MINUTES OF THE

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION III CHAMPIONSHIPS COMMITTEE TELECONFERENCE

NCAA National Office
Indianapolis, Indiana
August 18, 2009

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Participants:

Tim Downes, Emory University
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
Gary Brown, NCAA
Jack Copeland, NCAA
Linda Godby, NCAA
Leah Kareti, NCAA
Jeff Myers, NCAA
Liz Turner Suscha, NCAA
John Williams, NCAA

Drew Ash, Ithaca College, was not able to participate on the teleconference.

[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.]

Tuesday, August 18

The teleconference was called to order at 11:15 a.m. by the chair, Mr. Zeff. All members were present as noted above.

1. Women's Golf.

   a. Automatic Qualification Waiver. The committee **approved** the recommendation to waive normal application of the automatic-qualification legislation such that an

institution shall count as one of the seven institutions sponsoring women's golf if the institution satisfies the following: four participants completing six contests or eight rounds of 18 holes. The NCAA Division III Women's Golf Championships selection requirement of 12 rounds of 18 holes will remain, but an institution may count rounds played with four players. The waiver will be effective with the 2009-10 and 2010-11 academic years.

b. Bracket Size. The committee **approved** the recommendaiton to waive normal application of the calculation of the bracket size such that an institution shall count as sponsoring women's golf if the institution satisfies the following: four participants completing at least one contest or round of 18 holes.

2. Championships Site Recommendations.

a. Rowing. The committee **approved** Washington State University to serve as the host of the 2010 NCAA Division III Women's Rowing Championships in Gold River, California.

b. Men's and Women's Swimming and Diving. The committee **approved** Beloit College to serve as the host of the 2010 NCAA Division III Men's and Women's Swimming and Diving Championships (joint championships) at the Univeristy of Minnesota Aquatic Center in Minneapolis, Minnesota.

c. Women's Tennis. The committee **approved** the University of Mary Washington to serve as the host of the 2010 NCAA Division III Women's Tennis Championships at the Battleground Complex in Fredericksburg, Virginia.

3. Sports Committee Apppointments. The committee **approved** recommendations for appointments to the following committees; all appointments will be effective September 1, 2009:

a. Division III Baseball Committee. South region: Tom Sheridan, head baseball coach, University of Mary Washington.

b. Division III Women's Tennis Committee . Central region: Jeff Borengasser, head men's and women's tennis coach, Westminster College (Missouri).

4. September Meeting. Mr. Williams asked committee members to communicate agenda items in anticipation of the September in-person meeting. In addition, he reviewed the schedule for the meeting and the format for the portion with the sport committee chairs.

5. State University of New York Athletic Conference. (Committee voted via e-mail after this teleconference.) Denied a two year automatic qualification waiver request from the State University of New York Athletic Conference for field hockey. The committee's decision was consistent with past decisions regarding this topic.

6. Adjournment. The teleconference adjourned at 12:05 p.m.

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