1992-96. I also served on the NCAA Wrestling Rules Committee during that same time. I have served on 5 from 1992-96 NCAA Games Committees with various functions such as seeding, weigh-ins, floor security, media relations, and liaison to the officials. I have been tournament director for 4 NCAA West Super Regionals and I run four tournaments during the year. Even though I have not been on the wrestling committee for 15 years, coaches and officials continue to ask me questions and interpretations of rules and clarifications. Thank you for your consideration

### **Past Committee Service:**

1991-96 - NCAA DIV II Wrestling Committee

1992-96 - NCAA DIV II Subcommittee Chair

1992-96 - NCAA DIV I Games Committee

### **Professional Development participation:**

**Employment History:** 1983- Present - Head Wrestling Coach -San Francisco State University

### **Education:**

BA - 1981

MA - 1987 Physical Education San Francisco State

### **NCAA championship exp:**

I have coached at 32 NCAA DIV II National Championships and three NCAA DIV I National Championships. I have wrestled in two NCAA DIV II National Championships.

### **References:**

Dr. Michael Simpson - Director of Athletics - SF State -

Phone: 415-338-2218

Dr. Allen Abraham - Associate Dept. Chair- Kinesiology - SF

State - 415-338-2705

Robin Ersland - Head Wrestling Coach Minot State - Phone -

701-858-3570

**Nominee has contacted listed references:**

Y

### **Former high school S/A (sports):**

Football, Wrestling

### **Former college S/A:**

Football, Wrestling

### **Former high school coach (sports):**

Baseball

### **Former college coach (sports):**

Allen Abraham

### **Regional Advisory Committee exp:**

I have been a regional ranker for 6 years.

### **Conference champs mgt exp:**

I have been tournament director 4 NCAA West Super Regionals and five conference championships.

REPORT OF THE  
NCAA DIVISION II CHAMPIONSHIPS COMMITTEE  
August 2, 2012, Teleconference

**ACTION ITEMS.**

**1. Legislative Items.**

- None.

**2. Nonlegislative Items.**

- a. Committee appointments.** Ratify the following sports committee and sports rules committee appointments, effective September 1, 2012. [Committee charts and nomination forms are included in Attachment No. \_\_.]

- (1) Men's Soccer. **Brandon Bronzan**, associate director of athletics at Sonoma State University, to replace Gary Gray, athletics director at Montana State University-Billings, due to committee term expiration.
- (2) Women's Soccer. **Magnus Nilerud**, head women's soccer coach at the University of Bridgeport, to replace Susan Zawacki, associate athletics director of the University of New Haven, due to committee term expiration.
- (3) Men's and Women's Track and Field. **Amber Feldman**, senior woman administrator at the Mid-America Intercollegiate Athletics Association (MIAA), to replace Kirk Pedersen, head coach at the University of Central Missouri, due to committee term expiration.
- (4) Wrestling. **Jason Valek**, director of wrestling operations and head wrestling coach at Newberry College, to replace Thomas Gioglio, athletics director of East Stroudsburg University of Pennsylvania, due to committee term expiration.

*[NOTE: These committee appointments were approved by the Division II Administrative Committee during their August teleconference.]*

- b. Committee appointment.** Ratify the following sports committee appointments, effective immediately. [Committee charts and nomination forms are included in Attachment No. \_\_.]

- (1) Men's Basketball. **Darryl Jacobs**, head men's basketball coach at Virginia State University, to replace Ken Tyler, athletics director at West Virginia Wesleyan College, due to resignation from institution.

- (2) Wrestling Rules. **Thomas Gioglio**, director of athletics at East Stroudsburg University of Pennsylvania, to serve on the men's wrestling rules committee. This committee is newly developed and will be active for the first time in 2012-13 academic year.

*[NOTE: These committee appointments were approved by the Division II Administrative Committee during their August teleconference.]*

- c. **Committee reappointment.** Ratify the following sports committee reappointment, effective September 1, 2012. [Committee charts and nomination forms are included in Attachment No. \_\_.]

- Women's Lacrosse. **Kevin Huckel**, assistant director of athletics from Holy Family University, as he was only appointed to complete a partial term and served less than half a term which makes him eligible for reappointment for an additional four-years.

*[NOTE: This committee reappointments were approved by the Division II Administrative Committee during their August teleconference.]*

### **INFORMATIONAL ITEMS.**

1. **NCAA office structure and staff sport assignment chart.** NCAA staff shared the current Championships and Alliances hires along with a new departmental organizational chart. The Championships Committee also discussed their liaison appointment specific to Division II with changed roles for NCAA staff. Further vacancies are expected to be filled prior to the September 2012 Championships Committee meeting and will be shared accordingly at that time.
2. **Regional advisory committee (RAC) rankings.** The Championships Committee tabled action on the recommendations of baseball and softball for the RAC ranking procedure during the 2012-13 academic year to allow for full discussion by the Championships Committee at their September 2012 meeting related to policy for all team sports to ensure consistency across Division II championships.
3. **Men's Basketball - 2013 Elite Eight site.** Approved that Louisville, Kentucky be designated as the site for the quarterfinals and semifinals of the 2013 Division II Men's Elite Eight at Freedom Hall and hosted by Bellarmine University. Additional information related to the 2013 Men's Basketball Championship will be provided at the September 2012 meeting.

**4. Women's Lacrosse.**

- a. Festival attendance requirement.** Tabled action to require attendance throughout the duration of the Festival for future years in women's lacrosse for advancing and non-advancing teams and will add the discussion item to the September 2012 meeting agenda.
- b. Committee chair appointment.** Approved the reappointment of **Michelle Gober**, associate director of athletics and compliance at Kutztown University of Pennsylvania, as chair of the women's lacrosse committee.

**5. Men's Golf – committee chair appointment.** Approved the appointment of **Reid Amos**, director of broadcasting and assistant men's golf coach at West Liberty University, to serve as chair of the men's golf committee.

**6. Women's Rowing – annual report.** No action was necessary and informational only.

**7. Softball – committee chair appointment.** Approved the appointment of **Brian DeMasters**, assistant director of athletics and director of camps at Queen's College (New York), to serve as chair of the softball committee.

**8. Wrestling.**

- a. Regional and qualifying structure review.** Tabled action to review the alignment options for wrestling at the September 2012 Championships Committee meeting and discuss in more detail with the wrestling membership. The current format will remain in place for the 2012-13 academic year but further discussions about future alignment needs to be addressed.
- b. Committee chair appointment.** Approved the appointment of **Mike Kirk**, director of athletics media relations at the University of Central Oklahoma, as chair of the women's lacrosse committee.

**9. Selection criteria white paper.** NCAA staff provided the updated selection criteria white paper with draft recommendations. The Championships Committee provided minor updates and further discussion with action will take place at the September 2012 meeting.

- 10. International member hosts.** NCAA staff provided the Championships Committee an update on policy language updates but noted that no final action in the NCAA governance structure has taken place at this time. The staff continues to monitor the progress with regards to single-game betting across the country and will provide updates at future meetings as new information occurs.
- 11. International Membership Hosts.** No action or updates were necessary on this agenda item. The Championships Committee received a brief update related to the ongoing Canadian law on single-game betting which is pending action by the House of Parliament. The Championships Committee will add this to their agenda for the August teleconference to continue to monitor whether action is needed related to postseason hosting by international hosts.
- 12. September meeting roundtable topics.** The Championships Committee reviewed the upcoming roundtable topics for the joint meetings with governing sports committee chairs. The Championships Committee added a few items to the list and also was encouraged to submit any additional roundtable topics to staff by mid-August.
- 13. Other Business.** The Championships Committee was reminded of the travel and meeting dates for the September 10-12 meeting.

*Committee Chair: Erin Lind, Northern Sun Intercollegiate Conference (NSIC)*  
*Staff Liaisons: Roberta Page, Championships and Alliances*  
*Amy Reis, Championships and Alliances*

<b>TELECONFERENCE</b> <b>August 2, 2012</b>
--

Attendees	Absentees
Bob Boerigter, Mid-America Intercollegiate Athletics Association	Ann Martin, Regis University ( <i>MC chair</i> )
Bob Dranoff, East Coast Conference	Patsy Smith, Missouri Western State University
Kris Dunbar, Lake Superior State University	Bren Stevens, University of Charleston ( <i>MC vice chair</i> )

Frank Keenan, NCAA DII SAAC Representative	
Erin Lind, Northern Sun Intercollegiate Conference ( <i>chair</i> )	
Claudie Mackey, Elizabeth City State University	
Francis Reidy, Saint Leo University	
Dr. Michael Scales, Nyack College and Alliance Theological Seminary ( <i>PC liaison</i> )	
David Sharp, Ouachita Baptist University	
J.R. Smith, Rocky Mountain Athletic Conference	
Lisa Sweany, Armstrong Atlantic State University	
<b>OTHER PARTICIPANTS:</b> NCAA Staff : John Baldwin, Amanda Conklin, Michelle Forkner, Tamara Gingerich, Molly Poitevint, Amy Reis, Sharon Tufano, Donnie Wagner and Keith Willard	

## 2012-13 NCAA DIVISION II CHAMPIONSHIPS COMMITTEE

<p><b>Robert Boerigter (“Bob”)</b> Commissioner MIAA 114 West Eleventh Street, Suite 105 Kansas City, Missouri 64105 Phone: 816/889-8143 Fax: (816) 421-6423 Email: bboer@themiaa.com <i>Jan 2014</i></p>	<p><b>Ann Martin. – MC chair</b> Director of Athletics Regis University 3333 Regis Boulevard Denver, Colorado 80221 Phone: 303/964-5718 Fax: 303/964-5499 Email: amartin@regis.edu <i>Sept 2016</i></p>
<p><b>Lisa Sweany</b> Director of Athletics Armstrong Atlantic State University 11935 Abercorn Street Savannah, Georgia 31419 Phone: 912/344-2730 Fax: 912/344-3422 Email: lisa.sweany@armstrong.edu <i>Sept 2016</i></p>	<p><b>Bob Dranoff</b> Commissioner East Coast Conference 300 Carleton Avenue, SAC 210 Central Islip, New York 11722 Phone: 631/348-3451 Fax: 631/348-3015 Email: rdranoff@eccsports.org <i>Sept 2014</i></p>
<p><b>Francis Reidy</b> Director of Athletics Saint Leo University 33701 State Road 52 Saint Leo, Florida 33574 Phone: 352/ 588-8246 Fax: 352/ 588-8290 Email: fran.reidy@saintleo.edu <i>Sept 2015</i></p>	<p><b>Lonn Reisman</b> Director of Athletics Tarleton State University 201 St. Felix Stephenville, Texas 76402 Phone: 254/968-9178 Fax: 254/968-9674 Email: reisman@tarleton.edu <i>Sept 2016</i></p>
<p><b>Erin Lind - chair</b> Associate Commissioner/SWA Northern Sun Intercollegiate Conference 2999 West County Road 42, Suite 136 Burnsville, Minnesota 55306 Phone: 952/500-8053 Fax: 952/378-1694 Email: lind@northernsun.org <i>Sept 2013</i></p>	<p><b>Claudie Mackey</b> Faculty Athletics Representative Elizabeth City State University 1704 Weeksville Road Elizabeth City, North Carolina 27909 Phone: 252/335-3479 Fax: 252/335-3469 Email: cjmackey@mail.ecsu.edu <i>Sept 2014</i></p>
<p><b>Frank Keenan - SAAC Representative</b> Football Student-Athlete Fairmont State University College Park Apartments #209G Fairmont, West Virginia 26554 Phone: 304/838-1116 Email: fkeen@students.fairmontstate.edu <i>Jan 2013</i></p>	<p><b>Bren Stevens – MC vice chair</b> Director of Athletics/SWA University of Charleston 2300 MacCorkle Avenue Charleston, West Virginia 25304 Phone: 304/357-4911 Fax: 304/357-4989 Email: brenstevens@ucwv.edu <i>Sept 2015</i></p>

<b>Kris Dunbar</b> Director of Athletics Lake Superior State University 650 W. Easterday Ave. Sault Ste. Marie, Michigan 49783 Phone: 906/635-2625 Fax: 906/635-2753 Email: kdunbar@lssu.edu <i>Sept 2013</i>	<b>David Sharp</b> Director of Athletics/Head Men's Golf Coach Ouachita Baptist University 410 Ouachita Street Arkadelphia, Arkansas 71998 Phone: 870/245-5181 Fax: 870/245-5598 Email: sharpd@obu.edu <i>Sept 2014</i>
<b>Kim Duyst</b> Associate Athletics Director/SWA California State University, Stanislaus One University Circle Turlock, California 95382 Phone: 209/667-3312 Fax: 209/667-3084 Email: kduyst@csustan.edu <i>Sept 2016</i>	<b>TBD</b>     Phone: Fax: Email: <i>Sept</i>
<b>Michael G. Scales, Ed.D. – PC liaison</b> President - Nyack College & Alliance Theological Seminary 1 South Blvd. Nyack, New York 10960 Phone (845) 675-4794 Fax (845) 358-1751 Email: president@nyack.edu	
<b>Amy Reis</b> Associate Director of Championships and Alliances NCAA P.O. Box 6222 Indianapolis, Indiana 46206 Phone: 317/917-6502 Fax: 317/917-6826 Email: areis@ncaa.org	<b>Roberta Page</b> Director of Championships and Alliances NCAA P.O. Box 6222 Indianapolis, Indiana 46206 Phone: 317/917-6493 Fax: 317/917-6826 Email: rpage@ncaa.org

*\* Eligible for reappointment.*



**Division II Sport Committee Contact Information (Effective 8/28/2012)**

Sport	2012-13 Selection Date	Sport Committee Chair	Championships Committee Liaison	Tournament Operations (Phone: 317/917-xxxx)	
				Point Person	Support
Baseball	May 12	Jim Givens givens@findlay.edu	Bob Boerigter <i>Commissioner</i> MIAA bboer@themiaa.com	Keith Willard – 6767 kwillard@ncaa.org	Liz Horvat – 6245 lhorvat@ncaa.org
Men's Basketball	Mar. 10	Eric Schoh erschoh1@wsc.edu	Lisa Sweany <i>Director of Athletics</i> Armstrong Atlantic State University lisa.sweany@armstrong.edu	Donnie Wagner - 6813 dwagner@ncaa.org	Courtney Perry – 6834 cperry@ncaa.org
Women's Basketball	Mar. 10	Kathy Anderson klanderson@ucmo.edu	Erin Lind <i>Associate Commissioner/SWA</i> Northern Sun Intercollegiate Conference lind@northernsun.org	Kelsey Cermak - TBD	Ebony Strong – 6189 estrong@ncaa.org
Field Hockey	Oct. 29	Stacey Gaudette sgaudette@mercyhurst.edu	Kris Dunbar <i>Director of Athletics</i> Lake Superior State University kdunbar@lssu.edu	Roberta Page - 6493 rpage@ncaa.org	Leslie Cagle – 6483 lcagle@ncaa.org
Football	Nov. 11	Frank Condino fcondino@iup.edu	Lonn Reisman <i>Director of Athletics/Men's Basketball Coach</i> Tarleton State University reisman@tarleton.edu	Donnie Wagner - 6813 dwagner@ncaa.org	Courtney Perry – 6834 cperry@ncaa.org
Men's Golf	Apr. 26	Reid Amos ramos@westliberty.edu	David Sharp <i>Director of Athletics/Men's Golf Coach</i> Ouachita Baptist University sharpd@obu.edu	Donnie Wagner - 6813 dwagner@ncaa.org	Courtney Perry – 6834 cperry@ncaa.org
Women's Golf	Apr. 29	Chad Markuson chad.markuson@mnstate.edu	David Sharp <i>Director of Athletics/Men's Golf Coach</i> Ouachita Baptist University sharpd@obu.edu	John Baldwin – 6442 jbaldwin@ncaa.org	Nancy O'Hara – 6162 nohara@ncaa.org
Men's Lacrosse	May 5	Mike Cerino mcerino@limestone.edu	Bob Dranoff <i>Commissioner</i> East Coast Conference rdranoff@eccsports.org	Will Hopkins – 6779 whopkins@ncaa.org	TBD

Women's Lacrosse	May 5	Michelle Gober gober@kutztown.edu	Bob Dranoff <i>Commissioner</i> East Coast Conference rdranoff@eccsports.org	Michelle Forkner – 6775 mforkner@ncaa.org	Michelle Forkner – 6775 mforkner@ncaa.org
Rowing	May 13	Chris O'Brien obrienc@philau.edu	Kris Dunbar <i>Director of Athletics</i> Lake Superior State University kdunbar@lssu.edu	Rachel Kay (Interim) - 6549 rkay@ncaa.org	Ethan Walker – 6476 ewalker@ncaa.org
Men's Soccer	Nov. 5	Dennis Helsel helsed@chowen.edu	Francis Reidy <i>Director of Athletics</i> Saint Leo University fran.reidy@saintleo.edu	Keith Willard – 6767 kwillard@ncaa.org	Liz Horvat – 6245 lhorvat@ncaa.org
Women's Soccer	Nov. 5	Nick Cowell nickc@stedwards.edu	Claudie Mackey <i>Faculty Athletics Representative</i> Elizabeth City State University cjmackey@mail.ecsu.edu	Ashley Dunigan – 6515 adunigan@ncaa.org	Ashley Dunigan – 6515 adunigan@ncaa.org
Softball	May 5 or 6	Brian DeMasters brian.demasters@qc.cuny.edu	TBD	Amy Reis - 6580 areis@ncaa.org	Carla Laster – 6548 claster@ncaa.org
Men's and Women's Swimming and Diving	Feb. 20	Marie Scovron mscovron@flsouthern.edu	Francis Reidy <i>Director of Athletics</i> Saint Leo University fran.reidy@saintleo.edu	Carol Reep - 6678 careep@ncaa.org	Lisa Parks - TBD
Men's and Women's Tennis	Apr. 23	Pam Arpe parpe@stonehill.edu	Erin Lind <i>Associate Commissioner/SWA</i> Northern Sun Intercollegiate Conference lind@northernsun.org	Roberta Page - 6493 rpage@ncaa.org	Leslie Cagle – 6483 lcagle@ncaa.org
Men's and Women's Track and Field	CC - Nov. 5 Indoor – Feb. 11 Outdoor – May 13	Scott Groom sgroom@western.edu	Ms. Kim Duyst <i>Associate Athletics Director/SWA</i> California State University, Stanislaus kduyst@csustan.edu	Katie Holmes - 6206 kholmes@ncaa.org	Morgan DeSpain - 6505 mdespain@ncaa.org
Women's Volleyball	Nov. 18	Jill Stephens jstephens@flsouthern.edu	Bob Boerigter <i>Commissioner</i> MIAA bboer@themiaa.com	Katie Holmes (Interim) - 6206 kholmes@ncaa.org	Abby Bisesi – 6688 abisesi@ncaa.org
Wrestling	Feb. 26	Mike Kirk mkirk@uco.edu	TBD	John Baldwin (Interim) – 6442 jbaldwin@ncaa.org	Abby Bisesi – 6688 abisesi@ncaa.org

**SUMMARY OF SUMMER 2012 QUARTERLY MEETINGS**

**The National Collegiate Athletic Association**

<b>Division II Management Council</b> <b>July 23, 2012</b> <b>Indianapolis, IN</b>	<b>Division II Presidents Council</b> <b>August 8-9, 2012</b> <b>Indianapolis, IN</b>
ATTENDEES	ATTENDEES
Anita Barker, California State University, Chico Bob Boerigter, Mid-America Intercollegiate Athletics Association Brenda Cates, Mount Olive College Rick Cole Jr., Dowling College Kris Dunbar, Lake Superior State College Barbara Hannum, Hawaii Pacific University Kathy Heitzman, Bloomsburg University of Pennsylvania Denisha Hendricks, Kentucky State University Dan Kenney, University of North Carolina Pembroke Timothy Ladd, Palm Beach Atlantic University Leonza Loftin, Fayetteville State University Larry Marfise, University of Tampa Ann Martin, Regis University ( <i>chair</i> ) Janet Montgomery, University of West Alabama Jared Mosley, Abilene Christian University Jim Naumovich, Great Lakes Valley Conference Erin O'Connell, Seattle Pacific University ( <i>via teleconference</i> ) Chip Polak, South New Hampshire University Steve Poston, Wingate University Will Prewitt, Great American Conference Bren Stevens, University of Charleston ( <i>vice</i> <i>chair</i> ) Karen Stromme, University of Minnesota Duluth Kathy Turner, Oklahoma Panhandle State University Brent Wren, University of Alabama in Huntsville	Judith Bense, University of West Florida Mickey Burnim, Bowie State University Robin Capehart, West Liberty University F. Javier Cevallos, Kutztown University of Pennsylvania Debbie Ford, University of Wisconsin, Parkside Tom Haas, Grand Valley State University ( <i>vice chair</i> ) Arthur Kirk Jr., Saint Leo University Pat O'Brien, West Texas A&M University ( <i>chair</i> ) Michael Scales, Nyack College Steven Scott, Pittsburg State University Allen Sessoms, University of the District of Columbia Robert Wyatt, Coker College

ABSENTEES	ABSENTEES
Clint Bryant, Augusta State University Sandy Michael, Holy Family University	James Gaudino, Central Washington University Carolyn Mahoney, Lincoln University (Missouri) Ernest McNealey, Stillman College
OTHER PARTICIPANTS	OTHER PARTICIPANTS
Amanda Conklin, NCAA Jennifer Fraser, NCAA Roberta Page, NCAA David Pickle, NCAA Molly Poitevint, NCAA Mike Racy, NCAA Amy Reis, NCAA Stephanie Smith, NCAA Terri Steeb-Gronau, NCAA ( <i>recording secretary</i> ) Gregg Summers, NCAA Jill Waddell, NCAA	Amanda Conklin, NCAA Bernard Franklin, NCAA Binh Nguyen, NCAA Delise O'Meally, NCAA David Pickle, NCAA Molly Poitevint, NCAA Mike Racy, NCAA Ruth Reinhardt, NCAA ( <i>recording secretary</i> ) Donald Remy, NCAA Alex Smith, NCAA Jennifer Smith, NCAA Stephanie Smith, NCAA Terri Steeb-Gronau, NCAA Gregg Summers, NCAA

[Note: This summary reflects only actions (formal votes or “sense of meeting”) in accordance with the established policy governing minutes of all NCAA entities. The only discussion included is that ordered by the chair or a member of the group.]

## ***1. WELCOME AND ANNOUNCEMENTS.***

Management Council. The meeting was called to order at 8 a.m. by the chair, Ann Martin. The chair thanked the Council for its extended stay in Indianapolis for both the weekend Summit and the quarterly Management Council meetings. Additionally, the chair noted Dr. O'Brien's commitment to Division II, exhibited by his presence at the weekend Summit.

Absences were noted for Clint Bryant and Sandy Michael. Erin O'Connell was joining the meeting via teleconference. Mike Racy was also absent from the meeting, as he was participating in the Joint Civilian Orientation Conference.

The chair recognized Jared Mosley for being selected as one of the Division II winners of the Under Armour Athletics Director of the Year Award at the NACDA Convention.

NCAA staff members in attendance were recognized; the governance intern introduced herself to the Council.

Presidents Council. The Wednesday evening, August 8, meeting was called to order at 6:35 p.m. by the chair, Pat O'Brien. Introductions were made around the room. The chair informed the Council that the night's meeting would be a discussion on three topics: academic requirements; student-athlete survey results; and legislation in concept for the 2013 Convention.

The Thursday morning meeting was convened at 8:37 a.m. by the chair. The chair noted the absences of Jim Gaudino, Carolyn Mahoney and Ernest McNealey.

The chair recognized Ann Martin, the chair of the Division II Management Council, as well as NCAA staff members present. Molly Poitevint, governance intern, introduced herself to the group.

## **2. *REVIEW OF PREVIOUS MINUTES.***

### **a. Management Council April 16-17 Meeting and Presidents Council April 26 Meeting.**

Management Council. The Management Council approved the meeting summary from the April 16-17 meeting, as presented.

Presidents Council. The Presidents Council approved the meeting summary from the April 26 meeting, as presented.

### **b. Administrative Committee Actions.**

Management Council. The Management Council approved the actions taken by the Administrative Committee since the last quarterly meeting of the Council.

Presidents Council. The Presidents Council approved the actions taken by the Administrative Committee since the last quarterly meeting of the Council.

**3. 2012 DIVISION II PRIORITIES.**

Management Council. The Management Council was updated on the 2012 strategic priorities. No formal action was taken.

Presidents Council. The Presidents Council was updated on the 2012 strategic priorities. Additionally, the Council was informed that a survey would be distributed in September to obtain the opinions of chancellors and presidents on the strategic platform, the issues the division is currently working on, and those issues that the division should be working on that it is not currently addressing. Results of the survey will be presented in October at the Council meeting. No formal action was taken.

**4. 2012-15 DIVISION II STRATEGIC PLAN UPDATE.**

Management Council. The Management Council was provided with the strategic plan for 2012-15, as well as the update that was provided to the Planning and Finance Committee at its April meeting. This status/progress report included the four new action steps and additional information from previously approved action steps. No formal action was taken.

Presidents Council. The Presidents Council received the update on the strategic plan. No formal action was taken.

**5. NCAA CONVENTION AND LEGISLATION.**

**a. Presidents Council-Sponsored Legislation for the 2013 NCAA Convention.**

Management Council. The Management Council agreed to recommend that the Presidents Council not sponsor Proposal 2013-5 (Awards and Benefits—Awards—Purchase Restrictions—Student Contribution to Purchase up to Specified Value Limitation) as Presidents Council legislation for the 2013 Convention. This proposal was previously approved in legislative form by both Councils; however, after discussion with the Division II Student-Athlete Advisory Committee, the Council agreed that the proposal should be pulled from the legislative package.

The Management Council agreed to recommend that the Presidents Council approve the remainder of the legislative drafts, as presented.

Presidents Council. The Presidents Council agreed to not sponsor Proposal 2013-5 for the 2013 NCAA Convention and approved the legislative form of the remainder of the proposals, as presented.

**b. Proposed Legislation for the 2013 NCAA Convention Submitted by the Division II Membership.**

Management Council. The Management Council recommended that the Presidents Council refer the following membership-sponsored proposals for the 2013 NCAA Convention to the committees noted below for review and position.

- IPOPL No. 1 (Eligibility—Criteria for Determining Season of Eligibility—Participation in Preseason Exhibition Contests or Dates of Competition and Preseason Scrimmages during Initial Year) to the Legislation Committee for a position of support, oppose or no position by October 7.
- IPOPL No. 2 (Committees—Division II Committees—Championships Committee—Composition) to the Championships Committee for a position of support, oppose or no position due by October 7.

Presidents Council. The Presidents Council referred the proposals to the appropriate divisional committee, as recommended by the Management Council, per Constitution 5.3.7. The Presidents Council also agreed, per Constitution 5.3.5.3.3, to require that a Financial Impact Analysis be submitted by the sponsoring parties with regard to IPOPL No. 2, with an August 31 deadline for submission of the statement.

[Note that each committee must complete its review and comment by October 7, and the committee positions will be shared with the Management and Presidents Councils during their October meetings. At that time, the Management Council and the Presidents Council will be asked to take an official position of support, opposition, or no position.]

**c. Noncontroversial legislation per Constitution 5.3.1.1.1.**

Management Council. The Management Council approved in legislative format those proposals that had previously been approved in concept.

Presidents Council. No action was necessary.

**d. Administrative Regulations.**

Management Council. The Management Council approved the legislative form of the administrative regulations.

Presidents Council. The Presidents Council approved the legislative form of the administrative regulations, as presented.

**e. Incorporation of Interpretations.**

Management Council. The Management Council reviewed the legislative draft of the interpretation, which had been recommended for incorporation into the Division II Manual, without taking any action.

Presidents Council. No action was necessary.

**f. Modifications of Wording.**

Management Council. The Management Council reviewed the legislative draft of the modification of wording, which had been previously approved by the Council, without taking any action.

Presidents Council. No action was necessary.

