

**USTFCCCA Convention
NCAA Division III Track & Field General Session Meetings
JW Marriott Hill Country
San Antonio, TX
December 14-16, 2010**

Meeting called to order by President Chris Hall at 4:03 pm.

1. Motion to approve 2009 USTFCCCA NCAA Division III Track & Field Meeting Minutes. (Garrick Larson, Secretary) Unanimous by voice vote.
2. Presentations
 - a. Bob Podkaminer, NCAA Track & Field and Cross Country Rules Coordinator.
 - i. Change from 55M to 60M Distances
 1. NCAA DI and DII will only allow NCAA qualifying marks for the 60 Meter, unless the facility is NOT capable of accommodating a 60M.
 2. If a track is lined for the 60M, then the 60M distance MUST be run.
 - ii. Indexing and Altitude Adjustments of Tracks
 1. Collecting indexing data of undersize, flat, banked, and oversize tracks for presentation in 2011 and potential implementation in the 2011-2012 sesason
 2. Altitude adjustments are already in place for the 2010-2011 season.
 - iii. 50 Meter Radius Maximum for NCAA Qualifying
 1. Broken-back tracks (multiple radii) are exempt from the rules. Macalester and Occidental and Clemson.
 - b. Dave Stelnik, TFRRS, support@tfrrs.org
 - i. Make sure to enter your 2011 indoor team rosters before your first competition.
 - ii. Results should be uploaded by the meet director by midnight the night after the meet.
 - iii. NCAA DI, DII, DIII, and NAIA are all required to submit via TFRRS beginning 2011.
 - iv. If the host does not upload results or your athlete is missing or in error AND the meet host is unwilling to assist, then contact Holly Sheilley, hsheilley@ncaa.org, 317-917-6503.
 - v. Submitting POP's is no longer necessary. Performance lists will be available at TFRRS.
 - vi. NCAA Championship declarations will be through Direct Athletics.
3. Committee Reports
 - a. Hall of Fame Committee (James Kluckhohn, Chair)
 - i. Concern that the NCAA will no longer allow the Hall of Fame awards to be presented at the NCAA Championship. Suggestion is to vote at the USTFCCCA NCAA Division III Track and Field general session to show support for continuing the tradition of presenting the Hall of Fame awards at the NCAA Outdoor Championship.
 1. Motion: The NCAA Division III Track and Field and Cross Country coaches request that the NCAA allow the presentation of the USTFCCCA NCAA Division III Track and Field and Cross Country Hall of Fame Awards at the NCAA Outdoor Track and Field Championship banquet.
 - ii. Hall of Fame slate for 2011:
 1. Dan Henderson, Wheaton College
 2. Gary Wasserman, Nebraska Wesleyan
 3. Shawn Watson, Mount Union
 4. Vicki Mitchell, SUNY-Cortland
 5. Eleena Zhelezov, Brandeis
 - iii. The Hall of Fame Committee will consist of a Chair, appointed by the President, and four additional members, two appointed by the President of USTFCCCA NCAA Division III Track and Field and two appointed by the President of USTFCCCA NCAA Division III Cross Country. Committee members, other than the Chair, shall serve four (4) year terms and rotate off of the committee alternating between track and field and cross country, one member each year. (Gary Aldrich)

