

USTFCCCA NCAA Division III Track & Field Meeting
December 14-17, 2009
JW Marriott Grande Lakes
Orlando, Florida

The regular annual meeting of the USTFCCCA-NCAA Division III Cross Country was held on Monday-Thursday, December 14-17, 2009, at the JW Marriott Grande Lakes Hotel in Orlando, Florida, 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: Change the men's Pentathlon to Heptathlon at the 2011 NCAA Division III Indoor Track & Field Championship. John Zupanc, UW-Oshkosh. Program Vote-Men's Only. Motion adopted 65-3-4.
- 2) Motion: Allow a one-time waiver *for 2010* of the following rule for the indoor men's pentathlon. Garrick Larson, Concordia College-Moorhead. Program Vote-Men's Only. Motion adopted 36-34-7.
 - a) NCAA 2009 & 2010 Cross Country and Track & Field Rules Book, Part III: NCAA Championship Qualifying, Men's & Women's National Championships Qualifying Procedures, "4. Marks will not be acceptable if they are set in meets or events: h. Involving only combined-events competition in which fewer than six contestants start or all participants are from the same team."
- 3) Motion: Change the events for the NCAA Division III Indoor Track & Field Championship to the 300M, 600M, 1000M, *1 Mile*, 3000M in place of the 400M, 800M, ~~1 Mile~~, and 5000M. Frederick Whiteside, Augustana-IL. Amended by Bill Taraschke, Baldwin-Wallace. Program Vote, Both Genders. Motion fails 26-90-0.
- 4) Motion: Move the NCAA Division III Indoor Track & Field Championship to the 3rd full weekend in March. Garrick Larson, Concordia College-Moorhead. Program Vote, Both Genders. Motion fails 32-111-5.
- 5) Motion: Allow institutions to host an indoor track & field meet after the Division III Indoor Track & Field Championship. All track & field meets, indoor or outdoor, that occur after the Division III Indoor Track & Field Championship be considered part of an athlete's outdoor eligibility. Garrick Larson, Concordia College-Moorhead. *Withdrawn*.
- 6) Motion: Add Assistant Coach of the Year for the indoor season beginning 2010. Kari Kluckhohn, North Central-Illinois. Membership Vote-All USTFCCCA Members. Motion adopted by voice vote.
- 7) Motion: The Track & Field All-Academic Team and Individual Awards utilize the cumulative GPA after the most recent grading period. The deadline for the Indoor Track & Field All-Academic Team and Individual Awards will be April 15. Kari Kluckhohn, North Central-Illinois. Membership Vote-All USTFCCCA Members. Motion adopted by voice vote.
 - a) Note: The Track & Field All-Academic Team and Individual Awards would recognize both indoor and outdoor separately.
- 8) Motion: Adopt the USTFCCCA NCAA Division III Track & Field and Cross Country bylaws. Executive Committee. Membership Vote-All USTFCCCA Members. Motion adopted by voice vote.
- 9) Motion: Approve the 2010 Hall of Fame inductees. Hall of Fame Committee. Membership Vote-All USTFCCCA Members. Motion adopted by voice vote.
 - (1) Karl Paranya, Haverford
 - (2) Geneshia Eddins, U Mass-Boston
 - (3) Brandon Jones, Lincoln
 - (4) Melissa Tassone (Oleson), UW-Oshkosh
- 10) Motion: Retain and rename the USTFCCCA Track & Field Dual Meet Team Rankings. Gary Aldrich, Carnegie Mellon. Membership Vote-All USTFCCCA Members. Motion adopted by voice vote.
- 11) Motion: Increase participation numbers at the NCAA Division III Outdoor Track & Field Championship so the ratio meets 16:1 participants to qualifiers. Tim Miles, St. John's University-MN. Program Vote, Both Genders. Motion adopted 73-61-8.

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- a) Note: In late 2009 NCAA Division III Track & Field and Cross Country Committee requested an additional 2 individuals and 2 relay teams per event, per gender (54 bodies per gender), for the NCAA Outdoor Track & Field Championship. The proposal would raise outdoor qualifiers to 398 individuals per gender and ratios of 20.5:1 for men and 16.7 for women. The proposal is currently awaiting final approval from the Management Council.
- 12) Motion: Increase participation numbers at the NCAA Division III Indoor Track & Field Championship by adding 42 participants for each gender effective 2011. Jeff Wettach, Luther. Program Vote, Both Genders. Motion adopted 122-15-6.
 - a) Notes: This creates qualifying ratios of 27.7:1 for men and 22.5:1 for women. (Current qualifying ratios are 32.9:1 for men and 26.7:1 for women.) Number of participants in proposal was based on adding 2 bodies per event and 2 relays per event.
- 13) Motion: The NCAA Division III Track & Field use the Track & Field Results Reporting System (TFRRS) beginning 2011. Use of the TFRRS system is suggested for 2010. Chris Hall, Chicago. Program Vote, Both Genders. Motion adopted 113-32-2.
- 14) Motion: Add Parliamentary positions for the USTFCCCA NCAA Division III Track & Field and Cross Country organizations. Membership Vote-All USTFCCCA Members. Motion adopted by voice vote.
 - a) Duties: To advise the presiding officer in regard to parliamentary inquiries, and to provide advice on conducting the meeting according to the rules and by-laws of the association.
- 15) Elections
 - a) Hall of Fame Committee: Dario Donatelli, Carnegie Mellon, elected by hand count.
 - b) Regional Representatives
 - i) Atlantic: Colin Tory, Rensselaer Polytechnic Institute, elected by voice vote.
 - ii) Mideast: Dan Talbot, Bryn Mawr, elected by voice vote.
 - iii) South/Southeast: Jeff Heitzenrater, Sewanee, elected by voice vote.
 - iv) West: Tim Boyce, Pacific, elected by hand count.
 - c) 2nd Vice President: Gary Aldrich, Carnegie Mellon, elected by hand count.
 - d) Track & Field Parliamentary: Dave Svoboda, Trinity-TX, elected by hand count.