

USTFCCCA Division II General Session

USTFCCCA Convention Orlando, Florida

December 14, 2016 8:15am (EST)

1. Chairman Dave Osanitsch calls the meeting to order at 8:20am
2. Lorne Marcus moves to approve minutes from 2015 Convention.
The minutes were approved by unanimous voice vote.
3. Committee Reports
 - a. Awards (Jim Vahrenkamp)
 - b. Coaches Scholarship (Zach Emerson)
 - c. Hall of Fame (Kevin LaSure)
 - d. Meet Enhancement (Dana Schwarting)
 - e. Law & Legislation (John Papa)
4. Board of Directors Report
 - a. Three year terms for officers and the turnover taking place at the convention has been approved
 - b. NAIA has been approved as full program members.
 - c. The Board will seek to continue the suspension of Rule 4.1.14 through the 2017-18 season.
 - d. All actionable communication on behalf of our organization must be submitted first to the appropriate membership group and voted on. Voting results will be attached to the communication.
5. Mark Misch comments concerning transparency, accountability and education
 - a. Division II has grown to over 300 members
 - b. there will a link on our website that will show all business, proposals and committee members

6. Morgan DeSpain guest speaker from NCAA
7. Guest Speaker Roberta Paige NCAA
8. Guest Speaker James Reid from Coaches Connection
9. Meeting adjourned 8:51am (EST)

Division II Voting session

USTFCCCA Convention Orlando, Florida

12/16/16 3:45pm EST

Dave Osanitsch calls meeting to order.

1. Membership Vote

Cross Country Slate of Officers

Jim Vahrenkamp, President

Torrey Olson, Vice President

Membership Vote

Accept the Slate 137

Reject the slate 5

Abstain 12

Regional Team Award

To move the Regional Team Award given by the USTFCCCA from the regional champion to the second place team now that the NCAA recognizes the winning team with an award.

Membership Vote

In Favor 107

Against 41

Abstain 4

Regional Team Award Next Steps

USTFCCCA item. No budget impact Implementation 2017

Track and Field

Regional Performer Award (Lorne Marcus)

To award the number 1 person in each region in each individual championships event and relay event a top Regional Performer Award for the indoor and outdoor seasons (certificate). Award these individuals/relays after the last regional individual rankings list of each season. (indoor/outdoor).

Membership vote

In favor 115

Against 44

Abstain 0

Top Regional Performer Award next steps

USTFCCCA item-new award with budget impact (design/setup of certificate, mailing costs)

Seek implementation in next USTFCCCA budget cycle (FY 2018)

Naming All-Academic Awardees (Mason Rebarchek)

Change the criteria for naming USTFCCCA Individual All-Academic Awards so that they include the honor-roll ranking instead of the provisional standard. In addition to the current 3.25 grade point

average that is required. We would use a top 50 mark on the Division II honor roll to determine the award recipients.

Membership Vote

In favor 72

Against 73

Abstain 14

2. Unit Voting

Cross Country and Track and Field

NLI Signing Date Recommendation (From Division I)

To have the same language as Division I in regards to the NLI proposal which currently states as follows NLI Period will now be from November 9, 2016-July 31, 2017.

Unit Vote

In favor 151

Against 0

Abstain 2

NLI Signing Date Recommendation (From Division I) next steps

Submit to the Collegiate Commissioners Association (CCA)

The CCA will make a final decision on whether to approve the requested change.

Cross Country minimum course requirements;

	<u>Region</u>	<u>National</u>
1. No curves at all	200	300m
2. No turn equal to or greater than 90 degrees (curves must be well rounded)	before 600m	before 800m
3. Course Width		
From start	20m wide at 200m	20m wide at 400m
Width of course part A	7m wide through 600m	10m wide through 800m
Width of course part B	5m wide throughout	8m wide throughout
4. Start Line	Equidistant through first significant point	same
5. Boxes	1m minimum (2m max)	1.5 m minimum (2m max)
6. Finish	100m straight	200m straight

In favor 106

Against 33

Abstain 6