- b. Awards Committee (Gary Aldrich, Chair)
 - i. The Awards Committee will consist of the 2nd Vice Presidents from USTFCCCA NCAA Division III Track and Field and Cross Country plus three (3) additional members; one to represent track and field, one to represent cross country, and one to represent both sports. Awards Committee members, other than the 2nd Vice Presidents, will serve three (3) year terms and rotate off the committee one member each year. (Gary Aldrich, 2nd Jeff Heitzenrater)
 - ii. Motion: The USTFCCCA NCAA Division III Regional and National Coach and Athlete of the Year will be an institutional vote (one vote per gender per institution). (Bill Taraschke, Baldwin-Wallace)
 - iii. Motion: Replace the NCAA Championship Track Outstanding Performer of the Meet and Field Outstanding Performer of the Meet with a single NCAA Championship Athlete of the Meet per gender based on total points scored, awarding individual points scored plus ¼ of the points from any relay. (Awards Committee)
 - 1. The new award will be assigned a name by the Awards Committee.
 - iv. Current NCAA Division III coaches will be eligible for a USTFCCCA Coaching Service Award (certificate) starting at year 20 and every 5 year period thereafter. (Awards Committee)
 - 1. The coach must be a current USTFCCCA member.
 - 2. USTFCCCA Convention registration should include a box for “Years of Service.”
- c. By-Laws Committee (Kari Kluckhohn, Chair)
 - i. Motion: Adopt the changes to the USTFCCCA NCAA Division III Track and Field Bylaws. (Executive Committee)
- d. Rankings (Gary Aldrich)
- 4. Old Business
 - a. 2009 Motion: Increase participation numbers at Outdoor Championships so ratio meets 16:1 participants to qualifiers. Passed 73-61-8. NCAA Action: NCAA Championships Committee added additional student-athletes at June meetings.
 - i. Additional 54 student-athletes per gender (from 344 to 398). Effective 2011.
 - b. 2009 Motion: Increase participation numbers at Indoor Championships by adding 42 participants per gender. Passed 122-15-6. NCAA Action: Defeated by the NCAA DIII Championships Committee at June meetings.
 - c. 2009 Motion: Change the indoor men’s multi-event to the heptathlon. Passed: 65-3-4. Action: NCAA DIII Championships Committee approved in November. Effective 2012.
 - d. 2009 Motion: Mandate the use of TFRS for NCAA DIII Track and Field. Passed: 113-32-2. Action: Passed by the NCAA DIII Track and Field Committee at June meetings.
- 5. New Business
 - a. Motion: Change All-Academic GPA requirement from cumulative to semester. (Chris Straub, Elizabethtown College) Motion withdrawn from agenda by Executive Committee.
 - b. Motion: The NCAA Division III Track and Field and Cross Country coaches request that the NCAA allow the presentation of the USTFCCCA NCAA Division III Track and Field and Cross Country Hall of Fame Awards at the NCAA Outdoor Track and Field Championship banquet. (Awards Committee)
 - i. Discussion: If Hall of Fame Awards are NOT allowed to be presented at the NCAA Outdoor Championship...then where will they be presented?
 - c. Motion: The USTFCCCA NCAA Division III Regional and National Coach and Athlete of the Year will be an institutional vote (one vote per gender per institution). (Bill Taraschke, Baldwin-Wallace). [Membership Vote]. Motion Adopted. For 101; Against 12; Abstain 1.
 - d. Motion: Replace the NCAA Championship Track Outstanding Performer of the Meet and Field Outstanding Performer of the Meet with a single NCAA Championship Most Valuable Performer of the Meet per gender based on total points scored, awarding individual points scored plus ¼ of the points from any relay. (Awards Committee). [Membership Vote]. Motion defeated. For 35; Against 75; Abstain 6.
 - e. Motion: Adopt the changes to the USTFCCCA NCAA Division III Track and Field Bylaws. (Executive Committee). [Membership Vote]. Adopted by voice vote.

