

USTFCCCA 2011 Convention Minutes
Division II General Meeting 12/13/11

Motion: Doug watts to accept 2010 minutes
2nd Marlon Brinks
Vote by Voice
Unanimous

Committee Reports

Law and Legislation Mike Rohl

Wording changes necessary
Actual changes provide on slides? Where are the slides now?

Motion Patty Vavra Accept changes to bylaws
2nd Michelle Latimer

Awards Gary Gardner

Motion increase certificates to include 2nd team All American Awards 9-12 both indoor and outdoor

Athlete Hall of Fame Troy Jonson

17 athletes considered and 4 selected for outdoor NCAA's

Coaches' hall of Fame, Doug Watts

No report?

Meet Enhancement

Chris Asher Approved Funds for Track this spring and the dead line for cross country is May 18th

Coaches Academy Scholarship Derek Reidell

Did a test run this summer and disbursed funds and have 30 applicants for this summer and have 26 tuition waivers awarded.

Site Selection Jen Blue

Working on creating a template that will help potential host navigate the complicated NCAA procedures for hosting.

Ethic Committee Pat Ponder

Presented a one page ethics document for review.
Motion Gary Gardener to accept Ethics guide lines
2nd Andy Young

Nominations Sterling Martin

Bring forward Damon Martin as Executive Council Chairmen and Michelle Latimer as Executive Council Secretary
Motion Martin

2nd Gary Gardner

New Business

Motion Charles Ryan: Accept proposal to add early signing date.

2nd Michelle Latimer

Gary Gardner Motion to make a friendly amendment recommend to align with Division 1 dates

Sterling martin accepted amendment

NCAA Proposals on recruiting rules changes

Motion Mike Rohl to place on ballot for consideration

2nd Pee Wee Halsell

Pat Henry Uniform Rules Proposal

Fails to make ballot due to lack of motion

Motion Mike Mead: To support change to the new rules submission cycle and committee.

2nd Andy Young

Motion Marlon Brink

Accept Proposal for changes to submission for USTFCCA business

2nd Patty Vavra

Motion to Adjourn Gary Gardner

2nd Patty Vavra

Unanimous Voice Vote

Division II General Meeting 12/15/11

1. To approve the three NCAA legislative proposals regarding recruiting:

2012-11 – Unlimited contacts / 2012-12 – Number and timing of phone calls / 2012-13 – Number and timing of materials

Accept: 101 Reject: 23 Abstain: 0

2. To add an early one-week NLI signing period for prospective student-athletes in the sport of Division II cross country and track & field and to keep the regular signing period to begin the first Wednesday in February and continue through August 1st. The early signing period would be set from the first Wednesday in November through the second Wednesday in November.

Accept: 114 Reject: 15 Abstain: 0

3. Approve the timeline for the Rules Change Process as put forward by the USTFCCCA Board of Directors.
Accept: 131 Reject: 3 Abstain: 3
4. Accept the amendment of bylaw 1.03H to match the wording of the association's bylaws
 - To provide assistance to AND MEET THE NEEDS OF the body of people who make up the athletic community of Division II track & fieldAccept: 86 Reject: 0 Abstain: 1
5. Accept the position of parliamentarian.
Accept: 75 Reject: 2 Abstain: 5
6. Accept the recommendation of the Nominations and Election Committee of Damon Martin as Executive Council Chairman.
Accept: 87 Reject: 4 Abstain: 1
7. Accept the Code of Conduct as presented by the Ethics Committee
Accept: 77 Reject: 13 Abstain: 1