***USTFCCCA***

***Division I Track & Field***

***General Session Meeting Minutes***

***December 18-20, 2018***

***San Antonio, TX***

1. **General Session Meetings – Connie Price-Smith– presiding President**

12/18 Opening General Session at 4:15-5:45pm; 12/19 General Session at 4:30-6:15pm; 12/20 General Session at 2:30-4:00pm; Voting session at 4:15-5:15pm.

1. **Call to order and Welcome: Connie Price-Smith, presiding President**
2. **Approval of 2017 Convention Minutes**- Kathleen Raske, Secretary. No objections or corrections made. Motion to approved minutes as submitted (Beth Alford-Sullivan). Unanimously approved by voice vote.
3. **Standing Committee Reports:**
	1. Awards (Dave Shoehalter)- Working group created to look at both current proposals to adjust awards.
	2. Law & Legislation (Kathleen Raske)- Summary of bylaw changes presented.
	3. SAAC Communications Working Group (Kathleen Raske)- Presentation of work done thus far in creating a system of communicating the views/positions of the Division I track coaches and receive current and future issues/proposals of the SAAC/SEAC groups.
	4. Nominations Committee (Dave Shoehalter/Connie Teaberry/Taryn Sheehan)- Division I At-Large Representative (from non-autonomy conferences) to the Board of Directors: Angie Martin (Indiana State), to be voted on by membership.
4. **USTFCCCA Board of Directors Report (Connie Price Smith):**
	1. Board of Directors approved a motion to add to each division’s agenda to take a position on an item currently proposed in Division II: To have the Executive Director of each sport’s coaches association serve as a non-voting member on both the sport committee and rules committee for that sport.
5. **NCAA Legislative Update:**
	1. Increase to 4 countable coaches supported by SAEC but not introduced by NCAA Division I Council. SEC submitted similar proposal for softball/baseball and USTFCCCA can seek conference sponsor.
	2. Financial Aid for Cross Country not supported by SAEC, but encouraged to resubmit.
	3. Volunteer Coach Expenses not supported by autonomy conferences as proposed.
6. **NCAA Sport Committee Report- Jeff Mlynski/Julie Levesque**
	1. Results reporting
	2. Required use of blocks for sprint/hurdle/relay events
	3. Electronic start will be used by starters at championships
	4. Electronic starting pistols will be used during indoor championships
	5. Mixed 10K not allowed for qualifying
	6. New NCAA App for Outdoor Championships coming
	7. Bid opening for 2022-2026 soon
7. **Submitted Proposals with voting results: (In Favor-Against-Abstain)**
	1. Full transparency of voting position of executive committee (Bryan Jackson). Executive Committee Action: Reject. Motion to move to voting ballot (Tim Cawley)**: 109-129-0 Defeated.**
	2. Develop a D1 USTFCCCA communication system with SAAC (Dennis Mitchell). Executive Committee Action: Accept. **Membership Vote: 413-19-7 APPROVED.**
	3. Coaching Access (Dennis Mitchell). Executive Committee Action: Accept. **Unit Vote: 381-35-4 APPROVED.**
	4. All Academic Individual Indoor Performances (Amy Horst). Executive Committee Action: Accept. **Membership Vote: 229-162-40 APPROVED.**
	5. Reconsider Voting Procedures for USTFCCCA National Coaches/Athletes of the Year (Jeff Riden). Executive Committee Action: Accept. **Membership Vote: 291-128-21 APPROVED.**
	6. Declaration Process and Scoring Limits Indoor/Outdoor Track & Field (Dan Waters). Executive Committee Action: Accept. **Unit Vote: 99-302-13 REJECTED.**
	7. Eliminate 5 Alive (Dennis Mitchell). Executive Committee Action: Accept. **Unit Vote: 295-84-43 APPROVED.**
	8. Consistent Outdoor Championships Schedule for All Rounds (Leroy Burrell). Executive Committee Action: Accept. **Unit Vote: 274-126-17 APPROVED.**
	9. Align Convention Voting with NCAA Division I Manual (Pat Henry). Executive Committee Action. Reject. Motion: to move to voting ballot (Dennis Shaver)**: Defeated (voice).**
	10. Division I At-Large Representative from non-autonomy conferences nominee Angie Martin (Indiana State) **Membership** **Vote: 359-20-38 APPROVED.**
	11. Board of Directors motion to have the Executive Director of each sport’s coaches association serve as a non-voting member on both the sport committee and rules committee for that sport. **Unit Vote: 395-11-15 APPROVED.**
8. **NCAA Proposed Legislation:**
	1. 2018-41 – Athletics Eligibility-Seasons of Competition-Hardship Waiver-Eliminate first half of season requirement. Executive Committee Position: In Favor. **Unit Vote: 347-61-5 SUPPORTED.**
	2. 2018-45 – Recruiting – Contact restrictions at specified sites – contact with prospective student-athletes involved in competition. Executive Committee Position: In Favor. **Unit Vote: 292-110-5 SUPPORTED.**
	3. 2018-57 – Recruiting and playing and practice season – summer athletic activities – sports other than basketball and football. Executive Committee Position: In Favor. **Unit Vote: 303-109-1 SUPPORTED.**
	4. 2018-70 – Financial Aid – Definitions and applications and maximum institutional grant-in-aid limitations. Executive Committee Position: In Favor. **Unit Vote: 243-141-30 SUPPORTED.**
	5. 2018-71 – Financial Aid – Exempted Institutional Financial Aid- Institutional need based aid. Executive Committee Position: In Favor. **Unit Vote: 284-113-22 SUPPORTED.**
	6. 2018-72 – Financial Aid – Maximum Institutional Grant in Aid Limitations by Sport – Exceptions- Academic honor awards based on high school and/or transfer record. Executive Committee Position: In Favor. **Unit Vote: 290-90-17 SUPPORTED.**
	7. 2018-73 – Financial Aid – Financial Aid from Outside Sources – Financial Aid from an established and continuing program – Elimination of requirements for up to $1,000. Executive Committee Position: In Favor. **Unit Vote: 340-67-9 SUPPORTED.**
	8. 2018-93 – Recruiting – Recruiting Model – sports other than basketball, football and men’s ice hockey. Executive Committee Position: Reject. **Unit Vote: 22-391-5 REJECTED.**
	9. 2018-105 – Academic Eligibility – Transfer Regulations – Four-year college transfers – Competition in year of transfer. Executive Committee Position: In Favor. **Unit Vote: 289-111-15 SUPPORTED.**
9. **Summary of Playing Rule Changes in NCAA Presentation.**
10. **Conference Breakout Session Assignments.**
11. **2019 Outdoor Track Preliminary Round West Host Report- Sacramento Sport Commission.**
12. **2019 Outdoor Track Championships Finals Host Report- Vin Lananna, Oregon.**
13. **2019 Indoor Track Championships Host Report- Birmingham, AL**
14. **Other business/Closing remarks/Call to Adjourn: Connie-Price-Smith.**

 Minutes submitted by: Kathleen Raske, Secretary