- f. Motion: Add breakout sessions at the 2011 convention. Withdrawn from agenda by Executive Committee.
- g. Notice: NCAA Legislative Proposal 2011-14 – Amateurism – Exception for Prize Money for Enrolled Student-Athletes – Outside the Playing Season During the Institution’s Official Summer Vacation Period – Individual Sports.
- h. Notice: NCAA Legislative Proposal 2011-111 – Eligibility – Outside Competition – Exceptions – Triathlon.
 - i. 10/28/2010 – Supported by Presidents’ Council, Management Council, Championships Committee, Playing and Practice Seasons Subcommittee, and Academic Issues Subcommittee.
- i. Motion: Move the last date for qualifying to the NCAA Outdoor Track and Field Championships to the Saturday two weeks prior to the championships. (Dave Svoboda, Trinity). [Unit Vote]. For 27; Against 103; Abstain 0.
- j. Discussion: Implications of moving from the 55M to 60M distance at the NCAA Indoor Championship.
 - i. Non-Binding Straw Poll Taken: All those in favor of moving to the 60 Meter from the 55 Meter at the NCAA Championship. 132 in favor – 12 opposed.
 - ii. Non-Binding Straw Poll Taken: All those in favor of moving to the 60 Meter Hurdles from the 55 Meter Hurdles at the NCAA Championship. 120 in favor – 17 opposed.
- k. Notice: Openings on the NCAA Division III Track and Field Committee
 - i. Deadline is December 2011
 - 1. <https://web1.ncaa.org/committees/selection.jsp>
 - 2. Division III Access Code: committee3
 - 3. Division III Password: 2006
 - ii. On the Staff Requirement. Individuals serving on Division III committees or as Division III representatives on Association-wide committee shall be salaried on a regular basis by a Division III institution or conference and performing a regular staff function representing at least 50 percent of a normal workload for a staff member at that institution or conference, unless otherwise specified. The on the staff requirement does not preclude part-time employees from serving.
 - iii. Positions to be filled September 1, 2011: Atlantic, Midwest, and Great Lakes regions.
 - iv. Two members must represent women’s track and field or cross country interests; one must represent men’s track and field or cross country interests.
 - v. One must be female.
 - vi. Coaches or administrators.
 - vii. Current Members: Jonathan Hird, Chris Bayless, Will Freeman, John Goldhammer, Barbara Crousen; and outgoing September 1, 2011 – Jennifer Potter, Chuck Wilcoxon, and Kris Boey.
- l. Elections and Presidential Appointments
 - i. New England Regional Representative (1 year appointment)
 - ii. USTFCCCA Hall of Fame Committee (all-divisions):
 - iii. Awards Committee
 - 1. Bridget Johnson, Pacific University of Oregon.

Meeting adjourned for the day by President Chris Hall at 6:23 pm.

**USTFCCCA Convention
NCAA Division III Track & Field General Session Meeting
Wednesday, December 15, 2010**

Meeting called to order by President Chris Hall at 1:03 pm.

1. Presentations

- a. Ted Bulling, Nebraska Wesleyan, USTFCCCA President-Elect
- b. 2011 NCAA Indoor Championship, Fred Berends, Capital University
- c. Sam Seemes, USTFCCCA CEO, National Championship Balfour Ring Presentation
- d. 2011 NCAA Outdoor Championship, Chris Boey, Ohio Wesleyan
- e. Bob Podkaminer, NCAA Track & Field and Cross Country Rule Coordinator
 - i. Curbing. Track must have curbing or cones to delineate the boundary of the track.
 - ii. Pole Vault takeoff markings. 2011-12 NCAA TF/XC Rule Book diagram is incorrect.
 - iii. Relay substitutions. The competing relay must include at least 2 of the 4 members used to qualify.

2. New Business

- a. Motion: The NCAA Division III Track and Field and Cross Country coaches request that the NCAA allow the presentation of the USTFCCCA NCAA Division III Track and Field awards at the NCAA Outdoor Track and Field Championship banquet. (Awards Committee) [Membership Vote]. Motion Adopted. For 91; Against 10; Abstain 3.
 - i. If not at NCAA Outdoor Championship banquet, then where?
 - 1. Immediately after or before NCAA Outdoor Championship banquet?
 - a. Do we need approval from the NCAA Championships Committee?
 - b. Separate area from NCAA banquet? Costs to USTFCCCA?
 - 2. At the USTFCCCA Convention?
 - a. Special USTFCCCA NCAA DIII TF/XC luncheon to present awards?
- b. Motion: Form a "Performance of the Meet" award for each gender at the NCAA Indoor and Outdoor Championships. Winners will be determined by the IAAF point tables. (Tyler Christopher Newport) [Membership Vote]. Motion Defeated. For 44; Against 57; Abstain 10.
- c. Motion: For the NCAA Indoor Track & Field Championship, move to the 60 Meter and 60 Meter Hurdles for both open events and the Pentathlon/Heptathlon. [Unit Vote]. For 99; Against 14; Abstain 8.
- d. Discussion: What determines whether a motion is a "Unit Vote" (one vote per gender per institution) or a "Membership Vote" (all members)?
 - i. Executive Committee has determined the type of vote, but is not directly guided by a bylaw.
 - ii. Should we form a bylaw that guides determination of the type of vote taken on each motion?
- e. Motion: Beginning with the 2011 USTFCCCA Convention, the NCAA Division III Cross Country and Track & Field groups will hold a combined session to handle any common issues. (Executive Committee) [Membership Vote]. Adopted by voice vote.
- f. Motion: Beginning with the 2011 USTFCCCA Convention, the NCAA Division III Cross Country and Track & Field groups will hold a concurrent voting session. (Executive Committee) [Membership Vote]. Adopted by voice vote.
- g. Motion: Approve the Hall of Fame slate for 2011. (Hall of Fame Committee) [Membership Vote]. Adopted by voice vote.
 - Dan Henderson, Wheaton College (IL)
 - Gary Wasserman, Nebraska Wesleyan
 - Shawn Watson, Mount Union
 - Vicki Mitchell, SUNY-Cortland
 - Eleena Zhelezov, Brandeis