**6. COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.**

**a. Division II committees.**

**(1) Academic Requirements Committee.**

**(a) Committee Report.**

Management Council. The Management Council reviewed the committee's report, noting that Jim Naumovich would serve as vice chair of the committee beginning September 1.

Presidents Council. No action was necessary.

**(b) Academic Task Force Report.**

Management Council. The Management Council received a report from the Academic Requirements Task Force, which contained



information on membership feedback received to date regarding the initial-eligibility concepts and two-year college transfer standard concepts that emerged from the February 2012 meeting, as well as feedback regarding progress-toward-degree areas identified for potential further review.

- (i) Initial-Eligibility Standards. The task force noted the limited support for eliminating the test score completely from initial-eligibility standards and the support for a sliding scale or stair-step approach. The task force directed staff to provide the sliding scale and stair-step models for review at the September in-person meeting.
- (ii) Two-Year College Transfer Requirements. The task force noted several areas of consensus, specifically support for limiting physical education activity courses as part of the two-year college transfer academic standards. The task force also noted the lack of consensus in other areas, specifically the addition of grade-point average and core-course requirements for those two-year college transfers who earn their Associates or equivalent degree. Additional feedback will be available for review at the September in-person meeting to assist with the further development of concepts in all areas.
- (iii) Progress-Toward-Degree Requirements. The task force reiterated its support for a review of a percentage-of-degree model and additional models that assist in moving student-athletes toward graduation. Further, the task force directed staff to continue the education of member institutions regarding proper application of good academic standing as a current progress-toward-degree requirement.

Additionally, the Council noted that the aggregate data reviewed by the task force and discussions of alternative standards will not be factored into current initial-eligibility waivers for specific prospective student-athletes not meeting current initial-eligibility standards.

No formal action was taken.

Presidents Council. No action was necessary.

(2) **Championships Committee.**

(a) **Committee Report.**

(i) **Appointments.**

Management Council. The Management Council took the following action with regard to sports committee appointments and reappointments, effective September 1 unless otherwise noted:

- Baseball. **Harry Hillson**, head coach at Mansfield University of Pennsylvania, to replace Terrance Whittle, coach at Elizabeth City State University, due to committee term expiration.
- Baseball. **Brian Disch**, head baseball coach at Wayne State College (Nebraska), to replace Kevin Brooks, coach at Angelo State University, due to duplicate representation from regional realignment. Mr. Brooks is able to rejoin the Baseball Committee when the South Central region slot becomes available and may serve the remainder of his term (three years).
- Men's Basketball. **Suzanne Sanregret**, director of athletics at Michigan Technological University, to replace Jeff Ligney, assistant commissioner of the Great Lakes Intercollegiate Athletic Conference (GLIAC), due to committee term expiration.
- Football. **Dell Robinson**, commissioner of the Great Lakes Intercollegiate Athletic Conference (GLIAC), to replace William Maskill, head coach at Midwestern State University, due to committee term expiration; and **Jim Johnson**, director of athletics, Pittsburg State University, to replace Shawn Jones;

The Council pulled the appointment of Kenneth Oliver, director of athletics at Texas A&M University, Kingsville, and the reappointment of Ruben Perez, assistant commissioner, Southern

Intercollegiate Athletic Conference, due to both candidates no longer being employed by the designated institution/conference.

- Men's Golf. **Ken Badylak**, sports information director at Saint Joseph's College (Indiana), to replace Steve Card, associate athletics director at Western Washington University, due to committee term expiration.
- Women's Lacrosse. **Lesley Graham**, head women's lacrosse coach at Saint Leo University, to replace Cecil Pilson, coach at Mercyhurst College, due to duplicate regional representation due to regional alignment. Mr. Pilson may rejoin the Women's Lacrosse Committee and serve the remainder of his term (three years) when the West region position is available.
- Men's Soccer. **Frank Kohlenstein**, head soccer at Colorado School of Mines, to replace Thomas Madsen, associate director of athletics at Truman State University, due to regional alignment changes.
- Women's Soccer. **Todd Diuguid**, assistant director of athletics and head women's soccer coach at the University of Charleston (WV), to replace Gary Kagiavas, coach at Edinboro University of Pennsylvania, due to committee term expiration.
- Softball. **Terri Holmes**, senior compliance administrator at Northern State University, to replace Joan McDermott, director of athletics at Metropolitan State College of Denver, due to regional realignment. Ms. McDermott may rejoin the Softball Committee when the South Central region position is available and serve her remaining term (three years).
- Softball. **Vickee Hollifield**, senior woman administrator and head softball coach at Carson-Newman College, to replace Jimmy Martin, coach

at Limestone College, due to committee term expiration.

- Men's and Women's Swimming and Diving. **Tracy LaVoi Torgerson**, head men's and women's diving coach at St. Cloud State University, to replace Todd Peters, head men's and women's swimming and diving coach at Minnesota State University, Moorhead, due to committee term expiration.
- Men's and Women's Swimming and Diving Rules. **Todd Peters**, head women's swimming and diving coach at Minnesota State University, Moorhead, to serve on the men's and women's swimming and diving rules committee. This committee is newly developed and will be active for the first time during the 2012-13 academic year.
- Men's and Women's Swimming and Diving Rules. **Mary Samko**, head swim coach at Bentley University to serve on the men's and women's swimming and diving rules committee. This committee is newly developed and will be active for the first time during the 2012-13 academic year.
- Men's and Women's Track and Field Rules. **Lou Andreadis**, assistant track and field coach from Grand Valley State University, to serve on the men's and women's track and field rules committee. This committee is newly developed and will be active for the first time during the 2012-13 academic year.
- Men's and Women's Track and Field Rules. **G. Anthony Grant**, associate director of athletics at Millersville University of Pennsylvania, to serve on the men's and women's track and field rules committee. This committee is newly developed and will be active for the first time during the 2012-13 academic year.

- Women's Volleyball. **Brian Jamros**, associate director of athletics for external relations from the Northern Sun Intercollegiate Conference (NSIC), to replace James Boos, head volleyball coach at the University of Minnesota Duluth, due to committee term expiration.
- Women's Volleyball. **Robert Harris**, assistant commissioner of California Collegiate Athletic Association (CCAA), to replace Tricia Haddock, assistant commissioner of the Great Northwest Athletic Conference (GNAC), due to committee term expiration; and **Todd Caughlin**, head women's volleyball coach at Coker College, to replace Taylor Mott, athletics director and head women's volleyball coach at Flagler College, due to resignation from the committee (effective immediately).
- Wrestling Rules. **Lars Jensen**, head wrestling coach at San Francisco State University, to serve on the men's wrestling rules committee. This committee is newly developed and will be active for the first time during the 2012-13 academic year.

Presidents Council. No action was necessary.

(ii) **Women's Bowling—Number of Dates of Competition.**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2013 Convention that would limit an institution's total playing schedule with outside competition to 32 dates of competition, and that an individual student-athlete shall limit her participation each academic year to 32 dates of competition. Further, all dates of competition of a tournament shall be included in the maximum limitation, effective August 1, 2013.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2013 Convention.

[Please note that this legislation was adopted by Division I, effective August 1, 2011, and by Division III, effective August 1, 2012.]

**(iii) Division II Football Championship.**

Management Council. The Management Council noted that the Championships Committee is monitoring the membership status of University of North Alabama to ensure that a host for the football championship is affiliated with Division II. The Championships Committee is proceeding with plans for the football championships to occur in Shoals, Alabama, through 2013, with the next open bid being for the 2014-15 academic year. No action was taken.

Presidents Council. No action was necessary.

**(iv) Regionalization Change.**

Management Council. The Management Council noted that the committee had approved for South Dakota School of Mines and Technology to be placed in the South Central Region on the 2013-14 regionalization map. No action was taken.

Presidents Council. No action was necessary.

**(v) Timeline for Sports Committee Recommendations.** The Management Council noted that the committee had approved the following working timeline for sport committee recommendations and provided estimated timelines for action to be approved. The Championships Committee has provided the guidelines below for governing sport committees to identify when requests can be made and the timeline for implementation.

<b>Recommendations</b>	<b>Championships Committee Review Date</b>	<b>Date of Implementation</b>
Automatic qualifiers	May/June Championships Committee Meeting	September 1
Bracket expansion	September prior to budget cycle (2014, 2017, 2020, 2023)	September 2015, 2018, 2021, 2024
Budget requests	September prior to budget cycle (2014, 2017, 2020, 2023)	September 2015, 2018, 2021, 2024
Committee chair	August Teleconference	September 1
Date formulas	May 2012, May 2024	Immediate upon approval
Field size adjustments	September prior to budget cycle (2014, 2017, 2020, 2023)	September 2015, 2018, 2021, 2024
Selection criteria	September Championships Committee Meeting	Two - three years following approval
Site selection	TBD	TBD
Travel party/bench size adjustments	September prior to budget cycle (2014, 2017, 2020, 2023)	September 2015, 2018, 2021, 2024

*\* Note – This chart serves as a guideline and requests may be reviewed and implementation could be altered subject to the approval and discretion of the Division II Championships Committee.*

Presidents Council. No action was necessary.

(vi) **Credential Types.** The Management Council noted that the committee had approved that all Division II championships provide only the following credential types:

- All-Access.
- Bench.
- Event Management.
- Host/LOC.
- Media.
- Medical.
- NCAA.
- NCAA Committee.
- Official.
- Participant.

- Photo.
- Security.
- Sports Information.
- Team Personnel.
- Television.
- VIP.
- Volunteer.

The ability to streamline the credential types at Division II championships will provide consistency for those participating in the events. Clarity about what credentials are available and parameters as to what those credentials mean by sport will be provided in 2012-13 sport specific pre-championship manuals.

Presidents Council. No action was necessary.

**(vii) Review of Regional Advisory Committee (RAC) Processes.** The Management Council noted the following with regard to RAC processes.

**(i) RAC Call Schedules.** The Championships Committee approved that the RACs and national governing sports committees be permitted the following call schedule for all Division II team sports moving forward: one (1) practice call, three (3) ranking calls and one (1) selection call, effective immediately.

The consistent call schedule across all team sports allows for more continuity in the division to conduct the work of the RACs and national governing sports committees. Additionally, the call schedule provides clarity to the membership related to the ranking and selection process.

**(ii) RAC Balloting.** Discussion was tabled by the committee for membership feedback from RAC and national committee members. The Championships Committee will review and take action during the August 2012 teleconference for the 2012-13 academic year.



Presidents Council. No action was necessary.

**(viii) Men's Basketball.**

**(i) Requirement for Number of In-Region Games.**

The Management Council noted that the committee had approved that the number of in-region games required to be eligible for an at-large selection to the championship be increased from 16 to 18, effective for the 2013-14 season; waiver opportunities should be made available, if requested.

The Men's Basketball Committee believes there are very few teams currently that do not meet this threshold and, further, it will bring men's basketball in line with what women's basketball currently requires.

**(ii) Selection Criteria.** The Management Council noted that the committee had approved that, effective in the 2012-13 championship season, a minimum number of games (12 for the practice ranking, 14 for the 1<sup>st</sup> ranking, 16 for the 2<sup>nd</sup> ranking and 18 for the 3<sup>rd</sup> ranking) against Division II competition be played in order to be included in the Performance Indicator criteria.

The Division II Men's Basketball Committee believes that requiring a minimum number of games to be played against Division II competition in order for those games to count in the Performance Indicator will allow for better evaluations of teams during the selection process. The performance indicator provides a point value for wins or losses at home, away or at neutral sites; and when only a small sample size is used, the data is less reliable. Currently, teams are getting the same point value for a win or a loss no matter if the opposing team has played the maximum number of games vs. Division II opponents or just a few games against Division II opponents. By requiring a minimum number of games against Division II competition, it

will be a better indicator of a team's success over a minimum number of games rather than just a few games against Division II opponents.

Presidents Council. No action was necessary.

- (ix) **Football—Selection Criteria.** The Management Council noted that the committee had approved that, effective with the 2012 football championship, in-region Division II won/loss results be removed from the selection criteria.

Currently, the selection criteria consist of both in-region Division II won/loss results, as well as overall Division II won/loss results. The Division II Football Committee believes that, overall, Division II won/loss results is a better measure to use with so few football games being played. With more and more conferences moving toward closed conference scheduling, it is more difficult for those teams with open dates to find teams to play within their region. Utilizing only the overall Division II won/loss results should help those institutions that may have difficulty in scheduling in-region non-conference games by opening up more playing options for those teams that may be geographically isolated from in-region opponents.

There could be a budget impact for the institutions as those with open dates may look to compete against teams outside their region, but the costs should not be significant.

Presidents Council. No action was necessary.

- (x) **Men's Soccer—Squad size.** The Management Council noted that the committee had approved that, effective with the 2012 championship, the squad size be increased from 22 to 24 student-athletes, while keeping the travel party of 28 unchanged.

The number of student-athletes currently being carried by institutions exceeds the current squad size of 22. The average squad size across Division II men's soccer teams in 2010 was 38.2, which was an increase of 4.1 from 2003.

Presidents Council. No action was necessary.

- (xi) **Women's Soccer—Squad Size/Bench Limit.** The Management Council noted that the committee had approved that, effective with the 2012 championship, the squad size be increased from 22 to 24 student-athletes, while keeping the travel party of 28 unchanged.

The number of student-athletes currently being carried by institutions exceeds the current squad size of 22. The average squad size across Division II soccer teams in 2010-11 was 24.8. The increase in squad size will provide additional participation opportunities for student-athletes.

Presidents Council. No action was necessary.

- (xii) **2013 Division II Championships Festival.**

Management Council. The Management Council was updated on the plans for the 2013 Division II Championships Festival, which will be held in Cleveland, Ohio, March 3-9, 2013. No action was taken.

Presidents Council. The Presidents Council noted the dates for the 2013 Division II Championships Festival. No action was necessary.

Presidents Council. No action was necessary.

- (3) **Committee on Infractions—Policy and Procedure Change.**

Management Council. The Management Council approved a revision to Bylaw 32.7.1 (Summary Disposition Election) which would provide for a remedy to avoid the additional time and costs associated with the remanding of a summary disposition report.

Presidents Council. No action was necessary.

- (4) **Committee for Legislative Relief.**

Management Council. The Management Council discussed the implementation of the streamlined review process for organized competition waivers, effective April 1, 2013, for any prospective student-

athletes initially enrolling in a Division II institution August 1, 2013, and thereafter. This timeline provides the opportunity to educate the membership and will ensure that the process is consistent for all prospective student-athletes certified within the same recruiting cycle. The streamlined review process will permit the Eligibility Center and the national office to provide automatic relief from organized-competition penalties in cases where a prospective student-athlete clearly meets the minimal competition guidelines, rather than requiring an institution to file a Committee for Legislative Relief waiver on behalf of the prospective student-athlete. No formal action was taken.

Presidents Council. No action was necessary.

**(5) Degree Completion Awards Committee.**

Management Council. The Management Council reviewed the committee's report, noting that it had selected 82 recipients for the 2012-13 academic year, totally \$352,000 in awards. No formal action was taken.

Presidents Council. No action was necessary.

**(6) Legislation Committee**

**(a) NCAA Bylaw 12.02—Amateurism--Definitions and Applications--Definition of an Agent.**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2013 Convention to amend Bylaw 12.02 to specify that an agent is any individual who, directly or indirectly, represents or attempts to represent an individual for the purpose of marketing his or her athletics ability or for financial gain, or seeks to obtain any type of financial gain or benefit from securing a prospective student-athlete's enrollment at an educational institution or from a student-athlete's potential earnings as a professional athlete, effective August 1, 2013.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2013 Convention.

**(b) Ease of Burden--Bylaw 12—Amateurism--Amateur Status--Permissible Activities Prior to Initial Collegiate Enrollment.**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2013 Convention to amend Bylaw 12 (amateurism) to specify that prior to initial collegiate enrollment, only receipt of a benefit from an agent or entering into an agreement with an agent will jeopardize an individual's amateur status, effective August 1, 2013, for any prospective student-athlete initially enrolling in a Division II institution August 1, 2013, and thereafter.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2013 Convention.

**(c) Ease of Burden--Bylaws 13.5, 13.6 and 13.7—Recruiting--Official and Unofficial Visits.**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2013 Convention to amend Bylaws 13.5 (transportation), 13.6 (official visit) and 13.7 (unofficial visit), effective June 15, 2013 for any prospective student-athlete entering his or her junior year in high school June 15, 2013, and thereafter., as follows:

- (i) Reorganize the transportation, official visit and unofficial visit legislation;
- (ii) Rename unofficial visits as campus visits;
- (iii) Specify that complimentary admission to a prospective student-athlete for a conference tournament constitutes excessive entertainment and is prohibited during a campus visit;
- (iv) Permit an institution to arrange special on-campus parking for a prospective student-athlete during a campus visit;
- (v) Permit an institution to provide the cost of actual meals on a campus visit;
- (vi) Specify that a prospective student-athlete may not be provided an expense-paid visit earlier than June 15 immediately preceding the prospective student-athlete's junior year in high school;

- (vii) Require a prospective student-athlete to present the institution with either a test score and a current transcript (official or unofficial) or a current transcript (official or unofficial) prior to an official visit;
- (viii) Amend the length of an official visit from a 48-hour period to the discretion of the institution; and
- (ix) Specify that an institution may not pay any leg of a prospective student-athlete's actual round-trip transportation costs if he or she participates in an institutional camp or clinic immediately prior to or after an official visit.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2013 Convention.

**(d) Ease of Burden--Bylaw 13.11.2.1—Recruiting--Permissible Activities—Tryouts--Permissible Timing of Tryouts for Prospective Student-Athletes.**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2013 Convention to amend Bylaw 13.11.2.1 (tryouts) to specify that tryouts of high school prospective student-athletes are permissible beginning June 15 immediately preceding the prospective student-athlete's junior year in high school, provided the prospective student-athlete is enrolled in a term other than the term(s) in which the prospective student-athlete's high school's traditional season in the sport occurs or the prospective student-athlete has completed high school eligibility in the sport, effective June 15, 2013; for any prospective student-athlete entering his or her junior year in high school June 15, 2013, and thereafter.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2013 Convention.

**(e) NCAA Bylaw 13.14.3.2—Recruiting--Use of Recruiting Funds--Recruiting Services--Video Services--Nonscholastic Video.**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the

2013 Convention to amend Bylaw 13.14.3.2 (video services) to specify that an institution is permitted to subscribe to a recruiting or scouting service that provides scholastic and/or nonscholastic video, effective August 1, 2013.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2013 Convention.

- (f) **NCAA Bylaw 17.1.6.2.1--Playing Seasons--General Playing-Season Regulations--Time Limits for Athletically Related Activities--Weekly Hour Limitations--Outside the Playing Season--Sports Other than Football.**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation to amend Bylaw 17.1.6.2.1 (sports other than football) to specify that following an institution's last contest or date of competition in the championship segment, including any competition in a conference championship or NCAA championship, out-of-season activities and countable athletically related activities are prohibited for a consecutive 14 calendar-day period, effective August 1, 2013.

[Note that the Council requested that the Legislation Committee discuss how this legislation would impact a multisport student-athlete, noting the current concept is sport-specific and not individual-specific.]

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2013 Convention.

[Note that the Council did not support a blanket waiver for the 2012-13 academic year and noted that the membership should have the right to vote on the legislation.]

- (g) **Bylaws 12.3 and 16.11.1—Amateurism—Use of Agents—Benefits, Gifts and Services—Career Counseling and Internship/Job Placement Service.**

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaws 12.3 (use of agents) and 16.11.1 (permissible) to permit a student-athlete to use career counseling and internship/job placement services available exclusively to student-athletes, provided the student-athlete is not

placed in a position in which the student-athlete uses his or her athletics ability, effective immediately.

Presidents Council. No action was necessary.

(h) **Bylaw 15.5.2.2—Financial Aid—Maximum Institutional Grant-in-Aid Limitations by Sport—Equivalency Computations—Calculation of Books.**

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 15.5.2.2 (equivalency computation) to increase the financial aid equivalency figure for calculation purposes for books from \$400 to \$800; further, to specify that if a student-athlete receives any portion of a book allowance, \$800 shall be used in the numerator and denominator of the equivalency calculation. In addition, to clarify that if a student-athlete enrolls midyear (e.g., second semester, second or third quarter) and receives any portion of a book allowance, the institution must use the amount in the numerator that is proportionate to the number of terms of enrollment (\$400 for semester systems, \$534 or \$267 for quarter systems), effective August 1, 2013.

Presidents Council. No action was necessary.

(i) **Bylaw 17.1.7—Playing Seasons—General Regulations for Computing Playing Seasons Applicable to All Sports—Elimination of Makeup Contest Restrictions.**

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 17.1.7 (general regulations for computing playing seasons applicable to all sports) to eliminate the restriction of extending the playing season to make up suspended or cancelled games, effective immediately.

Presidents Council. No action was necessary.

(j) **Incorporation of Interpretations into the Division II Manual.**

Management Council. The Management Council agreed to incorporate the following interpretations into the Division II Manual:



- (i) Regular Season Competition after a Conference Tournament. The academic and membership affairs staff determined a member institution may engage in regular season competition between the conference tournament and championship selection, provided the institution has time remaining in its declared playing season and the institution has not participated in the maximum number of contests or dates of competition. [References: NCAA Division II Bylaw 17.1.7 (general regulations for computing playing seasons applicable to all sports); and a staff interpretation (8/28/91, Item No. c)], effective immediately.
- (ii) Volleyball and Sand Volleyball are Considered the Same Sport. The academic and membership affairs staff confirmed that volleyball and sand volleyball are considered the same sport for purposes of NCAA amateurism and outside competition legislation. [References: NCAA Division II Bylaws 12.1.2 (amateur status), 12.1.3 (amateur status if professional in another sport), and 14.7.1 (outside competition -- sports other than basketball)], effective immediately.
- (iii) Effect of Invalidated Academic Credentials after Initial-Eligibility Certification (II). The academic and membership affairs staff confirmed that if a student-athlete's academic credentials (e.g., transcript, test scores) are invalidated, the institution must report any violation that may have occurred as a result of the student-athlete's receipt of aid or participation in practice or competition and declare the student-athlete ineligible for competition. If such a violation occurred, the student-athlete remains ineligible for intercollegiate competition unless eligibility is restored by the NCAA Division II Committee on Student-Athlete Reinstatement, regardless of whether an initial-eligibility waiver is granted after the invalidation of the academic credentials. [References: NCAA Division II Bylaws 14.1.2 (validity of academic credentials), 14.3.1 (eligibility for financial aid, practice and competition), 14.3.2.1.1 (eligibility for financial aid, practice and competition), 14.11.1 (obligation of member institution to withhold student-athlete from competition), 14.11.2.1 (loss of eligibility) and 14.12.1 (basis for appeal); an official interpretation (12/18/86, Item No. 21), which has been

archived; and staff interpretations (09/08/89, Item No. b) and (04/14/89, Item No. a)], effective immediately.

- (iv) Awards Based on Place Finish in Outside Competition (I/II/III). The NCAA academic and membership affairs staff confirmed that an individual may receive an award, as opposed to cash or items redeemable for cash, based on place finish (e.g., trophy, medal, saddle) in outside competition, subject to the applicable pre- and post-enrollment awards limits. [References: NCAA Division I Bylaws 12.1.2.1.5 (payment based on performance), 16.1.1.1 (prior to enrollment), 16.1.1.2 (awards received by a student-athlete while enrolled as a full-time student) and 16.1.1.3 (student-athlete not regularly enrolled); Division II Bylaws 12.1.2.1.5 (payment based on performance), 16.1.1.1 (before enrollment) and 16.1.1.3 (student-athlete not regularly enrolled); official interpretation (6/6/91, Item No. 1); Division III Bylaws 12.1.5.2 (nonpermissible activities following initial full-time collegiate enrollment), 16.1.1.1 (enrolled student-athlete) and 16.1.1.2 (student-athlete not enrolled); and official interpretation (6/6/91, Item No. 1)], effective immediately.
- (v) Donations Made for Prospective or Currently Enrolled Student-Athletes to Outside Team or Organization (I/II/III). The academic and membership affairs staff confirmed that donations made by individuals other than a prospective or currently enrolled student-athlete's relatives or legal guardians (e.g., neighbors, businesses) to an outside team or organization in the name of or on behalf of the prospective or currently enrolled student-athlete are precluded, inasmuch as these donations would be considered "earmarked" for the prospective or currently enrolled student-athlete. However, it is permissible for such individuals to make a donation to the general fund of the outside team or organization, provided it is not credited to a particular prospective or currently enrolled student-athlete. [References: Division I Bylaws 12.1.2 (amateur status), 12.1.2.1.4.3 (expenses from outside team or organization) and 12.1.2.1.4.5 (expenses from sponsor other than parents/legal guardians or nonprofessional sponsor of event); Division II Bylaws 12.1.2.1.4.3 (expenses from outside team or organization) and

12.1.2.1.4.5 (expenses from sponsor other than parents/legal guardians or nonprofessional sponsor of event); Division III Bylaws 12.1.3 (amateurism status -- prior to initial, full-time collegiate enrollment), 12.1.4 (amateurism status -- delayed collegiate enrollment) and 12.1.5 (amateurism status -- following initial, full time collegiate enrollment); and staff interpretation (9/21/90, Item No. d)], effective immediately.

Presidents Council. No action was necessary.

**(k) Legislative Referrals to Division II Committees.**

Management Council. The Management Council agreed to refer the following concepts to the following committees for their review and possible action:

To the Division II Academic Requirements Committee:

- Bylaw 14.3.5.3 (advanced placement). To specify that for purposes of fulfilling the advanced placement requirements for initial eligibility, "similar proficiency examination" must be an advanced or higher level, nationally administered proficiency exam with a uniform grading scale that is taken after high school graduation; further, to specify that an institution shall use the NCAA Eligibility Center to certify the eligibility of an international student-athlete pursuant to the advanced placement requirements. [See NCAA Division I Proposal No. 2011-67], to be reviewed during the next teleconference or at the next in-person meeting.

To the Division II Committee on Infractions:

- Bylaw 32.8.8 (posthearing committee deliberations). To specify that the Committee on Infractions may confidentially request that the academic and membership affairs staff provide an interpretation of applicable legislation based on facts submitted by the Committee on Infractions. [See Division I Proposal No. PP-2011-4], to be reviewed during the next teleconference or at the next in-person meeting.

To the Division II Infractions Appeals Committee:

- Bylaw 32.10 (appeal procedure). To specify that a deadline for the submission of a document, except for the notice of appeal, shall be met if the document is submitted electronically to the NCAA staff liaisons to the Infractions Appeals Committee by 5 p.m. Eastern time on the due date; further, to specify that at the earliest opportunity after a document is submitted electronically, the filing party shall provide a hard copy of the document directly to all members of the Infractions Appeals Committee. [See Division I Proposal No. PP-2011-5], to be reviewed during the next teleconference or at the next in-person meeting.
- Bylaw 32.10 (appeal procedure). To specify that the Infractions Appeals Committee may waive the infractions appeals policies and procedures as it deems appropriate. [See Division I Proposal No. PP-2011-6], to be reviewed during the next teleconference or at the next in-person meeting.

Presidents Council. No action was necessary.

**(7) Membership Committee.**

- (a) NCAA Constitution 3.1.1.1—NCAA Membership—10-Year Pilot Program for Canadian Institutions—Institutions Located in Mexico.**

Management Council. The Management Council agreed to recommend that the Presidents Council not sponsor legislation for the 2013 NCAA Convention to amend Constitution 3.1.1.1 (membership of Canadian Institutions—10-Year Pilot Program) to allow institutions located in Mexico to join the Division II membership.

Presidents Council. The Presidents Council met via teleconference July 30 and agreed to recommend to the Executive Committee that it expand the current 10-year international pilot program to permit institutions located in Mexico. The Executive Committee, at its August 1 meeting, voted to approve such an expansion. At its August 9 meeting, the Presidents Council reiterated its approval of such an expansion and agreed to sponsor legislation for the 2013

Convention to amend Constitution 3.1.1.1 to allow institutions located in Mexico to join the Division II membership, effective immediately.

