

2012 Convention – Division II Track and Field – Orlando, FL

Division II Track and Field General Assembly Session 12/18/2012

99 people present at the meeting.

Motion to approve the minutes from the 2011 executive committee Gary Gardner- motion to approve Lorne Marcus- 2nd

Old Business

Indoor numbers approved.

-we now have a maximum field of 20 competitors -minimum field of 16 individuals, 14 multis and 12 relays -qualifying standards listed online

-Tie breaker that we vote on as a body was not the one the NCAA selected. We will be using a different method.

-3000 has been added to the indoor national championships. It will be a straight final. It will be on the second day. The 5000 will now be on the 1st day.

New Business

-Terry Burke- nominations for officers.....James Reid will be new President Sterling Martin moves to 1st Vice President and 2nd Mark Arcy (Findley)

-Jason Jackson- Proposal Reseed indoor 200 meter dash so that the top 2 competitors would face each other head to head in the final. Top qualifier in Lane 5 and 2nd qualifier in Lane 6.

We would like to amend it that the top 3 would be in the same heat if it was a banked track. 5-6-4 If it is a flat track, just top 2 in the same heat.

No discussion

-Awards proposals 3 of them. No discussion

-We touched on indexing. We need more research on indexing. A proposal is coming forward for this topic. Pod came in and said this is the best conversion they could come up with.

-Proposal- Change bullet 3 of the Performance Challenge Guidelines.

"We don't want anything saying cheating is ok"

-Clarification on minimum contest requirements and use of double duals for sponsoring purposes.

-We do have a proposal that will be coming about staff numbers for nationals championships. It's a tier system.

-another proposal for more per diem.

- we are switching the national championships indoor to Alabama. It's a great thing. There will be a meet at the facility on February 18th. Let David Cain know if you want to attend.

We are getting more credentials

Hotels will be booked once you qualify at nationals Shoes will be tagged once spikes are checked.
Weight throw will be on Thursday. Other events will be moved because of the track setup

Meeting adjourned at 6:28 pm

Division II Track and Field General Assembly Session 12/19/2012

Accusplit- handed out top collegiate relays for 2012

We have seven proposals to move to a vote for Thursday:

-Proposal about re-seed 200 final.

Motion to move to a vote

Jason Lamont

2nd Gary Garnder

-High point Athlete

Motion to move to a vote

Lorne Marcus

2nd

Patti Vernas

-Separate indoor and outdoor track and Field assistant award Motion to move to a vote Aaron Russell

2nd David Cain

-Remove the third bulletin point

Motion to move to a vote

Gary Gardner

2nd

Marlon Brink

-Have the NCAA work with the coaches association to look for a long term site or sites willing to host
division II indoor track and field champ ships on a banked track.

Motion to move to a vote

Lorne Marcus

2nd

Charles Ryan

-Travel party for the NCAA national

Motion to move to a vote

Dave Osanitsch

2nd

Damon Martin

-Further evaluate Data for Indexing

Motion to move to a vote

Dave Osanitsch

2nd
Gary Garner

-Katie Holmes and Scott Groom from the NCAA championships Q&A

Tony Selerno UC San Diego- Has Pueblo dealt with some of the problems at their facility. Yes

Damon Martin Adams State- the Tie Breaker. Why did we change it?

It was explained that someone who was more consistent will do better at the national championship rather than someone who just had one good meet.

Damon Martin brought up about the per diem rate not being enough for the years when we have to attend the festival years.

They will take it back to the NCAA.

Question site selection. Are you going to the site before you have selected.

No we do not have site visits until we select them.

Question about cap numbers and minimum field sizes Talked about credentials extra credentials for the national championships Spike policy very strict in Alabama. You will have to go through a spike check table. Color tab on the shoes.

Important information from the NCAA will now come to your school in the form of a newsletter.

Motion to adjourn.

David Osanitsch

Michelle Latimer

Division II Track and Field Voting

12/20/2012

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**

TRACK & FIELD (Steve Guymon, Harding)

Proposal 1: Adding "high point athlete of the meet" to a male and female athlete based on total points scored at the NCAA Indoor and Outdoor Track & Field Championships.

Accept	77
Reject	10
Abstain	5

Proposal 2: Add separate indoor assistant coach of the year award both regionally and nationally.

Accept	89
Reject	2
Abstain	0

Proposal 3: Revise seeding for indoor championship 200 meters such that the top two (2) times from the prelims race head to head in the finals.

Accept	85
Reject	6
Abstain	3

Proposal 4: Slate of track and field officers: James Reid, Angelo State. Sterling Martin, MSSU. Marc Arce, Findlay.

Accept	97
Reject	0
Abstain	1

Proposal 5: To remove third “bullet” point from Performance Challenge Guidelines

Accept	97
Reject	4
Abstain	6

Proposal 6: Have the NCAA work with USTFCCCA to look for a longterm (4-6 yrs) site or sites willing to host DII indoor track and field championships on a banked track.

Accept	93
Reject	3
Abstain	1

Proposal 7: Request that the “travel party” for the Division II Indoor and Outdoor track and field national championships for non-athletes be designated by the following formula:

If a team qualifies –

1-4 athletes – 2 non-athletes

5-9 athletes – 3 non-athletes

10+athletes – 4 non-athletes

Accept	98
Reject	1
Abstain	0

Proposal 8: We charge that the NCAA Track and Field Committee reconvene the NCAA indexing committee to further evaluate data. We the USTFCCCA Division II coaches body recommend that the NCAA indexing committee be comprised of an impartial independent study. We impress upon the NCAA that this index committee have the results of their research study available to our group in a timely manner for comparison. We hope the research from the study would be available for review before this upcoming NCAA Indoor and Outdoor Track and Field Championships.

Accept	77
Reject	2
Abstain	6

Steve Guymon (Harding) closing remarks about convention and meetings

Gary Gardner (UMass-Lowell) motion to adjourn

Aaron Russell (Lockhaven) second

Vote: unanimous