USTFCCCA Division III Track & Field Session December 18, 2012

170 Coaches in Attendance

Motion to Call Meeting to Order at 5:45PM EST

Item 1 – Motion to Approve 2011 Convention Minutes – Motion Approved Voice Vote

Item 2 – Awards Committee Report

Redefine wording and relay point scoring

Discussion but no changes on academic awards

Item 3 – Old Business – Reminder – Motion approved to add the 200 and 3K to the indoor track & field championships – in progress with the NCAA DIII T&F Committee

Item 4 – USTFCCCA adding Athlete of the Week honors starting with the indoor track and field season – done through the USTFCCCA office – awarding 1 male and 1 female per week per NCAA division.

Item 5 – Updates From Summer Meetings

DMR – the committee voted to change the relays policy for the DMR to bring 2 alternates – at the school's expense.

Indoor Final Qualifying meets – clarification of starting dates for final qualifying meet purposes

New Business – Motions from Executive Committee

Item 6 – Motion – to limit the debate time to 3 minutes per speaker.

Item 7 –Motion – For the 2012 – 2013 season, that the new indexing conversions be tabled for DIII until further detailed research and calculations can be made to give an accurate conversion. In the meantime, the 2011 – 2012 DIII standards be reinstated for the current season. Motion – Matt LoPiccolo, Oneonta. 2nd from the floor.

Discussion – Bobby Van Allen, Johns Hopkins – for

Discussion – Dara Ford, John Carroll – against

Question – Chuck Wilcoxen, Principia – how is DIII the most affected?

Clarification – Matt LoPiccolo, Oneonta

Discussion – Mike Woods, Geneseo – for

Question – Peter Carroll, Swarthmore – on initial study

Discussion – Matt Barreau, Christopher Newport – against

Discussion – Peter Carroll, Swarthmore – for

Discussion – Juan Edney, Rutgers Newark – for

Discussion – Rick Witt, Wisconsin Stevens Point – against

Discussion – Jim Pennington, Springfield – for

Discussion - Chris Sabato, Willamette - against

Discussion – Jason Hewitt, Bryn Mawr – for

Discussion – Jim Pennington, Springfield – for

Discussion – Peter Carroll, Swarthmore College – for

Motion to table for further discussion tomorrow.

Item 8 – Motion – NCAA DIII Indoor Championship host venue shall be able to accommodate minimum requirements of 6 lane 200 meter track; 8 lane 60 meter straight; and 2 horizontal jump runways to allow the

ability to follow the Proposed Indoor Schedule and Advancement Procedures. Motion – DIII T&F Executive Committee, 2nd from the floor. Vote on Thursday

Halston Taylor, MIT – Proposed Friendly Amendment – regarding seating standards – Amendment not accepted

Discussion –Jim Pennington, Springfield College – encouraged going farther with the motion – for national level off campus DI facilities

Pat McDonald, Hendrix College – Proposed Friendly Amendment – regarding the 2 jumps runways – Amendment not accepted

Ted Buling, Nebraska Wesleyan – proposing to tighten schedule even more Tyler Wingard, Christopher Newport – clarification Kurt Nauman, St Scholastica – question Kori Stoffregen, Depauw – against

Item 9 – Motion – Request an increase in the number of coaches allowed in the official travel party for the NCAA Championships at the indoor and outdoor track and field championships to accommodate the head coach and event specific coaches for the qualified athletes.

Motion – DIII T&F Executive Committee, 2nd from the floor. Vote on Thursday

Discussion – Matt Barreau, Christopher Newport

Item 10 – Motion – To seed the final event within the NCAA combined event based on current point standings of that competition with the current point leaders in the final section. Motion – USTFCCCA BOD, DIII T&F Executive Committee. 2nd from the floor. Vote on Thursday

Item 11 –Motion – the DIII T&F Executive Committee supports the creation of an indoor technical manual and an outdoor technical manual to outline the technical procedures of the NCAA Track & Field Championships. Motion – DIII Executive Committee, 2nd from the floo. Vote on Thursday

Motion to adjourn at 6:55 PM EST

USTFCCCA Division III Track & Field Session December 19, 2012

152 Coaches in Attendance

Motion to Call Meeting to Order at 1:00PM EST

Item 1 – Bob Podkaminer – rules updates

Noteworthy rules changes: rule 1.1.6 – indoor curbing; Padding with pole vault; indoor weight specifications

Lightning policy updates

Clarification on each event in the multi being treated as a final.

Automated pacing is now prohibited

The maximum number allowed to advance to the final rounds is 9. The minimum number is based on the number of scoring places.

The time allowed for a competitor's actual first trial in the competition is one minute.

On-line Reference Material www.ncaa.org/playingrules

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Item 2 – AccuSplit Relay Awards

Item 3 – NCAA Host Presentations – Indoor Track & Field – North Central College Outdoor Track & Field – University of Wisconsin La Crosse

Websites with full information will be available by January 1, 2013.

Item 4 – Confirm 2013 Dual Meet Indoor and Outdoor rankings schedules

Item 5 – Confirm 2013 National Indoor and Outdoor rankings schedules

Item 6 – Introduction of New Region Reps

Item 7 – Motion: To remove the third bullet point from the Performance Challenge Guidelines. Motion DIII Executive Committee, 2nd from the floor. Motion Moved to Thursday vote.

