

2002 United States Track Coaches Association
NCAA Division II
Meeting Minutes
Dec. 5-Dec. 7, 2002

Agenda:

- 1). Introduction of Officers / Regional Reps.
- 2). **Secretary report:** Craig Hougen, Handed out reports from last year & reminded everyone that they are on the web. Motion to accept by Mike Grandall, UND and seconded by Pee Wee Halsell, Western Washington, Unanimously accepted.
- 3). **Acceptance of Constitution:** USTCA DII Track & Field –Cross country bylaws and constitution. Motion by Mark VanAlstyne U–N Florida, Seconded by Pee Wee Halsell, Western Washington, Unanimously accepted
- 4). **Treasure Report:** Report by Mark Van Alstyne, A tax Id number is needed for non-profit.
Aaron Russell, Lock haven, the new membership Director/Treasure/Custodian of awards reported that we formerly had 3 accounts 1) Cross Country, 2) Track & Field, 3) USTCA, now we just have one. Motion to accept Pete Zino, NYIT, seconded by Dave Harris, Emporia State, Unanimously accepted.
- 5). **Committee Reports:**
 - A). USTCA Summer meeting, Presidents review: Doug Watts. Reported on the summer meetings in Palo Alto, and discussions he had with Sam Bell, and Craig Masback how the USTCA should have 10 representatives from the coaching ranks.
 - B). **Track & Field Hall of Fame:** Dick Clay. Reported on the criteria that is used,
 - 1) 5 years out of T & F, 2) significant contributions, 3) what they have done since, 4) national champions, 5) they have to attend the banquet.
 - 2) Nominations were brought forward for Coach clay to investigate.
 - C). **Academic All American:** Jeff Kavalunas. Reported that we will have the same criteria, please be aware of the time line for applications.
 - D). **Dual meet/power ranking:** Dave Harris: Reported that the web site will be the same, coaching shirts will be awarded to the top 5 M & W coaches and teams.
 - E). **Proactive Committee:** Headed by Jim Sackett, Cal.Poly Pomona, With the USTCA bylaws in effect we will now be active.

Old Business:

- A). **Web page usage:** We are encouraged to visit the site; it is proving to be a very active site. All information concerning DII will be posted on the web.
- B). **Election of regional / conference reps.** Dave Harris, reported that they will
 - 1). Represent their region. 2) Serve on the executive committee. 3) Advise Coaches. 4) Keep minutes at regional meetings. 5) Administer COY/AOY regional awards. 6) Conduct rankings /polls. 7) Communicate to Conference members. 8) Help new members. 9) Remind those who are paid/not paid. 10) Promote our organization. The slate of Regional reps passed Unanimously, a list of Regional and Conference reps will be distributed by Dave Harris.

- C). **Distinguished service awards:** Jim Sackett nominated: Scott Hall N. Colo. Jon Vochatzer & Deann Vochatzer, U C Davis. Seconded by Keith White Millersville, Passed Unanimously.

New Business:

- A). **Criteria committee for Coy/Aoy:** Desiree Larson/Stevie Keller: No report.
- B). **Election of 2nd vice president:** Kirk Pederson, Central Missouri nominated, Passed
- C). **2003 convention site:** Greensboro NC.
- D). **USTCA officers:** 2003 thru 2004
Terry Crawford, Pres.
Doug Watts, V Pres
Al Hernandez, Sec.
Jim Byers, Tres.
Curtis Frye, At large
- E). **Outdoors qualifying date:** 1). Discussion followed. Keith White made the motion to have DII body of coaches draft a letter to the sub committee to consider changing the qualifying dates, due to our stand on weather and the disadvantages to the northern schools. Pete Zinno seconded the motion. Motion was defeated.
2). 14 members / 4 meets. 2004 NCAA requirements. Discussion followed on the new rule, and how will this affect the indoor and outdoor national meets.
3). Jim Sackett questioned and discussion followed on the elimination of the 5k prelims, with the elimination those 10-15 distance runners will be eliminated from the meet and those numbers will go to the sprints. Jim Sackett motioned to have the sub committee look into the return of the preliminaries in the 5k. Deanne Vochatzer seconded, Motion passed
- F). **Budget considerations: in no priority order.** Line items will follow on a separate budget sheet.
**Supplement regional reps. to the convention (\$100) Motion Passed
**Hall of Fame inductee travel stipend. Motion Passed
**Expand COY/AOY awards. Motion Passed
**Support of DII XC/T&F meets. Criteria will be needed. Motion Passed
**Continued support of Web master/membership director/treasure, Presidents, USTCA representation. Motion Passed
** NCAA II special budgetary needs: Jim Sackett. Requested an additional \$8,000 for the Banquet for the national meet in California due to the high costs in the area. Kim Duyst, Motioned for the the DII Coaches association to use money set aside in the reserve to help in defray the costs. Motion Passed.
** Reserve account: We will set up in the line item account with in the bylaws of the constitution 20% will be set aside for the reserve.
- G). Jim Barber reported that the USTCA and the USAT&F will work together with Terry Crawford and Craig Masback.
- H). Sub Committee members are invited to the Executive Directors meetings at the National Convention.
- I). Thanks are given to Doug Watts and Jim Fuller as past Presidents.
- Respectfully submitted by Craig Hougen DII USTCA recording secretary