

Division II Voting session USTFCCCA Convention Phoenix, Arizona

12/15/17 3:30pm MT

Jim Vahrenkamp calls meeting to order.

1. Membership Vote

General

Nominee for Chairman

Steve Guymon Harding University

75 accept, 9 reject, 1 abstain

USTFCCCA Item – Elections Candidate takes office following convention

Cross Country

All Academic Individuals

The student-athlete must have placed in the top 30% of the total number of athletes eligible to compete at the respective regional championships (total Division II teams in the region multiplied by seven runners per team). Rounding up if necessary to the next whole number (if not a whole number), or in the top 50% of the field at the NCAA Division II Cross Country National Championships.

100 Approve, 6 reject, 3 abstain

USTFCCCA Item Insignificant Budget Impact- Submit for implementation as soon as practical

Rick Hammer Proposal

Create a Cross Country RPI for NCAA DII. I propose that we charge the NCAA Division II Cross Country Executive Committee and the USTFCCCA national office

with developing an RPI ranking for the 2018 Division II Cross Country season, alongside the existing regional and national rankings using the proposed DI model as a guideline.

99 approve, 7 reject, 4 abstain

USTFCCCA Item- Insignificant Budget Impact- Submit for implementation as soon as practical.

Track & Field

Slate of officers - Kevin LaSure, President, Dana Schwarting, Vice President

45 accept, 6 reject, 1 abstain

USTFCCCA Item- Elections Candidates take office following convention.

2. Unit Vote

General

Rule Book Organization

Move forward with organizing of the rule book into separate books for Cross Country, Indoor track& Field and Outdoor track and Field

36 approve, 7 reject, 6 abstain

NCAA Item Playing rules Submit to Track and Field/Cross Country Rules Committee, Rules Committee reviews and votes on proposed changes, Proposed changes sent out for membership feedback, Rules Committee can reconsider proposed changes based on feedback received, Final proposed rules changes sent to Playing Rules Oversight Panel (PROP), PROP makes final decision on approval of proposed changes, Rules changes are adopted on a two-year cycle.

NCAA Playing Rules Survey

Responsibility for Uniform Rule

DII Executive Council Position: Head Coach responsible

106 in favor, 12 against, 4 abstain

Penalty for non-compliant uniform

DII Executive Council Position: Other

112 in favor, 67 against, 12 abstain

Only competitors or coaches directly involved in the event allowed to protest

DII Executive Council Position: In favor

108 in favor, 78 against, 0 abstain

Submit to Track & Field/Cross Country Rules Committee, Rules Committee reviews and votes on proposed changes, Proposed changes sent out for membership feedback, Rules Committee can reconsider proposed changes based on feedback received, Final proposed rules changes sent to Playing Rules Oversight Panel (PROP), Prop makes final decision on approval of proposed changes, Rules changes are adopted on a two-year cycle.

Cross Country

Mark Misch Proposal 2

Addition of 1 more automatic individual per region. Request the addition of one more automatic individual qualifier per region being added to the DII National XC Championships. Thus bringing the total number of individuals to a minimum of 32. The selection format for automatic and at large individuals would remain the

same as the current process with simply having three automatic individuals per region instead of two. (and anyone who finishes in the top 5 overall also included) and the eight at large individual selections

172 approve, 10 reject. 0 abstain

NCAA Item- Change to Championships Policy/Format

Submit to NCAA Sports Committee (Cross Country), Sports Committee may make changes, then determines whether to recommend to Championships Committee, Championships Committee may request additional information or revisions, Championships Committee determines whether to recommend to Management Council, Management Council makes final decision.

Mark Misch Proposal 3

Remove tie-breaker for at-large individual selection. Propose an edit to remove the last sentence in the NCAA Div II Cross Country Championships individual at-large selection criteria. It states that any individuals under consideration for the last at-large spot that are tied with the same ratio will be broken depending on which individual has the best finish in their respective region.

172 approve, 2 reject, 2 abstain

NCAA Item- Change to Championships Policy/Format

Submit to NCAA Sports Committee (Cross Country), Sports Committee may make changes, then determines whether to recommend to Championships Committee, Championships Committee may request additional information or revisions, Championships Committee determines whether to recommend to Management Council, Management Council makes final decision.

Jim Vahrenkamp Proposal

Refine Cross Country Selection Criteria, to merge criteria 2 and 3 in the selection process in order to reduce mathematical bias and produce selections that more accurately reflect the results of the current season of competition.

182 approve, 0 reject, 0 abstain

NCAA Item- Change to Championships Policy/Format

Submit to NCAA Sports Committee (Cross Country), Sports Committee may make changes, then determines whether to recommend to Championships Committee, Championships Committee may request additional information or revisions, Championships Committee determines whether to recommend to Management Council, Management Council makes final decision.

Track & Field

Ryan Dall Proposal 2

Standardization of Indoor Track sizes. To make a standard for indoor track sizes in the rulebook. Rule 1 Section 1 Article 2b states: "The standard indoor running track shall be 200 meters. This distance may be reduced or exceeded." I would like to change that to: "The standard indoor running track must be one of the following types: 200 meter flat, 200 meter banked or 300 meter flat." The last sentence under Rule 1 Section 1 Article 2b can then be removed: "The length of any indoor track constructed after 2004 shall not exceed 300 meters."

55 approve, 97 reject, 22 abstain

Ryan Dall Proposal 3

Indoor track sizes for qualifying. Create and NCAA Division II Indoor Track & Field Championships policy that: "After December 1st 2022, championships qualifying marks may only be made on a track of one of the three standard sizes. (i.e. 200-meter flat, 200-meter banked, or 300-meter flat)."

34 approve, 126 reject, 7 abstain

NCAA Playing Rules Survey

Extend relay exchange zone to 30 meters to mirror IAAF.

TF Executive Committee Position: In favor

129 in favor, 14 against, 20 abstain

Expand the indoor curbing rule requiring all newly-constructed or resurfaced tracks to have a regulation curb in place to outdoor track and field

TF Executive Committee Position: In favor

138 in favor, 12 against, 19 abstain

Submit to Track & Field/Cross Country Rules Committee, Rules Committee reviews and votes on proposed changes, Proposed changes sent out for membership feedback, Rules Committee can reconsider proposed changes based on feedback received, Final proposed rules changes sent to Playing Rules Oversight Panel (PROP), Prop makes final decision on approval of proposed changes, Rules changes are adopted on a two-year cycle.

Dan Rose and Mark Kostek from the NCAA Track & Field/Cross Country Rules Committee made a presentation to Div II Coaches.

Ron Sutton from Accusplit gave awards to the top Div II relay teams.

Ryan Dall was recognized for his service as Track & Field Committee President

4:53pm CST Kevin LaSure moves to adjourn meeting. Motion adopted and meeting adjourned.