I. Time-Sensitive Voting Issues in General Voting Session

A. Slate of Officers
   Passed: 161-5-1
   i. Vicki Mitchell – Second Vice President
   ii. John Gartland – USTFCCCA Board of Directors At-large

B. Cross Country Starters
   Passed: 167-4-0
   i. Modification of cross country start rule regarding placement and number of recall starters, especially at championship events:
      1. Two recall starters at an appropriate distance from the starting line
      2. One recall starter behind the starting line
   ii. From Executive Committee: Motion – Mitchell, Second.
       Passed unanimously. Motion above

C. Cross Country Sport Committee
   Passed: 156-15-1
   i. Motion to support the creation of an NCAA Cross Country Sport Committee responsible for the administration of the sport and championships of cross country
   ii. From Executive Committee: Motion – Murray, Second.
       Passed unanimously. Motion above

D. 75th Anniversary of NCAA XC Celebration
   Passed: 110-57-3
   i. Motion to explore the concept of a 75th anniversary celebration of NCAA Cross Country in 2014 with a combined championships of Divisions I, II and III at the same location on the same weekend.
   ii. From Executive Committee: Motion – Hadsell, Second.
       Passed 16-5-2. Motion above

(A-D – Membership Vote)

II. Non Time-Sensitive Votings Issues in General Voting Session

A. All American recognition
   Passed: 158-14-0
   i. Motion to recognize all 40 All-Americans per gender on the stage at the NCAA Cross Country Championships
   ii. From Executive Committee: Motion – Smith, Second.
       Passed: Unanimously (2011)

(Membership Vote)

III. Time Sensitive Voting Issues in Executive Session

A. Amend USTFCCCA Operating Bylaw 4.04
   i. Motion to amend the wording of Bylaw 4.04
      At least fourteen (14) A majority of members of the Executive Committee must be present to constitute a quorum for the
transaction of any business at any meeting of the Executive Committee.

ii. From the Law & Legislation Committee. Motion – Jones, Second. Passed 23-1-0 (Two-thirds majority of Executive Committee present under existing quorum required for passage)

IV. Non Time-Sensitive Voting Issues in Executive Session
   A. Meet Scoring of Mixed Division Races
      i. Motion to specify that scoring of Division I schools only should be used for determining wins for at-large qualifying purposes when reported to TFRRS-XC.
      ii. Motion – Hadsell, Second. Passed 20-2-2
   B. NCAA Sports Sponsorship Issue
      i. Motion to request the NCAA to add cross country to the list of sports exempted under Bylaw 20.9.5.1.3 from the multi-team two-thirds Division I sports sponsorship requirement.
      ii. Motion – Smith. Second. Passed 24-0-0
   C. Meet Schedule at Regional and National Championships
      i. Motion to set the time interval between the start of the men’s race and the start of the women’s race at 1 hour 15 minutes. When women run first to set the time interval at 1 hour between the start of races.
      ii. Motion – Smith. Second. Passed 24-0-0
   D. Regional Meet Format
      i. Motion to support the traditional current nine-region format of regional meets.

V. Voting Issues in Regional Breakout Sessions
   A. Men’s Regional Representatives
      Midwest: Matt Esche (Bradley – 1st Term)
      Northeast: Brien Bell (Syracuse – 2nd Term)
      South: George Watts (East Tennessee State – 1st Term)
      Southeast: Norm Ogilivie (Duke – 1st Term)
   B. Women’s Regional Representatives
      Great Lakes: Tim Connelly (Notre Dame – 1st Term)
      Mountain: A’Havahla Haynes (New Mexico – 1st Term)
      South Central: Steve Sisson (Texas – 2nd Term)
      West: Brad Wick (Boise State – 1st Term)

VI. Executive Committee – Other Topics
   A. National Meet Issues
i. Discussed protest period in an effort to reduce time frame and become more spectator and media friendly.

ii. Discussed adding an eighth runner at regional meets
    Motion – Solof. No Second.

iii. Discussed regional meet bid process issues

B. NCAA Bylaw Issues
   i. Discussed proposal from Mick Byrne and Ray Treacy to specify that, “Any participation on an international institution’s team be considered as having used a season of eligibility irrespective of how the team is defined within the institution.

C. Other Issues
   i. Discussed implementation of an RPI-type ranking system for cross country. A review three distinct approaches – an RPI-type ranking, an extension of the Kolas Calculator to 64 teams and statistical analysis of TFRRS-XC data – will take place on the February conference call.

   ii. Reviewed recommendation to require immediate announcement of unofficial team scores at regional meets in light of 2012 NCAA women’s championship problems.

D. Committee Reports
   i. Secretary’s Report – Jones. 2011 Minutes reviewed and accepted.
   ii. Nominations and Elections – Hamer. See I.A above
   iii. Awards Committee – Smith. No report
   v. Championships Committee – Braman.
      a. Qualifying Process Subcommittee – Drosky. See IV.D
      b. Field Expansion Subcommittee – Jones. No report
      c. Regional Site Selection Subcommittee – Hipp
   vi. Polls Committee -- Established rankings/poll dates for 2012
      Regional rankings due on Sundays except conference meet weekend
      August 26, September 9, 16, 23, 30, October 14, 29 (Sunday)
      National rankings submitted Mondays:
      August 27, September 10, 17, 27, October 1, 15, 29 (PM), November 12

VII. General Session – other topics
A. Presentations
   i. Geoff Wayton, 2013 Cross Country Championship Meet Director gave a presentation on Indiana State’s meets and set-up of the pre-national meet.
   ii. Balfour presented rings to the staffs of the 2011 NCAA Champions, Wisconsin (men – Mick Byrne and Ed Nuttycomb) and Georgetown (women – Pat Henner, Chris Miltenberg and Mike Banks. All in absentia).

Executive Committee Meetings (Barry Harwick presiding)
12/17/12 Called to order at 9:35 am. Adjourned at 2:35 pm.
(Bell, Braman, Burns, Cleary, Drosky, Gondak, Hadsell, Hamer, Harwick, Herbster, Hesser, Ireland, Jones, Keith, Mitchell, Murray, Parks, Senakiewich, Severns, Sission, Slade, Smith, Solof, Wartenburg. Guests: Tom Lewis, Dave Stelnik)
12/18/12 Called to order at 8:05 am. Adjourned at 10:25 am.
(Bell, Braman, Burns, Cleary, Drosky, Gondak, Hadsell, Hamer, Harwick, Herbster, Hesser, Ireland, Jones, Keith, Mitchell, Murray, Parks, Senakiewich, Severns, Sission, Slade, Smith, Solof, Wartenburg: Guest: Brad Wick)
12/19/12 Called to order at 8:05 am. Adjourned at 11:15 am.
(Bell, Braman, Burns, Cleary, Drosky, Gondak, Hadsell, Hamer, Harwick, Herbster, Hesser, Ireland, Jones, Keith, Mitchell, Murray, Parks, Senakiewich, Severns, Sission, Slade, Smith, Solof, Wartenburg: Guests: Miesha Kelly, Holly Sheilley)

**General Sessions**
12/18/12 Called to order at 1:30 pm. Adjourned for regional breakout sessions at ~2:20 pm.
12/19/12 Called to order at 3:00 pm. Adjourned at 4:35 pm.
12/20/12 Called to order at 10:45 am. Adjourned at 11:30 am.