

MEETING BEGINS 3:00 p.m. EST

Recognition of Aaron Russell's service with the organization over the last several years, most recently chairman of executive council.

MEETING CALLED TO ORDER (Damon Martin, Adams State)

Damon calls meeting to order 3:15 p.m.

Recognition of officers

APPROVAL OF MINUTES (James R. Reid)

Call for approval of the USTFCCCA 2011 National Convention Division II General Session Minutes

Patty Vavra (Missouri Southern) motion to approve 2011 minutes

Aaron Russell (Lockhaven) – second

Vote carried unanimously

OLD BUSINESS

Damon Martin (Adams State) mentions – early signing date proposal, explains that the with NCAA Presidents reform initiative coming, that the issue has been “tabled” until June 2013 meetings.

GUEST PRESENTERS (NCAA Eligibility Center)

Staff from the NCAA Eligibility Center presented information regarding both domestic and international student athlete requirements for Fall 2013 and changes that were taking place and becoming effective. Encouraged coaches body to disseminate information to pertinent groups in their respective states with regard to criteria and changes and procedures. Field brief questions.

COMMITTEE REPORTS

Law and Legislation- Mike Rohl

no new information or changes pending

Awards – Gary Gardner

Three proposals:

Asst. Coach of Year to move indoor and outdoor separately

High Point performer at the championships

National AOY / COY to be awarded at championships

Hall of Fame – no report

Meet Enhancement – James R. Reid

Reported that committee had met and awarded three indoor meets and three outdoor meets with varying amounts of money for assistance in hosting events. Reminded body of deadlines, and criteria for seeking meet enhancement money.

## NEW BUSINESS

Damon Martin (Adams State) Beginning January 2013 there will be an Athlete of the Week for both indoor and outdoor seasons. This will be generated out of the national office and procedures and criteria have not yet been determined.

## FLOOR OPENS (Damon Martin, Adams State)

Damon explains how to bring topics and proposals to the committees and then to the body, and the procedure of how they will be handled once they are presented.

He also expressed his desire for “transparency” and consistency with the process, reminding every one that we are the NCAA so be active and let’s work to make us “better” as an organization and division.

Gary Gardener (UMass- Lowell) - made motion to adjourn  
Justin Gerrard (Williams College)- seconded  
Vote carries unanimously

MEETING ADJOURNED 3:38 P.M.

117 PEOPLE IN ATTENDANCE

## General Session December 20, 2012

Damon Martin ( Adams State) calls meeting to order 9:15 a.m. EST

Opens with comments regarding about what a great organization we are a part of, noting that the USTFCCCA’s presentation of the Bowerman Award, and the Hall of Fame inductees from the night before was a really great evening that showed great class and dignity for our sport and profession.

Presentation of proposals to the floor for acceptance to the voting slate:

Proposal: To eliminate the Code of Conduct form for championships and instead add it to the NCAA paperwork done by teams at the beginning of the season.

Aaron Russell (Lockhaven): spoke in favor of the proposal and gave background of where this proposal originated, and the discussion points associated with the proposal

Motion (Patty Vavra, Missouri Southern) to bring proposal to a vote

Second: Marlon Brink (Wayne State)

Vote: unanimous to add to the voting slate

Proposal: During the NCAA Division II festival years when housing is mandated, have the NCAA

Arrange and pay for student-athlete and coaches' rooms. Adjust per diem to fairly pay  
For student-athlete meals and university commitments (rental cars, gas, etc.)

Damon Martin (Adams State): spoke in favor of the proposal and gave background of  
where this proposal originated, and the discussion  
points associated with the proposal.

Motion (Steve Guymon, Harding) to bring proposal to a vote

Second: Michelle Lattimer

Vote: unanimous to add to the voting slate

Proposal: That before the NCAA awards a national championship to any site in cross country/  
indoor track & field/outdoor track & field, a member of the NCAA subcommittee and a  
coach of the sport being contested visit the site to ensure it meets the standards of a  
championship event.

Marlon Brink (Wayne State): spoke in favor of the proposal and gave background of  
Where this proposal originated, and the discussion  
Points associated with the proposal

Motion (Lauren Marcus, ?) to bring proposal to a vote

Second (Gary Gardner, UMass-Lowell)

Vote: unanimous to add the proposal to the voting slate

General Session Adjourns

#### Voting Session

Damon Martin (Adams State) reviews voting reminders with regards to "unit" versus "membership"  
vote, discusses procedures of voting.

VOTING: \*\*scanners were inoperative, so "hand" vote with visual count was used\*\*

GENERAL (Damon Martin, Adams State)

Proposal 1: To eliminate the Code of Conduct form for Championships and instead add it to  
the NCAA paperwork done by teams at the beginning of the season.

Accept	99
Reject	0
Abstain	1

Proposal 2: That before the NCAA awards a national championships to any site in cross  
country/indoor track and field/outdoor track and field, a member of the NCAA subcommittee

and a coach of the sport being contested visit the site to ensure that it meets the standards of a championship facility.

Accept	104
Reject	0
Abstain	1

Proposal 3: During the NCAA Division II festival years when housing is mandated, have the NCAA arrange and pay for student-athletes and coaches' rooms. Adjust per diem to fairly pay for student-athlete meals and university commitments (rental cars, gas, etc.).

Accept	102
Reject	0
Abstain	2