

AGENDA

National Collegiate Athletic Association Division II Men's and Women's Soccer Committee Joint Annual Meeting

NCAA National Office Indianapolis, Indiana

January 25, 2022

- 1. Welcome and review of meeting information.
- 2. Review of NCAA Division II Championships Committee actions. [Supplement]
- 3. Review of 2021 Championship.
 - a. Facilities.
 - b. Hotels.
 - c. Community engagement.
 - d. Evaluations.
- 4. 2022 Championship (DII Festival)- Seattle, Washington.
 - a. Match/Training order.
 - b. Interbay Stadium.
 - c. Festival hotels.
 - d. Festival ancillary events.
- 5. Selection criteria. (Reference pre-championship manual)
 - a. Automatic Qualification (AQ) final review needed prior to June approval.
 - b. Women's criteria.
 - c. Men's criteria.
 - d. Finals seeding.
- 6. Future Championships.
 - a. Finals site format.
 - b. Women's criteria.

NCAA Division II Men's Soccer Committee Agenda January 25, 2022 Page No. 2

- 7. NCAA rules updates. (Ashlee Follis)
 - a. Substitution/re-entry.
 - b. Regular season overtime.
 - c. Other.
- 8. Coaches Connection/United Soccer Coaches discussion. (Trish Hughes/Tim Selgo)
- 9. Division II governance update (Ryan Jones).
- 10. Academic and membership affairs update (Angela Red)
- 11. Other business.
- 12. Adjournment.



REPORT OF THE NCAA DIVISION II CHAMPIONSHIPS COMMITTEE JANUARY 7, 2021, VIDEOCONFERENCE

ACTION ITEMS.

None.

INFORMATIONAL ITEMS.

- 1. Welcome and review of agenda. Championships Committee Chair Steve Card welcomed the group and reviewed the agenda. Also, on behalf of the committee Mr. Card acknowledged the many outstanding contributions from NCAA staff member Liz Homrig, assistant director for championships and alliances and a secondary liaison to the Division II Championships Committee, who will be leaving the Association later this month. Morgan DeSpain, assistant director for championships and alliances, will take Ms. Homrig's place as the secondary liaison.
- **2. Review of previous reports.** The committee approved the report from its December 3 videoconference as presented.
- 3. Championships planning update. Joni Comstock, NCAA senior vice president for championships, updated the committee on efforts to ensure that NCAA championships are conducted to meet stringent health and safety standards, protect participants, administrators and coaches, and maintain the best interests of the sport as well as the quality of the student-athlete experience. Ms. Comstock noted that "Return to Championships" protocol documents (similar to those provided previously for men's and women's basketball) will be posted on NCAA.org the week of January 11. Also, the bid process has been initiated to solicit hosts for preliminary rounds for winter sports. Prospective hosts must demonstrate the ability to meet health and safety protocols.
- 4. Return-to-championships plans. NCAA Championships and Alliances Managing Director Anthony Holman updated the committee on work being done within the championships and alliances staff to develop return-to-championship plans in order to meet the enhanced health and safety standards for conducting NCAA championships in 2021. The NCAA has selected Diamond Health/Vivature. Inc. to administer testing at championship events. Mr. Holman previewed various testing protocols that will apply to travel parties when they arrive at the championship site and throughout their participation in the event. Mr. Holman also reviewed key points within the Return to Championships guidelines Ms. Comstock referenced earlier (see Attachment).
- 5. Update on conference sponsorship of winter sports. The committee reviewed conference sponsorship data as of January 6 and asked the Division II Conference Commissioners Association to help further identify which conferences/institutions have (a) made a decision about whether they are participating in winter sports, (b) whether conferences plan to declare

an automatic qualifier, and (c) if teams are participating (and how many), whether they will do so in a timeframe that renders them eligible for championship selection as long as they've met the minimum contest requirements.

- 6. Winter championships analysis. Staff updated the committee on a "decision tree" and timeline regarding the conduct of winter sport championships (e.g., sponsorship thresholds necessary to conduct a championship, whether to adjust bracket/field size, etc.) that helps ensure communication and connectivity within decision-making groups in the governance structure. The decision tree includes a waiver process, which the committee supported, that allows institutions unable to meet minimum contest requirements due to COVID-19 reasons to remain eligible for championship selection.
- 7. Contact tracer training. As efforts to help ensure the utmost health and safety at NCAA championships continue, the need for key individuals to be proficient in contact tracing has become apparent. Accordingly, the Championships Committee strongly encourages sport committee members (particularly those serving as site representatives) and tournament directors and select staff members at host sites to complete a contact tracing training course by March 1. The committee noted that several of these types of courses are offered free of charge online. In addition, given that many in the Division II membership have likely already participated in such training, the committee believes asking governance and championships-related personnel to do so won't come as a surprise to them.