Item 8 – Motion: We charge that the NCAA Track & Field Committee reconvene the NCAA Indexing Committee to further evaluate the data. We, the USTFCCCA DIII Coaches body, recommend that the NCAA Indexing Committee be comprised of an impartial, independent research group. We impress upon the NCAA Track & Field Committee that the indexing committee have the results of their research study available to our group in a timely manner for comparison. Research should begin immediately and be available for review by the 2013 Outdoor Track & Field Championships. Motion DIII Executive Committee, 2nd from the floor. Move to Thursday vote

Item 9 - Motion - For the 2012 - 2013 season, that the new indexing conversions be tabled for DIII until further detailed research and calculations can be made to give an accurate conversion. In the meantime, the 2011 - 2012 DIII standards be reinstated for the current season. Motion to take from the table Gary Aldrich, Carnegie Mellon, 2^{nd} from the floor.

Move to Thursday vote

Discussion - Bobby Van Allen, Johns Hopkins - for

Question – Dustin Dimit, Buffalo State – proposal of a 2nd motion

Discussion – Brett Witt, Carthage – against

Discussion – Brian Falk, Elizabethtown – for

Discussion – Paul Schmaedeke, Hamline – against

Discussion – Don Nitcher, Dickinson – for – clarification of previous conversion data

Discussion – Peter Farwell, Williams – for

Discussion – Bobby Van Allen, Johns Hopkins – clarification of previous conversion data

Discussion – Frank Gramarosso, North Central – against

Discussion – Pat McDonald, Hendrix College – against

Discussion – Kevin Alessandro, Spaulding

Discussion - Peter Farwell, Williams College -for

Discussion – Don Nitcher, Dickinson College – for – clarification of previous conversion data

Item 10 – Motion – Dustin Dimit, Buffalo State – Regarding new indexing conversions, move to suspend the conversions for events above 3K (currently Distance Medley Relay and 5K), these events would use previous standards. 2nd from the floor. Move to Thursday vote.

Discussion – Dustin Dimit, Buffalo State – for Discussion – Pat McDonald, Hendrix – against

Discussion – Ted Buling, Nebraska Wesleyan – proposing additional research

Motion to adjourn at 2:20 PM EST

USTFCCCA Division III Voting Session December 20, 2012

Motion to Call Meeting to Order at 9:20AM EST

Track & Field

Item 8 – Motion: The NCAA DIII Indoor Championship host venue shall be able to accommodate minimum requirements of 6 lane 200 meter track; 8 lane 60 meter straight; and 2 horizontal jump runways to allow the ability to follow the Proposed Indoor Schedule and Advancement Procedures. Unit Vote. Accept – 136. Reject – 54. Abstain – 1. Motion Passes

Item 9 – Motion: To accept the Hall of Fame slate of: Julia Kirtland, Macalester; Tori Neubauer, UW La Crosse; Seamus McElligott, Haverford; Dale Kramer, Carleton. Membership Vote. Accept – 150. Reject – 0. Abstain – 0. Motion Passes

Item 10 - Motion: Request an increase in the number of coaches allowed in the official travel party for the NCAA Championships at the indoor and outdoor track and field championships to accommodate the head coach and event specific coaches for the qualified athletes. Unit Vote. Accept -183. Reject -0. Abstain -0. Motion Passes

Item 11 - Motion: To seed the final event within the NCAA combined event based on current point standings of that competition with the current point leaders in the final section. Unit Vote. Accept -177. Reject -8. Abstain -2. Motion Passes

Item 12 – Motion: To remove the third bullet point from the Performance Challenge Guidelines. Membership Vote. Accept – 73. Reject – 1. Abstain – 41. Motion Passes

Item 13 – Motion: We charge that the NCAA Track & Field Committee reconvene the NCAA Indexing Committee to further evaluate the data. We, the USTFCCCA DIII Coaches body, recommend that the NCAA Indexing Committee be comprised of an impartial, independent research group. We impress upon the NCAA Track & Field Committee that the indexing committee have the results of their research study available to our group in a timely manner for comparison. Research should begin immediately and be available for review by the 2013 Outdoor Track & Field Championships. Unit Vote. Accept – 155. Reject – 11. Abstain – 15. Motion Passes

Item 14 – Motion: For the 2012-2013 season, that the new indexing conversions be tabled for DIII until further detailed research and calculations can be made to give an accurate conversion. In the meantime, 2011-2012 DIII standards be reinstated for the current season. Unit Vote. Accept – 94. Reject – 87. Abstain – 6. Motion Passes

Item 15 – Motion: Regarding new indexing conversions, move to suspend the conversions for events above 3K (currently Distance Medley Relay and 5K), these events would use previous standards. Unit Vote. Accept – 110. Reject – 67. Abstain – 10. Motion Passes

Item 16 – Motion: The DIII T&F Executive Committee supports the creation of an indoor technical manual and an outdoor technical manual to outline the technical procedures of the NCAA Track & Field Championships. Unit Vote. Accept – 180. Reject – 2. Abstain – 0. Motion Passes

Item 17 – Clarification – qualifying dates for championships – December 1 indoor, March 1 outdoor. Qualifying dates for final qualifying meets seed marks – December 1 indoor / February 1 outdoor.

Meeting Adjourned 10:20AM EST.