

USTFCCCA Division III Track & Field
Convention T&F General Session, Wednesday, December 14, 2016

Call to Order at 11AM

Item 1 – Welcome and Introduction of Executive Committee

Item 2 – Motion to Approve 2015 Convention Minutes
Motion Approved by Voice Vote

Item 3 – Recognition of Past President Gary Aldrich

Item 4 – Awards Committee Update – Kenneth Cox
Kenneth Cox is committee chair. Steve Travis and Donna Ricks serve on the Awards Committee.
There is an awards committee vacancy at this time.

Discussion of All Regional Certificates Proposal

Item 5 – Law and Legislation Committee Update – Jason Maus
Colin Tory is committee chair. Joe Dunham and Ryan Chapman serve on Law and Legislation Committee.

Cleaning up language

3 year terms for officers (1 year term for past president).

3 year terms for regional representatives.

Terms end at convention.

Elimination of 2nd Vice President and Parliamentarian

Item 6 – Regional Breakout Session Agenda Review and Procedures

Item 7 – Old Business
All Region Track & Field Awards Implemented

Individual All Academic Criteria Implemented

Structure of an NCAA Track & Field Meet: Accepted in part by the rules committee.

Item 8 – Executive Committee Action

To affirm the action of the Board of Directors regarding Rule 4.1.14

Executive Committee voting unanimously to support Board of Director action to suspend for entire rule book cycle.

General update from Task Force member Ned Bishop

General Discussion of current rule, process in which rule was implemented, and steps going forward.

Item 9 – Motion – Alternative Wording on New Rule 4.1.14 – Ned Bishop
Motion tabled until August conference call.

Item 10 – Motion – NCAA Qualifying restrictions – Jim Nichols
Motion tabled until January conference call for Jim to speak with Executive Committee

Item 11 – Start Qualifying for NCAA Indoor on January 1 – Jim Nichols
Motion Failed in Executive Committee – Justin Lindsey spoke on behalf of committee

Item 12 – NCAA Rescind Rule 1-1.6 for Division III Institutions – Kari Kluckhohn

Propose that this requirement be rescinded for Division III host institutions. In addition we submit that all results be considered legal for all divisions that compete at these DIII institutions provided that proper cone placement is utilized.

Motion Passed in Executive Committee – Mike Johnson spoke on behalf of committee

General discussion of motion.

Item 13 – Regional List of TFRRS – Jason Maus

Propose a Regional descending order list on TFRRS per individuals

Motion Passed in Executive Committee – Eric Schmuhl

General discussion of motion

Item 14 – Track & Field All-Region Honors – Greg Cooper

USTFCCCA to send a certificate to recognize the All-Region Award honorees. The certificate could be similar to the others sent out for All-American honors as well as All-Academic honors and to save on shipping, those could all be sent in the same envelope.

Motion Passed in Executive Committee – Kenneth Cox spoke on behalf of committee

General discussion of motion

Item 15 – Mile at Outdoor Championships – Matthew Barreau

For the Outdoor NCAA Championship, the 1500 will be changed and contested as a Mile. Qualifying may be through either Mile times or 1500 meter times, using the NCAA-approved conversion list.

Motion Failed in Executive Committee – Glenn Stewart spoke on behalf of Executive Committee

General discussion of motion

Motion from floor to place motion on the ballot. Motion fails 73 For – 86 Against – 6 Abstain

Item 16 – True Team Indoor Championship – Will discuss on Thursday

Item 17 – NCAA Proposed DIII Legislation 2-7 – Will discuss on Thursday

Motion to Adjourn at 12:10PM

USTFCCCA Division III Track & Field
Convention Track & Field General Session, Thursday, December 15, 2016

Call to Order at 4PM

Item 1 – NCAA Rules Representatives
John Weaver, T&F Rules Committee Chair
Mark Kostek, Secretary Rules Editor
Dan Calandro, NCAA Director of Playing Rules and Officiating

Question regarding timing of comment period. Suggestion to start comment period at Convention.

It is possible to view the link to current NCAA proposals.

There is a monthly rules committee teleconference. Information is then put into and added to the document and discussed by the rules committee.