**(b) Division II Membership Status.**

Management Council. The Management Council noted the following actions taken by the Membership Committee, with regard to membership status:

(i) The following institutions were moved to active member status, effective September 1, 2012:

- Academy of Art University (California)
- Cedarville University (Ohio)
- Minot State University (North Dakota)
- Notre Dame College (Ohio)
- Simon Fraser University (British Columbia)\*
- University of Sioux Falls (South Dakota)
- William Jewell College (Missouri)

[\*Active membership status was determined pending decision of NCAA Executive Committee regarding accreditation. The Executive Committee, during its August 1 meeting, voted to allow an international institution that is part of the NCAA international pilot program to satisfy the NCAA constitutional requirement of accreditation and/or maintain active membership in the Association by meeting one of the following standards: the international institution is accredited by one of the six U.S. regional accrediting agencies; or the international institution is a Candidate for Accreditation with one of the six U.S. regional accrediting agencies and is in good standing with its country's national, regional or provincial accreditation agency. At its August 9 meeting, the Presidents Council adopted noncontroversial legislation to amend Constitution 3.1.1.1 to specify that an institution in the NCAA Canadian Pilot Program must satisfy the Association's requirement of acceptable academic standards to be elected to and maintain active membership in the Association, as specified above.]

- (ii) The following institutions were moved to the provisional period in the membership process, effective September 1, 2012:
- Black Hills State University (South Dakota)
  - California Baptist University (California)
  - Lindenwood University (Missouri)
  - Malone University (Ohio)
  - South Dakota School of Mines and Technology (South Dakota)
  - Ursuline College (Ohio)
  - Walsh University (Ohio)
- (iii) The following institution must repeat year two of the candidacy period, effective September 1, 2012:
- McKendree University (Illinois)
- (iv) The following institutions were moved to year two of the candidacy period of the membership process, effective September 1, 2012:
- Azusa Pacific University (California)
  - Fresno Pacific University (California)
  - Point Loma Nazarene University (California)
  - Roberts Wesleyan University (New York)
  - Shorter University (Georgia)
  - Southern Nazarene University (Oklahoma)
  - Trevecca Nazarene University (Tennessee)
  - Union University (Tennessee)
  - Young Harris College (Georgia)
- (v) The following institution will repeat year one of the candidacy period of the membership process, effective September 1, 2012:
- McMurry University (Texas)

*Note:* During the repeat year, the institution shall be required to participate in an on-campus assessment conducted by the Membership Committee, an outside group

and staff to review its readiness to become an active member.

(vi) The following institutions were approved to enter year one of the candidacy period, effective September 1, 2012:

- Daemen College (New York)
- Holy Names University (California)
- Lee University (Tennessee)
- Lubbock Christian College (Texas)
- Northwestern Oklahoma State University (Oklahoma)
- Oklahoma Christian University (Oklahoma)
- Rogers State University (Oklahoma)
- University of Virginia at Wise (Virginia)

(vii) The following institutions were not approved to enter into the candidacy period.

- California State University, San Marcos (California)
- Georgetown College (Kentucky)

Presidents Council. The Presidents Council received the membership status information without taking any action.

**(c) Reclassification of the University of New Orleans.**

Management Council. The Management Council was updated with regard to membership status of the University of New Orleans, which in 2011, sent the Membership Committee written communication indicating the institution wanted to begin the process of reclassifying from Division I to Division II. Subsequent to that letter being received, UNO made preparations to meet the legislated Division II membership requirements in a timely manner. In recent months, UNO has undergone significant organizational changes, including the naming of a new president. The Management Council noted that the committee had received a letter from the new president of UNO, in which he informed the committee that UNO would not pursue Division II membership and would continue to remain a Division I institution. The committee accepted the letter and directed staff to send a letter acknowledging that UNO is withdrawing from the reclassification

process. The committee also directed staff to note in the letter that if UNO reapplies for Division II membership, it would be required to begin the membership process from the beginning.

Presidents Council. The Presidents Council received the information without taking any action.

**(d) Campus Visits to Institutions Applying for Division II Membership.**

Management Council. The Management noted the following concepts from the committee for conducting site visits to institutions that submit applications to join Division II.

- (i) Conduct a one-day visit to each institution's campus from February through early May (institutions must be in session);
- (ii) Visits shall be conducted by an outside vendor;
- (iii) Interested vendors will be required to complete a request for proposal (RFP);
- (iv) The committee shall create a check list for the vendor to use during the campus visit;
- (v) The vendor shall be available to the committee (in-person, via videoconference or by phone) during the summer meeting to provide information and answer questions about the institutions; and
- (vi) The applicant institutions shall pay a fee to cover the cost of the campus visit.

Presidents Council. The Presidents Council received the information without taking any action.

**(8) Nominating Committee.**

- **Appointment.**

Management Council. The Management Council agreed to recommend that the Presidents Council appoint Ryan Erwin,



director of athletics, Dallas Baptist University, to the Nominating Committee.

Presidents Council. The Presidents Council approved the appointment.

**(9) Planning and Finance Committee.**

**(a) Conference Grant Program.**

Management Council. The Management Council noted that the committee will audit four conferences per year on a 'for cause' or randomly selected basis. The audit will be used as a verification of conference grant funds and as an opportunity for education outreach within the conference. No formal action was taken.

Presidents Council. No action was taken.

**(b) Limit on Number of Active Conferences.**

Management Council. The Management Council approved a recommendation by the Planning and Finance Committee and the Membership Committee to set the annual limit on the number of new conferences admitted to active member status, to be consistent with the budget projections established by the Long-Range Projections Task Force, unless extenuating circumstances (e.g., geographical needs) warrant different considerations. The numbers are as follows: up to 23 conferences starting in 2011-12; up to 24 conferences starting in 2014-15; up to 25 conferences starting in 2017-18; and up to 26 conferences starting in 2020-21.

Presidents Council. No action was taken.

**(c) Year-to-date budget-to-actual report.**

Management Council. The Management Council reviewed the budget-to-actual report without taking any action.

Presidents Council. The Presidents Council reviewed the budget-to-actual report without taking any action.

- (10) **Student-Athlete Reinstatement.** [Please note that the report from the May 23-24 Student-Athlete Reinstatement Committee meeting was not available for this meeting. It will be provided for the October meeting.]

**b. Association-wide and Common Committees.**

(1) **Walter Byers Scholarship Committee.**

(a) **Increase in Size of Committee.**

Management Council. The Management Council agreed to sponsor noncontroversial legislation to revise Bylaw 21.2.9.1 to increase the number of committee members from five to six.

[Note that this legislation must be approved by all three divisional governance bodies prior to it becoming effective. Funding for the additional committee member will be taken from Association-wide budget dollars.]

Presidents Council. No action was necessary.

(b) **Jim McKay Scholarship.**

Management Council. The Management Council noted that Adrienne Lerner, University of Pennsylvania; and Michael Hoag, Wake Forest University, were selected as the 2011-12 Jim McKay Scholarship award recipients. No action was taken.

Presidents Council. No action was necessary.

(c) **Walter Byers Scholarship.**

Management Council. The Management Council noted that Kelsey Ward, Drury University, and Miles Batty, Brigham Young University, were selected as the 2011-12 Walter Byers Scholarship award recipients. No action was taken.

Presidents Council. No action was necessary.

(2) **Competitive Safeguards and Medical Aspects of Sports.**

(a) **Safety Legislation Package.**

Management Council. The Management Council deferred action on a recommendation by the committee to sponsor legislation for the 2013 Convention to adopt a legislative package that would require a designated team physician; certification for strength coaches; and catastrophic sport injury reporting.

Presidents Council. No action was necessary.

**(b) Legislation—Tampering with Drug-Test Sample.**

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 18.4.1.5.1.1 to specify that a student-athlete who is involved in a case of clearly observed tampering with an NCAA drug-test sample will be declared ineligible for further participation in postseason and regular-season competition in any sport during the time period ending two calendar years (730 days) after the student-athlete was involved in tampering with a drug-test sample.

Presidents Council. No action was necessary.

**(3) Minority Opportunities and Interests Committee—NCAA/Minority Opportunities Athletic Association Award for Diversity and Inclusion.**

Management Council. The Management Council reviewed information on the inaugural award, nominations for which are open through September 14. Winners will be recognized at the 2013 NCAA Convention and participate at the MOAA Symposium, to be held in conjunction with the National Association of Collegiate Directors of Athletics Convention in June 2013. No action was taken.

Presidents Council. No action was necessary.

**(4) Olympic Sports Liaison Committee.**

Management Council. The Management Council reviewed the committee's report. No action was taken.

Presidents Council. No action was necessary.

**(5) Postgraduate Scholarship Committee.**

Management Council. The Management Council reviewed the committee's report. No action was taken.

Presidents Council. No action was necessary.

**(6) Committee on Sportsmanship and Ethical Conduct.**

Management Council. The Management Council reviewed the committee's report. No action was taken.

Presidents Council. No action was necessary.

**(7) Committee on Women's Athletics.**

- **Brighton Declaration.**

Management Council. The Management Council reviewed the Brighton Declaration on Women and Sport and deferred action on endorsement of the declaration until after the NCAA Executive Committee has had a chance to review it during its August meeting.

Presidents Council. The Presidents Council reviewed the Brighton Declaration, which was reviewed by the Executive Committee August 1. The Executive Committee believed that this statement is a set of values consistent with NCAA policy and asked that each divisional presidential body give feedback and take a stance on the statement. The Presidents Council's endorsement will be sought at a later date, after NCAA legal counsel has had a chance to review. No action was taken.

**(8) Joint Committee on Women's Athletics/Minority Opportunities and Interests Committee.**

- **Intersex Issues.**

Management Council. The Management Council received a presentation on intersex issues. The Council deferred any action on endorsement of the position and educational approach presented by the committee until after the NCAA Executive Committee has had a chance to review it during its August meeting.

Presidents Council. The Presidents Council received an update on intersex issues, which had been presented to the Executive Committee. The Presidents Council, at a later date, will be asked to endorse a policy that allows opportunities for women with intersex conditions to participate in NCAA sports.

**(9) Student-Athlete Affairs Advisory Group.**

Management Council. The Management Council reviewed the advisory group's report. No action was taken.

Presidents Council. No action was necessary.

**7. DIVISION II PROJECT TEAMS.**

**a. Convention Planning Project Team.**

**(1) 2013 Division II Convention Schedule.**

Management Council. The Management Council approved the Division II schedule for the 2013 NCAA Convention.

Presidents Council. The Presidents Council approved the Division II schedule for the 2013 NCAA Convention.

**(2) Division II Education Session Programming.**

Management Council. The Management Council approved the four general topics for the education sessions during the 2013 Convention, as follows: Division II Championships; FAR Programming; Risk Management; and Policies/Plan/Procedures for Handling Media Issues (e.g., ineligibility of student-athlete; infractions case; etc.)

Presidents Council. The Presidents Council approved the four general topics for the education sessions.

**8. *DIVISION II MANAGEMENT COUNCIL.***

**a. Election for Management Council Chair.**

Management Council. The Management Council was notified that it would elect a new chair at its October meeting. Interested parties should contact the current chair prior to the October meeting.

Presidents Council. No action was necessary.

**b. Election for Management Council Vice-Chair.**

Management Council. The Management Council was notified that it would elect a new vice-chair at its October meeting. Interested parties should contact the current chair prior to the October meeting.

Presidents Council. No action was necessary.

**c. Evaluation of 2012 MC/SAAC Summit.**

Management Council. The Management Council discussed the Summit, which was held the prior weekend. Several suggestions were made by Council members, which will be considered by the staff for future Summits. No formal action was taken.

Presidents Council. No action was necessary.

**e. Committee and Project Team Assignments.**

Management Council. The Management Council reviewed the current listing of committee and project team assignments, noting those assignments that will be open at the beginning of 2013. Council members were asked to convey interest in specific assignments to the chair prior to the October meeting.

Presidents Council. No action was necessary.

**9. *DIVISION II PRESIDENTS COUNCIL.***

**a. NCAA Membership—Active Membership—Accreditation—Exception for Canadian Institutions.** Upon approval by the Executive Committee at its August 1 meeting, the Presidents Council agreed to sponsor noncontroversial legislation to specify that an institution in the NCAA Canadian pilot program must satisfy

the Association's requirement of acceptable academic standards to be elected to and maintain active membership in the Association.

[Note that by sponsoring this legislation, the Presidents Council has allowed Simon Fraser University to become the first international institution to be an active member of the NCAA. (See Membership Committee Information, Page No. 27 in this report for further information.)]

- b. Region 4 Election.** The Presidents Council elected Dene Thomas, president, Fort Lewis College, to serve as the new representative from Region 4 on the Council. President Thomas' term of office will begin immediately and continue through the 2017 NCAA Convention.

- c. At-Large Election.** The Presidents Council elected Linda Bleicken, president, Armstrong-Atlantic State College, to serve as the new at-large representative on the Council. President Bleicken's term of office will begin immediately and continue through the 2016 NCAA Convention.

[Note that the Presidents Council wanted to go on record, recognizing that President Davenport, Minnesota State University, Mankato, is a candidate that it would like to be able to consider for future leadership opportunities as they become open in the division.]

- d. Vice-Chair Election.** The Presidents Council re-elected Tom Haas to serve a second term as vice-chair of the Council. President Haas' term will run through August 31, 2013.

- e. Chair Election.** The Presidents Council re-elected Pat O'Brien to serve a second term as chair of the Council. President O'Brien's term will run through the 2014 NCAA Convention.

- f. Planning and Finance Committee Meeting--August 8.** The vice chair updated the Council on the meeting held the previous day, highlighting the fact that the bulk of the business focused on the conference grant program. It was noted that, in the future, the commissioner and the chair of the conference board would be notified if a conference grant was considered to be deficient.

- g. Vice President's Report.** The Presidents Council received an update from the vice president of Division II on the strategic priorities; the Division II Athletics Directors' Mentoring Program; expansion of the Division II Championships Committee; and the new associate director for Division II governance. No formal action was taken.

- h. Executive Vice President of MSAA/Chief Inclusion Officer's Report.** The Presidents Council received an update on Executive Committee actions. Presidents Council actions with regard to any of these topics are included elsewhere in this document.

The executive vice president updated the Council on inclusion initiatives taking place within the NCAA. No action was taken.

- i. Presidents Council Member Recognition.** The Presidents Council recognized the service of Carolyn Mahoney, president of Lincoln University (Missouri). President Mahoney's service award will be mailed to her.
- j. October Presidents Council Meeting.** The Presidents Council was informed that the staff would work with those presidents and chancellors who are involved with the AASCU meeting to arrange for a teleconference to discuss Presidents Council items. More information will be sent at a later date.

**10. AFFILIATED ASSOCIATIONS UPDATE.**

- a. Division II Athletics Directors Association (ADA)**

Management Council. The Management Council received an update on the organization, which included information on the ADA/NCAA Division II mentor program. No formal action was taken.

Presidents Council. No action was necessary.

- b. Division II Conference Commissioners Association (CCA).**

Management Council. The Management Council received an update on the organization, noting that the CCA will meet again in the fall in Indianapolis. No formal action was taken.

Presidents Council. No action was necessary.

- c. CoSIDA.**

Management Council. The Management Council received an update on the organization. No formal action was taken.

Presidents Council. No action was necessary.



**d. Faculty Athletics Representative Association (FARA).**

Management Council. The Management Council received an update on the organization, which included information on the FARA annual meeting November 8-10 in Indianapolis, as well as information on the Division II FAR Institute, to be held in Indianapolis October 19-21. No formal action was taken.

Presidents Council. No action was necessary.

**e. Minority Opportunity Athletics Administrators Association (MOAA).**

Management Council. The Management Council received an update on the organization, which included information on the fourth governance academy that was held in Dallas this past June. No formal action was taken.

Presidents Council. No action was necessary.

**f. National Association for Collegiate Women Athletics Administrators (NACWAA).**

Management Council. The Management Council received an update on the organization, which included information on the NACWAA meeting in Kansas City October 7-9. Terri Steeb-Gronau will be recognized as a NACWAA Administrator of the Year award winner by the Association. No formal action was taken.

Presidents Council. No action was necessary.

**g. National Association for Athletics Compliance (NAAC).**

Management Council. The Management Council received an update on the organization. No formal action was taken.

Presidents Council. No action was necessary.

**11. NATIONAL OFFICE STAFF UPDATES.**

**a. Strategic Alliance Matching Grant Enhancement Program.**

Management Council. The Management Council received an update on the Strategic Alliance Matching Grant Enhancement Program, which just selected its

12<sup>th</sup> pool of grant recipients—with 18 applications received and six funded—in the amount of \$301,277.25. Grant recipients for 2012 include Colorado Mesa University (associate athletic director/senior woman administrator—new position); Fayetteville State University (assistant athletic director for development—new position); Great Lakes Valley Conference (assistant commissioner of championships and marketing—new position); LeMoyne College (associate athletic director of development for campus and community engagement—new position); University of Arkansas, Monticello (assistant athletic director for compliance and academic services/senior woman administrator—position enhancement); and Wingate University (associate athletic director for internal operations—new position). No formal action was taken.

Presidents Council. No action was necessary.

**b. Division II Coaching Enhancement Grant.**

Management Council. The Management Council received an update on the Coaching Enhancement Grant. Grant recipients for the 2012-14 cycle include Bemidji State University; Bloomsburg University; Chaminade University; Drury University; Mars Hill College; Northern Michigan University; Palm Beach Atlantic University; Queens College, New York; Saint Leo University; Shaw University; Texas A&M-Kingsville; University of Arkansas, Monticello; University of Indianapolis; University of Mary; University of Nebraska at Kearney; University of West Alabama; University of West Florida; and University of West Georgia. A total of 18 awards were granted, in the amount of \$16,000 each, for a total of \$288,000. No formal action was taken.

Presidents Council. No action was necessary.

**c. Division II Purchasing Website.**

Management Council. The Management Council received information on those conferences and institutions that had made purchases from the Source One Digital/Division II Purchasing Website as of June. The Council was reminded that a \$1,000 credit has been issued to every active Division II member institution and conference, to be used toward the purchase of signage and promotional items. The credit will continue through October 1, after which unused funds will be converted to conference accounts, up to \$2,000 per conference. No formal action was taken.

Presidents Council. The Presidents Council received the report on the purchasing website without taking any action.

**d. Division II Game Environment Award of Excellence.**

Management Council. The Management Council was updated on the 2012 Division II Game Environment Award of Excellence, which will be presented at the 2013 NCAA Convention in Dallas. The deadline for submissions is October 12. No formal action was taken.

Presidents Council. No action was necessary.

**e. Student-Athlete Survey Data Collected at Spring Championships.**

Management Council. The Management Council received a presentation on the survey data that was collected from student-athletes at Division II spring championships. It was noted that additional data would be collected at the Division II Fall and Winter Championships. No formal action was taken.

Presidents Council. The Presidents Council received a presentation on the survey data that was collected from student-athletes at Division II spring championships. No action was necessary.

**12. MEETING RECAP/THINGS TO REPORT TO CONFERENCES.**

Management Council. The Management Council noted several items/issues that would need to be reported back to their conferences: 1) Division II Purchasing Website; 2) Game Environment Award of Excellence; 3) Division II Selection Criteria White Paper; 4) Sickie Cell Testing Reminder; 5) FARA Annual Meeting and Symposium; 6) NACWAA Convention; 7) Division II Membership Fund; 8) NCAA Award for Diversity and Inclusion; and 9) Status of Division II Member Institutions. Each of these issues will be summarized in a document to the Council.

**13. FUTURE MEETINGS.**

Management Council. The Management Council noted future meetings through October 2013; specifically, the October 2012 meeting, which is preceded by the Woman of the Year Awards, and the meetings that will be held at the 2013 Convention. No formal action was taken.

Presidents Council. The Presidents Council noted future meetings, specifically those being held at the 2013 Convention. No formal action was taken.

**14.    *ADJOURNMENT.***

Management Council. The Management Council meeting adjourned Monday, July 23, at 4:40 p.m.

Presidents Council. The Presidents Council's Wednesday evening meeting recessed at 8:20 p.m.

The Presidents Council's Thursday meeting adjourned at 10:48 a.m.

REPORT OF THE  
NCAA PLAYING RULES OVERSIGHT PANEL

**KEY ITEMS.**

- The Playing Rules Oversight Panel (PROP) conducted conference calls in June and July.

**ACTION ITEMS.**

**1. Legislative Items.**

- None.

**2. Nonlegislative Items.**

- None.

**INFORMATIONAL ITEMS.**

- 1. Action Taken.** Approval was given in several sports for their reports, rules proposals or rules modifications.
  - a. Reports were approved for men's basketball, women's basketball, women's lacrosse, softball and wrestling.
  - b. Proposals were approved for ice hockey and track and field.
  - c. Modifications submitted for women's gymnastics were approved.
- 2. Future Business.** August and September conference calls will cover the remainder of business for the 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*

## 2011-12 Division II Spring Championship Report

**SPORT: DII Baseball**

**Championship Site: USA Baseball National Training Complex  
Cary, North Carolina**

Please describe how things went in each of the following categories:

- 1. Rankings:** Rankings were smooth but the committee did not support the new process where RAC rankings were published without changes from the national committee.
- 2. Selections:** Very smooth, no issues.
- 3. Banquet.** The banquet was moved to a better location that was more suited for a banquet. The location was adjacent to the Durham Bulls Athletic Park and the teams were able to attend the minor league game following dinner.
- 4. Hotels:** Great. The Greater Raleigh Sports Commission does a great job getting us great properties with good locations and rates.
- 5. Facilities:** The absolute very best available.
- 6. Games/Competition:** Excellent. Almost no weather issues in 2012.
- 7. Officiating:** Very good.
- 8. Student Athlete Mementos:**
- 9. Press Conference:** Press conferences are held in a tent behind the main field next to the practice fields. Set up is great, heat and noise are an issue. The complex is directly beneath the approach pattern planes take to RDU.
- 10. Media Coverage:** Solid. We got great coverage from the local ESPN radio affiliate once again in 2012.
- 11. Additional Division II Specific Signage used (did you request additional signage from Nathan Arkins and how was it used?):** No. As a repeat venue signage is used from year to year and we're able to add a few new pieces each year.

## **2011-12 Division II Spring Championship Report**

### **SPORT: Men's Golf**

**Championship Site: Cardinal Club Golf Course, Louisville, Kentucky**

Please describe how things went in each of the following categories:

- 1. Rankings:** Rankings went very well during the year. The RAC's used the on-line voting piece to mixed reviews. It is more challenging with some coaches out of the office at tournaments or elsewhere and difficult for them to get to a computer. Not sure if the on-line piece works better for true team sports than all sports.
- 2. Selections:** Selections went very well with few questions. The committee had some challenging decisions but were able to work through them with no issues.
- 3. Banquet.** The banquet was part of Opening Ceremonies at Churchill Downs and enjoyed by everyone. I think we always need to be aware of the length of time for the Opening Ceremonies during Sports Festival years as some teams have an early tee time the following day.
- 4. Hotels:** The hotels were very good with no issues. Breakfast was great every morning and the distance from the hotel to golf course was far but few complaints.
- 5. Facilities:** The golf course was good. Student-athletes could shoot a low score if they played well. Good cooperation with the golf course.
- 6. Games/Competition:** The competition was good and a great battle for the eight spots that moved into medal/match play as well as for the individual championship. Good matches in the medal/match play format that created lots of excitement.
- 7. Officiating:** Rules officials were very good with no issues.
- 8. Student Athlete Mementos:** no issues with the mementos.
- 9. Press Conference:** NA
- 10. Media Coverage:** Media coverage was minimal.
- 11. Additional Division II Specific Signage used (did you request additional signage from Nathan Arkins and how was it used?):** The signage was great around the facility.

## **2011-12 Division II Spring Championship Report**

### **SPORT: Women's Golf**

#### **Championship Site: Louisville, Kentucky – Persimmon Ridge**

Please describe how things went in each of the following categories:

- 1. Rankings: No issues with rankings. RAC balloting system went very well.**
- 2. Selections: No issues with selections of teams and individuals.**
- 3. Banquet. No banquet. Opening ceremonies served at the banquet.**
- 4. Hotels: Hotels were great and no issues with the student-athletes.**
- 5. Facilities: Persimmon Ridge was an exceptional course and proved challenging for the student-athletes. Staff at the course was exceptional.**
- 6. Games/Competition: Great competition and Nova was the team champion.**
- 7. Officiating: No issues with officiating.**
- 8. Student Athlete Mementos: Committee expressed the SA's enjoyed the mementoes.**
- 9. Press Conference: NA**
- 10. Media Coverage: NA**
- 11. Additional Division II Specific Signage used (did you request additional signage from Nathan Arkins and how was it used?): Signage was exceptional as part of the Festival.**



## **2011-12 Division II Spring Championship Report**

**SPORT: Men's Lacrosse**

**Championship Site: Gillette Stadium; Boston, Massachusetts**

**Please describe how things went in each of the following categories:**

- 1. Rankings: No issues as we continued to rank five teams in each of the three regions.**
- 2. Selections: With only a four team bracket, selections went very well and we were well prepared for them. The inclusion of RAC members along with the national committee has a great benefit.**
- 3. Banquet. The banquet was well received by Limestone and Dowling. Former collegiate and current professional players spoke and were very eloquent and engaging.**
- 4. Hotels: While a distance away from the competition venue in Foxboro, the hotels were of high quality.**
- 5. Facilities: Gillette Stadium is a very nice facility and we were afforded many additional luxuries that a large venue can offer.**
- 6. Games/Competition: The games were exciting and no issues existed.**
- 7. Officiating: No issues.**
- 8. Student Athlete Mementos: No feedback.**
- 9. Press Conference: The press conference and media obligations added to the buzz and excitement around the championships. Both coaches and teams did a nice job and represented their institutions and Division II well.**
- 10. Media Coverage: While we were not on TV this year, the broadcast on NCAA.com was strong and the additional coverage by print and online media was even greater than in the past.**
- 11. Additional Division II Specific Signage used (did you request additional signage from Nathan Arkins and how was it used?): Division II signage was presented on the video boards and ribbon boards.**

## 2011-12 Division II Spring Championship Report

**SPORT: Women's Lacrosse**

**Championship Site: Bellarmine University, Louisville, Kentucky**

**Please describe how things went in each of the following categories:**

**1. Rankings:** The new RAC balloting process went very smoothly, and there were no major issues with rankings.

**2. Selections:** Selections went fairly well. The process took slightly longer than normal, but there were no major issues.

**3. Banquet.** The championship was part of the DII Festival. The opening and closing ceremonies went smoothly.

**4. Hotels:** No issues.

**5. Facilities:** The field was not lined correctly when the committee arrived for the field inspection. However, the ground crew were able to line the field with the help of the committee. Also, there were minor issues with tent-needs, but all was resolved.

**6. Games/Competition:** No issues.

**7. Officiating:** Great officiating.

**8. Student Athlete Mementos:** No issues.

**9. Press Conference:** The press conference location changed last minute, and I believe the space was fairly tight; otherwise there were no issues.

**10. Media Coverage:** There were issues with the on-site sports information personnel, but overall, no major issues.

**11. Additional Division II Specific Signage used (did you request additional signage from Nathan Arkins and how was it used?):** N/A.

## 2011-12 Division II Spring Championship Report

**SPORT:** Division II Softball Championship

**Championship Site:** Louisville, Kentucky – 2012 NCAA Division II National Championships Festival

**Please describe how things went in each of the following categories:**

**1. Rankings:** Overall, we only received two complaints related to the same institution as a part of the Division II Softball Championship rankings. The Division II Softball Committee felt the selection process was fair and did not have any significant ranking discrepancies.

**2. Selections:** The selections process was done smoothly up until the time for announcement of selections. NCAA.com was not operating during our announcement time at 10 a.m. EST on Monday. This created significant communication delays and questions amongst membership related to how they could view the selection information. Additionally, the National Office staff could not post any information on NCAA.com to notify membership of the delay and had to release the selection announcement via email. This was not an ideal situation yet one that has been rectified by NCAA staff in conjunction with CBS/Turner Sports.

