MINUTES OF THE

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION III CHAMPIONSHIPS COMMITTEE TELECONFERENCE

NCAA National Office
Indianapolis, Indiana
May 10, 2011

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Participants:

Tim Downes, Emory University
Holly Gera, Montclair State University
Michelle Gulino, St. Joseph's College (Long Island)
Bob King, Trinity University (Texas)
Sue Lauder, Fitchburg State University
Chris Martin, College Conference of Illinois and Wisconsin
Steve Nelson, University of Wisconsin, Superior
Stuart Robinson, State University College at New Paltz
Sue Viscomi, Hilbert College
Gary Brown, NCAA
Dan Dutcher, NCAA
Jan Gentry, NCAA
Amy Huchthausen, 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.]

Tuesday, May 10

The teleconference was called to order at 1 p.m. by the chair, Mr. Robinson. All members were present as noted above.

1. Championship Site Selection – 2013 Men's and Women's Outdoor Track and Field. The committee approved the University of Wisconsin, La Crosse as the host of the 2013 NCAA Division III Outdoor Track and Field Championships at Roger Harring Stadium at Veterans Memorial Field Sports Complex in La Crosse, Wisconsin. The committee encouraged the NCAA Division III Men's and Women's Track and Field Committee to provide constructive feedback to the hosts not selected.

2. Analysis of Championship Squad and Bench Size Limits. The committee reviewed the survey feedback received from each team sports committee, as well as the NCAA division III Men's and Women's Golf and Men's and Women's Tennis Committees, in the ongoing

analysis of squad and bench size limits and the appropriate number of non-athletes in the official travel party. Several key issues were identified, including the balance between expanded bench size and funding support, the necessity of medical personnel as part of the travel party, and a general concern about the multiple definitions within the championships policies (squad, travel, and bench sizes). In addition to the information provided, the committee will review a report concerning budget implications and the total number of championship opportunities by gender during the May/June in-person meeting.

3. Football Misconduct. The committee approved a financial penalty in the sum of $1,000 for misconduct by the University of Wisconsin, Whitewater's coach, Lance Leipold, consistent with NCAA Bylaw 31.1.8.3(i). Upon approval of this request, the NCAA Division III Football Committee will issue a public reprimand with a $1,000 fine to Wisconsin-Whitewater. The university will either accept the reprimand and fine or submit an appeal to the championships committee.

4. Interpretations and Legislation Committee (ILC) Referral of Division II Proposal No. ADM-2012-1. The committee reviewed the referral from ILC and recommended a legislative change to increase the maximum penalty that may be imposed for an institution's failure to adhere to published administrative procedures for the submission of regular-season results, availability questionnaires and/or entry forms, from $300 to $600, effective immediately.

5. Other Business. The committee reviewed the agenda and itinerary for the upcoming May 31-June 1 in-person meeting. It was requested that a review of the charter bus pilot program be added to the agenda.

6. Adjournment. The teleconference adjourned at 1:55 p.m.

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