

2013 USTFCCCA Convention
Division III Track & Field

December 17, 2013 -

118 Coaches in Attendance

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

Item 1 – Accusplit Fastest Relay Awards

Item 2 – Bob Podkaminer – NCAA Rules

Information on Item 7 – Definition of a Track & Field Meet

How to Submit a Rule proposal

The difference between the rule book and the manual.

The rule book deals only with competition rules. That is what Bob Podkaminer deals with.

8 Lane Tracks – proposal to eliminate records and qualifying from lanes 7 and 8 of indoor tracks.
– never got to sports committee or rules committee. No longer an issue or proposal.

Item 3 – Tyrone Lockhart, NCAA Representative and Paul Sargent, NCAA DIII T&F
Committee Chair

Qualifying Criteria – Sport committees from each division have developed qualifications of what need to happen at meets to achieve NCAA qualifying. Listed at ncaa.org go on with member login, go to indoor track & field, under links and resources – qualifying criteria.

Performance Challenge Portal – will open 1st week in January. Coaches can go to the portal and report any improper issues in relation to the qualifying criteria.

Anyone has access to the portal. Coaches only can report a challenge.

Indoor Track & Field Pre Championships Manual is now posted. Page will continue to be updated.

Item 4 – Motion to approve 2012 Convention Minutes, Tyler Wingard, 2nd Dustin Dimit
Motion Passes Unanimously by voice vote.

Item 5 – Old Business – Add 200 and 3K to indoor T&F championships. Approved – in addition increase to 15 men and 17 women and 12 relays.

Item 6 – Motion to increase the travel party so that every athlete has their event coach at Nationals. This issue is on hold due to being in the middle of the 4 year budget cycle. A new proposal will be presented in new business.

Item 7 – Old Business – Motion – Support creation of indoor and outdoor technical manuals.
Created a technical sheet instead and incorporated info into existing manuals.

Item 8 – New Business – National Indoor and Outdoor Rankings schedules

Item 9 – New Business – 2014 Dual Meet Rankings schedules

Item 10 – Motion – starting in 2015, to add a preliminary round of the 4 X 4 at the indoor championships. There would be a 3 section preliminary, qualifying 8 to a 2 section final. Preliminary round would be placed on Friday after the 5K and before the DMR.

Item 11 – 2013 Increasing travel party proposal
Motion – To add one non-athlete to the championship travel party.

Item 12 – Proposal: Increase the warm-up of the high jump in the multi-event competition to 45 minutes. (Patrick McDonald, Hendrix). Rejected by the Executive Committee.

Motion – To request that the NCAA Committee add a section to the technical sheet specific to the combined events to include instruction to determine reasonable and appropriate warm-up times and procedures taking into consideration facility location / limitations and field sizes.

Item 13 – Motion – tabled until Wednesday –
Motion – To ask the NCAA to seek annually a process to put our teams and student athletes into the best facilities that can be found nationally. (Jim Pennington, Springfield).

Item 14 – Item 7 – Proposed Rules – Defining a track and field competition
The Board of Directors supports the concept of Item 7 of the NCAA's 'Proposed Items for the 2015 NCAA Rules Book as of 1 December, 2013,' acknowledging the need for further discussion and development of this concept with USFTCCCA Leadership.
Approved: 12-0-2

Item 15 – Executive Committee is compiling a list of acceptable indoor facilities that meet minimum requirements. Also looking at enhanced facilities in terms of hotels, ease of travel, ...

Item 16 – Indexing Update –

Motion to adjourn at 6:50 PM EST

Wednesday, December 18, 2013 -
100 Coaches in Attendance

Motion to Call Meeting to Order at 2:45PM EST

Item 1 – Motion – To ask the NCAA to seek annually a process to put our teams and S-As into the best facilities that can be found nationally. Keep in mind: All facilities including non DIII; seating for 2,000 or more; banked, flat, and oversized; multiple runways for horizontal jumps; adequate scoreboards; adequate warm-up areas.

Item 2 – Motion – No men's or women's event can be scheduled to begin after 8:00PM at the Outdoor National Championships.

Question – Chris Hall – why the Outdoor Schedule voted on and approved in 2012 has not been implemented.

Item 3 – Motion – In response to Coalition of Division III Commissioners Playing and Practice Season Discussion, we oppose any reduction in the current maximum dates for track & field.

Clarification – number of weeks of contact would not change, only number of competitions.

Item 4 – Motion – starting in 2015, to add a preliminary round of the 4 X 4 at the indoor championships. There would be a 3 section preliminary, qualifying 8 to a 2 section final. Preliminary round would be placed on Friday after the 5K and before the DMR.