**3. Banquet.** With the 2012 NCAA Division II Softball Championship held in conjunction with the Division II National Championships Festival, the championship participants were able to attend an opening ceremony at Churchill Downs and a closing ceremony at the Louisville Regional airport. The opening ceremonies received rave reviews from student-athletes, coaches and administrators. The closing ceremonies was reviewed well through the post-event evaluations, yet for the softball teams it was a bit of a rush to make it to the ceremony immediately following the conclusion of their championship. Again, the teams that attended enjoyed the atmosphere and ceremonies as a part of their championship experience.

**4. Hotels:** Many teams commented on the high-quality hotel accommodations and proximity to downtown restaurants and attractions. The ability to have less than a 15 minute drive from the hotels to the competition field was also reviewed highly.

**5. Facilities:** Bellarmine University did a great job in transforming a less than adequate facility for a national championship into one that many coaches commented was of the highest-caliber considering the rain. A few negative comments were made about the fan seating which was only located in the outfield yet overall, the staff at Bellarmine provided a great championship experience for competitors including batting cages, warm-up areas, etc.

**6. Games/Competition:** The competition had few areas of concern or on the field issues. There was some confusion based on the online game times but never did it adversely affect the participating teams as the coaches were instructed by members of the Division II Softball Committee to adhere to the game times in the championship participant manual and the teams

were also reminded of their game times prior to their departure from the field each day by their team representative from the softball committee. Again, the event and competition was of the highest standards including on-site bat-testing each day of the championship to ensure fair play on the field.

**7. Officiating:** The Division II Softball Committee noted that there was vast improvement in the quality of officiating on the field during the 2012 Division II Softball Championship and commended the work of the national assigner and umpire-in-chief.

**8. Student Athlete Mementos:** No issues related to the number of mementos or comments about receiving them after the event.

**9. Press Conference:** The press conference area was used minimally but was available in a university dorm room right near the field.

**10. Media Coverage:** Minimal media coverage was on-site but the Festival did receive some general news stories in the local papers.

**11. Additional Division II Specific Signage used (did you request additional signage from Nathan Arkins and how was it used?):** As a part of the Festival, the décor and signage for the 2012 Division II Softball Championship was superb and many positive comments were received. A great deal of credit to the look and feel of the event should be given to NCAA staff member, Nathan Arkins, and the signage vendor of TGI Systems.

## **2011-12 Division II Spring Championship Report**

### **SPORT: Division II Men's and Women's Tennis**

**Championship Site: Louisville, KY**

Please describe how things went in each of the following categories:

- 1. Rankings:** Rankings continue to be difficult throughout the season due to the fact that approximately half of the division does not report scores through the ITA or NCAA websites. Because this is an individual-team sport, the NCAA stats department does not assist with score reporting. As such, reported results are not always 100% accurate and up to date, making it very difficult for RACs and the national committee to get a clear picture of records across the division.
- 2. Selections:** Selections went well. The committee was comfortable with the selection of participating teams for the championships.
- 3. Banquet.** The banquets were part of the Division II Spring Festival and seemed to go over well with coaches and student-athletes.
- 4. Hotels:** Hotels accommodations were arranged as part of the Division II Spring Festival and also seemed to be well received by coaches and student-athletes.
- 5. Facilities:** The championship facilities were below average for the national championships. The court surfaces at both facilities needed some repairs, which led to complaints from coaches and student-athletes.
- 6. Games/Competition:** The competition was very good throughout the championships, with Armstrong Atlantic capturing both the men's and women's championships.
- 7. Officiating:** The officiating crew at the championships did a very good job and has continued to improve during the two most recent championships. The head official has done a good job of integrating new and experienced officials into the crew for the championships, which has increased the quality of officiating.
- 8. Student Athlete Mementos:** Student-athlete mementos were distributed after the championships; no feedback was received specific to the mementos.
- 9. Press Conference:** There was no press conference specific to tennis at this year's championships.

**10. Media Coverage:** All media coverage for the championships was done through the Sports Festival; there was no specific tennis media coverage at the championships.

**11. Additional Division II Specific Signage used (did you request additional signage from Nathan Arkins and how was it used?):** Signage at the championships was outstanding. We had four new large banners that read “Welcome to the Division II Men’s and Women’s Tennis Championships” and were a huge addition to the championships from a visual standpoint. New Division II-specific net art and windscreens were also a great visual for the championships. Lastly, the Division II ad track was used at both sites and received positive feedback from committee, coaches, and student-athletes.

## 2011-12 Division II Spring Championship Report

**SPORT:** Outdoor Track and Field

**Championship Site:** Pueblo, Colorado

Please describe how things went in each of the following categories:

1. **Rankings:** N/A

2. **Selections:** Selections went well with no major issues.

3. **Banquet.** The banquet was great. Food, service and program were very efficient, and the Emcee was entertaining to all.

4. **Hotels:** There were some negative comments on the evaluations regarding the quality of some of the hotels. These have been discussed with the host so they can address the concerns with specific properties.

5. **Facilities:** There were some small issues with the track and throwing areas, all of which have been discussed with the host and will be addressed before next year's championships, which will be at the same site.

6. **Games/Competition:** There was great competition for all events and some championship records broken.

7. **Officiating:** There was an issue with published results that did not show a break in a tie for an event. An official made a decision that was overturned by the committee regarding the tie and how many athletes would be taken to the finals.

8. **Student Athlete Mementos:** No issues.

9. **Press Conference:** N/A

10. **Media Coverage:** Adequate.

11. **Additional Division II Specific Signage used (did you request additional signage from Nathan Arkins and how was it used?):** Ad Track

REPORT OF THE  
NCAA DIVISION II WOMEN'S LACROSSE COMMITTEE  
JUNE 11-13, 2012 ANNUAL MEETING

**ACTION ITEMS.**

**1. Legislative Items.**

- **None.**

**2. Nonlegislative Items.**

- **Division II Festival Team Requirement.**

- (1) Recommendation. That for every Division II National Championships Spring Festival with women's lacrosse, all teams are required to stay (whether advancing or non-advancing) through the closing ceremonies (excluding extenuating circumstances), unless approved by the Division II Women's Lacrosse Committee before the start of the festival.
- (2) Effective Date. Immediately.
- (3) Rationale. The Women's Lacrosse Committee felt that requiring teams to stay for the entire festival would promote sportsmanship. It would encourage teams to attend other games and participate in Festival activities. Conversely, allowing teams to leave before the end of the Festival takes away from the championship experience.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. Requiring teams to stay for the entire festival provides a better championship experience for the student-athletes and allows them to participate in all ancillary events.

*Committee Chair: Michelle Gober, Kutztown University of Pennsylvania, Pennsylvania State Athletic Conference (PSAC)*

*Staff Liaison: Michelle Forkner, Championships and Alliances*



<b>Annual Meeting June 11-13, 2012</b>	
<b>Attendees</b>	<b>Absentees</b>
Michelle Gober, Kutztown University	None
Kevin Huckel, Holy Family University	
Cecil Pilson, Mercyhurst University	
April Pollock, American International College	
<b>Other Participants</b> Abby Bisesi, NCAA Michelle Forkner, NCAA	

**NCAA CHAMPIONSHIPS**

**Failure to Adhere to Policies and Procedures**  
**Dated as of August 8, 2012**  
**Process Plan**

*Failure of an institution's representatives (staff member and/or student-athletes) to adhere to the policies and procedures governing championships administration.*

**STEP 1:** NCAA site representative and/or the tournament operations administrator 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 tournament operations administrator will complete the incident report for action following the championship.

**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).

individual(s)/institution regarding the failure to adhere to policies and procedures within thirty days of the completion of competition. The championship manager will notify the divisional director of the incident.

**STEP 4:** Following receipt of notification, the institution will have 30 days to respond to the championship manager concerning the incident.

**STEP 5:** The championship manager, in consultation with the governing sport committee, will review all information and determine a 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 outcome will be sent to the institution's director of athletics, head coach and Division II president. The communication to the institution will include a copy to the NCAA championship manager and governing sport committee members.

If necessary, the championship manager will inform SMT, legal, PMR, designated NCAA staff and/or the Division Cabinet/Championships Committee of the incident and subsequent outcome. The result will be logged into the national office database.

*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)*

**STEP 1:** NCAA site representative and/or the championship manager shall review NCAA Bylaw 31 to determine if an incident constitutes misconduct. The championships and alliances divisional director on call will be informed as soon as possible.

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.

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 MU

**ST BE a specific action and not merely a failure to act.**

**STEP 2:** Identify situation surrounding the misconduct and determine 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.*

- 2) If the misconduct occurs during the competition (and 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 nonparticipation in subsequent competitions (e.g. profanity and reaction to fan behavior).

**ACTION:**

- *Determine if the situation needs to be handled prior to the next competition or at the sport committees' convenience (e.g. post game damage of property).*

- *If the situation requires immediate action, the championship manager/site representative (in consultation with championship manager) shall:*
  - *Provide the offending institution with specific acts that constitute misconduct and outline the facts surrounding the relevant behavior.*
  - *Provide an opportunity for an administrative hearing following the days competition/round. (Refer to Attachment A, 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 institutions administrator and/or coach of the misconduct and if a hearing will be necessary for continuation of play (e.g. during post game handshake a fight occurs and breach of law).

**ACTION:**

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

*Provide the institution with specific acts that constitute misconduct and outline the facts surrounding the relevant behavior.*

*Provide an opportunity for an administrative hearing following the days 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 convenience.*

- *The championship manager/site representative will notify the applicable offending institutional 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 after the conclusion of the championship.*
- *If an administrative hearing took place during the championship the championship manager will notify on site administrator of the findings and any penalties as soon as possible. A letter will be sent to the athletic director/president/chancellor confirming the findings, actions and any penalties imposed within 24 hours.*

*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.*

## **ATTACHMENT A**

### **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 applicable offending director of athletics in writing 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 respective 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, by conference call, or another format.

#### **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), NCAA legal counsel and additional NCAA staff if the chair of the sport committee.
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 impacted 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 relevant institutional individuals or impacted individuals have presented, the on-site representative or tournament operations administrator who reported the incident will provide his or her summary. 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.
7. After the period for questions is complete or stopped, the committee will deliberate in private with non-voting NCAA staff members present, if requested by the committee chair.
8. 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 divisional appeals subcommittees.

9. 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.
10. The chair of the sport or games committee will notify the offending director of athletics of the findings and any penalties as soon as possible. A letter will be sent to the director of athletics and president/chancellor confirming the findings, actions and any penalties imposed within 24 hours.
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
12. the sport or games committee.
13. the sport or games committee.
14. 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.
  - 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 following steps will be followed no later than 30 days following the championship event.

Notify the applicable director of athletics (in writing) that the institution's team, coaches, student-athlete(s) and/or other institutional representative may be in violation of the misconduct bylaw and request an institutional response as to the events surrounding the incident. (ALLOW 30 DAYS FOR A RESPONSE)

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.

1. 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)
2. 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.
3. If the institution or impacted individuals would like to participate in a teleconference, the chair of the sports committee will present the committee's position, the institution or impacted individuals will present their position(s) and finally the chair will provide the other committee members with an opportunity to ask questions.
4. 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.
5. 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.
6. Following the sport committee meeting and deliberations, the NCAA staff liaison shall inform the applicable 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.
7. If the sports committee finds that misconduct has occurred, the institution or impacted individual(s) will have 30 days to appeal in writing.



8. If the institution or impacted individual(s) notifies the National Office 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).

9. 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.*

## ATTACHMENT C

### **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 governing championship 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 appeals sub-committees shall determine in 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 appeals sub-committees 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 appeals sub-committees 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 relevant 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), NCAA legal counsel and additional NCAA staff if the chair of governing championships committee so requests.

A person designated by the director of athletics to be included as a representative of the institution or impacted 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.

The sport or games committee/NCAA staff and the appealing institution/impacted individuals shall have the right to submit materials to the governing championships 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.

### **Conduct of the Appeal Proceedings**

1. The chair of the governing championships committee 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 governing championships committee 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. There will be a period at the end of the hearing for members of the governing championships committee to ask questions. The chair of the governing championships committee may stop the discussion at his or her discretion once an appropriate amount of time has lapsed for questions from the committee.
5. After the period for questions has concluded, the governing championships committee will deliberate in private with non-voting NCAA staff members present if requested by the committee chair.
6. If the governing championships committee upholds the finding of misconduct, then it must also consider the appropriateness of the penalties related thereto. The governing championships committee may uphold or reduce the penalties, but it may not increase the penalties. If the governing championships committee rejects the finding of misconduct, then the finding will be overturned along with the penalties.
7. As soon as possible, the chair of the governing championships committee will send a letter to the involved parties specifying the administrative committee's ruling and changes in penalties, if any.
8. 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. 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.
9. Following a final decision by the administrative committee, the following steps must be followed:
10. The action should be documented in the national office misconduct database.
11. Inform the appropriate championships committee of the final action and penalty levied.
12. Any press release regarding the matter should be prepared in collaboration with the NCAA legal staff and PMR office. This press release will also be distributed to the championships divisional director, the divisional governance VP and any other NCAA staff member who should be informed prior to release to the public.
13. Before any such press release is distributed (if applicable), forward a copy to the director of athletics at the involved institution and the chair of the sport or games committee.

**AUTOMATIC QUALIFICATION AND EARNED ACCESS FORM AND FINE**

**ACTION ITEMS.**

- **Nonlegislative Item.**
  - **Automatic Qualification Form and Fine.**
    1. Recommendation. To amend the automatic qualification (AQ) and earned access form fine structure to include a rolling \$250 for every 30 days past the deadline of February 1 for a conference office if their automatic qualification and earned access form is not received.
    2. Effective Date. Immediate.
    3. Rationale. In June 2011, the Division II Championships Committee approved to implement a new online AQ form and instituted a fine to conferences that do not complete the AQ form by the assigned deadline. The AQ form made the submission process easier for conference commissioners by requiring one form be completed for all sports sponsored by the conference. Additionally, two reminder emails are sent to the conference office reminding them of the submission deadline. All AQ information will be brought to the annual May/June Championships Committee's annual meetings for approval. The conference office must submit the AQ form by February 1 or a \$500 fine will be assessed.

After the initial year of the deadline, it was determined that an additional fine should be added for those conferences who do not meet the deadline to ensure the information is received in a timely manner to allow for approval by the governing sports committees in the spring and the May/June Championships Committee's annual meetings. And, new in 2012-13, an earned access form will be included in the AQ system to complete for football only.
    4. Estimated Budget Impact. None.
    5. Student-Athlete Impact. None.

*Committee Chair: Erin Lind, Northern Sun Intercollegiate Conference (NSIC)*  
*Staff Liaison(s): Roberta Page, Championships and Alliances*  
*Amy Reis, Championships and Alliances*

**CHAMPIONSHIPS ELIGIBILITY FOR 2012-13**  
**NCAA DIVISION II PRINCIPLES OF NULLIFICATION**

1. Opponents of an ineligible individual or team that competes with an ineligible player should not be adversely affected.
2. The ineligible student-athlete and the institution he or she represents will be penalized. As it relates to access to NCAA championships, a penalty will be assessed to the selection criteria, which may impact the individual's and/or team's opportunity for selection to postseason competition.
3. All contests in which an ineligible student-athlete competes will be nullified (win, lose or tie). The nullification of a contest will penalize only the individual and/or institution using an ineligible student-athlete.
4. The number of nullified contests is identified and the penalty is assessed for each nullified contest. If a student-athlete was deemed ineligible and then reinstated through the NCAA reinstatement process, only those contests in which the student-athlete competed while ineligible will be nullified. The competition prior to or after that time will not be nullified.
5. A penalty will be applied in two categories: the win-loss record percentage and the strength-of-schedule index (overall and in-region, if applicable).
6. The penalty assessed will vary from sport to sport. It will be a mathematical calculation that is relevant to each sport and reduces the percentage of the win-loss record and the strength-of-schedule index. The calculation will be determined in conjunction with the NCAA statistics department.
7. The value of the nullification will be consistent across sports; however, the actual mathematical calculation (number) could be different because of factors such as number of games played. (Example: The nullification may be worth 2 percentage points; however, that equates to .025 for one sport and .063 for another sport).
8. Information regarding the penalties for nullification will be part of the selection criteria for each sport.
9. In team sports, a team's won-lost record that falls below .500 after adjustments for nullification(s) will be ineligible for championships selections to fill at-large berths. In addition, in football, a conference will lose earned access privileges to the championship if nullification penalties drop all conference teams out of the top eight super regional ranking.

10. For individual sports (i.e., qualifying standards in swimming and diving), if a student-athlete achieved the qualifying standard while ineligible, the qualifying standard would not be recognized as eligible for selection to the championship. If the student-athlete achieved the qualifying standard while eligible, became ineligible and was reinstated, the qualifying standard would be eligible for selection to the championship.
11. For individual/team sports (i.e., golf); if the student-athlete competed while ineligible, the score achieved by the student-athlete would be deleted from the team score. In the case of golf (play 5 count 4), the fifth score would be calculated into the team score.
12. Nullifications do not carry over to the next academic year for eligibility violations detected after the season is complete.

**The penalties for using an ineligible student-athlete during the 2012-13 season are as follows:**

	Overall Won/Loss Percentage	DII W/L	DII Avg Opp W/L	DII Avg Opp/Opp W/L	In Region W/L	In Region Avg Opp W/L	In-Region Avg Opp/Opp W/L
<b><u>FALL SPORTS</u></b>							
Field Hockey	-	0.073	0.017	0.005	0.073	-	-
Football	0.024	0.024	0.006	0.003	0.024	-	-
Men's Soccer	-	-	-	-	0.043	0.010	0.004
Women's Soccer	-	-	-	-	0.031	0.009	0.004
Volleyball	-	0.026	0.009	0.003	0.027	0.008	0.004
<b><u>WINTER SPORTS</u></b>							
Men's Basketball	-	0.023	0.007	0.002	0.023	0.007	0.002
Women's Basketball	-	0.025	0.005	0.003	0.025	0.005	0.003
<b><u>SPRING SPORTS</u></b>							
Baseball	-	0.024	0.006	0.003	0.025	0.006	0.003
Men's Lacrosse	-	0.066	0.015	0.007	0.068	-	-
Women's Lacrosse	-	0.033	0.013	-	0.032	-	-
Softball	-	0.023	0.008	0.002	0.024	0.008	0.003
Men's Tennis	0.049	0.052	0.022	0.008	0.055	-	-
Women's Tennis	0.036	0.038	0.016	0.007	0.040	-	-

**Secondary Enforcement & Student-Athlete Reinstatement Process  
for Notifying Championships of Division II/Bylaw 14 Ineligible Competition Violations and  
Nullification Issues**

**Prior to Selections:**

1. The championships staff will be charged with posting a copy of all DII championship selection dates to the Nullification Collaboration Zone document list and calendar each year.
2. A copy of any Bylaw 14 ineligible competition violations received by SAR will be forwarded to SAR staff liaison for the maintenance of a master tracking chart on Nullification Collaboration Zone. ***The chart will be accessed throughout the year by SAR, Enforcement and Championships staff.***
3. As Bylaw 14 ineligible competition violations are received and processed by SAR and the enforcement staff, specifics of such cases will be added and/or updated in the master tracking chart.

**Approximately One Week Prior to Selections (see date chart):**

1. The championships staff will review the current copy of the Excel tracking chart detailing all Bylaw 14 ineligible competition violations and eligibility cases that have been received by SAR and the enforcement staff.
2. Any ineligible competition cases received by SAR or the enforcement staff during this week will be immediately updated in Nullification Collaboration zone. Championships staff will also be directly notified prior to case processing by SAR or the enforcement staff. Once any such cases are processed to completion, final case information will be updated for the championships staff in Nullification Collaboration Zone by the SAR or secondary enforcement staff.
3. The Championships Staff will update the each championship managers and head department contacts if there are nullification issues prior to selections.

**Subsequent to Selections but Prior to Championships:**

1. Any ineligible competition cases received by SAR or the enforcement staff during this time will be immediately updated to Nullification Collaboration Zone for the championships staff prior to being processed by SAR or the enforcement staff. Championships staff will also be directly notified prior to case processing by SAR or the enforcement staff.
2. If it is determined after the conclusion of the championship that an ineligible student-athlete or team participated in a championship, the provisions of Bylaws 31.2.2.3 and 31.2.2.4 may be applied by the enforcement staff.

**Subsequent to Championships:**

1. If it is determined after selections that an institution knowingly withheld information that an ineligible student-athlete participated in countable contests for championship selections the institution may be

subject to misconduct penalties per Bylaw 31.1.10. The Championships Committee liaison(s) will convene the Championships Committee appeals sub-committee to assess whether misconduct has occurred and identify applicable penalties.

2. The Championships staff will notify the institution of the possible misconduct and serve as primary contact throughout the misconduct process.

**Appeals Process:**

1. Bylaw 31.1.1.2 outlines the nullification appeals process which will be conducted under the authority of NCAA Championships.
2. NCAA Championships Committee liaison(s) will communicate the appeals decision to the institution, championship manager as soon as possible and to the Championships Committee at their next meeting.
3. An AMA representative \must be on the call. On an as needed basis enforcement will also provide a representative.



Division II Championships Selection & Nullification Notification Dates

Championships	August 15, 2012	
	Selection Dates	Nullification Notification
<b>FALL</b>		
DII FIELD HOCKEY	Oct 29	Oct 22
DII FOOTBALL	Nov 11	Nov 5
DII MEN'S AND WOMEN'S CROSS COUNTRY*	Nov 5	Oct 29
DII MEN'S AND WOMEN'S SOCCER	Nov 5	Oct 29
DII WOMEN'S VOLLEYBALL	Nov 18	Nov 12
<b>MID SEASON UPDATE FOR ALL FALL SPORTS</b>	<b>Oct 15</b>	
<b>WINTER</b>		
DII MEN'S AND WOMEN'S BASKETBALL	Mar 10	Mar 4
DII MEN'S AND WOMEN'S SWIMMING*	Feb 20	Feb 11
DII MEN'S AND WOMEN'S TRACK, INDOOR*	Feb 11	Feb 4
DII WRESTLING	Feb 26	Feb 18
<b>MID SEASON UPDATE FOR ALL WINTER SPORTS</b>	<b>Feb 1</b>	
<b>SPRING</b>		
DII MEN'S GOLF*	Apr 26	Apr 19
DII WOMEN'S GOLF*	Apr 29	Apr 22
DII MEN'S AND WOMEN'S TENNIS	Apr 23	Apr 16
DII MEN'S AND WOMEN'S LACROSSE	May 5	April 29
DII BASEBALL	May 12	May 6
DII SOFTBALL	May 5	April 29
DII WOMEN'S ROWING	May 13	May 6
DII MEN'S AND WOMEN'S TRACK, OUTDOOR*	May 13	May 6
<b>MID SEASON UPDATE FOR ALL SPRING SPORTS</b>	<b>Apr 1</b>	

\*Please include student-athlete names and dates of contest

**REPORT OF THE  
NCAA DIVISION II CROSS COUNTRY/TRACK AND FIELD COMMITTEE  
JUNE 13-15, 2012, MEETING**

**KEY ITEMS.**

1. **2012 Cross Country East Regional Host.** The University of Massachusetts Lowell was selected as the host for the 2012 East regional cross country meet and Franklin Park in Boston, Massachusetts, was selected as the site. Due to construction, Franklin Park will be closed this fall and no meets will be held at the course. An alternative site was found in Nashua, New Hampshire, approximately 47 miles from Boston, at the Mines Falls/Nashua South High School. The course can accommodate both the men's and women's races and there are few differences between the courses at the two sites. Adequate space is available for parking, meetings, awards presentation, hotel rooms, etc. In addition, a preview meet will be held on the course September 15 to give coaches and student-athletes an opportunity to run on the course prior to the regional meet. Due to the tight timeline and the fact that no other bids were received for this regional meet when bids were solicited, the meet will be moved to the alternative site in Nashua. Coaches in the region have been informed of the change and have been provided information on the preview meet in September.

**ACTION ITEMS.**

1. **Legislative Items.**

- **Sponsorship Requirements for Minimum Contests.**

- a. Recommendation. That NCAA Bylaw 20.10.3.5.4 be inapplicable for cross country and track and field so as to not allow double dual/quadrangular meets for cross country, indoor track and field, and outdoor track and field.
- b. Effective Date. September 2013.
- c. Rationale. The Bylaw referenced reads as follows:

The committee feels that double-dual contests are not applicable for the sports of cross country, indoor track and field, and outdoor track and field. Institutions that are currently using double-duals are not scoring the meet as such, and are just using a meet against two institutions, computing the scores against each team separately on their own, and submitting the meet as a double-dual to meet the minimum requirements.

Effective in September 2011, the minimum contest requirements for qualifying to the championships were adjusted and the ability to use double-duals to count towards the minimum requirements was eliminated for the same rationale provided here.

- d. Estimated Budget Impact. Institutions that have been counting meets as double-dual/quadrangular meets may have to compete in more meets.
- e. Student-Athlete Impact. None.

## **2. Nonlegislative Items.**

### **a. Fall Championship Festivals.**

- (1) Recommendation. The committee supported the proposal that for the Fall Championships Festivals, the cross country championships be conducted at the selected site the Saturday prior to the Thanksgiving holiday.
- (2) Effective Date. Fall 2014.
- (3) Rationale. With the indoor track and field season beginning December 1, the qualifying period for indoor track and field overlaps with the cross country championships during Festival years. This creates issues with coaching as well as with the student-athletes who compete at the cross country championships and are members of the indoor track and field team.

A vote was taken at the U.S. Track and Field and Cross Country Coaches Association (USTFCCCA) Convention and 97 percent of coaches were in favor of keeping the date of the cross country championships the same in Festival years.

- (4) Estimated Budget Impact. There would be some implications to the planning and operational aspects of the Festival.
- (5) Student-Athlete Impact. The change would provide more recovery time for student-athletes who compete in cross country and indoor track and field and would ensure that they do not miss competition dates/meets for indoor track and field. It would also ensure that the indoor track and field student-athletes are not affected by coaches being absent for the start of the indoor track and field season.

### **b. Tie Breaker.**

- (1) Recommendation. That the following tie breaking method be used when selecting student-athletes for the indoor and outdoor track and field championships:

Any descending-order list ties, by mark, for the last position to be accepted, will be resolved by examining, of those tied, the second best valid qualifying meet performance submitted during the season on another day of competition, and so on until there is no basis for a mark comparison. If one of the student-athletes tied does not have a next best valid mark, the tie will be awarded to the student-athlete who does have a next best valid mark.

For a tie not resolved after available mark comparisons, acceptance will be awarded to the competitor who achieved the original tying mark later in the season. If both student-athletes achieved the original tying mark on the same date of competition, the dates of each of the next best valid marks will be compared until there is no basis for a mark comparison.

As a last resort, the tie for the last qualifying position will be decided by a random draw.

- (2) Effective Date. 2013 indoor and outdoor track and field championships.
- (3) Rationale. For the 2013 indoor track and field championships, the fields will increase for both men and women, which will result in a larger number of ties at the final position to be accepted. With the increased numbers, the committee will need to be conscious of the number of student-athletes selected in events to avoid a longer meet. If ties are not broken at the final spot, there is a higher possibility of wide discrepancy between the number of student-athletes selected in each event. If there are events with many ties at the final selection spot, it is likely that none of the tied student-athletes will be selected unless ties are broken.

Division I and Division III both have a similar tie-breaking method in place for the indoor and outdoor track and field championships.

- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. The tie-breaking procedure will allow the committee to select the same number of student-athletes in similar events and will help avoid having to exclude student-athletes in certain events due to a large number of ties.

**c. Maximum Field Sizes.**

- (1) Recommendation. That maximum field sizes be implemented for the indoor and outdoor track and field championships. The maximum field sizes will be 20 for indoor track and field and 24 for outdoor track and field.

- (2) Effective Date. 2013 indoor and outdoor track and field championships.
- (3) Rationale. With the larger field sizes that will be effective for the 2013 championships, the committee must ensure that the meet can be run in the same number of days without additional strain on the student-athletes. Maximum field sizes would help ensure that none of the events would significantly lengthen the meet. The maximum field sizes were set to protect the overall cap, so it is highly unlikely that the approved number of student-athletes for the championships would not be selected.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. Maximum field sizes will help control the length of the meet and subsequently the effect a longer meet may have on student-athletes.

