MINUTES OF THE

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION III CHAMPIONSHIPS COMMITTEE TELECONFERENCE

NCAA National Office
Indianapolis, Indiana
December 15, 2009

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Participants:

Tim Downes, Emory University
Bob King, Trinity University (Texas)
Jeff Martinez, University of Redlands
Louise McCleary, Elms College
Lynn Oberbillig, Smith College
Joan Sitterly, State University College at Cortland
Ira Zeff, Nebraska Wesleyan University, chair
Jeff Myers, NCAA
Leah Kareti, NCAA
John Williams, NCAA

Drew Ash, Ithaca College; Susan Viscomi, Hamilton College; and Liz Turner Suscha, NCAA, were 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, December 15

The teleconference was called to order at 11:10 a.m. by the chair, Mr. Zeff. All members were present as noted above.

1. Fifty-Percent In-Region Waiver. The committee **clarified** an earlier approval that effective August 1, 2010, in individual sports that select at-large championship participants as teams (e.g., men's and women's golf, and men's and women's tennis), an institution's team must play at least 25 percent of its scheduled competition against in-region opponents to be eligible for selection. There was a question as to whether cross country would be included, but in referencing the October 2008 Division III Management Council Report, cross country was not included.

2. Men's Baseball – Regional Sites. The committee **approved** the following regional sites for the 2010 NCAA Division III Baseball Championship:

Region	Institution
Central	Augustana College (Illinois)
Mid-Atlantic	Kean University
Mideast	Marietta College
Midwest	University of Wisconsin, Whitewater
New England	Eastern Connecticut State University
New York	State University of New York at Cortland
South	Methodist University
West	Linfield College

3. Men's and Women's Track and Field – Surveys. The committee **approved** two surveys the NCAA Division III Men's and Women's Track and Field Committee wants to send out to cross country coaches and men's indoor track coaches. The cross country survey relates to increasing the maximum cap for at-large consideration from five to six teams. The indoor track survey wants to gauge if it is feasible to move from the men's indoor pentathlon to the heptathlon.

4. Men's and Women's Swimming and Diving – Independent Judges for Diving Panel. The committee **approved** the recommendation to appoint a panel of independent diving judges for the men's and women's swimming and diving championships, effective with the 2010 championships. The championships host shall work with the sport committee and championship manager to secure qualified independent judges and contract them to judge the diving competition for the duration of the championships. There will be two diving panels of seven judges for a total of 14 judges. The judges will be paid at a rate of $100 per day (three days) and a per diem of $45 per day. Mileage and hotel expense will be reimbursed. The expense will be covered using the existing budget.

5. February Meeting. The committee moved the arrival date for the February meeting from Sunday evening, February 7, to Monday afternoon, February 8.

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

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The National Collegiate Athletic Association
January 5, 2010 LTS:lmg