Mark will return to address the Friday Track & Field General Session

Item 2 – 2017 Indoor Championships Host Presentation – North Central College – Frank Gramarosso

Item 3 – Regional Representative Election Results
Central – Chad Gunnelson – Dubuque – 3 year term
Great Lakes – Eric Schmuhl – Case Western – 2 year term
Mideast – Erick Camodeca – Stevenson – 3 year term
New England – Joel Williams – Tufts – 3 year term

Item 4 – Accusplit Relay Award Presentations – Steve Simmons

Item 5 – Contact Information for Task Force
Matthew Barreau
Matthew.barreau@cnu.edu
(503) 936-0441

Ned Bishop
nbis@conncoll.edu
(860)439-2566

Item 6 – True Team Championship Format for the Indoor Championships

Submit to the NCAA Track & Field and Championships Committees a proposal to change the Indoor National Championships to a True Team Format. The Indoor Championships would consist of the Top 10 Teams with declared rosters of up to 16 student athletes and up to 10

individuals / relays per event that are not on a qualifying team roster AND are in the Top 20 on the final Descending Order List.

Motion Failed in Executive Committee – Presented by Eric Schmuhl

Discussion on the Motion

Item 7 – Video appeal of false starts

Amend the video review rule to include review of false starts as reviewable by the starter and meet referee. If a foul occurs the athlete may run under protest and a ruling will be made following the race.

Motion Passed by Executive Committee – Presented by Justin Lindsey

Discussion on the Motion

Item 8 – NCAA Division III Proposed Legislation 2.7

Playing and Practice Seasons – General Playing Season Regulations – Required Day Off for Track and Field Indoor / Outdoor and Swimming and Diving

Motion Passed by Executive Committee – Presented by Marcus Whitehead

Discussion on the Motion

Item 9 – Suggestion by Bill Ross to encourage electronic rule book – as a way to speed up the process and allow more time for review.

Motion for Adjournment at 5:40PM

USTFCCCA Division III Track & Field
Convention General Session, Friday, December 16, 2016

Call to Order at 1:30PM

Item 1 – 2017 Outdoor Championships – SPIRE Institute – Kevin Lucas, Mt Union and Charlie Powell, SPIRE.

Item 2 – Mark Kostek, Secretary Rules Editor

kostekmt@gmail.com

Mark and Dan Calandro are going to look into the timeline, comment period, and rules implementation process.

Open Discussion Issues

Item 3 – Outdoor Track & Field Schedule – Bill Ross
The 10Ks will be run on Thursday morning – 9:45 Women / 10:45 Men

Officials – SPIRE bringing best officials from around country.

Item 4 – Access Ratios – Bill Ross

Indoor T&F Men's ratios are off. Committee has asked for an increase for both genders for indoor track.

1/16 to 1/24 for individual sports – within ratio for XC / Outdoor and Women's Indoor. Men's indoor at a 1/29 ratio.

Item 5 – Medical Scratch Policies – Bill Ross

Item 6 – Discussion Regarding Start Time of 10Ks – Pete Farwell

Item 7 – New NCAA Bid Cycle – Derek Stanley
Question for the body – feedback regarding championships on oversized tracks

Item 8 – Suggestion to keep Top 10 lists for banked and oversized championships. Suggestion to keep separate lists.

Item 9 – Suggestion to adjust schedule for voting earlier on Friday. Kunle Lawson

Item 10 – Discussion regarding improvement in officiating – Mike Johnson
Track & Field Officials Registry with Coaches' grading input

Suggestion to pay all Track & Field officials at NCAA Championships

Item 11 – Comments and Feedback Regarding 24 week rule – consecutive weeks – would like the option to split up those weeks.

Figure 17.1 in NCAA Handbook discusses track & field non-traditional and traditional segments and ability to divide T&F seasons.

Item 12 – Suggestion for NCAA documentation regarding all track & field meets – not just last chance meets. Josh Buchholtz

Bill Ross – there is a 72 hour NCAA protest filing window regarding issues at meets.

Motion to Adjourn at 3:15PM.