**d. Selection of Chair.**

- (1) Recommendation. That Scott Groom, associate athletics director at Metropolitan State College of Denver, be elected as the committee chair for the 2012-13 and 2013-14 academic years.
- (2) Effective Date. September 1, 2012.
- (3) Rationale. Mr. Groom demonstrates great leadership skills on the committee and has extensive knowledge of the sport, experience with the championships and previous experience on the track and field committee.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. None.

**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. Joint Agenda Discussions.** The committee reviewed the following joint meeting agenda items:

- a. **Indexing Subcommittee Proposal.** It reviewed the indexing subcommittee proposal and determined that the focus should be on consistency with the other divisions when determining the standard track. If the Division I and Division III committees prefer different standard tracks to be used, Division II will use the track at which it will be competing for the championships as its standard track each year.
  - b. **Rules Proposals.** Rules proposals were reviewed and discussed to prepare for the full joint meeting discussions.
  - c. **Qualifying and Relay Policies.** A subcommittee of the three divisional committees will be formed to review and finalize the relay and qualifying procedures. Rich Hart, assistant track and field/cross country coach at Stonehill College, and Mike Mead, assistant athletics director and head track and field/cross country coach at Clayton State University, were selected to serve on the subcommittee as representatives for Division II.
4. **Review of NCAA Division II Championships Committee Actions.** The committee reviewed the actions taken by the Championships Committee over the past year.
5. **Minimum Participant and Contest Requirements.** The committee reviewed the minimum contest requirements that were revised beginning with the 2011-12 academic year and did not make any changes for the 2012-13 academic year.
6. **Direct Athletics/Track and Field Results Reporting System (TFRRS).** The committee discussed TFRRS, noting benefits, concerns and possible improvements to be communicated to Direct Athletics.
7. **USTFCCCA Proposals.** The committee reviewed the following proposals from the USTFCCCA.
  - a. **Scheduling the 3,000 Meters.** The committee voted to support the proposal for scheduling the 3,000 meters on the second day of competition in place of where the 5,000 meters is currently run. The 5,000 meters will be run prior to the preliminary rounds of the 200 meters on the first day of competition, which is a slight amendment from the USTFCCCA proposal.
  - b. **3,000 Meters as a Straight Final.** The committee supported the proposal to run the 3,000 meters as a final with no preliminary rounds.

- c. **Administrative Meeting at the Cross Country Regional Meets.** Due to various concerns, the committee felt that the administrative meetings at the cross country regional meets should remain the day before competition.
- d. **Publicizing Starting Box Assignments for Cross Country.** The committee voted to support the proposal to publicize starting box assignments prior to the national championships. Due to various factors, the committee felt that publicizing starting box assignments for the regional meets is more difficult and, therefore, will not implement the policy for regional meets.
- e. **Regional Entry Period.** The committee voted to move the deadline for the regional meet entries one week later than the current deadline. Entries will be available for three days and will close 10 days prior to the regional meets (Wednesday). Institutions will be required to enter up to ten student-athletes but may make changes to the roster up through declarations as long as any student-athletes added are eligible.

Additional proposals from the USTFCCCA were tabled to be discussed later in the meetings.

- 8. **Bid Timeline and Process.** The bid timeline and process for the 2013-14 championships that are currently open for bids were reviewed.
- 9. **Cross Country.** The committee reviewed the following topics related to cross country championships:
  - a. Review of the 2011 regional meets and national championships.
  - b. Entry process.
  - c. Preview of 2012 regional and national championships.
  - d. **Timing Company.** A request for proposals for the cross country timing company will be sent in the upcoming months, which will be effective for the 2013 championships.
  - e. Future dates and sites.
  - f. **Banquet and Awards Ceremony.** The committee voted to follow the current format for the championship awards banquet for the 2012 and 2013 championships, but will continue to review possibilities for a different format.
  - g. **Selections Process.** The committee did not make any changes to the current qualification/selection process for the national championships but will continue to review the process each year.

- h. **Championships Manuals.** The committee reviewed the manuals and noted that the listing of fines should be more consistent throughout the pre-championships manual and participant manual.

**10. Indoor and Outdoor Track and Field.** The committee reviewed the following policies related to cross country, indoor track and field, and/or outdoor track and field.

- a. **Selections.** The committee determined the desired minimum field sizes for the indoor and outdoor track and field championships. For the indoor track and field championships, the desired minimum field sizes will be 16 for individual events, 14 for combined events and 12 for relays. For outdoor track and field, the desired minimum field sizes will be 20 for individual events, 16 for combined events and 14 for relays.
- b. **Banquets with Additional Numbers.** Due to the increase in participant numbers for all three championships beginning with the 2012-13 academic year, hosts may have less availability for banquet facilities to accommodate all participants. The committee will work with hosts on possible alternatives to the traditional banquet that has been conducted at the championships.
- c. **Implements Used at Championships.** The committee voted to allow only the throwing weights provided by UCS, the official equipment provider, to be used for the indoor track and field championships. Competitors may use their own implements for all other events at the indoor track and field championships and all events for the outdoor track and field championships as long as they pass certification and weigh-in.
- d. **Qualifying Period and Declaration Process.** No changes were made to the current qualifying period and declaration process.
- e. **Indoor/Outdoor Track and Field Credentials.** Currently, teams are given one non-athlete credential for qualifying one to four student-athletes and two non-athlete credentials for qualifying five or more student-athletes, which is based on the official travel party ratio. Many institutions bring additional coaches outside of the travel party who are specialized in events (i.e., throws coaches, distance coaches, pole vault coaches). Those additional coaches are currently permitted to purchase a credential. The committee voted to amend the number of credentials allotted to each participating team in the indoor and outdoor track and field championships as follows:
  - Institutions qualifying one to four student-athletes will receive credentials for the participating student-athletes and two non-athletes.
  - Institutions qualifying five to eight athletes will receive credentials for the participating student-athletes and three non-athletes.



- Institutions qualifying nine or more athletes will receive credentials for the participating student-athletes and four non-athletes.
- Each participating institution will receive up to one additional credential for an administrator request.
- Each participating institution will receive up to one additional credential for a certified athletic trainer.
- Any additional coaches attending the championships will have to purchase tickets to the venue.

The official travel party will remain the same; therefore, institutions will still receive travel reimbursement, banquet tickets, mementos, awards, etc., based on the travel party. However, revising the credential allotment will provide a safer environment for competition by ensuring that adequate coaching and medical staff are able to attend the championships without incurring the additional costs of a ticket.

- f. **Medical Re-entry.** Information regarding medical scratches and re-entries will be clarified in the participant manual and at the administrative and officials meetings.

**11. Indoor Track and Field.** The committee reviewed the following topics related to the indoor track and field championships.

- a. Review of the 2012 indoor championships.
- b. The committee discussed the difference between checking in and reporting for events, and determined that there is not a need for both.
- c. **Preview of 2013 Host Site.** The committee previewed the site for the 2013 indoor track and field championships, which will be held at the SPIRE Institute as part of the Winter Championships Festival. It was noted that there could be potential facility conflicts with Festival events and the indoor track; therefore, the committee reviewed the possibility of using a three-day schedule for the championships. The committee will continue to develop a schedule to accommodate any Festival ancillary events and will develop a communication plan for the membership to ensure that coaches are aware of the change that would be implemented for only this year's championships.

The committee will continue to work with the SPIRE Institute to finalize the facility setup for the championships, including participating seating options, coaches boxes, warm-up areas and packet pick-up/administrative meeting locations.

It was noted that track and field coaches have begun making hotel reservations near the SPIRE Institute and that communication about hotel arrangements will be helpful to help coaches understand the requirements and possible penalties regarding hotel reservations.

- d. **Championship Manuals.** The committee will review the championship manuals and send revisions to NCAA staff.
- 12. Outdoor Track and Field.** The committee reviewed the following topics related to the outdoor track and field championships.
- a. **Review of 2012 and Preview of 2013 Outdoor Track and Field Championships.** The committee reviewed the 2012 championships, noting items that need to be addressed prior to the 2013 championships, which will be held at the same site.
  - b. **Banquet for 2013 Championships.** Due to the increased participant numbers, the banquet facility used for the 2012 championships will not be sufficient for next year's championships. The committee discussed possible alternative formats for the banquet, and will continue to explore options with the host.
  - c. **Preview of 2013 Practice and Championships Schedule.** The committee reviewed the practice and championships schedule for the 2013 championships and will work with the host to make necessary revisions.
  - d. **Championship Manuals.** The committee will review the championship manuals and send revisions to NCAA staff.
- 13. NCAA Officials.** The committee reviewed the officiating crews from the 2012 indoor and outdoor track and field championships and selected the announcers for the 2013 championships. The committee re-emphasized its desire to continue to create a larger pool of potential officials for all positions. An online officials' application form will be created and sent to all potential officials. Applicants will be reviewed by the committee when selecting the remaining positions for the 2013 championships.
- 14. Recommendations to Division II Championships Committee.** The committee reviewed potential future recommendations for the Championships Committee.
- 15. Committee.** The committee roster, timeline and operations manual for the 2012-13 academic year were reviewed, and subcommittee assignments were made. It was noted that some committee members will not be available to serve as site representatives for the regional cross country meets, so NCAA staff will find replacements for those regional meets.

**16. Qualifying Standards.** The qualifying standards for the 2013 indoor and outdoor track and field championships were reviewed. Proposed standards will be sent to the full committee after the meetings for final approval.

**17. Other Business.** No other business was discussed.

*Committee Chair: Kirk Pedersen, University of Central Missouri*

*Staff Liaison: Katie Holmes, Championships and Alliances*

JUNE 13-15, 2012	
Attendees	Absentees
Penny Allen-Cook, Great Lakes Intercollegiate Athletic Conference	Kristene Kelly, St. Augustine's College
Christopher Asher, California State University, Los Angeles	
William Bright Jr., Stillman College	
Scott Groom, Western State College of Colorado	
Richard Hart, Stonehill College	
Mike Mead, Clayton State University	
Kirk Pedersen, University of Central Missouri	
Other Participants: Morgan DeSpain, NCAA	

**REPORT OF THE  
NCAA DIVISION I, II AND III TRACK AND FIELD COMMITTEE  
JUNE 14 JOINT ANNUAL MEETING**

**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 Committee 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 (Refer to Attachment 1).** Bob Podkaminer, NCAA cross country/track and field secretary-rules editor, summarized the rules proposals, noting that the rules subcommittee deliberated and categorized the proposals as controversial, non-controversial, tabled or rejected/withdrawn items.

The following items were approved by the committee: 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 committee: 12, 20, and 21.

The following items were rejected or withdrawn by the committee: 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 Committee Update.** Rachel Seewald, NCAA playing rules, explained the structure and process of the new rules committee for cross country and track and field which will form for the first time during the 2012-13 academic year. The committee 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 subcommittee, which was formed to respond to concerns raised by the committee 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 were 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 committee 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 reviewed the proposed changes to the qualifying regulations. Each divisional committee put forward two individuals to serve on a subcommittee to work over the summer to develop a final recommendation of qualifying regulations by August 1 for each committee to approve.
8. **Evaluation of Performance Challenge Process.** Todd Patulski, Division I Track and Field committee chair, and Liz Suscha 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 committee 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 review 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 & Field, led a discussion with the group regarding how to increase exposure and experience for the student-athletes and fans.

**11. Breakout Session.** Each of the divisional chairs 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 committee took no formal action, but expressed commitment to either evaluate further or act upon on the concepts developed.

*Committee Chair: Will Freeman, Grinnell College*

*Staff Liaison(s): Katie Holmes, Holly Sheilley and Liz Suscha, Championships and Alliances*

June 13, 2012	
Attendees	Absentees
Chris Bayless, Ursinus College	Barbara Crousen, McMurry University
Kate Curran, St. Lawrence University	Kristene Kelly, Saint Augustine's College
Will Freeman, Grinnell College	
John Goldhammer, Claremont Mudd Scripps Colleges	
Jon Hird, University of Massachusetts, Dartmouth	
Mahesh Narayanan, North Central College	
Paul Sargent, Franklin College	
Gregg Gensel, Utah State University	

Maisha Kelly, Bucknell University	
Stan Kerr, Eastern Washington University	
Philip Olson, Stephen F. Austin University	
John McNichols, Indiana State University	
Todd Patulski, Baylor 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	
Penny Allen-Cook, Great Lakes Intercollegiate Athletic Conference	
Christopher Asher, California State University, Los Angeles	
William Bright Jr., Stillman College	
Scott Groom, Western State College of Colorado	
Richard Hart, Stonehill College	
Mike Mead, Clayton State University	
Kirk Pedersen, University of Central Missouri	
Morgan DeSpain, NCAA Jill Geer, USATF Lauren Graham, NCAA Katie Holmes, NCAA Greg Johnson, NCAA Dave Klossner, NCAA Bob Podkaminer, NCAA Secretary-Rules Editor Rachel Seewald, NCAA Holly Sheilley, NCAA Hamardo Sinclair, NCAA Liz Suscha, NCAA	

**REPORT OF THE  
NCAA DIVISION II CROSS COUNTRY/TRACK AND FIELD COMMITTEE  
AUGUST 7, 2012**

**KEY ITEMS.**

- **2012 Cross Country West Regional Host.** Hawaii Pacific University was selected as the host for the 2012 West regional cross country meet and Kualoa Ranch at Kaaawa Valley was selected as the site. The ranch is a popular tourist attraction; therefore, the park is not willing to shut down the course in order to prevent visitors and horses from being on the course during the race. The ranch would require a significant fee in order to close during the race. Another option is to move the races late in the afternoon, but there is a good chance that sunlight would be limited at that of time day that late in the year.

An alternative course was found at Kahuku Golf Course in Kahuku, Hawaii, which is approximately the same distance from the hotel as the originally proposed course. The course runs right next to the ocean, is very smooth with some gentle rolling hills, and has adequate parking. The course also meets all of the rules and bid specifications and will provide a great atmosphere for the student-athletes.

Due to the tight timeline and the fact that many coaches have already purchased their flights for the meet, the regional meet will be moved to the alternative site in Kahuku. Coaches in the region will be informed of the change immediately.

**ACTION ITEMS.**

- None.

**INFORMATIONAL ITEMS.**

- **Start times for cross country championships.** The committee approved the proposed start times of 10:30 and 11:30 a.m. for the men's and women's cross country championships.



REPORT OF THE  
NCAA DIVISION II WOMEN'S FIELD HOCKEY COMMITTEE

**ACTION ITEMS.**

**First round games during Championship Festival years.**

- a. Recommendation. That the first round game of the Division II Women's Field Hockey Championship be moved to the Tuesday prior to Thanksgiving in 2014, 2018, and 2022 due to the Division II Championship Festival date.

The Division II Women's Field Hockey championship formula change would allow schools to avoid travel over the Thanksgiving holiday. The formula change would result in a longer time period between the first round game and the semifinal games.

- b. Rationale. The committee believes that moving the first round game earlier will help accommodate institutions with not requiring travel over the Thanksgiving holiday.

Moving the game earlier in the schedule allows conferences to play the conference championship on the Saturday prior to the first round game which will allow students to remain in class and possibly increase attendance at the conference championships.

- c. Budget Impact. While the date formula change would not result in a change in the budget for women's field hockey, it would help decrease expenses in travel since travel will not occur over the Thanksgiving holiday.
- d. Student-Athlete Impact. Student-athletes will not be required to travel over the Thanksgiving holiday and possibly travel home to be with their families.

*Committee Chair: Stacey Gaudette, Mercyhurst University*  
*Staff Liaison: Roberta Page, Championships and Alliances*

REPORT OF THE  
NCAA DIVISION II WOMEN'S GOLF COMMITTEE  
August 21- 22, 2012 MEETING

**ACTION ITEMS.**

**1. Nonlegislative Items.**

**a. Selection Criteria.**

- (1) Recommendation. That additional language is added to the selection criteria for teams to be eligible for 2014-15 post-season competition. The selection criteria would read:

Teams and individuals must play a minimum of 15 18-hole rounds including a minimum of six rounds in the spring, in order to be considered for selection to the national championships. Twelve of the 15 required rounds of competition must comprise a minimum of five team tournaments. Of the six required rounds in the spring, five must be a minimum of five team tournament fields as well.

Fifty percent of competition must be against Division II opponents of which 40 opponents must be in-region opponents; or, a team must have 60 Division II opponents of which 40 must be Division II in-region opponents.

- (2) Effective Date. September 1, 2014-15.
- (3) Rationale. Currently, 25% of competition must be against Division II opponents to be eligible for post-season play. The committee believes that the recommendation would require institutions to compete against more Division II in-region opponents which would greatly assist the committee during the selection process. The intent of this committee's recommendation is to provide more head-to-head competition and common opponent comparisons within the region against Division II opponents.
- (4) Estimated Budget Impact. This should not affect institutional budgets as most schools are currently adhering to this percentage.
- (5) Student-Athlete Impact. Student-athletes will compete against other Division II institutions as opposed to Division I opponents.

**b. Chair.**

- (1) Recommendation. That Robin Dezam is appointed as chair of the Division II Women's Golf Committee.
- (2) Effective Date. Immediate.
- (3) Rationale. Ms. Dezam has been a member of the women's golf committee for one year and has served her role very well.

(4) Estimated Budget Impact. None.

(5) Student-Athlete Impact. None.

**INFORMATIONAL ITEMS.**

1. **2011 Annual Meeting Minutes.** The Division II Women's Golf Committee reviewed the 2011 meeting minutes and approved without any modifications.
2. **2012 Championship Committee Actions.** The committee reviewed the action and information items from the 2011 Championships Committee meetings. Each item applicable to Division II Women's Golf was reviewed and discussed.
3. **2012 Regional Tournaments.** No issues occurred at any of the regional sites. A recommendation was made to place information on the hard card indicating practice is not permitted on the course prior to competition and to emphasize this information on the participant call.
4. **2012 Division II Women's Golf Championship.** Flags at regionals should go to advancing teams, individuals and respective coaches. Participant awards should be given at Regional sites.

Executive sports added to the overall championship experience and the committee would like to continue using them for next year.

Setting the pins should be done with Superintendent and/or club pro, NCAA committee member and designated rules official.

5. **2013 Regional Tournaments.** The committee will solicit bids for the West region regional tournament. All other regions are confirmed.
6. **Golfstat.** The program needs to be presented in a way that is more understandable to the RAC and National Committees. A suggestion was made to reach out to Golfstat and ask them to change the presentation to the committees. The committee will publicize 10 teams and six individuals on each ranking call.
7. **Pairings.** No changes should be made to the current pairings structure for regional and national play.

8. **Selection Criteria.** The committee discussed increasing the percentage of in-region matches that must be played to be eligible for post-season play. A recommendation will be brought forward for consideration.
9. **Sponsorship List.** The report indicates that there are 173 institutions sponsoring women's golf. The committee will review the list to ensure all schools are placed in the correct region.
10. **Review of Host Operations Manual.** The committee reviewed the current host operations manual and recommended changes for the 2012-13 season.
11. **Review Pre-championships Manual.** The committee reviewed the current pre-championship manual and recommended changes for the 2012-13 season.
12. **Review Site Representative Operations Manual.** The committee reviewed the committee operations manual and recommended changes for the 2012-13 season.
13. **Review Championship Participant Manual.** The committee reviewed the committee operations manual and recommended changes for the 2012-13 season.
14. **Teleconference with Head Rules Official.** An official description outlining the duties of the head rules official will be developed between the NCAA and head rules official.
15. **Calendar revisions.** The committee reviewed the 2012-13 timeline and approved the updated changes.
16. **Regional advisory committees.** The list will be updated by the Division II Commissioners and distributed to the national committee.
17. **NGCA relationship.** Rebecca Mailloux was elected to serve on the committee. The committee expressed concerns about publications coming from the NGCA and stating they are NCAA standards.
18. **Committee Chair selection.** Robin Dezam was elected to serve as chair of the committee for 2012-13 year.

- 19. September Chairs Meeting.** The committee recommended the new committee member attend the meeting to represent Division II Women's Golf.
- 20. 2013 Annual Meeting Dates.** The committee will meet June 25-27, 2013 to allow overlap with the Division II Men's Golf Committee.
- 21. Division II Overview.** Terri Steeb-Gronau joined the meeting to give an overview of Division II and the priorities for 2012-13.
- 22. Other business.** The committee expressed interest in similar language with men's golf in reference to the additional travel party member. The recommended language would read, "The second coach must be identified by the institution as a member of the coaching staff and designated prior to the start of regional competition by the athletic director or designee". The women's committee would like to recommend the coach be identified at the beginning of the year rather than prior to the start of regionals.

The committee would like to request the Championships Committee to look at reimbursing for regional travel during the next triennial budget cycle.

The committee also discussed the possibility of mirroring the men's golf championships with regard to championship selections being done at the regional level, rather than at the super regional level. This selection model would allow for equal representation from each of the eight regions and would allow for automatic qualification to be a part of the selection process for the first time. This model would also likely come with a request to the Championships Committee for additional qualifiers for the regionals. As the committee discussed this potential request, they noted the recent growth within the sport during recent years and noted the increased opportunities for student-athletes that would be provided as a result of this change. As this would also have a budgetary impact, the committee will continue to evaluate this potential proposal leading up to the next triennial budget cycle.

*Committee Chair: Matt Higgins, Concordia University, St. Paul*  
*Staff Liaison: Roberta Page, Championships and Alliances*

<b>August 21 - 22, 2012 Annual Meeting</b>	
<b>Attendees</b>	<b>Absentees</b>
Robin Dezam, West Florida	
Jim Demello, Hawaii Hilo	
Matt Higgins, Concordia University, St. Paul ( <i>chair</i> )	
Rebecca Mailloux, Grand Valley State	
Other Participants: John Baldwin, NCAA; Terri Steeb-Gronau, NCAA; Nancy O'Hara, NCAA; Roberta Page, NCAA; Ebony Strong, NCAA; and Donnie Wagner, NCAA.	

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

**ACTION ITEMS.**

- None.

**INFORMATIONAL ITEMS.**

1. **Approval of previous minutes.** The committee reviewed the minutes of the 2011 annual meeting.
2. **2012 Championships recap.** The committee provided feedback around the 2012 championships saying the attendance in Boston was disappointing but commended the Harvard staff for all their hard work.

While the hotels were a great distance away from the competition venue, the student-athlete experience was still of great quality and very memorable. The banquet speakers were good and the committee encouraged staff to secure former lacrosse players to participate in future banquets.

The committee asked staff to consider altering the media obligation schedule for Divisions II and III so Saturday is not so busy in the morning prior to practice in the competition venue.

The committee also asked staff to work with the Center for Drug Free Sport on the logistics around drug testing during the championship round. The process and procedures were complicated and made for a difficult student-athlete experience both for the winning and losing teams.

3. **2013 Championships in Philadelphia.** NCAA staff shared an update with the committee and the hard work to date of the Philadelphia local organizing committee (LOC). Ticket sales are progressing well and a site visit will soon be scheduled. The committee suggested following a similar schedule as this year's schedule of events other than the teams media obligations Saturday morning.
4. **Selection criteria and tournament format.** The committee reviewed the transition to the use of RPI going forward as well as the expansion of the tournament bracket to eight teams. The committee plans to send a memorandum to the membership reminding them

of the upcoming changes as well, which were previously approved by the NCAA Division II Championships Committee.

The committee does plan to instruct first round hosts to start the games Saturday between the hours of noon and 8 p.m. with the semifinal round occurring the following Sunday during the same time frame. Any exceptions requested by the hosts would need approval from the NCAA and committee.

Additionally, the committee plans to again present the opportunity for the semifinals to be contested with the Division I quarterfinals in the future.

5. **Future bids.** The committee discussed preliminarily future strategy to site selection and the tournament format.
6. **2013 annual meeting.** The committee agreed to meet July 23-24 next year.

*Committee Chair:* Mike Cerino, Limestone College, Conference Carolinas  
*Staff Liaison(s):* Jeff Jarnecke, NCAA Championships and Alliances

Annual Meeting July 24-25, 2012	
Attendees	Absentees
Tim Boyle, Dowling College	Glenn Hoffman, Merrimack College
Mike Cerino, Limestone College	
Other Participants NCAA Staff: Leslie Cagle, Will Hopkins, Jeff Jarnecke, Laura Peterson, Kristen Smith, Stephanie Smith, and Heidi Wurster.	



**REPORT OF THE  
NCAA DIVISION II MEN'S AND WOMEN'S TENNIS COMMITTEE  
JULY 9-11, 2012 MEETING**

**KEY ITEM.**

1. **Postseason Allocations.** The committee had extensive discussions about postseason allocations between the eight regions, especially with a number of institutions moving across regions for the 2012-13 academic year. The committee noted that the number of postseason allocations per region is no longer reflective of the active membership within the division. As such, the committee has proposed some slight modifications to the current regional bid allocations, to make them more proportional with the Division II membership under the 2012-13 regional alignment.

**ACTION ITEMS.**

1. **Legislative Items.**

- None.

2. **Non-legislative Items.**

- **Reallocation of regional postseason bids.**
  - a. Recommendation. That the number of postseason bids per region be reallocated to accurately reflect the current makeup of the Division II tennis-sponsoring membership. The proposed reallocation of bids, broken down by region, can be found in the Attachment.
  - b. Effective Date. September 1, 2013.
  - c. Rationale. The current allocation of postseason bids is based on sport sponsorship numbers from the 2009-10 academic year, and is not reflective of the current sponsorship within the Division II membership.
  - d. With the impending changes to regional alignment going into effect for the 2012-13 academic year, sponsorship numbers for the sport of tennis will change significantly for the Central and South Central regions. Thus, the committee feels that it is necessary to properly allocate the number of postseason bids within those two regions in order to accurately reflect the makeup of the regions going forward.

In addition, the membership growth within the division during the last few years has also resulted in abnormalities with regard to proportionality across the other six regions. Thus, the committee believes the timing is right to reallocate bids throughout the entire division.

The proposed reallocations are based on the mean of the expected sport sponsorship numbers throughout the division during the next three academic years, 2012-13 through 2014-15. With this proposed reallocation, the committee would not need to reallocate bids for at least three academic years.

The proposed reallocations can be found in the Attachment.

- e. Estimated Budget Impact. None.
- f. (5) Student-Athlete Impact. The reallocation of bids will be positive for student-athletes, as it will provide balance and equal weighting across all eight regions.

### **INFORMATIONAL ITEMS.**

1. **2012 Championship review.** The committee reviewed the 2012 Championship citing the highlights and some challenges throughout the event.

The 2012 championships were held as part of the Division II Spring Sports Festival, which made for some challenges specific to the sport of tennis. The championship facilities received some negative feedback from coaches, but the committee was pleased with the overall conduct of the championships.

A few suggested improvements for Festival years were discussed, including the desire to have high quality court surfaces and lights at the competition venue, if at all possible. The committee's desire was to conduct the championship at a single site in future Festival years if at all possible, as well.

2. **2013 Championship planning.** The committee began planning and preparing for the 2013 Championship Finals, to be conducted in Surprise, Arizona. In order to maximize the amount of daylight, the committee determined that it would be best to begin play an hour earlier throughout the entirety of the 2013 Championships. As such, all practice and championship-related events (e.g.: championship banquet) will be moved up one hour, as well.

3. **Review of championship manuals.** The committee reviewed and made appropriate updates to the pre-championship manual, committee operations manual, host operations manual, and participant manual.
4. **Intercollegiate Tennis Association (ITA) Issues.** The committee met with Mr. David Benjamin and Ms. Angel Prinos from the ITA to discuss a variety of topics, including ways in which we can continue to improve the working relationship between the ITA and NCAA member institutions.
5. **Selections.** The committee reviewed the 2012 selections, as well as the score reporting procedures throughout the season. The committee would like to see that both the ITA and NCAA score reporting systems be open to the Division II membership in future years in an effort to allow for maximum accessibility for the membership to input match scores.
6. **National Committee Composition.** The committee reviewed the national committee composition, including upcoming vacancies and changes due to regional realignment within the division.
7. **Regional Advisory Committees.** The committee reviewed the vacancies on the Regional Advisory Committees (RAC) and discussed the RAC role in rankings and selections.
8. **Approval of 2011 annual meeting minutes.** The committee reviewed and approved the meeting minutes from the 2011 annual meeting.
9. **2012-13 Timeline.** The committee reviewed the timeline for the upcoming year, including key dates related to membership communications, rankings, selections, and championship play.
10. **Championship Misconduct.** The committee received a significant amount of negative feedback from one of the 2012 preliminary round host sites. The feedback received included multiple references to an unsportsmanlike atmosphere wherein “verbally aggressive” language was used throughout the preliminary rounds by student-athletes, spectators and coaches of the host institution, including the head coach. The committee has sent a private letter of reprimand to this host institution.

