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, AaronRusell

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. National sites for 2003 N Carolina, 2004 S Indiana, and 2005 Pomona.
- 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)