Item 5 – Motion – To add one non-athlete to the championship travel party.

Item 6 – Motion – To request that the NCAA Committee add a section to the technical sheet specific to the combined events to include instruction to determine reasonable and appropriate warm-up times and procedures taking into consideration facility location / limitations and field sizes.

Item 7 – Motion – Slate for Officers: President – Gary Aldrich (Carnegie Mellon); Vice President – Jason Maus (Ohio Northern University); 2nd Vice President – Kristen Morwick (Tufts)

Motion Brett Witt, 2nd Tyler Wingard

Item 8 – Executive Committee Representatives: Atlantic – Jayson Resch (Richard Stockton); Midwest – Michael Johnson (UW Whitewater); South / Southeast – Kenneth Cox (Birmingham Southern); West – Matt Lea (Cal Lutheran)

Item 9 – Presentation of the 2014 Indoor Track & Field Championship sites
Hosted by Nebraska Wesleyan University at the Bob Devaney Center at the University of Nebraska Lincoln. Banquet at the Embassy Suites. Seating for between 4,000 and 5,000.

Hydraulic banked track – takes 8 minutes to raise or lower – all running raises will be banked – at the same level. Teams will be on 1 side and spectators on the other.

Thursday warmups – track flat from 10 to Noon. After that will raise the track to the banked setting. Clerking will be at the track site.

Friday, January 24 – Nebraska Wesleyan Meet at the Devaney Center. On Friday, HS basketball state semifinals in the Devaney Center arena so track warmups will be in the Cook Pavilion football practice center 5 minutes away.

Item 10 – Presentation of the 2014 Outdoor Track & Field Championship sites Hosted by Ohio Wesleyan University. Live streaming will be on in the clerking area. Spectator information can be found on ncaa.com. Participant information can be found on ncaa.org. All information can also be found on www.battlingbishops.com

Host hotel will be On Campus Housing. Working to create nightly entertainment, championship village atmosphere, directional signage thru campus to the track & field facility and into town. Working with the downtown restaurants on staying open later, taking reservations, and offering discounts.

National Office Reminders – Bowerman Dinner will be Inside; Voting Clicker Pickup – between 8 and 8:45AM Thursday morning.

Motion to adjourn at 3:40PM EST

USTFCCCA Division III Track & Field / Cross Country Voting Session Thursday, December 19, 2013

160 Coaches in Attendance

Motion to Call Meeting to Order at 2:45PM EST

General Items – see combined minutes
Cross Country Items – see cross country minutes

Track & Field –

Item 8 – Motion – Starting in 2015, to add a preliminary round of the 4 X 4 at the indoor championships. There would be a 3 section preliminary, qualifying 8 to a 2 section final. Preliminary round would be placed on Friday after the 5K and before the DMR.
Unit Vote – Motion Passes. 78% Accept / 19% Reject / 3% Abstain

Item 9 – Motion – To add one non-athlete to the championship travel party.
Unit Vote – Motion Passes. 98% Accept / 1% Reject / 1% Abstain

Item 10 – Motion – To request that the NCAA Committee add a section to the technical sheet specific to the combined events to include instruction to determine reasonable and appropriate warm-up times and procedures taking into consideration facility location / limitations and field sizes.
Unit Vote – Motion Passes. 94% Accept / 4% Reject / 2% Abstain

Item 11 – Motion – To ask the NCAA to seek annually a process to put our teams and S-As into the best facilities that can be found nationally. Keep in mind: All facilities including non DIII; seating for 2,000 or more; banked, flat, and oversized; multiple runways for horizontal jumps; adequate scoreboards; adequate warm-up areas.

Membership Vote – Motion Passes. 90% Accept / 5% Reject / 6% Abstain

Item 12 – Motion – No men's or women's event can be scheduled to begin after 8:00PM at the Outdoor National Championships.

Unit Vote – Motion Passes. 58% Accept / 35% Reject / 6% Abstain

Item 13 – Motion – In response to Coalition of Division III Commissioners Playing and Practice Season Discussion, we oppose any reduction in the current maximum dates for track & field.

Unit Vote – Motion Passes. 95% Accept / 2% Reject / 3% Abstain

Item 14 – Motion – Slate for Officers: President – Gary Aldrich (Carnegie Mellon); Vice President – Jason Maus (Ohio Northern University); 2nd Vice President – Kristen Morwick (Tufts)

Membership Vote – Motion Passes. 95% Accept / 2% Reject / 3% Abstain

Motion to adjourn at 9:45AM EST