- 11. Playing Season Discussion.** The committee was supportive of a potential legislative concept that may be brought forward in the future. This concept would support the modification of the tennis playing season rules to equal 144 days in total over the course of the academic year, split between the fall and spring seasons at the discretion of the head coach. As it stands now, tennis has traditional championship and non-championship seasons.

The committee felt that if a future proposal were brought forward with regard to this concept, it would help to address concerns surrounding competitive equity, provide balance with regard to Title IX, and would further support the Life in the Balance initiatives. The committee estimated that more than one-fourth of Division II institutions currently use the fall season as their championship segment.

This concept was discussed, but no actions were taken, as no proposals have been made to date.

*Committee Chair:* Pam Arpe, Stonehill College, Northeast-10 Conference  
*Staff Liaison(s):* John Baldwin, NCAA Championships and Alliances

Annual Meeting July 10-11, 2012	
Attendees	Absentees
Terry Alexander, Morehouse College	Ron Cox, Northeastern State University*
Pam Arpe, Stonehill College	Dan MacDonald, Colorado Mesa University*
John Black, Grand Valley State University	
Peggy Davis, Virginia State University	
Ruth Ann Gardner, Grand Canyon University	
Craig Turnbull, Catawba College	
Other Participants: John Baldwin, NCAA Robert Page, NCAA Ms. Angel Prinos, ITA Mr. David Benjamin, ITA	*Both attended portions of the meeting via teleconference.

**Division II Men's Tennis**  
Postseason Bid Allocations by Region

Region	2011-12 Eligible Teams	2011-12 Bids/Region	Regional Access Ratio		2012-13 Eligible Teams	2013-14 Eligible Teams	2014-15 Eligible Teams	3 year Average	Current Ratio	Proposed	
										Bids/Region	Regional Access Ratio
Atlantic	23	7	3.29		23	23	23	23	3.29	7	3.29
Central	9	4	2.25		11	11	11	11	2.75	3	3.67
East	25	7	3.57		23	23	24	23	3.29	7	3.29
Midwest	24	6	4.00		25	29	29	28	4.67	8	3.50
South	26	9	2.89		25	25	26	25	2.78	7	3.57
Southeast	31	9	3.44		31	31	32	31	3.44	9	3.44
South Central	17	4	4.25		16	16	16	16	4.00	5	3.20
West	6	2	3.00		6	6	10	7	3.50	2	3.50
<b>Total</b>	<b>161</b>	<b>48</b>	<b>3.35</b>		<b>160</b>	<b>164</b>	<b>171</b>	<b>164</b>	<b>3.42</b>	<b>48</b>	<b>3.42</b>

**Division II Women's Tennis**  
Postseason Bid Allocations by Region

Region	2011-12 Eligible Teams	2011-12 Bids/Region	Regional Access Ratio		2012-13 Eligible Teams	2013-14 Eligible Teams	2014-15 Eligible Teams	3 year Average	Current Ratio	Proposed	
										Bids/Region	Regional Access Ratio
Atlantic	35	8	4.38		35	35	35	35	4.38	7	5.00
Central	19	4	4.75		31	31	31	31	7.75	7	4.43
East	30	7	4.29		29	29	30	29	4.14	6	4.83
Midwest	28	5	5.60		28	34	34	32	6.40	7	4.57
South	29	8	3.63		29	29	30	29	3.63	6	4.83
Southeast	35	8	4.38		35	35	36	35	4.38	8	4.38
South Central	29	5	5.80		18	18	19	18	3.60	4	4.50
West	12	3	4.00		13	13	17	14	4.67	3	4.67
<b>Total</b>	<b>217</b>	<b>48</b>	<b>4.52</b>		<b>218</b>	<b>224</b>	<b>232</b>	<b>223</b>	<b>4.65</b>	<b>48</b>	<b>4.65</b>

**2012 DIVISION II FOOTBALL TELEVISION SCHEDULE ANNOUNCEMENT**

The NCAA Division II and CBS Sports Network have announced their 2012 regular-season football television schedule.

Division II Vice President Mike Racy said the program, now in its seventh year, has been good for the participating institutions and Division II in general.

“This will be the seventh season of Division II regular-season coverage on CBS Sports Network,” Racy said. “After this year, national telecasts will have originated from 35 different Division II football stadiums, and about 25 percent of our football-playing members will have had regular-season national television exposure. It’s been great for the division, and the schools say it’s also been valuable for them.”

This will be the first appearance on the CBS Sports Network series for eight institutions in football or basketball.

The 2012 season will kick off Sept. 6 with a nonconference matchup between Bowie State of the Central Intercollegiate Athletic Association and Benedict College of the Southern Intercollegiate Athletic Association.

After that, the series will include five conference matchups, including a Sept. 13 game between Texas A&M-Commerce and Midwestern State. That contest will be part of a Lone Star Football Festival – a three-day, six-game event at Cowboy Stadium that will include all nine LSC teams.

The remaining matchups include:

Truman State at Central Missouri (Mid-America Intercollegiate Athletic Association), Sept. 20. This will be the only 2012 football matchup between founding members of the MIAA, which will be celebrating its 100<sup>th</sup> anniversary.

Wingate at Carson-Newman (South Atlantic Conference), Sept. 27. Carson-Newman is a three-time Division II finalist.

Wayne State (Mich.) at Saginaw Valley State (Great Lakes Intercollegiate Athletic Conference),  
Oct. 11. Wayne State lost to Pittsburg State in the 2011 championship game.

New Haven at Stonehill (Northeast-10 Conference), Oct. 18. New Haven received a first-round  
bye in last year's Division II championship playoffs.

A 2012-13 men's and women's basketball schedule will be announced later.

The full schedule is below. All games are scheduled for 8 p.m. Eastern Time.

**2012 NCAA Division II Football Game of the Week TV Schedule**

Sept. 6	Bowie State at Benedict
Sept. 13	Texas A&M-Commerce vs. Midwestern State
Sept. 20	Truman State at Central Missouri
Sept. 27	Wingate at Carson-Newman
Oct. 11	Wayne State (Mich.) at Saginaw Valley State
Oct. 18	New Haven at Stonehill

**ONLINE SCORE REPORTING / RAW DATA COMPUTATION RECOMMENDATION**

**ACTION ITEMS.**

- **Online score reporting / raw data computation.**
  - a. Recommendation. That the NCAA online score reporting utilize raw data as the computation on the backend programming of the NCAA online score reporting system for more accurate and fair final reported ranking reports beginning in the 2012-13 academic year.
  - b. Effective Date. Immediate.
  - c. Rationale. Upon review of the NCAA statistics program beginning in the winter 2011 basketball season, the NCAA online score reporting computation process was analyzed by a national governing sports committee member to exclude data related to outliers or institutions in the membership process. The NCAA statistics department has also reviewed this issue and in fact does deem that the raw data computation versus using averages of the averages would be a benefit for Division II.

Although, the impact is minimal depending on scheduling and considering there are not a significant number of schools in the membership process, the raw data computation would still be necessary to ensure more fairness related to institutions playing those schools in the membership process for final computations in the NCAA online score reporting system for rankings and selections.
  - d. Estimated Budget Impact. None.
  - e. Student-Athlete Impact. None.

*Committee Chair: Erin Lind, Northern Sun Intercollegiate Conference (NSIC)*  
*Staff Liaisons: Roberta Page, Championships and Alliances*  
*Amy Reis, Championships and Alliances*



**NCAA Division II Membership Fund Guiding Principles**

1. The NCAA Division II Membership Fund will be overseen by the NCAA Division II Planning and Finance Committee.
2. The membership fund is an annual line item of \$100,000 in the Division II budget. The fund balance may roll over to the following fiscal year.
3. A selection committee (NCAA Division II Membership Fund Selection Committee), composed of seven members, shall review funding requests and make determinations regarding the allocation of dollars from the membership fund. Decisions by the selection committee are final. The selection committee shall consist of the following members:
  - Three former members of the NCAA Division II Presidents Council;
  - Two former members of the NCAA Division II Management Council, the NCAA Division II Membership Committee or the NCAA Division II Championships Committee;
  - One member of the Championships Committee; and
  - One member of the Membership Committee.
4. A member of the selection committee shall recuse himself/herself from voting on an application if a conflict of interest exists (e.g., member of institution or conference submitting application).
5. Entities (e.g., institutions, conferences) requesting dollars from the membership fund shall be required to submit a request (by application) for review by the membership fund selection committee.
6. Requests shall be due one time per year (September) and the selection committee has the authority to approve or deny requests and may also issue certain parameter(s) and/or requirement(s) when approving a request.
7. The allocation of membership fund dollars shall occur one time per year – November/December following the September deadline for requests.
8. Requests for dollars from the membership fund shall include statements of rationale that demonstrate a commitment to benefit Division II. Priority will be given to those requests that

have a greater impact on the division as a whole. Requests shall support at least one of the following categories:

- New Member Development.  
Examples: Promote the identification and encouragement of new Division II members; create opportunities for successful Division II active membership.
  - Current Member Stabilization.  
Examples: President/chancellor and/or Board education; new conference member education; promote continued membership opportunities for independent institutions or assistance with conference membership; opportunities to increase the visibility of Division II; create scheduling models to address travel issues and competition costs.
  - Member Loss Prevention.  
Examples: President/chancellor and/or Board education; education on the benefits of Division II membership.
9. The membership fund selection committee has the authority to commission independent studies that could benefit certain conferences or regions within the division with the use of membership fund dollars.
10. Examples of projects/activities that would be funded:
- Hiring of consultants to assess existing and potential future members for a conference in an attempt to stabilize the conference and Division II membership.
  - Conducting sessions/meetings to encourage new membership and membership retention.
  - Development of recruitment programs, recruitment tools and/or plan.
  - Conducting orientation sessions for new conference institutions.
  - Costs associated with the development of conference-specific strategic plans.
  - Conducting follow-up visits by conference members (e.g., president, commissioner, director of athletics, faculty) to member institutions in the membership process to assess schools readiness to be a conference member.
11. Examples of projects/activities that would not be funded:

- Funding for regular season travel.
  - Funding to support a school in the Division II membership process (e.g., application fee).
  - Funding for post-season competition or events.
  - Funding for institutional staff to attend conference meetings.
  - Funding to create new sports or support existing sports.
  - Funding to build new facilities or enhance facilities.
  - Funding to support salaries.
12. Requests for dollars from the membership fund shall be for “seed” money or matching grant dollars. The fund shall not be used as an annual supplement of dollars or to subsidize costs required of being a member of Division II or the NCAA.
13. Entities that receive dollars from the membership fund shall be required to submit a report outlining expenditures and uses of the fund dollars to the selection committee.
14. Reports on the membership fund shall be shared with the Planning and Finance, Championships and Membership Committees.

### **Timeline**

September	Applications due to the NCAA national office.
November/December	Selection committee convenes to review applications.
December	Allocation of funds to awarded entities.

# NCAA DIVISION II WRESTLING REGIONALIZATION

Structure for 2012 Championship Season

New Additions in **Red**

## 2012 STRUCTURE

---

### SUPER REGIONAL ONE (EAST) NE-10, PBC, PSAC, SAC, WVIAC

American International College	Newberry College
Anderson University (South Carolina)	Ohio Valley University
East Stroudsburg University	Seton Hill University
Gannon University	Shippensburg University of Pennsylvania
Kutztown University of Pennsylvania	<b>Shorter University (2015)</b>
Mercyhurst College	University of Pittsburgh, Johnstown
University of North Carolina at Pembroke	West Liberty University

### SUPER REGIONAL TWO (Midwest) CC, GAC, GLIAC, MIAA

Ashland University	Limestone College
Belmont Abbey College	<b>Lindenwood University (2014)</b>
University of Central Missouri	<b>Notre Dame College (OH) (2013)</b>
University of Central Oklahoma	Ouachita Baptist
University of Findlay	St. Andrews Presbyterian College
King College	Tiffin University
Lake Erie College	Truman State University

### SUPER REGIONAL THREE (North) GLVC, HC, NSIC

Augustana College (South Dakota)	<b>Minot State University (2013)</b>
University of Indianapolis	Newman University
University of Mary	Northern State University
<b>Maryville University</b>	Southwest Minnesota State University
<b>McKendree University (2014)</b>	St. Cloud State University
Minnesota State University, Mankato	Upper Iowa University
Minnesota State University, Moorhead	University of Wisconsin, Parkside

### SUPER REGIONAL FOUR (West) CCAA, GNAC, PWC, RMAC

Adams State College	Grand Canyon University
<b>California Baptist University (2014)</b>	University of Nebraska, Kearney
Chadron State College	New Mexico Highlands University
Colorado Mesa University	San Francisco State University
Colorado School of Mines	<b>Simon Fraser University (2013)</b>
Colorado State University, Pueblo	Western State College of Colorado
Fort Hays State University	

**Division II Wrestling Sponsoring Institutions**

<u>Institution</u>	<u>City</u>	<u>State</u>	<u>Conference</u>	<u>Notes:</u>
San Francisco State University	San Francisco	CA	California Collegiate Athletic Association	
Belmont Abbey College	Belmont	NC	Conference Carolinas	
King College	Bristol	TN	Conference Carolinas	
Limestone College	Gaffney	SC	Conference Carolinas	
Ouachita Baptist University	Arkadelphia	AR	Great American Conference	
Ashland University	Ashland	OH	Great Lakes Intercollegiate Athletic Conference	
Lake Erie College	Painesville	OH	Great Lakes Intercollegiate Athletic Conference	
Tiffin University	Tiffin	OH	Great Lakes Intercollegiate Athletic Conference	
University of Findlay	Findlay	OH	Great Lakes Intercollegiate Athletic Conference	
Maryville University of Saint Louis	St. Louis	MO	Great Lakes Valley Conference	
McKendree University	Lebanon	IL	Great Lakes Valley Conference	* Scheduled to become active by 2014 championships
University of Indianapolis	Indianapolis	IN	Great Lakes Valley Conference	
University of Wisconsin, Parkside	Kenosha	WI	Great Lakes Valley Conference	
Simon Fraser University	Vancouver	Canada	Great Northwest Athletic Conference	* Scheduled to become active by 2013 championships
Newman University	Wichita	KS	Heartland Conference	
Minot State University	Minot	ND	Independent	* Scheduled to become active by 2013 championships
Notre Dame College (OH)	Euclid	OH	Independent	* Scheduled to become active by 2013 championships
Shorter University (GA)	Rome	GA	Independent	* Scheduled to become active by 2015 championships
St. Andrews Presbyterian College	Laurinburg	NC	Independent	
Fort Hays State University	Hays	KS	Mid-America Intercollegiate Athletic Association	
Lindenwood University	St. Charles	MO	Mid-America Intercollegiate Athletic Association	* Scheduled to become active by 2014 championships
Truman State University	Kirksville	MO	Mid-America Intercollegiate Athletic Association	
University of Central Missouri	Warrensburg	MO	Mid-America Intercollegiate Athletic Association	
University of Central Oklahoma	Edmond	OK	Mid-America Intercollegiate Athletic Association	
University of Nebraska, Kearney	Kearney	NE	Mid-America Intercollegiate Athletic Association	
American International College	Springfield	MA	Northeast-10 Conference	
Augustana College (South Dakota)	Sioux Falls	SD	Northern Sun Intercollegiate Conference	
Minnesota State University, Mankato	Mankato	MN	Northern Sun Intercollegiate Conference	
Minnesota State University, Moorhead	Moorhead	MN	Northern Sun Intercollegiate Conference	
Northern State University	Aberdeen	SD	Northern Sun Intercollegiate Conference	
Southwest Minnesota State University	Marshall	MN	Northern Sun Intercollegiate Conference	
St. Cloud State University	St. Cloud	MN	Northern Sun Intercollegiate Conference	
University of Mary	Bismarck	ND	Northern Sun Intercollegiate Conference	
Upper Iowa University	Fayette	IA	Northern Sun Intercollegiate Conference	
California Baptist University	Riverside	CA	Pacific West Conference	* Scheduled to become active by 2014 championships
Grand Canyon University	Phoenix	AZ	Pacific West Conference	
University of North Carolina at Pembroke	Pembroke	NC	Peach Belt Conference	
East Stroudsburg University	East Stroudsburg	PA	Pennsylvania State Athletic Conference	
Gannon University	Erie	PA	Pennsylvania State Athletic Conference	
Kutztown University of Pennsylvania	Kutztown	PA	Pennsylvania State Athletic Conference	

Mercyhurst College	Erie	PA	Pennsylvania State Athletic Conference	*Scheduled to become active by 2013 championships
Millersville University	Millersville	PA	Pennsylvania State Athletic Conference	
Shippensburg University of Pennsylvania	Shippensburg	PA	Pennsylvania State Athletic Conference	
Adams State College	Alamosa	CO	Rocky Mountain Athletic Conference	
Chadron State College	Chadron	NE	Rocky Mountain Athletic Conference	
Colorado Mesa University	Grand Junction	CO	Rocky Mountain Athletic Conference	
Colorado School of Mines	Golden	CO	Rocky Mountain Athletic Conference	
Colorado State University, Pueblo	Pueblo	CO	Rocky Mountain Athletic Conference	
New Mexico Highlands University	Las Vegas	NM	Rocky Mountain Athletic Conference	
Western State College of Colorado	Gunnison	CO	Rocky Mountain Athletic Conference	
Anderson University (South Carolina)	Anderson	SC	South Atlantic Conference	
Newberry College	Newberry	SC	South Atlantic Conference	
Ohio Valley University	Vienna	WV	West Virginia Intercollegiate Athletic Conference	
Seton Hill University	Greensburg	PA	West Virginia Intercollegiate Athletic Conference	
University of Pittsburgh, Johnstown	Johnstown	PA	West Virginia Intercollegiate Athletic Conference	
West Liberty University	West Liberty	WV	West Virginia Intercollegiate Athletic Conference	

15 **East Region**

American International College	Springfield	MA	Northeast-10 Conference	
Ohio Valley University	Vienna	WV	West Virginia Intercollegiate Athletic Conference	
Seton Hill University	Greensburg	PA	West Virginia Intercollegiate Athletic Conference	
University of Pittsburgh, Johnstown	Johnstown	PA	West Virginia Intercollegiate Athletic Conference	
West Liberty University	West Liberty	WV	West Virginia Intercollegiate Athletic Conference	
Ashland University	Ashland	OH	Great Lakes Intercollegiate Athletic Conference	
Lake Erie College	Painesville	OH	Great Lakes Intercollegiate Athletic Conference	
Tiffin University	Tiffin	OH	Great Lakes Intercollegiate Athletic Conference	
University of Findlay	Findlay	OH	Great Lakes Intercollegiate Athletic Conference	
East Stroudsburg University	East Stroudsburg	PA	Pennsylvania State Athletic Conference	
Gannon University	Erie	PA	Pennsylvania State Athletic Conference	
Kutztown University of Pennsylvania	Kutztown	PA	Pennsylvania State Athletic Conference	
Mercyhurst College	Erie	PA	Pennsylvania State Athletic Conference	
Millersville University	Millersville	PA	Pennsylvania State Athletic Conference	*Scheduled to become active by 2013 championships
Shippensburg University of Pennsylvania	Shippensburg	PA	Pennsylvania State Athletic Conference	

14 **North Region**

Minot State University	Minot	ND	Independent	* Scheduled to become active by 2013 championships
Augustana College (South Dakota)	Sioux Falls	SD	Northern Sun Intercollegiate Conference	
Minnesota State University, Mankato	Mankato	MN	Northern Sun Intercollegiate Conference	
Minnesota State University, Moorhead	Moorhead	MN	Northern Sun Intercollegiate Conference	
Northern State University	Aberdeen	SD	Northern Sun Intercollegiate Conference	
Southwest Minnesota State University	Marshall	MN	Northern Sun Intercollegiate Conference	
St. Cloud State University	St. Cloud	MN	Northern Sun Intercollegiate Conference	
University of Mary	Bismarck	ND	Northern Sun Intercollegiate Conference	
Upper Iowa University	Fayette	IA	Northern Sun Intercollegiate Conference	
Notre Dame College (OH)	Euclid	OH	Independent	* Scheduled to become active by 2013 championships
Maryville University of Saint Louis	St. Louis	MO	Great Lakes Valley Conference	
McKendree University	Lebanon	IL	Great Lakes Valley Conference	* Scheduled to become active by 2014 championships
University of Indianapolis	Indianapolis	IN	Great Lakes Valley Conference	
University of Wisconsin, Parkside	Kenosha	WI	Great Lakes Valley Conference	

12 **West Region**

San Francisco State University	San Francisco	CA	California Collegiate Athletic Association	
Simon Fraser University	Vancouver	Can	Great Northwest Athletic Conference	* Scheduled to become active by 2013 championships
California Baptist University	Riverside	CA	Pacific West Conference	* Scheduled to become active by 2014 championships
Grand Canyon University	Phoenix	AZ	Pacific West Conference	
Adams State College	Alamosa	CO	Rocky Mountain Athletic Conference	
Chadron State College	Chadron	NE	Rocky Mountain Athletic Conference	
Colorado Mesa University	Grand Junction	CO	Rocky Mountain Athletic Conference	
Colorado School of Mines	Golden	CO	Rocky Mountain Athletic Conference	
Colorado State University, Pueblo	Pueblo	CO	Rocky Mountain Athletic Conference	

New Mexico Highlands University	Las Vegas	NM	Rocky Mountain Athletic Conference
Western State College of Colorado	Gunnison	CO	Rocky Mountain Athletic Conference
Newman University	Wichita	KS	Heartland Conference

14 **South Central Region**

Fort Hays State University	Hays	KS	Mid-America Intercollegiate Athletic Association	
Lindenwood University	St. Charles	MO	Mid-America Intercollegiate Athletic Association	* Scheduled to become active by 2014 championships
Truman State University	Kirksville	MO	Mid-America Intercollegiate Athletic Association	
University of Central Missouri	Warrensburg	MO	Mid-America Intercollegiate Athletic Association	
University of Central Oklahoma	Edmond	OK	Mid-America Intercollegiate Athletic Association	
University of Nebraska, Kearney	Kearney	NE	Mid-America Intercollegiate Athletic Association	
Belmont Abbey College	Belmont	NC	Conference Carolinas	
King College	Bristol	TN	Conference Carolinas	
Limestone College	Gaffney	SC	Conference Carolinas	
Ouachita Baptist University	Arkadelphia	AR	Great American Conference	
Shorter University (GA)	Rome	GA	Independent	* Scheduled to become active by 2015 championships
University of North Carolina at Pembroke	Pembroke	NC	Peach Belt Conference	
Anderson University (South Carolina)	Anderson	SC	South Atlantic Conference	
Newberry College	Newberry	SC	South Atlantic Conference	



13 **East Region**

American International College	Springfield	MA	Northeast-10 Conference	
Ohio Valley University	Vienna	WV	West Virginia Intercollegiate Athletic Conference	
Seton Hill University	Greensburg	PA	West Virginia Intercollegiate Athletic Conference	
University of Pittsburgh, Johnstown	Johnstown	PA	West Virginia Intercollegiate Athletic Conference	
West Liberty University	West Liberty	WV	West Virginia Intercollegiate Athletic Conference	
Belmont Abbey College	Belmont	NC	Conference Carolinas	
King College	Bristol	TN	Conference Carolinas	
Limestone College	Gaffney	SC	Conference Carolinas	
Ouachita Baptist University	Arkadelphia	AR	Great American Conference	
Shorter University (GA)	Rome	GA	Independent	* Scheduled to become active by 2015 championships
University of North Carolina at Pembroke	Pembroke	NC	Peach Belt Conference	
Anderson University (South Carolina)	Anderson	SC	South Atlantic Conference	
Newberry College	Newberry	SC	South Atlantic Conference	

15 **Midwest Region**

Ashland University	Ashland	OH	Great Lakes Intercollegiate Athletic Conference	
Lake Erie College	Painesville	OH	Great Lakes Intercollegiate Athletic Conference	
Tiffin University	Tiffin	OH	Great Lakes Intercollegiate Athletic Conference	
University of Findlay	Findlay	OH	Great Lakes Intercollegiate Athletic Conference	
Notre Dame College (OH)	Euclid	OH	Independent	* Scheduled to become active by 2013 championships
Maryville University of Saint Louis	St. Louis	MO	Great Lakes Valley Conference	
McKendree University	Lebanon	IL	Great Lakes Valley Conference	* Scheduled to become active by 2014 championships
University of Indianapolis	Indianapolis	IN	Great Lakes Valley Conference	
University of Wisconsin, Parkside	Kenosha	WI	Great Lakes Valley Conference	
East Stroudsburg University	East Stroudsburg	PA	Pennsylvania State Athletic Conference	
Gannon University	Erie	PA	Pennsylvania State Athletic Conference	
Kutztown University of Pennsylvania	Kutztown	PA	Pennsylvania State Athletic Conference	
Mercyhurst College	Erie	PA	Pennsylvania State Athletic Conference	
Millersville University	Millersville	PA	Pennsylvania State Athletic Conference	* Scheduled to become active by 2013 championships
Shippensburg University of Pennsylvania	Shippensburg	PA	Pennsylvania State Athletic Conference	

15 **North Region**

Minot State University	Minot	ND	Independent	* Scheduled to become active by 2013 championships
Augustana College (South Dakota)	Sioux Falls	SD	Northern Sun Intercollegiate Conference	
Minnesota State University, Mankato	Mankato	MN	Northern Sun Intercollegiate Conference	
Minnesota State University, Moorhead	Moorhead	MN	Northern Sun Intercollegiate Conference	
Northern State University	Aberdeen	SD	Northern Sun Intercollegiate Conference	
Southwest Minnesota State University	Marshall	MN	Northern Sun Intercollegiate Conference	
St. Cloud State University	St. Cloud	MN	Northern Sun Intercollegiate Conference	
University of Mary	Bismarck	ND	Northern Sun Intercollegiate Conference	
Upper Iowa University	Fayette	IA	Northern Sun Intercollegiate Conference	
Fort Hays State University	Hays	KS	Mid-America Intercollegiate Athletic Association	

Lindenwood University  
Truman State University  
University of Central Missouri  
University of Central Oklahoma  
University of Nebraska, Kearney

St. Charles  
Kirksville  
Warrensburg  
Edmond  
Kearney

MO Mid-America Intercollegiate Athletic Association  
MO Mid-America Intercollegiate Athletic Association  
MO Mid-America Intercollegiate Athletic Association  
OK Mid-America Intercollegiate Athletic Association  
NE Mid-America Intercollegiate Athletic Association

\* Scheduled to become active by 2014 championships

12 **West Region**

San Francisco State University  
Simon Fraser University  
California Baptist University  
Grand Canyon University  
Adams State College  
Chadron State College  
Colorado Mesa University  
Colorado School of Mines  
Colorado State University, Pueblo  
New Mexico Highlands University  
Western State College of Colorado  
Newman University

San Francisco  
Vancouver  
Riverside  
Phoenix  
Alamosa  
Chadron  
Grand Junction  
Golden  
Pueblo  
Las Vegas  
Gunnison  
Wichita

CA California Collegiate Athletic Association  
Can Great Northwest Athletic Conference  
CA Pacific West Conference  
AZ Pacific West Conference  
CO Rocky Mountain Athletic Conference  
NE Rocky Mountain Athletic Conference  
CO Rocky Mountain Athletic Conference  
CO Rocky Mountain Athletic Conference  
CO Rocky Mountain Athletic Conference  
NM Rocky Mountain Athletic Conference  
CO Rocky Mountain Athletic Conference  
KS Heartland Conference

