

**USTFCCCA Division III General Session
December 17, 2013**

134 Coaches in Attendance

Motion to Open Meeting at 3:00PM EST

Item 1 – Introductions

Introductions of Track & Field and Cross Country Officers

Introductions of Track & Field and Cross Country Parliamentarians

New Business

Item 1 – Committee Reports – Hall of Fame – James Kluckhohn

Current class to the Hall of Fame: Dave Cooper 1998 Mt Union / Rich Dixon 2001 Rowan / Tracey Armstead 1985 SUNY Cortland / Kelly Copps 1995 St Thomas

Looking for an additional committee member

Item 2 – NCAA Proposal – To add women's triathlon as an emerging sport for women and establish legislation related to amateurism, playing and practice seasons and membership. For Sports Sponsorship, the minimum # of contests shall be four and minimum participants three.

Informational Vote – 9 For / 37 Against / 70 Abstain

Item 3 – Thursday morning – voting device pickup – between 8 and 9am at the registration table.

Item 4 – NCAA Proposal 2013-18 – To specify that any individual who designs, conducts, or monitors strength and conditioning activities is required to maintain strength and conditioning certification through a nationally recognized certification program.

Motion from the USTFCCCA Board of Directors – In regards to Proposal 2013-18 concerning the required certification of individuals who design, conduct, or monitor strength and conditioning activities, the USTFCCCA Board of Directors does not support the proposed legislation. However, if this proposal were rewritten to be applied in a practical manner that accounted for XC, Indoor T&F, and Outdoor T&F for both genders across Divisions I, II, and III, the Board would support the certification legislation.

Concern from the body – is this an in season also or just out of season issue

Item 5 – New Business – Report from the USTFCCCA Board of Directors

Excellence in Communications Award

ITF & OTF All-American medallions

Service Award – working on finding years of service for all members

Membership – DIII overall membership and convention attendance are up

Website – improvements to the USTFCCCA website – in convention registration and starting in January with the website overall / TFRRS / USTFCCCA Twitter also major increases in participation

Future convention sites

Officials – Arbiter Sports

Outside assessment of USTFCCCA

Motion to adjourn at 3:45 PM EST