8. Sport committee reports.

- a. Men's and women's swimming and diving. The committee considered but did not support a recommendation from the Division II Men's and Women's Swimming and Diving Committee to allow uninvited relay-only swimmers to participate in the 2021 Division II Men's and Women's Swimming and Diving Championships at their institution's expense. Championships Committee members reasoned that doing so would place additional stress on the restricted field size and venue capacity thresholds already established due to the pandemic. The committee also resisted placing an additional financial burden on the schools at a time in which budgets already are stressed.
- **b.** Men's and women's tennis. The committee approved revised postseason berth allocations as specified in the charts below based on bracket reductions to 36 teams for the 2020-21 championships.

Men's Tennis								
Region (No. of	Region (No. of Berths for Berths for							
Institutions)	Normal Bracket	Reduced Bracket						
Atlantic (18)	6	4	4.5					
Central (10)	4	4	2.5					
East (18)	6	4	4.5					

8	5	5.6
8	5	5.8
4	4	2.0
8	6	5.0
4	4	2.0
48	36	4.1
	8 8 4 8 4 4 48	8 5 8 5 4 4 8 6 4 4 48 36

Women's Tennis								
Region (No. of Institutions)	Berths for Normal Bracket	Berths for Reduced Bracket	Access Ratio					
Atlantic (32)	7	5	6.4					
Central (30)	6	5	6.0					
East (26)	6	4	6.5					
Midwest (29)	7	4	7.3					
South (33)	7	5	6.6					
South Central (11)	4	4	2.8					
Southeast (32)	7	5	6.4					
West (14)	4	4	3.5					
207 Total Institutions	48	36	5.8					

9. Other business.

• Committee roster. The committee extended its appreciation to Jim Johnson and Grant Foley for their outstanding contributions to the committee during their terms, which expire later this month. (Mr. Johnson will continue to be a part of the committee's deliberations in his role as chair of the Division II Management Council.)

10. Future meetings/videoconferences.

- January 21, 2021 (via videoconference).
- February 4, 2021 (via videoconference).
- February 25-26, 2021 (via videoconference).
- June 10-11, 2021 (via videoconference).
- September 13-14, 2021 (potentially in person; Indianapolis).

Committee Chair: Steve Card, Western Washington University; Great Northwest Athletic Conference

Division II Championships Committee January 7, 2021, Videoconference Page No. 4

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Staff Liaison(s): Roberta Page, Championships and Alliances

Liz Homrig, Championships and Alliances Karen Wolf, Academic and Membership Affairs

Division II Championships Committee January 7, 2021, Videoconference

Attendees:

Reid Amos, Mountain East Conference.

Kristy Bayer, Emporia State University.

Steve Card, Western Washington University.

Dick Christy, University of North Carolina at Pembroke.

Grant Foley, Delta State University (Division II SAAC representative).

Nathan Gibson, University of Colorado, Colorado Springs.

Chris Graham, Rocky Mountain Athletic Conference (Management Council chair).

Terri Holmes, Northern State University.

Jim Johnson, Pittsburg State University.

Matt Kilcullen, Mercy College.

Courtney Lovely Evans, Palm Beach Atlantic University (Management Council vice chair).

Carrie Michaels, Shippensburg University of Pennsylvania.

Carol Rivera, California Collegiate Athletic Association.

Suzanne Sanregret, Michigan Technological University.

Absentees:

None.

Guests in Attendance:

Gary Brown, NCAA Contractor.

NCAA Staff Support in Attendance:

Liz Homrig, Championships and Alliances.

Roberta Page, Championships and Alliances.

Karen Wolf, Academic and Membership Affairs.

Other NCAA Staff Members in Attendance:

Joni Comstock, Morgan DeSpain, Haydyn Gibson, Terri Gronau, Leslie Havens, Anthony Holman, Maritza Jones, Ryan Jones, Jennifer Rodgers, and Corbin McGuire.



Diamond Health

- Diamond Health/Vivature Inc.
 - Based out of Dallas, Texas.
 - Servicing 100+ colleges with medical expertise and consultation for COVID-19 Testing.
 - Partnered with technology firm Vivature, Inc. to deliver a comprehensive testing solution administering approx. 500,000 tests in 2020.
 - Vivature serves 300+ colleges and universities with technology and administrative services (including COVID Testing).