\* Scheduled to become active by 2013 championships

\* Scheduled to become active by 2014 championships

11 **East Region**

American International College	Springfield	MA	Northeast-10 Conference	
East Stroudsburg University	East Stroudsburg	PA	Pennsylvania State Athletic Conference	
Gannon University	Erie	PA	Pennsylvania State Athletic Conference	
Kutztown University of Pennsylvania	Kutztown	PA	Pennsylvania State Athletic Conference	
Mercyhurst College	Erie	PA	Pennsylvania State Athletic Conference	
Millersville University	Millersville	PA	Pennsylvania State Athletic Conference	*Scheduled to become active by 2013 championships
Shippensburg University of Pennsylvania	Shippensburg	PA	Pennsylvania State Athletic Conference	
Ohio Valley University	Vienna	WV	West Virginia Intercollegiate Athletic Conference	
Seton Hill University	Greensburg	PA	West Virginia Intercollegiate Athletic Conference	
University of Pittsburgh, Johnstown	Johnstown	PA	West Virginia Intercollegiate Athletic Conference	
West Liberty University	West Liberty	WV	West Virginia Intercollegiate Athletic Conference	

9 **South Region**

Belmont Abbey College	Belmont	NC	Conference Carolinas	
King College	Bristol	TN	Conference Carolinas	
Limestone College	Gaffney	SC	Conference Carolinas	
Ouachita Baptist University	Arkadelphia	AR	Great American Conference	
Newman University	Wichita	KS	Heartland Conference	
Shorter University (GA)	Rome	GA	Independent	* Scheduled to become active by 2015 championships
University of North Carolina at Pembroke	Pembroke	NC	Peach Belt Conference	
Anderson University (South Carolina)	Anderson	SC	South Atlantic Conference	
Newberry College	Newberry	SC	South Atlantic Conference	

11 **Midwest Region**

Ashland University	Ashland	OH	Great Lakes Intercollegiate Athletic Conference	
Lake Erie College	Painesville	OH	Great Lakes Intercollegiate Athletic Conference	
Tiffin University	Tiffin	OH	Great Lakes Intercollegiate Athletic Conference	
University of Findlay	Findlay	OH	Great Lakes Intercollegiate Athletic Conference	
Notre Dame College (OH)	Euclid	OH	Independent	* Scheduled to become active by 2013 championships
Fort Hays State University	Hays	KS	Mid-America Intercollegiate Athletic Association	
Lindenwood University	St. Charles	MO	Mid-America Intercollegiate Athletic Association	* Scheduled to become active by 2014 championships
Truman State University	Kirksville	MO	Mid-America Intercollegiate Athletic Association	
University of Central Missouri	Warrensburg	MO	Mid-America Intercollegiate Athletic Association	
University of Central Oklahoma	Edmond	OK	Mid-America Intercollegiate Athletic Association	
University of Nebraska, Kearney	Kearney	NE	Mid-America Intercollegiate Athletic Association	

13 **North Region**

Maryville University of Saint Louis	St. Louis	MO	Great Lakes Valley Conference	
McKendree University	Lebanon	IL	Great Lakes Valley Conference	* Scheduled to become active by 2014 championships
University of Indianapolis	Indianapolis	IN	Great Lakes Valley Conference	
University of Wisconsin, Parkside	Kenosha	WI	Great Lakes Valley Conference	
Minot State University	Minot	ND	Independent	* Scheduled to become active by 2013 championships

Augustana College (South Dakota)	Sioux Falls	SD	Northern Sun Intercollegiate Conference
Minnesota State University, Mankato	Mankato	MN	Northern Sun Intercollegiate Conference
Minnesota State University, Moorhead	Moorhead	MN	Northern Sun Intercollegiate Conference
Northern State University	Aberdeen	SD	Northern Sun Intercollegiate Conference
Southwest Minnesota State University	Marshall	MN	Northern Sun Intercollegiate Conference
St. Cloud State University	St. Cloud	MN	Northern Sun Intercollegiate Conference
University of Mary	Bismarck	ND	Northern Sun Intercollegiate Conference
Upper Iowa University	Fayette	IA	Northern Sun Intercollegiate Conference

11 **West Region**

San Francisco State University	San Francisco	CA	California Collegiate Athletic Association
Simon Fraser University	Vancouver	Canada	Great Northwest Athletic Conference
California Baptist University	Riverside	CA	Pacific West Conference
Grand Canyon University	Phoenix	AZ	Pacific West Conference
Adams State College	Alamosa	CO	Rocky Mountain Athletic Conference
Chadron State College	Chadron	NE	Rocky Mountain Athletic Conference
Colorado Mesa University	Grand Junction	CO	Rocky Mountain Athletic Conference
Colorado School of Mines	Golden	CO	Rocky Mountain Athletic Conference
Colorado State University, Pueblo	Pueblo	CO	Rocky Mountain Athletic Conference
New Mexico Highlands University	Las Vegas	NM	Rocky Mountain Athletic Conference
Western State College of Colorado	Gunnison	CO	Rocky Mountain Athletic Conference

\* Scheduled to become active by 2013 championships

\* Scheduled to become active by 2014 championships

11 **East Region**

American International College	Springfield	MA	Northeast-10 Conference	
East Stroudsburg University	East Stroudsburg	PA	Pennsylvania State Athletic Conference	
Gannon University	Erie	PA	Pennsylvania State Athletic Conference	
Kutztown University of Pennsylvania	Kutztown	PA	Pennsylvania State Athletic Conference	
Mercyhurst College	Erie	PA	Pennsylvania State Athletic Conference	
Millersville University	Millersville	PA	Pennsylvania State Athletic Conference	*Scheduled to become active by 2013 championships
Shippensburg University of Pennsylvania	Shippensburg	PA	Pennsylvania State Athletic Conference	
Ohio Valley University	Vienna	WV	West Virginia Intercollegiate Athletic Conference	
Seton Hill University	Greensburg	PA	West Virginia Intercollegiate Athletic Conference	
University of Pittsburgh, Johnstown	Johnstown	PA	West Virginia Intercollegiate Athletic Conference	
West Liberty University	West Liberty	WV	West Virginia Intercollegiate Athletic Conference	

7 **Southeast Region**

Belmont Abbey College	Belmont	NC	Conference Carolinas	
King College	Bristol	TN	Conference Carolinas	
Limestone College	Gaffney	SC	Conference Carolinas	
Shorter University (GA)	Rome	GA	Independent	* Scheduled to become active by 2015 championships
University of North Carolina at Pembroke	Pembroke	NC	Peach Belt Conference	
Anderson University (South Carolina)	Anderson	SC	South Atlantic Conference	
Newberry College	Newberry	SC	South Atlantic Conference	

8 **South Central Region**

Ouachita Baptist University	Arkadelphia	AR	Great American Conference	
Newman University	Wichita	KS	Heartland Conference	
Fort Hays State University	Hays	KS	Mid-America Intercollegiate Athletic Association	
Lindenwood University	St. Charles	MO	Mid-America Intercollegiate Athletic Association	* Scheduled to become active by 2014 championships
Truman State University	Kirksville	MO	Mid-America Intercollegiate Athletic Association	
University of Central Missouri	Warrensburg	MO	Mid-America Intercollegiate Athletic Association	
University of Central Oklahoma	Edmond	OK	Mid-America Intercollegiate Athletic Association	
University of Nebraska, Kearney	Kearney	NE	Mid-America Intercollegiate Athletic Association	

9 **Midwest Region**

Ashland University	Ashland	OH	Great Lakes Intercollegiate Athletic Conference	
Lake Erie College	Painesville	OH	Great Lakes Intercollegiate Athletic Conference	
Tiffin University	Tiffin	OH	Great Lakes Intercollegiate Athletic Conference	
University of Findlay	Findlay	OH	Great Lakes Intercollegiate Athletic Conference	
Notre Dame College (OH)	Euclid	OH	Independent	* Scheduled to become active by 2013 championships
Maryville University of Saint Louis	St. Louis	MO	Great Lakes Valley Conference	
McKendree University	Lebanon	IL	Great Lakes Valley Conference	* Scheduled to become active by 2014 championships
University of Indianapolis	Indianapolis	IN	Great Lakes Valley Conference	
University of Wisconsin, Parkside	Kenosha	WI	Great Lakes Valley Conference	

9 **North Region**

Minot State University	Minot	ND	Independent
Augustana College (South Dakota)	Sioux Falls	SD	Northern Sun Intercollegiate Conference
Minnesota State University, Mankato	Mankato	MN	Northern Sun Intercollegiate Conference
Minnesota State University, Moorhead	Moorhead	MN	Northern Sun Intercollegiate Conference
Northern State University	Aberdeen	SD	Northern Sun Intercollegiate Conference
Southwest Minnesota State University	Marshall	MN	Northern Sun Intercollegiate Conference
St. Cloud State University	St. Cloud	MN	Northern Sun Intercollegiate Conference
University of Mary	Bismarck	ND	Northern Sun Intercollegiate Conference
Upper Iowa University	Fayette	IA	Northern Sun Intercollegiate Conference

\* Scheduled to become active by 2013 championships

11 **West Region**

San Francisco State University	San Francisco	CA	California Collegiate Athletic Association
Simon Fraser University	Vancouver	Canada	Great Northwest Athletic Conference
California Baptist University	Riverside	CA	Pacific West Conference
Grand Canyon University	Phoenix	AZ	Pacific West Conference
Adams State College	Alamosa	CO	Rocky Mountain Athletic Conference
Chadron State College	Chadron	NE	Rocky Mountain Athletic Conference
Colorado Mesa University	Grand Junction	CO	Rocky Mountain Athletic Conference
Colorado School of Mines	Golden	CO	Rocky Mountain Athletic Conference
Colorado State University, Pueblo	Pueblo	CO	Rocky Mountain Athletic Conference
New Mexico Highlands University	Las Vegas	NM	Rocky Mountain Athletic Conference
Western State College of Colorado	Gunnison	CO	Rocky Mountain Athletic Conference

\* Scheduled to become active by 2013 championships

\* Scheduled to become active by 2014 championships



### **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.

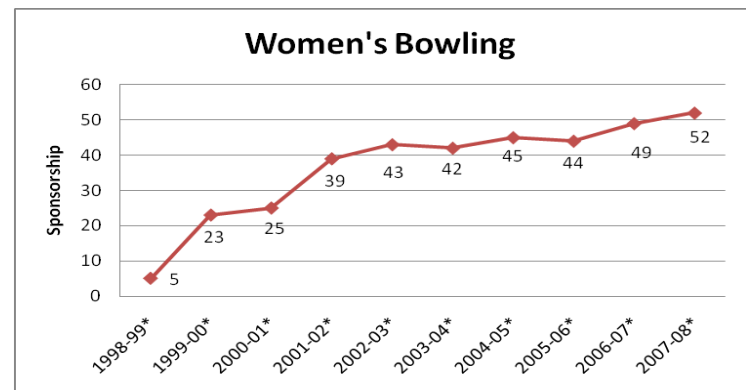
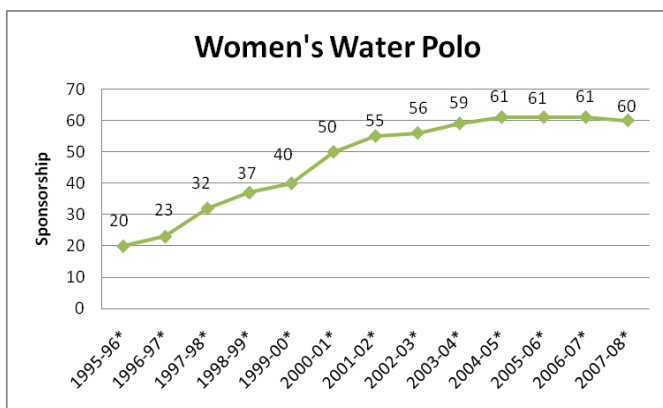
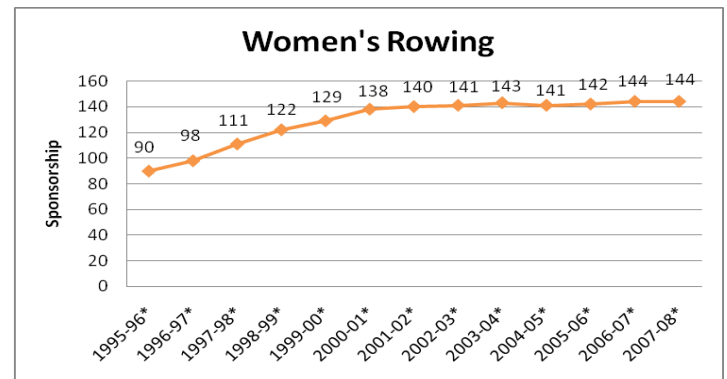
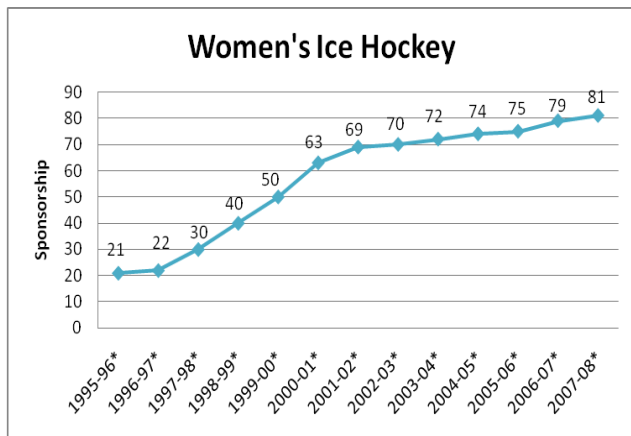
**2001-02:** The women's rowing national collegiate championship was reclassified and divisional championships were established for Divisions I, II and III.

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

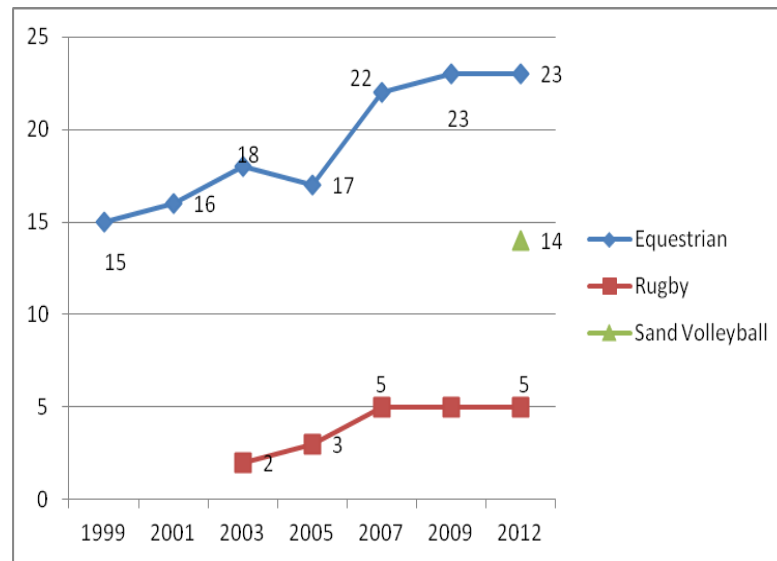
**2004:** Women's bowling was removed from the list of emerging sports and the Association sponsored a national collegiate championship in that sport.

**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.*

<b>2010-11 NCAA Women's Varsity Sports</b>					
<b>Sport</b>	<b>Division I</b>	<b>Division II</b>	<b>Division III</b>	<b>Total</b>	<b>Compared to 2007-08</b>
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	--
<b>Total</b>	<b>3,465</b>	<b>2,376</b>	<b>3,986</b>	<b>9,827</b>	<b>+369</b>

\*championship sport

**DIVISION II SELECTION CRITERIA**  
**DRAFT RECOMMENDATIONS AND ADDITIONAL DISCUSSION TOPICS**

The Division II Championships Committee has developed the following draft recommendations for membership feedback related to the ongoing Division II Selection Criteria White Paper review. The review of selection criteria began in February 2011 and has included discussion with governing sports committee chairs, overall Division II membership feedback, a focus group and discussions within each Division II governance committee level.

In accordance with the timeline provided in the initial Division II selection criteria white paper, the Championships Committee has currently drafted the following recommendations for Division II membership consideration and will further define the recommendations at their September 2012 Championship Committee meeting.

**a. Division II Selection Criteria Priorities.**

- (1) Recommendation. That universal selection criteria should be utilized for all Division II team sports with the selection criteria focusing on the following six items (in no particular order) along with a list of optional selection criteria for each governing sports committees to select based on sport specific nuances:

**Required Selection Criteria**

- Overall Division II winning percentage
- Minimum of Division II and in-region games
- Overall Division II schedule / strength of schedule
- Division II Head to head competition
- Record against ranked Division II opponents
- Common opponents

**Additional Optional Selection Criteria**

- TBD

The Division II philosophy for implementation would be for all national governing sports committees to begin and focus on the objective criteria for selections. Once the whole body of work has been analyzed for selection consideration, and if more comparisons are needed, the national governing sports committee can consider subjective selection criteria as long as it's within the context of the objective selection criteria.

- (2) Effective Date. September 1, 2013.
- (3) Rationale. The ability to provide a consistent set of selection criteria allows for the priorities of the Division II Championships Committee to be communicated to membership in development of competition schedules and for Division II institutions competing for postseason berths. The Division II Championships Committee

recognizes the need for certain sports to have individualized components which are provided as optional selection criteria for the governing sports committees to select.

The idea to have consistency in criteria across all team sports and allows for the division not to mandate specific scheduling requirements.

(4) Estimated Budget Impact. None.

(5) Student-Athlete Impact. None.

**b. Division II Selection Criteria Timeline for Requests.**

(1) Recommendation. That a governing sports committee only be allowed to make requests for selection criteria changes based on a three-year cycle beginning with 2013-14 academic year.

(2) Effective Date. September 1, 2013.

(3) Rationale. The Division II Championships Committee recognizes the governing sports committee's desire to continually modify the selection criteria to better serve the championships for selection purposes however with a timeline for requests to selection criteria on a three-year cycle any requested selection criteria changes will be allowed to be implemented, analyzed, and most importantly, not impact membership scheduling.

The Division II Championships Committee acknowledges the need to ensure Division II membership is educated on selection criteria and notes that continual and consistent changes of selection criteria can be confusing. Therefore, a three-year cycle will serve as a timeline for requests to be made to selection criteria from a governing sports committee to the Division II Championships Committee.

(4) Estimated Budget Impact. None.

(5) Student-Athlete Impact. None.

**c. Division II Selection Criteria Education & Training.**

(1) Recommendation. That Division II national office staff develop education and training for Division II institutions and conferences, coaches, regional advisory committees (RACs), and national governing sports committees. The following education and training components to be offered are as follows:

**Division II Institutions and Conferences**

- Division II Championships Regional Seminar;

- NCAA Convention Session (Division II Programming);
- NCAA Division II Athletics Director / Compliance Director Meetings;
- NCAA Selection Criteria Policies & Procedures Document for membership reference purposes;
- NCAA Guidelines for Conferences in selecting RACs;
- And, Division II Conference Sports Meetings.

**Division II Coaches**

- Division II Selection Criteria Webinar/DVD with administrative verification form;
- Division II Selection Criteria Insert for Conference Handbooks;
- Division II Selection Criteria Feedback Portal for coaches;
- Division II Mock Sport Selection;
- And, Division II Selection Criteria sessions at coaches conventions.

**Division II Regional Advisory Committees (RACs)**

- Division II Selection Criteria Vocabulary and Definitions Guide;
- Division II Selection Criteria “How to Use” NCAA Online Score Reporting video;
- Division II Selection Criteria Webinar;
- Division II Selection Criteria Webinar on Ballot and Ranking Process;
- Division II Selection Criteria Feedback Portal for RACs;
- Division II Incentive/Award Nomination Program for RAC Chairs;
- And, Division II “Rookie” Training Program for First-Time RAC members.

**Division II National Governing Sports Committees**

- Division II Selection Criteria Vocabulary and Definitions Guide;
- Division II Selection Criteria “Best Practices” for oversight of RACs;
- Division II Selection Criteria Feedback Portal for National Governing Sports Committee;
- Division II Incentive/Award Nomination Program for Outstanding RAC Contribution;
- And, Division II “Rookie” Training Program for First-Time National Governing Sports Committee members.

(2) Effective Date. September 1, 2013.

(3) Rationale. The Division II Championships Committee acknowledged the need for selection criteria to be better understood and transparent related to the selection process to develop a better understanding of the Division II selection criteria terminology, selection process and final selection outcomes within the Division.

In developing and offering the listed educational and training opportunities for

Division II constituents, the selection criteria will be clearer in terms of making schedules and serving in the RAC and national governing committee representative roles. The Division II Championships Committee believes the opportunities to articulate the rationale behind the selected selection criteria will provide much needed clarity on all elements related to selection criteria.

(4) Estimated Budget Impact. None.

(5) Student-Athlete Impact. None.

**d. Division II Selection Criteria Timeline for Requests.**

(1) Recommendation. That a policies and procedures manual for Division II selection criteria be developed.

(2) Effective Date. September 1, 2013.

(3) Rationale. This policies and procedures manual for Division II selection criteria would be able to outline exact protocol for regional advisory committees (RACs), written explanation and instructions for the ballot process, definitions for objective criteria for each sport along, and the regionalization philosophy. The manual would provide a written framework for membership to utilize and be a resource for those representatives serving on Championship committees (RACs and national governing committees).

(4) Estimated Budget Impact. None.

(5) Student-Athlete Impact. None.

**Additional Selection Criteria Discussion Topics**

The Championships Committee will further discuss the items below related to Division II selection criteria and determine if recommendations will be necessary.

- Inclusion of both incoming and out-going national committee members during annual meetings.
- An evaluation of the contiguous states policy for regionalization.
- The short-term focus was determined to be on education with a discussion for a long-term evaluation related to providing regions the autonomy of determining their qualifying teams. A much further analysis of the latter needs to take place to see if the idea is feasible. If the concept is adopted, the Championships Committee would need to develop



the processes that could be implemented and get further membership feedback related to the idea.

- Could or should sport committees consider earned access to address the issues of in-region, non-conference competition?
- Should reseeding occur at NCAA Championships if in-region/non-conference competition is encouraged during the regular season? If so, would committees be given autonomy to make decisions on seeding?

## **DIVISION II SELECTION CRITERIA WHITE PAPER CHAMPIONSHIPS COMMITTEE & FOCUS GROUP RECAP**

The Division II Championships Committee reviewed the membership feedback, conference scheduling statistics and the recap supplement provided from the Division II Selection Criteria Focus Group during their February 20 and 21, 2012 meeting.

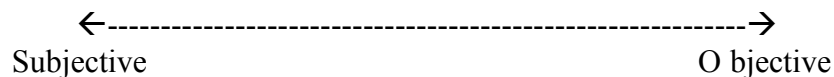
The Championships Committee provided additional parameters and feedback to include in the recap provided which the Championships Committee noted was beneficial to their discussion at their February meeting. The Championships Committee provided the following key points reiterating the work done by the focus group along with a few new items for consideration including:

- The Championships Committee supported the focus groups opinion that the selection criteria are not a broken system but education of the key constituents would be a beneficial step in the process.
- Education of coaches, conference offices, regional advisory committees (RACs) and national committee members is a key point that needs addressed in moving forward related to selection criteria. Additionally, the opportunity to provide conference offices with training materials would be key to the process and maintain the expectations for all serving on committees for consistency purposes.
- A consideration to include both incoming and out-going national committee members during annual meetings would be beneficial as well.
- Transparency related to the selection criteria process should be a primary focus to allow membership and the public better understanding of the selection criteria process.
- An evaluation of the contingent states policy should be undertaken during the May 2012 Championships Committee meeting as part of the selection criteria discussion.
- The short-term focus was determined to be education with a discussion for a long-term evaluation related to providing regions the autonomy of determining their qualifying teams. A much further analysis of the latter needs to take place to see if the idea is feasible, develop the processes that could be implemented and get further membership feedback related to the topic.
- The Championships Committee noted that much further discussion and review of requested information from NCAA staff will continue per the timeline provided in the Selection Criteria White Paper shared with NCAA membership. The Championships Committee will continue formulating ideas and formulate recommendations at the May 2012 meeting.

The Division II Selection Criteria Focus Group met in Indianapolis for a half-day on February 8<sup>th</sup> and 9<sup>th</sup> to discuss the membership feedback from the Division II Selection Criteria White Paper and additional NCAA staff provided resources (i.e., Supplement 30).

The focus group discussions were thoughtful and wide-ranging including the following questions, concepts and discussion points for the Division II Championships Committee to consider as part of their conversation at their 2012 February meeting:

- Where does Division II fall on the below continuum line today at selections and is that fair? Where should Division II fall on the continuum at selections?



- Are teams that have goals of making it in to the NCAA Championships playing in-region/non-conference schedules or is the issue with those teams that have no plans to participate in NCAA Division II Championships?
- What are Division II's priorities during selections? Should criteria across sports be similar or is each sport different from a selection criteria perspective?
- The focus group recognizes that the selection criteria must be solid and sport specific, yet more weight should be added behind criteria that matches Division II's priorities and then make selections under those expectations.
- Selection criteria should have a length of time set to evaluate changes made to a sport's criteria and the impact. A suggested time line would be every three – four years to allow for scheduling implications by members schools.
- Should Division II consider Division I, III or NAIA contests in postseason selections? The focus group suggested that to be selected for Division II Championship, teams should be only selected based on Division II opponents. Yet, the focus group noted that the NCAA should not be in the habit of mandating when or who a team plays. Rather, if provided by the NCAA the selection criteria based on Division II priorities then teams must meet that criteria to be considered. If a team wants to participate in a Division II Championship then they must play a Division II schedule.
- Can you begin to prioritize Division II selection criteria principles under the following elements (in no particular order):

- Overall Division II Schedule / Strength of schedules
  - Head-to-Head competition
  - In-Region Division II games
  - In-region/non-conference competition
- Could sport committees consider earned access to address the issues of in-region, non-conference competition (i.e., soccer)? The focus group reiterated that no mandate should be put in place yet thought that earned access may address the issue related to in-region, non-conference competition for the sports experiencing the most difficulties in evaluation at selections.
  - Should reseeding occur at NCAA Championships if in-region/non-conference competition is encouraged during the regular season? Should committees be given autonomy to make decision on seeding?
  - Overall, is selection criteria the issue? The focus group indicated that they felt that wasn't the core issue. Rather, they identified the following key items to better address the topic:
    - Develop Division II priorities on selection criteria.
    - Consistent criteria  
(minimize the number of changes to the criteria and how often it is allowed by sport committees to change)
    - Educate NCAA membership on selection criteria of each sport.
    - Provide training and education of committees  
(RACs and National Committees)
  - The focus group also encouraged each group that reviews the topic to keep the evaluation at a global perspective to ensure it's as fair to all Division II members as possible and in the best interest of Division II as a whole.

---

**Division II White Paper Regarding Selection Criteria  
Procedural and Policy Recommendations**

*As of 11/17/2011*

**Background:**

The Division II philosophy statement (as legislated in Division II Bylaw 20.10) indicates that a Division II member "believes in scheduling the majority of its athletics competition with other members of Division II, insofar as regional qualification, geographical location and traditional conference scheduling patterns permit."

Regionalization is a Division II championships policy that requires sports committees to select a predetermined number of teams in each of the regions of the sports involved. This policy is based on an assumption that due to the regional nature of most Division II schools, sports committees should evaluate and select championships participants based on regional results, as opposed to a national evaluation in which head-to-head and common opponents' results are less prevalent.

The Division II regionalization philosophy provides access to national championships from every region of the country. Regionalization does not guarantee that the best eight programs in the country will compete for a national championship, but does guarantee that the different regions of the country will be represented at the championships by each region's best team.

In addition, regionalization encourages a member school to compete against opponents within its region, instead of seeking contests against opponents outside the geographical region. This scheduling review is aimed at helping schools manage their regular-season travel budgets and limit missed class time for Division II student-athletes.

