MINUTES OF THE

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION III CHAMPIONSHIPS COMMITTEE TELECONFERENCE

NCAA National Office
Indianapolis, Indiana
April 27, 2009

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Participants:

Bob King, Trinity University (Texas)
Jeff Martinez, University of Redlands, chair
Louise McCleary, Elms College
Lynn Oberbillig, Smith College
Joan Sitterly, State University College at Cortland
Susan Viscomi, Hamilton College
Ira Zeff, Nebraska Wesleyan University
Linda Godby, NCAA
Leah Kareti, NCAA
Jeff Myers, NCAA
Liz Turner Suscha, NCAA
John Williams, NCAA

[Note: These minutes contain only actions taken (formal votes or stated "sense of the meeting") in accordance with NCAA policy regarding minutes of all Association entities. While certain items on the committee's agenda were acted on at various times throughout the meeting, all final actions within a given topic are combined in these minutes for convenience of reference.]

Monday, April 27

The teleconference was called to order at 11 a.m. by the chair, Mr. Zeff. All members were present as noted above.

1. NCAA Division III Management Council Meeting Update. Mr. Martinez and Ms. Kareti provided an update regarding the April Management Council meeting. In response to the Division III Membership Committee's report, the committee expressed interest in the assessment of membership related penalties and will look at the issue in more depth.

2. Championships Site Recommendations.

   a. Baseball.

      (1) 2009. The committee **approved** Kean University to serve as the host of the Mid-Atlantic regional of the 2009 NCAA Division III Baseball Championship.

      (2) 2010 and 2011. The committee **approved** Lawrence University and the Fox Cities of Wisconsin Convention and Visitors Bureau to serve as the hosts for the 2010 and 2011 NCAA Division III Baseball Championships at Time Warner Cable Field at Fox Cities Stadium (Appleton, Wisconsin).

   b. Field Hockey. The committee **approved** Christopher Newport University to serve as the host of the 2010 NCAA Division III Field Hockey Championship in Newport News, Virginia.

   c. Women's Golf. The committee **approved** Oglethorpe University and the Central Florida Sports Commission to serve as the hosts of the 2010 NCAA Division III Women's Golf Championships at the Mission Inn Resort and Club in Howie-in-the-Hills, Florida.

   d. Men's and Women's Soccer.

      (1) 2009 and 2010. The committee **approved** Trinity University (Texas) and the San Antonio Sports Foundation to serve as the hosts of the 2009 and 2010 NCAA Division III Men's and Women's Soccer Championships at the Blossom Soccer Complex in San Antonio, Texas.

   e. Women's Volleyball.

      (1) 2010 and 2011. The committee **approved** Washington University in St. Louis and the St. Louis Sports Commission to serve as the hosts of the 2010 and 2011 NCAA Division III Women's Volleyball Championship.

3. Men's and Women's Swimming and Diving. The committee **approved** the request to survey the membership and solicit feedback regarding the inaugural (2009) combined men's and women's swimming diving championships.

4. Midwest Collegiate Hockey Association. The committee discussed the Midwest Collegiate Hockey Association's automatic-qualification waiver request. The committee determined to refine the overall waiver approval process with the input of the membership committee and NCAA staff.

5. Fifty Percent Waiver for La Grange Football. The committee **approved** a request from LaGrange College to waive the 50 percent in-region competition requirement for the 2009 championship season.

6. Championships Committee Video. Tim Downes, Mr. Martinez, Ms. McLeary, and Mr. Zeff were named as members of the subcommittee to work with NCAA staff to produce the championships committee video. The group will be convened via teleconference.

7. June Meeting. Mr. Williams asked committee members to communicate agenda items in anticipation of the June in-person meeting.

8. Other Business. The committee had general discussion on cost-saving measures, including distribution of meeting materials via electronic copy and the possible elimination of one of the three annual in-person meetings. In addition, the committee broadly addressed the ongoing discussion related to the NAIA and the impact on Division III membership.

9. Adjournment. The teleconference adjourned at 12:15 p.m.

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