Meeting adjourned for the day by President Chris Hall at 2:38pm.

**USTFCCCA Convention
NCAA Division III Track & Field General Session Meeting
Wednesday, December 16, 2010**

Meeting called to order by President Chris Hall at 11:30 am.

1. Voting Session

- a. Motion: Beginning with the 2011 USTFCCCA Convention, the NCAA Division III Cross Country and Track & Field groups will hold a combined session to handle any common issues. (Executive Committee) [Membership Vote]. Adopted by voice vote.
- b. Motion: Beginning with the 2011 USTFCCCA Convention, the NCAA Division III Cross Country and Track & Field groups will hold a concurrent voting session. (Executive Committee) [Membership Vote]. Adopted by voice vote.
- c. Motion: Approve the Hall of Fame slate for 2011. (Hall of Fame Committee) [Membership Vote]. Adopted by voice vote.
Dan Henderson, Wheaton College (IL)
Gary Wasserman, Nebraska Wesleyan
Shawn Watson, Mount Union
Vicki Mitchell, SUNY-Cortland
Eleena Zhelezov, Brandeis
- d. Motion: The NCAA Division III Track and Field coaches request that the NCAA allow the presentation of the USTFCCCA NCAA Division III Track and Field awards at the NCAA Outdoor Track and Field Championship banquet. (Awards Committee) [Membership Vote]. Motion Adopted. Motion Adopted. For 91; Against 10; Abstain 3.
 - i. The President has referred the issue back to the Hall of Fame and Awards Committees to determine an alternative date and site if the NCAA denies the request.
- e. Motion: The USTFCCCA NCAA Division III Regional and National Coach and Athlete of the Year will be an institutional vote ["Unite Vote"] (one vote per gender per institution). (Bill Taraschke, Baldwin-Wallace). [Membership Vote]. Motion Adopted. For 101; Against 12; Abstain 1.
- f. Motion: Replace the NCAA Championship Track Outstanding Performer of the Meet and Field Outstanding Performer of the Meet with a single NCAA Championship Most Valuable Performer of the Meet per gender based on total points scored, awarding individual points scored plus ¼ of the points from any relay. (Awards Committee). [Membership Vote]. Motion defeated. For 35; Against 75; Abstain 6.
- g. Motion: Adopt the changes to the USTFCCCA NCAA Division III Track and Field Bylaws. (Executive Committee). [Membership Vote]. Adopted by voice vote.
- h. Motion: Move the last date for qualifying to the NCAA Outdoor Track and Field Championships to the Saturday two weeks prior to the championships. (Dave Svoboda, Trinity). [Unit Vote]. For 27; Against 103; Abstain 0.
- i. Motion: Form a "Performance of the Meet" award for each gender at the NCAA Indoor and Outdoor Championships. Winners will be determined by the IAAF point tables. (Tyler Christopher Newport) [Membership Vote]. Motion Defeated. For 44; Against 57; Abstain 10.
- j. Motion: For the NCAA Indoor Track & Field Championship, move to the 60 Meter and 60 Meter Hurdles for both open events and the Pentathlon/Heptathlon. [Unit Vote]. Motion Adopted. For 99; Against 14; Abstain 8.

Meeting adjourned for the day by President Chris Hall at 12:07pm.