At the 2012 NCAA Convention, the Division II membership will vote on a package of legislative proposals designed to manage the strategic growth of the division. As a part of this legislative package, conferences will be required to have 8 active member institutions by 2017 and 10 active member institutions by 2022. Additionally, any new conference that is formed following August 1, 2013, will be required to have 10 members. The intent is to encourage the stabilization of conferences and requiring conferences to grow meets the desired outcome.

When the Division II Membership Committee was developing these concepts for the Division II membership's consideration, the Membership Committee noted that larger conferences will inevitably include more conference contests during the regular season and the potential for fewer in-region/non-conference contests. As a result, there is potential for increased scheduling issues for smaller conferences. Therefore, the Membership Committee recommended the creation of an incentive program to encourage conferences to schedule in-region/non-conference competition.

In July 2011, the Management Council supported the concept of creating an incentive plan, but believed the plan needed additional review and consideration. It had been noted by many administrators and coaches in the Division II membership that building a regular season

schedule is difficult. Additionally, Division II sports committees sometimes have a difficult time ranking and selecting teams for national championships because there are few opportunities to compare schools across conferences.

Thus, the Division II Championships Committee has been charged with reviewing selection criteria to determine methods that would encourage Division II member schools to schedule in-region/nonconference competition and to discourage schools from scheduling contests that will not aid the sports committees in the selection of teams for the national championships. The Championships Committee will be looking at an incentive plan; a penalty structure; and/or policy or legislative changes to encourage cross competition among conferences. The Championships Committee believes it is important to have a national dialogue with the full Division II membership on these issues to gather feedback and ideas.

### **Review of the Issue:**

The Championships Committee reviewed this charge at its September 2011 meeting and had some initial discussions with the chairs of the Division II sports committees. As a part of these discussions, the committee identified the following questions for further discussion and feedback within the Division II membership:

- Is the scheduling of in-region/non-conference competition important?
- Are the difficulties in developing a regular season schedule limited to certain sports or certain regions?
- Should the division implement a process similar to nullification that would include a mathematical deduction at the time of selections if an institution did not schedule any in-region/non-conference competition?
- Should sports committees' selection criteria mandate a specific number of required in-region/non-conference contest(s) in order to be eligible for the post-season?
- Should a weighted ranking system be developed as a part of the selection criteria to encourage institutions to schedule other Division II institutions rather than institutions in other associations or other divisions?
- Should a weighted ranking system be developed as a part of the selection criteria to encourage institutions to schedule other Division II institutions that have historically been stronger in the sport (e.g., bonus points for playing a Top 25 team, bonus points for beating a Top 25 team on the road, etc.)?
- If the division supports an incentive plan, what parameters should be included in the incentive plan and who should oversee the funds received from the incentive plan (e.g., schools, conferences)?
- Should conferences or institutions sponsor centrally located events to meet any new selection criteria requirements or to encourage in-region/non-conference competition?
- When should any proposed changes be implemented?

*Please submit any feedback, comments or questions to the following email address: [D2selectioncriteria@ncaa.org](mailto:D2selectioncriteria@ncaa.org).*

**Next Steps and Timeline:**

During the 2011 September Division II Championships Committee meeting, the Championships Committee agreed to form a small working group to continue these discussions. Additionally, the Championships Committee is seeking feedback from a variety of constituent groups.

September 2011	Division II Championships Committee and sport committee chairs meetings.
October 2011 – July 2012	Gathering of feedback from the Division II membership.
February 2012	Division II Championships Committee meets in Indianapolis to discuss feedback and will continue to seek information from the membership.
April 2012	Management Council and Presidents Councils meetings.
June 2012	Championships Committee meeting, NACDA Convention and CCA meeting.
September 2012	Championships Committee finalizes its recommendations for the Management Council and Presidents Council.
October 2012	Management Council and Presidents Councils meetings.
January 2013	NCAA Convention.
TBD	Recommendations implemented.

**REPORT OF THE  
NCAA DIVISION II CHAMPIONSHIPS COMMITTEE**

**ACTION ITEMS.**

- **Regional Advisory Committees (RAC) Balloting System.**

- a. Recommendation. That the RACs use available online technology to vote/ballot for teams during all RAC calls for all team sports during the 2012-13 seasons.

Further, each of these team sports would publish rankings, determined through the voting process, by the regional advisory committees with the national committee having the ability to make changes they deem appropriate based on the selection criteria as assessed for all eligible post-season teams.

- b. Effective Date. Immediate.

- c. Rationale.

- An NCAA taskforce was charged with evaluating the use of technology in the ranking and selection of teams for all divisions to improve efficiency and consistency during the selection process. The taskforce believes that a revised balloting and ranking process will provide for:
  - greater visibility and accountability for regional advisory committees;
  - greater efficiency during RAC and national committee calls;
  - confidentiality and decreased pressure/influence on RAC members during the voting process; and,
  - greater emphasis on RAC member participating in the ranking process and strengthening the role of the regional chair as a liaison between the sport committee and the RAC.

The NCAA underwent a pilot program in the spring of 2012 for baseball and softball where the RACs ballots were final with the exception of the final selection in which the national governing sports committee could alter the final weekly ranking decisions. After feedback from spring pilot program, the RACs and national governing sports committees in baseball and softball recommended the ability for national governing sports committees to be the final say on the rankings and selections each week yet endorsed the ability for RACs to submit ballots to meet the above goals outlined by the taskforce (see Supplement 26).

- d. Estimated Budget Impact. None.
- e. Student-Athlete Impact. None.

*Committee Chair: Erin Lind, Northern Sun Intercollegiate Conference (NSIC)*  
*Staff Liaisons: Roberta Page, Championships and Alliances*  
*Amy Reis, Championships and Alliances*



## Winter & Spring 2012 Regional Advisory Committee Balloting Process Men's and Women's Basketball, Lacrosse, Golf and Tennis

1. NCAA statistics group processes weekly data. Any corrections/updates should be forwarded to the designated statistics staff member for the respective sport.
2. Regional Advisory Committee (RAC) calls are conducted weekly in each region. Voting is no longer conducted during the call (i.e., RAC members discuss strengths and weaknesses of all teams under consideration, compare teams in the online score reporting system and discuss how teams should be ranked, but are not required to come to consensus on regional ranking prior to end of call).
3. Upon completion of RAC calls, RAC members vote via online ballot by an established deadline (e.g., 5 p.m. Eastern time following the RAC calls). RAC members will receive an online link to a web page with an alphabetical list of all teams in the region on the left side of the page and a blank ballot with the same number of spaces as the number of teams to be included in the ranking (e.g., if eight teams are ranked in a respective region, RAC members from that region will vote for a total of eight teams) on the right side of the page. RAC members will be able to click and drag the names of the teams on the ballot to adjust their rank. A vote is cast by clicking on "Submit."
4. RAC members may vote for their own teams. This is consistent with the Division II policy of RAC members voting on the final regional ranking (including when the ranking includes teams of RAC members) forwarded to the national committee in previous years.
5. RAC chairs will email the championship point person regarding which RAC members did not participate on their respective call. RAC members who are not able to participate on the RAC call that week are not permitted to vote but may forward feedback to the regional chair prior to the call to share with the RAC.
6. The championship point person will review the votes for each region. The system will automatically tally the votes based on a sliding scale point system (e.g., for a region ranking eight teams, a team will receive eight points for each first-place vote, seven points for each second-place vote, etc.). Based on the votes, the championship point person will be able to assist the regional chairs in identifying key discussion points and team comparisons for RAC calls.
7. The championship point person will enter each regional ranking in the online score reporting system. Submission of the ranking will generate an automated email to the national committee, and the RAC members will continue to have read-only access to the system to view the ranking.
8. The national committee will review each regional ranking, compare teams as appropriate and provide feedback to the RAC, via the respective sport committee member serving as the RAC chair, to ensure consistency across all regions in the application of the selection criteria.
9. The RAC rankings, with adjustments as deemed appropriate by the national committee, will be published the final three weeks of the season but not on the day of selections. Non-voting conferences will be identified on the published rankings.

## Spring 2012 Regional Advisory Committee Balloting Process Baseball and Softball

1. NCAA statistics group processes weekly data. Any corrections/updates should be forwarded to the designated statistics staff member for the respective sport.
2. Regional Advisory Committee (RAC) calls are conducted weekly in each region. Voting is no longer conducted during the call (i.e., RAC members discuss strengths and weaknesses of all teams under consideration, compare teams in the online score reporting system and discuss how teams should be ranked, but are not required to come to consensus on regional ranking prior to end of call).
3. Upon completion of RAC calls, RAC members vote via online ballot by an established deadline (e.g., 5 p.m. Eastern time following the RAC calls). RAC members will receive an online link to a web page with an alphabetical list of all teams in the region on the left side of the page and a blank ballot with the same number of spaces as the number of teams to be included in the ranking (e.g., if eight teams are ranked in a respective region, RAC members from that region will vote for a total of eight teams) on the right side of the page. RAC members will be able to click and drag the names of the teams on the ballot to adjust their rank. A vote is cast by clicking on "Submit."
4. RAC members may vote for their own teams. This is consistent with the Division II policy of RAC members voting on the final regional ranking (including when the ranking includes teams of RAC members) forwarded to the national committee in previous years.
5. RAC chairs will email the championship point person regarding which RAC members did not participate on their respective call. RAC members who are not able to participate on the RAC call that week are not permitted to vote but may forward feedback to the regional chair prior to the call to share with the RAC.
6. The championship point person will review the votes for each region. The system will automatically tally the votes based on a sliding scale point system (e.g., for a region ranking eight teams, a team will receive eight points for each first-place vote, seven points for each second-place vote, etc.). Based on the votes, the championship point person will be able to assist the regional chairs in identifying key discussion points and team comparisons for RAC calls.
7. The championship point person will enter each regional ranking in the online score reporting system. Submission of the ranking will generate an automated email to the national committee, and the RAC members will continue to have read-only access to the system to view the ranking.
8. The national committee will review each regional ranking, compare teams as appropriate and provide feedback to the RAC, via the respective sport committee member serving as the RAC chair, to ensure consistency across all regions in the application of the selection criteria.
9. The RAC rankings, without changes by the national committee, will be published the final three weeks of the season but not on the day of selections. Non-voting conferences will be identified on the published rankings.
10. All tied teams will be included in the published rankings (e.g., if two teams are tied for the final spot in a region, both will count as ranked teams in subsequent weeks).

**CHAMPIONSHIPS ELIGIBILITY FOR 2012-13**  
**NCAA DIVISION II PRINCIPLES OF NULLIFICATION**

1. Opponents of an ineligible individual or team that competes with an ineligible player should not be adversely affected.
2. The ineligible student-athlete and the institution he or she represents will be penalized. As it relates to access to NCAA championships, a penalty will be assessed to the selection criteria, which may impact the individual's and/or team's opportunity for selection to postseason competition.
3. All contests in which an ineligible student-athlete competes will be nullified (win, lose or tie). The nullification of a contest will penalize only the individual and/or institution using an ineligible student-athlete.
4. The number of nullified contests is identified and the penalty is assessed for each nullified contest. If a student-athlete was deemed ineligible and then reinstated through the NCAA reinstatement process, only those contests in which the student-athlete competed while ineligible will be nullified. The competition prior to or after that time will not be nullified.
5. A penalty will be applied in two categories: the win-loss record percentage and the strength-of-schedule index (overall and in-region, if applicable).
6. The penalty assessed will vary from sport to sport. It will be a mathematical calculation that is relevant to each sport and reduces the percentage of the win-loss record and the strength-of-schedule index. The calculation will be determined in conjunction with the NCAA statistics department.
7. The value of the nullification will be consistent across sports; however, the actual mathematical calculation (number) could be different because of factors such as number of games played. (Example: The nullification may be worth 2 percentage points; however, that equates to .025 for one sport and .063 for another sport).
8. Information regarding the penalties for nullification will be part of the selection criteria for each sport.
9. In team sports, a team's won-lost record that falls below .500 after adjustments for nullification(s) will be ineligible for championships selections to fill at-large berths. In addition, in football, a conference will lose earned access privileges to the championship if nullification penalties drop all conference teams out of the top eight super regional ranking.

10. For individual sports (i.e., qualifying standards in swimming and diving), if a student-athlete achieved the qualifying standard while ineligible, the qualifying standard would not be recognized as eligible for selection to the championship. If the student-athlete achieved the qualifying standard while eligible, became ineligible and was reinstated, the qualifying standard would be eligible for selection to the championship.
11. For individual/team sports (i.e., golf); if the student-athlete competed while ineligible, the score achieved by the student-athlete would be deleted from the team score. In the case of golf (play 5 count 4), the fifth score would be calculated into the team score.
12. Nullifications do not carry over to the next academic year for eligibility violations detected after the season is complete.

**The penalties for using an ineligible student-athlete during the 2012-13 season are as follows:**

	Overall Won/Loss Percentage	DII W/L	DII Avg Opp W/L	DII Avg Opp/Opp W/L	In Region W/L	In Region Avg Opp W/L	In-Region Avg Opp/Opp W/L
<b><u>FALL SPORTS</u></b>							
Field Hockey	-	0.073	0.017	0.005	0.073	-	-
Football	0.024	0.024	0.006	0.003	0.024	-	-
Men's Soccer	-	-	-	-	0.043	0.010	0.004
Women's Soccer	-	-	-	-	0.031	0.009	0.004
Volleyball	-	0.026	0.009	0.003	0.027	0.008	0.004
<b><u>WINTER SPORTS</u></b>							
Men's Basketball	-	0.023	0.007	0.002	0.023	0.007	0.002
Women's Basketball	-	0.025	0.005	0.003	0.025	0.005	0.003
<b><u>SPRING SPORTS</u></b>							
Baseball	-	0.024	0.006	0.003	0.025	0.006	0.003
Men's Lacrosse	-	0.066	0.015	0.007	0.068	-	-
Women's Lacrosse	-	0.033	0.013	-	0.032	-	-
Softball	-	0.023	0.008	0.002	0.024	0.008	0.003
Men's Tennis	0.049	0.052	0.022	0.008	0.055	-	-
Women's Tennis	0.036	0.038	0.016	0.007	0.040	-	-

**Secondary Enforcement & Student-Athlete Reinstatement Process  
for Notifying Championships of Division II/Bylaw 14 Ineligible Competition Violations and  
Nullification Issues**

**Prior to Selections:**

1. The championships staff will be charged with posting a copy of all DII championship selection dates to the Nullification Collaboration Zone document list and calendar each year.
2. A copy of any Bylaw 14 ineligible competition violations received by SAR will be forwarded to SAR staff liaison for the maintenance of a master tracking chart on Nullification Collaboration Zone. *The chart will be accessed throughout the year by SAR, Enforcement and Championships staff.*
3. As Bylaw 14 ineligible competition violations are received and processed by SAR and the enforcement staff, specifics of such cases will be added and/or updated in the master tracking chart.

**Approximately One Week Prior to Selections (see date chart):**

1. The championships staff will review the current copy of the Excel tracking chart detailing all Bylaw 14 ineligible competition violations and eligibility cases that have been received by SAR and the enforcement staff.
2. Any ineligible competition cases received by SAR or the enforcement staff during this week will be immediately updated in Nullification Collaboration zone. Championships staff will also be directly notified prior to case processing by SAR or the enforcement staff. Once any such cases are processed to completion, final case information will be updated for the championships staff in Nullification Collaboration Zone by the SAR or secondary enforcement staff.
3. The Championships Staff will update the each championship managers and head department contacts if there are nullification issues prior to selections.

**Subsequent to Selections but Prior to Championships:**

1. Any ineligible competition cases received by SAR or the enforcement staff during this time will be immediately updated to Nullification Collaboration Zone for the championships staff prior to being processed by SAR or the enforcement staff. Championships staff will also be directly notified prior to case processing by SAR or the enforcement staff.
2. If it is determined after the conclusion of the championship that an ineligible student-athlete or team participated in a championship, the provisions of Bylaws 31.2.2.3 and 31.2.2.4 may be applied by the enforcement staff.

**Subsequent to Championships:**

1. If it is determined after selections that an institution knowingly withheld information that an ineligible student-athlete participated in countable contests for championship selections the institution may be

subject to misconduct penalties per Bylaw 31.1.10. The Championships Committee liaison(s) will convene the Championships Committee appeals sub-committee to assess whether misconduct has occurred and identify applicable penalties.

2. The Championships staff will notify the institution of the possible misconduct and serve as primary contact throughout the misconduct process.

**Appeals Process:**

1. Bylaw 31.1.1.2 outlines the nullification appeals process which will be conducted under the authority of NCAA Championships.
2. NCAA Championships Committee liaison(s) will communicate the appeals decision to the institution, championship manager as soon as possible and to the Championships Committee at their next meeting.
3. An AMA representative \must be on the call. On an as needed basis enforcement will also provide a representative.

Division II Championships Selection & Nullification Notification Dates

Championships	August 15, 2012	
	Selection Dates	Nullification Notification
<b>FALL</b>		
DII FIELD HOCKEY	Oct 29	Oct 22
DII FOOTBALL	Nov 11	Nov 5
DII MEN'S AND WOMEN'S CROSS COUNTRY*	Nov 5	Oct 29
DII MEN'S AND WOMEN'S SOCCER	Nov 5	Oct 29
DII WOMEN'S VOLLEYBALL	Nov 18	Nov 12
<b>MID SEASON UPDATE FOR ALL FALL SPORTS</b>	<b>Oct 15</b>	
<b>WINTER</b>		
DII MEN'S AND WOMEN'S BASKETBALL	Mar 10	Mar 4
DII MEN'S AND WOMEN'S SWIMMING*	Feb 20	Feb 11
DII MEN'S AND WOMEN'S TRACK, INDOOR*	Feb 11	Feb 4
DII WRESTLING	Feb 26	Feb 18
<b>MID SEASON UPDATE FOR ALL WINTER SPORTS</b>	<b>Feb 1</b>	
<b>SPRING</b>		
DII MEN'S GOLF*	Apr 26	Apr 19
DII WOMEN'S GOLF*	Apr 29	Apr 22
DII MEN'S AND WOMEN'S TENNIS	Apr 23	Apr 16
DII MEN'S AND WOMEN'S LACROSSE	May 5	April 29
DII BASEBALL	May 12	May 6
DII SOFTBALL	May 5	April 29
DII WOMEN'S ROWING	May 13	May 6
DII MEN'S AND WOMEN'S TRACK, OUTDOOR*	May 13	May 6
<b>MID SEASON UPDATE FOR ALL SPRING SPORTS</b>	<b>Apr 1</b>	

\*Please include student-athlete names and dates of contest

**NCAA DIVISION II CHAMPIONSHIPS COMMITTEE**  
**TIMELINES FOR SPORT COMMITTEE REQUESTS**

**Timelines for Sport Committees Recommendations.**

In reviewing the recommendations that came forth to the Division II Championships Committee, the NCAA staff began the task of developing a working timeline for sport committee recommendations and providing estimated timelines for action to be approved. The Championships Committee has provided below guidelines for governing sport committees to identify when requests can be made and the timeline for implementation.

<b>Recommendations</b>	<b>Championships Committee Review Date</b>	<b>Date of Implementation</b>
Automatic qualifiers	May/June Championships Committee Meeting	September 1
Bracket expansion	September prior to budget cycle (2014, 2017, 2020, 2023)	September 2015, 2018, 2021, 2024
Budget requests	September prior to budget cycle (2014, 2017, 2020, 2023)	September 2015, 2018, 2021, 2024
Committee chair	August Teleconference	September 1
Date formulas	May 2012, May 2024	Immediate upon approval
Field size adjustments	September prior to budget cycle (2014, 2017, 2020, 2023)	September 2015, 2018, 2021, 2024
Selection criteria	September Championships Committee Meeting	Two - three years following approval
Site selection	TBD	TBD
Travel party/bench size adjustments	September prior to budget cycle (2014, 2017, 2020, 2023)	September 2015, 2018, 2021, 2024

*Committee Chair:*      *Erin Lind, Northern Sun Intercollegiate Conference (NSIC)*  
*Staff Liaisons:*      *Roberta Page, Championship and Alliances*  
                                    *Amy Reis, Championship and Alliances*





**Title:** COMMITTEES -- DIVISION II COMMITTEES -- CHAMPIONSHIPS COMMITTEE -- COMPOSITION

**Convention Year:** 2013

**Date Submitted:** May 24, 2012

**Effective Date:** August 1, 2013

**IPOPL Number:** 2

**SPOPL Number:** 14

**Official Notice Number:** 2013-

**Source:** Pennsylvania State Athletic Conference and Peach Belt Conference.

**Category:** Membership Proposal

**Topical Area:** Committees

**Status:** Ready for Convention Vote

**Intent:** To increase the number of members of the Championships Committee and to specify that the composition of the committee shall include one representative from each Division II multisport voting conference; to specify that when a vacancy on the Championships Committee occurs, a conference shall develop a slate of nominees, as specified; further, to require that, except for faculty athletics representatives, all members of the Championships Committee have prior service on either a sport committee or a regional advisory committee.

**Bylaws:** Amend 21.8.5.2, as follows:

21.8.5.2 Championships Committee.

21.8.5.2.1 Composition. The Division II Championships Committee shall consist of ~~12 members, including one representative from each of the Division II multisport voting conferences;~~ one member of the Division II Student-Athlete Advisory Committee ~~and two members of the Division II Management Council;~~ one representative of Division II independent institutions; and two at-large positions to enhance efforts to achieve diversity of representation. The members shall be representatives of Division II active member institutions. The vice chair of the Management Council shall serve as an ex officio, nonvoting member.

21.8.5.2.1.1 Representative of Independent Institutions. The Championships Committee shall include a representative of independent institutions only if the membership includes at least six active independent institutions. If the total number of independent institutions falls below six, the position allocated for independent institutions shall become an at-large position as soon as the position becomes vacant.

21.8.5.2.1.2 Method of Selection. Whenever a vacancy occurs on the Championships Committee, the impacted conference shall propose a slate of nominees that includes a director of athletics, a senior woman administrator and a faculty athletics representative. A conference may include a conference office administrator as a fourth nominee. The members of the Championships Committee shall select the individual(s) to fill vacancies from the slate(s) of conference nominees, subject to ratification by the Management Council.

21.8.5.2.1.2.1 Requirements of Conference Nomination Form. Candidates included on a conference slate of nominees shall have sport committee and/or regional advisory committee experience, except



## NCAA Division II Legislative Proposals

---

**for the faculty athletics representative.**

---

**21.8.5.2.1.2.1.1 President or Chancellor Signature.** Each conference shall designate a president or chancellor from a member institution within the conference who shall sign the conference's nomination form.

[Remainder of 21.8.5.2 unchanged.]

**Rationale:** Championships has been identified by the Division II Long-Range Projections Task Force as the top funding priority for Division II and the most important feature provided by the Association to its membership. Modifying the composition of the Championships Committee to include representation from each Division II conference will provide a broad-based level of input on all issues, and for all sports, considered by the Committee. In addition, ensuring that the committee members have sport committee and/or regional advisory committee experience will provide the division with enhanced levels of expertise on critical issues. Finally, creating a nomination and selection process similar to that of the Management Council will assist with diversity, experience and knowledge for the Championships Committee.

### **Financial Impact Statement:**

#### **Estimated Cost Increases**

- (1) According to data received from NCAA Championships Staff, the current per person cost estimate for members attending the three in-person meetings of the Division II Championships Committee is \$3,815. A total current cost of \$45,780 for 12 members.
- (2) Should the proposed legislation pass, beginning with the 2014-15 the Championships Committee would increase to 28 individuals and a total estimated cost of \$106,820, a \$61,040 increase in the meeting costs for the Championships Committee.

#### **Optional Sources of Additional Expense**

- (1) Reduce the Championships Committee's in-person meetings from three per year to two per year employing an additional monthly teleconference call that is currently in place, reduces the annual increase to \$27,720. This would not be a primary recommended change by the sponsors as no doubt in-person meetings are beneficial to the best governance of the Championships Committee. This is presented as an optional manner to reduce costs.
- (2) Using the \$61,040 increase in Championships Committee meeting costs the following two combined options would be a recommendation for meeting the additional needs of the Committee.



## NCAA Division II Legislative Proposals

**Primary Contact Person:**

Steve Murray, Commissioner  
Pennsylvania State Athletic Conference  
206 Annex Building  
Lock Haven University  
Lock Haven, PA 17745  
(57-0) 484-2103  
(57-0) 484-2206  
Email: smurray@psacsports.org

**Co-sponsorship:****Conference:**

Peach Belt Conference  
Pennsylvania State Athletic Conference

**Institution:****Position Statement(s)**

none

**Review History:**

None

**Additional Information:****Convention Vote:**

No Convention Record

### **Concept of new model for the Division II Championships Committee**

In an effort to improve involvement, representation, communication and transparency, the Division II Conference Commissioners Association recently discussed (but not endorsed) a concept that would move the Championships Committee in a direction similar to the "Regional Advisory Committee" (RAC) format employed by the Sports Committees in Division II.

The DII CCA discussed this concept after a presentation at our June 2012 meetings from Nate Salant, Commissioner of the Gulf South Conference, as an alternative to sponsoring legislation for a drastic change to the Championships Committee. As a result, the DII CCA has come to call this concept the "Salant Model".

This is by no means a comprehensive or set format to employ such a concept, but rather some beginning talking points that could be further reviewed, built upon and formatted to best address the needs of the Division II membership.

#### **A). Championships Committee Make-up**

- 1) While currently there are 12 members of the Championships Committee, nine plus 3 appointments (2 MC, 1 SAAC), there would not necessarily be a need to change the make-up of the committee. Although, conceptually, dropping one of the at-large members to make the committee eight would coincide with the eight region format in Division II and perhaps save a little money. Of course, Management Council and SAAC representation would continue as currently employed.
- 2) The Championships Committee would still be selected by and through the normal Nominating Committee selection process.

#### **B). Regional Advisory Committee Make-up**

- 1) Similar to the sports committee format, two individuals from each conference would be selected in the same process as sports committee RAC representatives. These two RAC members would represent their conference on monthly calls with the "regional representative" of the Championships Committee. Eight RACs would be in place, with monthly calls run by the member of the Division II Championships Committee from that particular region. Timing of calls would be determined by the Division II Committee as to the appropriate length of time prior to a national committee call or in-person meeting.
- 2) Conferences would be encouraged to provide diverse representation on the RAC committees as they are now for the Sports Committees. Perhaps a written process, developed by each conference, would be required in order to insure diverse representation. This format could also be used as another level of preparation for future service on the Championships Committee.
- 3) The 'RAC' members of the Championships Committee would not necessarily be current RAC or national committee members on any sport committee.

#### **C). Regional Call Format**

- 1) Similar to sports committees, a monthly call conducted by the "regional representative" would permit a greater level of representation, communication and transparency into the particular decisions the Championships Committee would be considering during an upcoming meeting. The lines of communication would increase in both directions as input on upcoming decisions could be vetted. The Championships Committee would have an increased flow of communication out to the membership through the RAC format as well.
- 2) The Agenda for the monthly calls would be established by the National Committee and NCAA liaison. It would be assumed that those agenda items dealing with committee appointments, championship expenses and other items deemed "sensitive" or "private" would not be discussed on a monthly RAC call. The items that would be considered to be available for input could be predetermined in general or monthly as appropriate. Perhaps a review of which items are permissible or not for a RAC could be discussed and codified.
- 3) Like a RAC sports committee, the "regional representative" would be responsible for forwarding to the Championships Committee, perhaps in some written summary, input provided by the RAC members for discussion in advance or during the Championships Committee monthly call.
- 4) Following the Championships Committee meeting the "regional representative" would be responsible for reporting back to the RAC members information/updates on only those items previously discussed.

There are no doubt some other initiatives and discussion points that would improve the involvement, representation and communication in the decision-making process involving Division II championships. Additionally, this is not presented as the perfect model for doing so, but rather as the use of a model already in place within Division II that has seemingly been effective in its operations.

**Presented by**  
**Steve Murray**  
**Commissioner, Pennsylvania State Athletic Conference**  
**President, Division II Conference Commissioners Association**  
**August 2012**