

NCAA Div. II Track & Field General Session (Tuesday, December 14, 2010)

Call to Order (5:09 PM) (Asher)

- I. (Asher) Please break into Regional Breakout Sessions and return at 5:45. Proposals will be looked at then
Dismissed at 5:12 PM

Re-Adjourned (5:51 PM) (Asher)

- I. Approval 2009 Min. MOTION TO APPROVE: (George Williams, St. Augustine's College)
 - a. 2nd (Troy Johnson, Cal Poly Pomona)
 - b. Vote (Hands) – Unanimous YES - MOTION CARRIES
- II. Approval of Div. II Track & Field Bylaws MOTION TO APPROVE: Lou Maturo, St. Thomas Aquinas)
 - a. 2nd (Geoff Bradshaw, CSU Stanislaus)
 - b. HANDS VOTE – Yes 66 / No – 0 / Abs – 0
 - c. Results – YES – MOTION CARRIES
- III. (Asher) Please get ticket for Bowerman (now a ticketed event)
 - a. Other business
 - a. Bob Podkamier from NCAA Rules will be here to discuss rule changes later in week
- IV. (Marlon) Awards Committee
 - a. Using TFRRS, would like to give awards to regional performers (top 5 ind., top 3 relays) a week after the end of the qualifying period and this would start immediately.
 - b. (Asher) Any discussion?
 - c. (Mike Rohl, Mansfield) MOTION TO PUT THIS ITEM ON THE BALLOT.
 - d. (Adam Moore, Augusta State) Nothing to do w/ AOY, would have a separate voting for AOY
 - e. (Aaron Russell, Lock Haven Univ.) 2nd
 - f. VOICE VOTE – All YES – No Nays.
 - g. MOTION CARRIES
- V. (Smith) Regional and National Rankings
 - a. (Smith) This committee met on Monday and came up with dates for releases.
 - b. (Smith) Teams will be ranked base on their performance on the Auto, Provo list
 - c. (Victor Thomas, Lincoln University, MO) Is this ranking done only by TFRRS?
 - d. (Mike Rohl, Mansfield) – (Asks for recognition)
 - e. (Asher) Yes
 - f. (Rohl) Will things change from last year with the formula? Only people who are on the national list may be considered for team scores?
 - g. (Smith) Yes, only those on national list

Old Business

- I. Ralph Landmire (Air Force Academy)
 - a. Discussion about Coaches Registry

- II. Standards Updates (Petersen)
 - a. Will address altitude formula on TFRRS
 - b. Is working on the oversized / undersized issues with NCAA Committee Currently
 - c. Tracks across all divisions will have same conversions. Final data is not finalized yet.

New Business

- I. New Handbook (Asher)
 - A. Please go over all information. It is updated and helpful
- II. (Asher) How to lobby new proposals
 - A. (Asher) Let AD's know proposals, along with SAAC members (who the NCAA tends to listen more to). This will help get our ideas out more.
- III. (Covert) Indoor Oversized track Situation
 - A. (Covert) Let us take a straw poll and we can find out what our preference is for a championship indoors, if we can not get a banked 200m track for a championship. A survey will be sent out in the next month getting an idea from the entire body. We just want this body, right now to tell us what they would like.
 - B. 200m Banked as 1st Preference – 78
 - C. 200m Flat as 1st Preference – 10
 - D. Oversized as 1st Preference – 68
 - E. Undersized as 1st Preference – 0
- IV. NCAA Committee (Petersen)
 - A. Marc Harrison will be new a new NCAA Rep. All Reps will require a final vote
- V. Practice Sessions Over Winter Break (Asher)
 - A. Believes that we should be able to pick the dates that we choose not to practice.
 - B. Discussion? – None
- VI. Playing Seasons – Multiple Day Meets (Asher)
 - A. Any Discussion? – None
- VII. Any New Business? (Asher) – NONE
- VIII. Motion to Ajourn – (Johnson) , 2nd (George Williams) – VOICE VOTE – YES – MOTION CARRIES
- IX. Ajourn – 6:51 PM

Begin – 1:05 PM

- I. Call to order (Asher)
 - A. Doug Watts (Hall of Fame Committee)
 - a. Many Criteria for nominees
 - b. Believes coaches should receive the award at the end of their career
 - c. Would like assistants to be in Hall Fame consideration
 - d. Look at Association Website for updates and information regarding nominees
 - B. Damon Martin (Indoor National Championships)
 - a. Set up will be same as 2010
 - b. Host hotel will be the location of banquet, not convention center
 - c. Question: Can Fans go on Backstretch? (Dave Harris)
 - d. Answer: Committee is looking into that and will let body know prior to Championships
 - C. Kim Duyst (Outdoor National Championships)
 - a. CSUS has been having monthly meetings with city council and chamber of commerce
 - b. Contact Kim, the AD, or the SID if there are any questions.
 - c. Turlock is nearly sold out, so please look at Modesto for hotels
 - d. Banquet is outside, if weather is poor it will be moved to the gym
 - e. 3 Airports within 100-miles (San Francisco, Oak, Sacramento)
 - f. Regarding NCAA Committee
 - a. Use TFRRS for all Meets
 - b. Minimum participation forms will no longer be needed, information is on TFRRS
 - c. Indoor and Outdoor NCAA Handbooks are coming soon, so please look over carefully
 - d. There will be one (1) race of the 5k at the NCAA Outdoor Meet, no trials
 - e. Thurs @ NCAA Outdoors – 10k Final, SC Trials ; Sat – 5k Final
 - D. Motions
 - a. Gary Gardner, UMASS Lowell
 - i. Add 3k to Indoor National Championship
 - ii. Comments: (Gary) Helps with adding new numbers, it is an event at nearly all indoor track meets
 - iii. (Mike Rohl, Mansfield): Possibly Consider the 500m/1k down the road, this may help the natural numbers progression also
 - iv. (Jenn Michael, Western State) – 2nd Gardner Motion
 - v. Hands Vote: 94 YES, 0 AGAINST, 9 ABSTAIN
 - vi. Motion Carries

NCAA Div. II Track & Field Voting Session (Thursday, December 16, 2010)

- Motion: Recognize All Region top 5 individual and top 3 relays in Indoor and Outdoor Track and Field using the TFRRS performance list.
 - Passed, 92-2-1

- Motion: Add the 3K to the DII Indoor Track and Field Championships to be in line with the other divisions.
 - Passed, 94-18-2

- Motion: To increase the number of participants at the indoor track and field championships to 292 per gender and to increase the number of participants at outdoor track and field championships to 377 per gender.
 - Passed, 109-9-0