Testing Protocols

- Travel party members must provide evidence of a negative PCR test within three days of planned arrival, or a negative Antigen/RAPD PCR test within one day of planned arrival.
- Travel party members will be tested upon arrival and every other day while at the championship.
- The Quidel | SOFIA-2 Viral Antigen tests will be the primary test system used.
- The Abbott PCR will be used for confirmatory test.

NOTE: Those individuals who have a confirmed positive PCR test within 90 days do not need to undergo surveillance testing, and only need to be tested if they have COVID-like symptoms that cannot otherwise be explained by another illness.



Return to Championships Guidelines

Guidelines have been developed by NCAA Championships & Alliances for the safe Return to Championships. The document has been prepared such that each sport will be able to select the appropriate guidelines for each preliminary round or championship event based on guidance/direction from:

- NCAA COVID Advisory Panel
- Local, State restrictions

The guidelines are further broken into the following segments:

- Common Elements
- Guidelines for all scenarios
- Guidelines for 'No Fans' scenario
- Guidelines for a 'Reduced/Full Capacity' scenario
- Sport Specific Guidelines



General Guidelines

- Physical distancing.
- Universal masking.
- Team Health Officer.
- Code of Conduct.
- Tier responsibilities.
- Competition venue.
- Hotels.
- Meals.
- Transportation.
- Quarantine.
- Isolation.
- Locker Rooms.
- Media.



Tiering

- Tier 1 Personnel Members of the tested community, allowed in the Inner CTZ during event. Limited interaction with Tier 2 and no interaction with Tier 3 individuals.
- Tier 2 Personnel Member of the tested community with a working function related to team or game management, permitted to Outer CTZ. If extenuating circumstance merit the need for limited interaction with Tier 1 individuals, Tier 2 personnel must wear face coverings and physically distance.
- Tier 3 Personnel Members are not in the tested community, no access to the Inner or Outer CTZ, no in-person interaction with Tier 1 or 2 individuals.

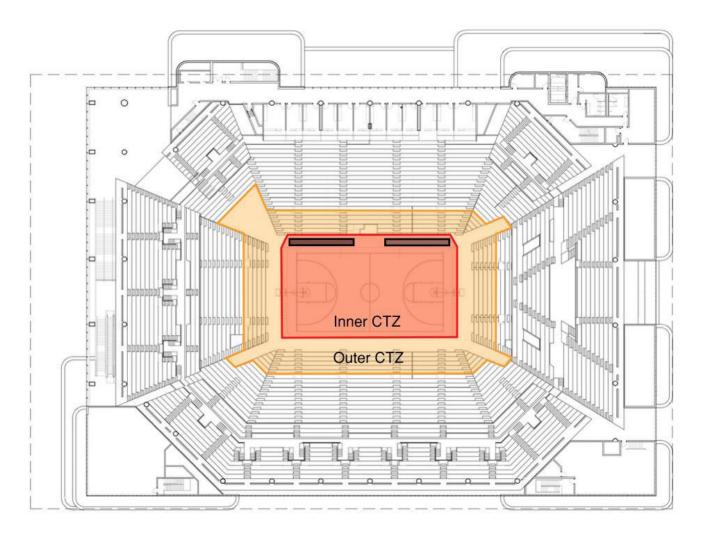


Tier Assignment Example

	Manufacture of the Asse	to d		laste lanca CTZ		in the lanes Ci	7 denina tha an		
TIER 1	with Tier 2 or 3 indi	ted community, perr viduals	nitted access to oni	y the inner C12,	must remain with	in the inner Ci	2 during the eve	nt, no in-perso	in interaction
				Disinfection /					
	Setup	Setup	CTZ Established	Maintenance	Event Day 1	Event Day 2	Event Day 3	Final Session	Strike
				CTZ Not In					
Phase	Venue Set-Up [-3]	Venue Set-Up [-2]	Practice [-1]	Effect [-1]	Event [0]	Event [0]	Event [0]	Event [0]	Strike [+1]
Group	[8 a.m 5 p.m.]	[8 a.m 5 p.m.]	[9 a.m 6 p.m.]	[Througout]	[8 a.m 11 p.m.]	3 a.m 11 p.m	[8 a.m 1 p.m.]	[6 - 10 p.m]	[8 a.m 3 p.m
Tier 1 Total	20	24	799	796	866	766	856	196	2
Student-Athletes	0	0	330	330	330	240	330	20	. (
Coaches	0	0	200	200	200	200	200	40	
Game Officials	0	0	0	0	20	20	20	20	
Athletic Trainer/Team Physician	0	0	70	70	70	70	70	20	
Team Managers	0	0	60	60	60	60	60	20	
Primary Team Administrator	0	0	40	40	60	60	60	20	
Director of Athletics	0	0	10	10	30	20	20	10	
NCAA Committee	6	6	6	6	6	6	6	6	
NCAA Staff	6	10	10	10	10	10	10	10	
Sports Information Representatives	0	0	70	70	70	70	70	20	
Pool Photographers (photogs, editor)	3	3	3	0	3	3	3	3	(
In Venue Presentation Staff	0	0	0	0	2	2	2	2	(
Broadcast (Handheld, Utility,									
Reporter/Talent, Audio, Tech)	5	5	0	0	5	5	5	5	(



