Convention 2013 – Orlando, FL Division II Track & Field Minutes

December 17 (5:45pm):

Attendance 115 coaches

(Reid) Introduction of Officers

Approve the 2012 Convention minutes Motion-Peterson Central Mizzo 2nd-Ahonen Mankato State Vote- no opposition

Old Business

- -qualifying for the 2013 championships.
- -motion to increase travel party. This is still on hold because of the budget cycle.
- -addition of the athlete of the meet award to the indoor and outdoor season. Moved forward. We asked the NCAA to see if we can hand out the award at a specific time during the championships during the meet.
- -Separate the indoor and outdoor track and field assistant of the year award.

New Business

Katie Holmes and Scott Grooms from the NCAA are present to speak to us.

(Holmes)

- -follow up on the travel party increase proposal. Reviewed by the NCAA committees in Jan 2014. So if it goes forward, it will be 2014-2015 if anything is approved.
- -all NCAA qualifying criteria is currently listed on NCAA.ORG -Performance Challenge Guideline. There will be a portal for that. Within 72 hours to appeal a result and submit a challenge. The portal will have transparency and you can see the committee's decision online and it can be used for education.
- -Dates and Sites were announced last week for the NCAA championships for the next four years.

New Business

(Reid)

Ranking system dates of release will change.

Indoor track will have a pre-season poll. It will be released 1st Tuesday prior to first completion. Next poll will then only include this year's competition results.

Outdoor track 1st week of poll will be the 1st Tuesday after the indoor championship. The 2nd week will only include stats from this competition year.

(Reid)

Defining the track and field meet

Proposal

Motion to amend Item 7, section 4D (the Competition of a Track and Field Meet) The committee proposes to the general Body that the meets needed for sport sponsorship be scored (3 Indoor,4 outdoor). Conference championships can be included in this proposal.

(Rebarchek) reviewed the current proposal for the floor

(Reid)- the floor is open to everyone about this issue.

Seeding the indoor 200 meter with the top 2 running head to head. We now will be including the 400 as well.

Revisit the 200 meter advancement and all wind aided events The 100 HH, 110HH, 100 & 200 meter races, advancement will be the Top 2 in each heat and the remaining lanes will advance on times.

We have not worked on lane assignments for the prelims at the national championships. We will have a proposal for you all to look at tomorrow afternoon.

We are also going to include discussion on alternates.

Still looking for committee positions. The PAC west is filled.

-Any other new business?

Meeting adjourned

December 18 (2:45pm):

Attendance: 114

Two announcements: dinner will be inside & Clicker for voting 8:00-8:45am

New Business

(Martin)

Defining a track and field meet (from the BOD) Explained how a rules proposal works, Went over proposals to the new Item 7.

Went over proposals about advancement and lane assignments in the 200 and 400, 100,200,110hh and 100hh Went over the proposal about events listed under item 7 article 2

Discussion

Provide feedback to the NCAA committee about the selection process for nationals when we have fields filled with the desired minimum and we have extra slots.

No feedback given

We discussed to specify that any individual who designs, conduct or monitors strength activities is required to maintain strength and condition certification through a nationally recognized certification program.

Jerry Baltes. Went over info for nationals