

**U.S. Track & Field and Cross Country Coaches Association**  
**Division II Cross Country Session**  
**Wednesday, December 14, 2016**

1. Welcome
2. 2015 Convention Minutes
  - a. Lorne Marcus – Motion to Approve
  - b. Michelle Latimer – 2nd
3. Polls Committee Report
4. Old Business
  - a. Mark Misch – Formation of Sport Committee for Cross Country, XC Championship Qualifying Process
5. New Proposal Submission Process
  - a. Shannon Wright – Step by Step Progression of Action for Proposals
6. Submitted Proposals
  - a. Lorne Marcus – USTFCCCA XC Top 25 Regional Awards, Runner up Team Award at XC Regionals
  - b. Mark Misch – Slate of Officers, Term Limits, Position Start Date
7. Regional Breakout Sessions Preview
8. Meeting Adjourned – 10:11am

**U.S. Track & Field and Cross Country Coaches Association**  
**Division II Cross Country Session**  
**Thursday, December 15, 2016**

1. Welcome – 1:48pm
2. Current Proposals
  - a. Lorne Marcus – Withdrawing USTFCCCA Top 25 Awards
  - b. Scott Lorek – XC Region/National Meet Minimum Course Requirements
    - i. Are these proposed minimums stricter than the current ones?
    - ii. No – in some aspects they're more lenient
    - iii. John Papa – Will someone verify the courses?
    - iv. That still needs to be set in place. Planned options include a conference rep reviewing the course
3. Division II XC Meets
  - a. Austin Selby – Trevecca DII Showcase Invitational
    - i. September 23, 2017 Nashville, TN
  - b. James Kearney – Lewis XC Invite
    - i. October 7, 2017
  - c. Mike Hillyard – National Meet and Pre-Meet
    - i. September 16, 2017 (pre-meet)
    - ii. Women – two 3k loops (6k race)
    - iii. Men – 2k, 3k, 2k, 3k loops (10k race)
4. Meeting Adjourned – 2:25pm