Inner and Outer CTZ





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REPORT OF THE NCAA DIVISION II CHAMPIONSHIPS COMMITTEE JANUARY 21, 2021, VIDEOCONFERENCE

ACTION ITEMS.

- 1. Legislative items.
 - None.
- 2. Nonlegislative items.
 - a. Revised championship format for baseball.
 - (1) <u>Recommendation</u>. Approve the following changes in format and dates of selection and competition for the 2021 NCAA Division II Baseball Championship, creating one round of regional competition, with winners advancing to the finals site:

	Current	Proposed
Selections	May 16	May 23
Regionals	May 20-22	May 27-30
Super Regionals	May 28-29	N/A
Finals	June 5-12	June 5-12

- (2) Effective date. Immediate, for the 2021 championship only.
- (3) Rationale. Changes to selections and championship dates became necessary to accommodate the reduced bracket for 2021 and the recommendation from the COVID-19 advisory panel to consolidate preliminary-round sites. Because regional bid allocations (based on access ratio) will be smaller in each region (between four and six teams), regional competition can be completed with single-weekend, double-elimination tournaments rather than be spread over two weekends (with both a regional and super-regional round) as with a full bracket. The recommendation essentially eliminates the super-regional round, moves selections back one week to provide institutions more regular-season scheduling opportunities, and keeps the finals dates the same.
- (4) <u>Estimated budget impact</u>. The reduction in teams, and elimination of a weekend of preliminary-round competition, will decrease total expenses for the championship.
- (5) <u>Student-athlete impact</u>. The proposed changes will provide the best student-athlete experience possible under the circumstances.

b. Revised championship format for softball.

(1) <u>Recommendation</u>. Approve the following changes in format and dates of selection and competition for the 2021 NCAA Division II Softball Championship, creating one round of regional competition, with winners advancing to the finals site:

	Current	Proposed
Selections	May 9	May 16
Regionals	May 13-15	May 19-21
Super Regionals	May 20-21	N/A
Finals	May 27-31	May 27-31

- (2) <u>Effective date</u>. Immediate, for the 2021 championship only.
- (3) Rationale. Similar to the baseball recommendation above, changes to selections and championship dates became necessary to accommodate the reduced bracket for 2021 and the recommendation from the COVID-19 advisory panel to consolidate preliminary-round sites. Because regional bid allocations will be smaller in each region (from eight to six teams per region), regional competition can be completed with single-weekend, double-elimination tournaments rather than be spread over two weekends (with both a regional and super-regional round) as with a full bracket. The recommendation essentially eliminates the super-regional round, moves selections back one week to provide institutions more regular-season scheduling opportunities, and keeps the finals dates the same.

The recommendation is slightly different from the baseball proposal in that the softball proposal seeks to conduct the regionals Wednesday through Friday, May 19-21 (with Saturday, May 22 being the "if necessary" day) instead of the typical Thursday through Saturday, May 20-22 (with Sunday, May 21 being the "if necessary" day). With teams arriving at the finals site on Tuesday, May 25, it is necessary to move the regional competition back a day to provide more rest for advancing teams and accommodate for any weather issues that might occur during the regional round. Adjusting to finish on Friday, May 21 would mirror the finish date of the current super-regional finish date and would be no change to turnaround time for traveling to the finals site.

(4) <u>Estimated budget impact</u>. The reduction in teams, and elimination of a weekend of preliminary-round competition, will decrease total expenses for the championship.

(5) <u>Student-athlete impact</u>. The proposed changes will provide the best student-athlete experience possible under the circumstances.

c. Super-region contingency plan for wrestling.

