

2018 USTFCCCA Convention  
Division II General Sessions  
12/18/2018 – 12/20/2018

**DII General Session – Regular Meeting  
Tuesday, December 18, 2018  
11:00 am CST**

Meeting called to order by Chairman Mike Mead at 11:01am.

The 2017 Convention Minutes were accepted as distributed.

Mike Mead gave the report of the USTFCCCA Board of Directors meeting.

Torrey Olson gave the report of the Awards Committee.

Zach Emerson gave the report of the Coaches Scholarship Committee.

Dana Schwarting gave the report of the Hall of Fame Committee.

Steve Guymon gave the report of the Meet Enhancement Committee.

Katie Rees gave the report of the Division II Law & Legislation Committee.

The Nominations & Election Committee (Dana Schwarting, Torrey Olson, and Troy Johnson) reported that it had nominated Mike Mead to fill the remainder of the current term of the Chairman.

The Steven Cary Proposal, "Region Rankings Committee Expansion," was presented for discussion.

The Damon Martin Proposal, "Coaches Association Representation on D2 Sports Committees and Rules Committees," was presented for discussion.

There being no other business, there was a motion to adjourn by Lorne Marcus.

Mike Mead adjourned the meeting at 11:19am.

**DII Cross-Country/Track & Field – Voting Session**  
**Thursday, December 20, 2018**  
**4:15 pm CST**

The voting session was presided over by Chairman Mike Mead, Cross Country President Jim Vahrenkamp, and Track & Field President Kevin LaSure.

The meeting was called to order by Mike Mead at 4:15pm.

**Membership Voting - General**

Nominee For Chairman – Mike Mead to continue as Chair – ***Accepted the slate (146-2)***  
Steven Cary Proposal – Rankings Committee Expansion – ***Accepted In favor (131-21)***

**Membership Voting - Track & Field**

Kayla Ellks Proposal- Two regional assistant coaches of the year – ***no vote (going to committee due to budget impact) – postponed to 2020 cycle***  
Lamont Johnson Proposal – All-American Recognition for Relay alternates – ***no vote (going to committee due to budget impact)***

**Unit voting - Cross Country**

Damon Martin Proposal – Coaches Association Representation on D2 Sports Committees and Rules Committees – ***Approved (144-34)***  
Mark Misch Proposal – Scoring non-college teams/clubs/professionals – ***Approved (184-24)***  
2019-4 Required completion of Educational modules – ***Supported (186-18)***  
2019-7 – Competition as individual - medical services – ***Supported (198-8)***  
2019-9 – Outside of playing season – practice hours – ***Supported (184-10)***

**Unit Voting - Track & Field**

Damon Martin Proposal – Coaches Association Representation on D2 Sports Committees and Rules Committees – ***Approved (152-30)***  
Ryan Dall Proposal – DII National Championship Regional Qualifying procedure – ***Fails (52-146)***  
Gregg Schmidt Proposal – Alteration of Travel party guidelines for Indoor/Outdoor NCAA's – ***Approved (202-0)***  
Greg Rhines Proposal – Waive outdoor sponsorship requirement for new programs – ***Fails (65-120)***  
Mike Murawski proposal – Indoor/Outdoor tie-breaking for qualifying – ***Approved (107-85)***  
Tim McAninch Proposal – Viewing videotaped attempts – ***Approved (166-26)***  
2019-4 - Required completion of educational modules – ***Supported (176-24)***  
2019-7 – Competition as individual – medical services – ***Supported (196-8)***  
2019-9 – Outside of playing season – practice hours – ***Supported (184-10)***

There being no other business, there was a motion to adjourn by Lorne Marcus.

Chairman Mike Mead adjourned the meeting at 4:41 pm.