NCAA DIV II CROSS COUNTRY COACHES ASSOCIATION
ANNUAL MEETING THURSDAY, DECEMBER 5, 2002
KANSAS CITY

Meeting minutes:

I. Call to order: By President Jim Fuller, Northern State, SD

II. Introduction of officers:
   President Jim Fuller
   1st Vice President, Pat Mooney
   2nd Vice President, Pee Wee Halsell
   Secretary, Mark Van Alstyne
   Treasure, Aaron Russell

III. Intro of Raters:
   Women: Ray Hoffman, Kutztown
   Men: Doug Watts, Edinboro

IV. Intro of Committee Chairs:
    Jeff Kavalunas, Academic
    Doug Watts, Hall of fame

V. Secretary's Report: Mark Van Alstyne
   Minutes from the 2002 Convention in Mobile were distributed.
   Web site is doing well with many hits weekly.
   Power rankings went well with fewer problems.

VI. Treasures report: Deferred until the Track & Field meeting.

VII. Committee Reports: The question was raised do we need nomination committee?
    Jeff Kavalunas: All Academic,
    Reviewed qualifications and deadlines. January 31
    Doug Watts: Hall of Fame,
    Thanked the committee, Asked for more candidates.

VIII. Old business: Approval of 2001 Minutes
    Moved by Dick Clay, seconded by Jim Nesbitt
IX  New business: Accepted

A. Nomination for Distinguished Service award-
   a. Mark Schuk, Mankato
   b. George Davis, U-Mass Lowell
   c. Larry Rogers, UNC Pembrooke

B. Regional sites for 2003 (proposed) Bids need to be in 2 years in advance.

C. Additional Agenda Items brought forward by the Exec Comm.
   Pat Mooney, brought forward the 6k, 8k Question.
   2nd Vice President Elections, Mike Mead from Clayton selected.
   Coaches Informational meetings were suggested and passed

D. Discussion open to the floor
   *Verizon Academic team
   *Communication needs to be worked on between Divisions.
   *Bill Gallagher from the T & F comm. Commended on a great meeting
   and good organization.

E. All American designation. (Foreign athletes)