- (1) Recommendation. Approve a contingency plan in the event a super region site cannot host due to COVID-19 issues (e.g., local health officials not allowing the event to occur) that would use the pre-seeding typically done for super regions site to determine wrestlers advancing to the finals site.
- (2) <u>Effective date</u>. Immediate, for the 2021 championship only.
- (3) <u>Rationale</u>. The contingency process would be used only if an entire super region is not able to compete due to any type of event restrictions. The plan would in essence be a selection of that specific super region going to the finals site. With so many unknowns remaining with the pandemic, it is prudent to have a contingency plan in place.
- (4) Estimated budget impact. None.
- (5) <u>Student-athlete impact</u>. The recommendation is merely a backup plan in case a super region is not able to compete. Under such circumstances, the contingency selection process presents the best option for the student-athletes.

d. Contingency plan for qualifier adjustments in wrestling.

- (1) <u>Recommendation</u>. Allow the Division II Wrestling Committee to adjust the qualifier allocations within each super region while still complying with the recently reduced maximum number of qualifiers (132).
- (2) Effective date. Immediate, for the 2021 championship only.
- Rationale. With at least two super regions already having fewer teams competing than usual, and the potential of positive tests and contact tracing causing additional teams to opt out before the championships, it may become necessary to adjust the qualifier allocation. The process would deploy a formula based on the percentage of teams in each super region. While the resulting number of qualifiers for each super region may not be "clean" (e.g., taking the top one, two or three qualifiers from each weight class), the contingency plan will feature at-large spots that would be determined by the coaches (much like the seeding meetings) within each super region. This is not a national at-large selection, but a super region at-large selection, which while potentially challenging should be more manageable.

- (4) Estimated budget impact. None.
- (5) <u>Student-athlete impact</u>. The contingency recommendation helps ensure a consistent advancement opportunity across all super regions if necessary.

<u>INFORMATIONAL ITEMS.</u>

- 1. Welcome and review of agenda. Championships Committee Chair Steve Card welcomed the group and introduced new members Grace Martin, Division II Student-Athlete Advisory Committee representative and volleyball student-athlete at West Virginia State University, and Marcus Clarke, Division II Management Council representative and senior associate commissioner at the Central Intercollegiate Athletic Association.
- **2. Review of previous reports.** The committee approved the report from its January 7 videoconference as presented.
- 3. COVID testing update. NCAA Championships and Alliances Managing Director Anthony Holman updated the committee on the partnership with Diamond Health/Vivature, Inc. to administer testing at championship events, particularly the various testing protocols that will apply to travel parties when they arrive at the championship site and throughout their participation in the event.
- **4.** Championships bid portal. Staff updated the committee on the bid process for predetermined preliminary-round sites in men's and women's basketball. The bid portal will close January 25, with site announcements expected the week of February 8.
- **5.** Winter sports sponsorship update. The committee continued reviewing the most recent conference sponsorship data obtained through the NCAA statistics staff and the Division II Conference Commissioners Association, noting that the committee must be in a position to make recommendations regarding the conduct of winter sports championships by its February 4 meeting.

6. Sport committee reports.

- **a. Baseball.** Championships Committee members reviewed the baseball committee's January 7 report and supported the change in format and dates of selection and competition for the 2021 Division II Baseball Championship as noted in Nonlegislative action Item No. 2-a.
- **b. Softball.** The committee reviewed the softball committee's January 13 report and supported the change in format and dates of selection and competition for the 2021 Division II Softball Championship as noted in Nonlegislative action Item No. 2-b.
- c. Men's and women's track and field.

- Championship format. The committee supported the Division II Men's and Women's Track and Field Committee's preference for maintaining a three-day schedule for the 2021 Division II Men's and Women's Indoor Track and Field Championships. The 2021 championships were set to be part of the Division II National Championships Festival. During a festival year the indoor championship operates on a three-day schedule, but due to COVID-19 the festival was canceled. The track and field committee still feels it is necessary to keep the three-day structure to comply with testing, venue capacity and social distancing measures outlined in the Return to Championships Guidelines.
- Uninvited relay-only competitors. Because the Championships Committee during its January 7 meeting decided not to support a request to allow uninvited relay-only competitors to participate in the 2021 Division II Men's and Women's Swimming and Diving Championships at the institution's expense, the committee agreed to ask the track and field committee to comment on taking the same action for the 2021 Division II Men's and Women's Indoor Track and Field Championships.

d. Wrestling.

