

**U.S. Track & Field and Cross Country Coaches Association  
Division II Cross Country General Session  
Wednesday, December 13, 2017**

1. WELCOME – 2:51PM
2. 2016 CONVENTION MINUTES
  - a. Approved
3. USTFCCCA BOARD OF DIRECTORS REPORT
  - a. Standardization of race distance in Cross Country for men and women
4. EXECUTIVE COUNCIL REPORT
  - a. Reviewed 4 proposals
5. POLLS COMMITTEE REPORT
  - a. Discussed removing the first week of rankings during the festival year
    - i. To align with the first week of competition in a festival year
6. SUBMITTED PROPOSALS
  - a. DII Cross Country regular season scored meets
  - b. Addition of 1 automatic individual per reason
    - i. Committee approved that to be sent to the sport committee for consideration
  - c. Remove tie-breaker to at large individual selection
    - i. Committee approved that to be sent to the sport committee for consideration
  - d. Creation of RPI to assist ranking committee
    - i. Committee approved this to be put on the voting ballot
7. OTHER BUSINESS
  - a. All-academic criteria
    - i. Approved adjustment for percentage to be rounded up
8. MORGAN DESPAIN & GEOFF BENTZEL
  - a. Results reporting
    - i. No later than midnight EST one day after competition
    - ii. Minimum \$200 fine
    - iii. No double duals
  - b. DII Legislative Updates
    - i. 2018 Convention proposals
      1. 5 at this convention
      2. Institution located in Mexico
        - a. Allowed to join DII after completing membership process
      3. Sport Wagering
        - a. Eliminate penalty for wagering and look at each case individually
        - b. To promote fairness and an appeal process
      4. Awards legislation
        - a. Increased awards limits
        - b. Eliminate restrictions of type of award
  - c. Non-Controversial Legislation
    - i. Permission to Contact
      1. No longer required for an institution that publicly announces the removal of sport
    - ii. Deregulation of Social Media
    - iii. Contact with former SA's

- d. 2018 Initial Eligibility Standards
    - i. Min 2.2 GPA; 16 Core Courses
  - e. DII Online Coaches Education Program
    - i. Health and safety
    - ii. Rules-based education
    - iii. This platform possibly replacing the coaches test
  - f. NCAA DII CHAMPIONSHIP ELIGIBILITY
    - i. 18.4.2.1-(e)
    - ii. Minimum contest and participant requirements for sports sponsorship
    - iii. Championship qualifying minimums (determined in season. Affect championship eligibility that year)
    - iv. Championship eligibility next academic year (sports sponsorship looks backwards at what was done for sports sponsorship)
    - v. Waivers – reviewed by NCAA DII XC and TF committees
9. MEETING ADJOURNED – 3:20PM

**U.S. Track & Field and Cross Country Coaches Association  
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Wednesday, December 14, 2017**

1. WELCOME – 1:34PM
2. REFINE XC SELECTION CRITERIA
  - a. Merge criteria 2 & 3 in the at large selection process
  - b. To eliminate mathematical bias
  - c. XC executive committee voted to put this on the ballot tomorrow (12/15/17)
3. XC FESTIVAL YEAR
  - a. Pittsburg
  - b. Shenly park – Bob O’Connor Golf course
  - c. Loop course – roughly 2,100m
  - d. All grass
  - e. 78 feet total altitude difference
  - f. Pre national meet September 29<sup>th</sup>
4. MEETING ADJOURNED – 1:43PM