

USTFCCCA NCAA Division III Track & Field Coaches Meeting
December 16-18, 2008
JW Marriott Hotel
Phoenix, Arizona

The regular annual meeting of the USTFCCCA-NCAA Division III Cross Country was held on Tuesday-Thursday, December 16-18, 2008, at the JW Marriott Desert Ridge Hotel & Convention Center in Phoenix, Arizona, the President, Barb Hartwig, University of Rochester, being in the chair and the Secretary, Garrick Larson, Concordia-Moorhead, being present. The minutes of the last meeting were available online prior to the meeting and approved.

- 1) Motion: Establish an NCAA Division III Track & Field national team ranking based on a computer model and input from the regional representatives. (Rick Witt, UW-Stevens Point. Second). Motion adopted, 63-39-5.
- 2) Motion: Regarding the USTFCCCA Power Rankings, replace the 4 event cap per athlete, with no cap. (James Williams, Cabrini. Second Jen Potter.) Motion fails, 1-67-3.
- 3) Motion: Regarding the USTFCCCA Power Rankings, the top performer in each event shall be awarded points without doubling the total. (Chris Hall, University of Chicago. Second.) Motion adopted, 51-14-6.
- 4) Motion: During the online nomination process for Regional Athlete of the Year, include a way to enter non-NCAA events, for example the 300M, 500M, 600Y, 600M, 1000M, 3000M, etc., to be considered during the Indoor Athlete/Coach of the Year. (Moved and seconded through the USTFCCCA Track & Field Executive Committee). Motion adopted 52-15-5.
- 5) Motion: The National Athlete and Coach of the Year will be determined by vote the Monday following the NCAA Championship, both indoor and outdoor. The ballot shall include the Regional Athletes and Coaches of the Year, plus a spot for a write in. The ballot will be coordinated by the USTFCCCA national office. (Toby Schwartz, Whitworth, second). Motion adopted, 71-2-1.
- 6) Motion: Use alternate race distances for the Indoor Championship. 55, 55H, 300, 600, 1000, 3000, 4x2, 4x8, DMR, LJ, TJ, HJ, PV, SP, WT, combined event. (Frederic Whiteside, Augustana-IL, second Bill Taraschke, Baldwin-Wallace). Motion fails, 15-87-4.
- 7) Motion: Change the men's pentathlon to the men's heptathlon at the NCAA Indoor Track & Field Championship *beginning in 2010*. (Garrick Larson, Concordia-Moorhead, Jim Pennington, Springfield, Tyler Wingard, Christopher Newport. Amendment, Bill Thornton, St. Olaf, second). Men's Coaches Only Vote. Motion adopted, 51-1-4.
- 8) Motion: Do not include the Pentathlon in the scoring for the *Men's 2009* NCAA Indoor Championship. Those athletes are still eligible for All-America status. (Tyler Wingard, Christopher Newport, second John Zupanc, UW-Oshkosh. Amended Tyler Wingard, Christopher Newport, second). Men's Coaches Only Vote. Motion failed, 4-46-6.
- 9) Motion: Change the 55M and 55MHH to the 60M distances beginning in 2010 for the NCAA Indoor Championship. Allow 55M/55MHH qualifiers if a facility cannot accommodate the 60M distances. (Aaron Decker, Northpark, second). Motion failed, 30-65-14.
- 10) Motion: Beginning in December 2009, the offices of President, 1st Vice President, and 2nd Vice President shall serve two year terms. The 2nd Vice President shall serve a two year term, followed by a two year term as 1st Vice President, followed by a two year term as President. The 2nd Vice President shall be elected by the membership by majority at the USTFCCCA NCAA Division III Track & Field Coaches meeting. (Bylaws Committee, Chair Chris Hall University of Chicago, second Gary Aldrich, Carnegie-Mellon). Motion adopted, 68-0-0.
- 11) Motion: Approve the concept of the Division III Track & Field Handbook. (Moved and seconded through the USTFCCCA Track & Field Executive Committee). Motion adopted, 64-1-0.
- 12) Motion: Approve the 2009 Athletic Hall of Fame Inductees. (James Kluckhohn, Chair Hall of Fame Committee, second Kari Kluckhohn). Motion adopted, 67-0-0.
 - a) Sheila Trice, Christopher Newport, Indoor National Champion: 55M-1988, 1989, 1990, 55MHH-1989, 1990, LJ-1989, TJ-1988, 1989; Outdoor National Champion: 100M-1988, 1989, 1990, 4x1-1987, 1988, 1989, 200-1990.

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- b) Kiyomi Parish, Pomona-Pitzer, Outdoor National Champion: 1994, 1995, 1996, 1997. National record: 1996, 1997. USATF finalist: 1995 (8th), 1996 (5th), 1997 (3rd).
 - c) Derrick Rippy, Mount Union, Outdoor National Champion: 100M-1983, 1984, 200M-1983, 1984, 4x1-1983, 1984.
 - d) Sandu Rebenciuc, Augustana, Outdoor National Champion: 1500M-1992, 1993, 3000MSC-1993, 10K-1992. Two US National Team selections for the World Cross Country Championships (2003-04), two participations in the US Olympic Team Trials (2000-04) and several participations in the World Military Championships.
- 13) Elections
- a) New England Representative. Marc Mangiacotti, Wheaton.
 - b) Great Lakes Representative. Jason Maus, Ohio Northern.
 - c) Central Representative. Jeff Wettach, Luther.
 - d) Mideast Representative. Gary Aldrich, Carnegie Mellon.
- 14) Appointments
- a) Historian.
 - i) Appointed by President. Appointed Kelly Beck, C-M-S.
 - b) Athletic Hall of Fame Committee.
 - i) Chair appointed by President, members appointed by chair. Appointed Kelly Beck, C-M-S, and Carla Coffey, Smith.
 - c) Awards Committee.
 - i) Chaired by 2nd Vice President, members appointed by chair. Appointed Track & Field members James Williams, Cabrini and Amie Dawson, Oneonta State, New York. Appointed Cross Country members James McCowan, Vassar, and Steve Travis, Wisconsin Lutheran.
 - d) Bylaws.
 - i) Co-Chaired by 1st Vice Presidents of Cross Country and Track & Field, members appointed by chair. Reappointed Laura Finkes, Ohio Wesleyan, Jason Maus, Ohio Northern, and Robert Shankman, Rhodes.

Wednesday, December 17, 2008

Joint Cross Country and Track & Field Executive Committee Meeting

Motion: The team GPA requirement for USTFCCCA All-Academic Teams in Cross Country and Track & Field shall be 3.10. (Kari Kluckhohn, Chair Awards Committee.) Adopted by unanimous voice vote.

Motion: In order to qualify for the USTFCCCA All-Academic Individual in Cross Country and Track & Field an athlete must achieve a GPA of at least 3.30. Adopted 20-3-1.

Motion: 1st year students shall be eligible for the USTFCCCA All-Academic Individual award in Cross Country and Track & Field. Adopted 24-0-0.

Motion: The USTFCCCA national office will coordinate online voting for Cross Country and Track & Field Regional Coach & Athlete of the Year. Adopted 24-0-0.