- **Report recommendations.** The committee reviewed the wrestling committee's January 15 report and supported the recommendations noted in Nonlegislative action Item Nos. 2-c and 2-d.
- **2021 final site.** The Americas Center St. Louis has been selected to host the 2021 Division II Wrestling Championships.
- **Pre-approval of super regional sites.** Approve the Division II Wrestling Committee securing at least two new super regional hosts, as hosts for Super Regions 1 and 6 have both confirmed they are unable to host due to the pandemic, and authorize the committee to select additional replacement sites as necessary.

7. Future meetings/videoconferences.

- February 4, 2-3:30 Eastern (via videoconference).
- February 25-26 (quarterly meeting via videoconference).
- June 10-11, 2021 (quarterly meeting via videoconference).
- September 13-14, 2021 (quarterly meeting potentially in person; Indianapolis).

Division II Championships Committee January 21, 2021, Videoconference Page No. 6

Committee Chair: Steve Card, Western Washington University; Great Northwest Athletic

Conference.

Staff Liaison(s): Roberta Page, Championships and Alliances.

Morgan DeSpain, Championships and Alliances. Karen Wolf, Academic and Membership Affairs.

Division II Championships Committee January 21, 2021, Videoconference

Attendees:

Reid Amos, Mountain East Conference.

Kristy Bayer, Emporia State University.

Steve Card, Western Washington University.

Dick Christy, University of North Carolina at Pembroke.

Marcus Clarke, Central Intercollegiate Athletic Association (Management Council representative).

Nathan Gibson, University of Colorado, Colorado Springs.

Terri Holmes, Northern State University.

Jim Johnson, Pittsburg State University (Management Council chair).

Grace Martin, West Virginia State University (Division II SAAC representative).

Matt Kilcullen, Mercy College.

Courtney Lovely Evans, Palm Beach Atlantic University (Management Council vice chair).

Carrie Michaels, Shippensburg University of Pennsylvania.

Carol Rivera, California Collegiate Athletic Association.

Suzanne Sanregret, Michigan Technological University.

Absentees:

None.

Guests in Attendance:

Gary Brown, NCAA Contractor.

NCAA Staff Support in Attendance:

Morgan DeSpain, Championships and Alliances.

Roberta Page, Championships and Alliances.

Karen Wolf, Academic and Membership Affairs.

Other NCAA Staff Members in Attendance:

John Baldwin, Eric Breece, Donisha Carter, Liza Erwin, Terri Gronau, Leslie Havens, Anthony Holman, Ryan Jones, Corbin McGuire, Jennifer Rodgers, Stephanie Quigg, Angela Red and Ryan Tressel.



REPORT OF THE NCAA DIVISION II CHAMPIONSHIPS COMMITTEE FEBRUARY 4, 2021, VIDEOCONFERENCE

ACTION ITEMS.

- 1. Legislative items.
 - None.
- 2. Nonlegislative items.
 - a. Revised regional alignment for the 2021 Division II Men's and Women's Basketball Championships.
 - (1) <u>Recommendation</u>. Approve a blended regional alignment for the 2021 NCAA Division II Men's and Women's Basketball Championships, as follows:

Region	Composition
Atlantic	Mountain East Conference/Great Midwest Athletic Conference
	and members of the Pennsylvania State Athletic Conference still
	competing.
Central	Mid-America Intercollegiate Athletics Association/Northern Sun
	Intercollegiate Conference.
East	East Coast Conference/Central Atlantic Collegiate Conference
	and members of the Northeast-10 Conference still competing.
Midwest	Great Lakes Intercollegiate Athletic Conference/Great Lakes
	Valley Conference.
South	Gulf South Conference/Peach Belt Conference and members of
	the Sunshine State Conference still competing.
Southeast	South Atlantic Conference/Conference Carolinas and members of
	the Southern Intercollegiate Athletic Conference still competing.
South Central	Lone Star Conference/Great American Conference.
West	Rocky Mountain Athletic Conference/Pacific West Conference
	and members of the Great Northwest Athletic Conference still
	competing.

- (2) <u>Effective date</u>. Immediate, and only for the 2021 championships.
- (3) <u>Rationale</u>. While the current participation numbers in men's and women's basketball are relatively strong, the pandemic has affected sponsorship and participation frequency in every region. The proposed blended alignment provides as equitable an approach as possible for teams to advance to their respective championship. The

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following charts illustrate how inequitable the regions would be within their traditional alignment compared with the proposed blended alignment.

Traditional Regio	Total						
Atlantic	MEC	12	CIAA	0	PSAC	3	15
Central	MIAA	14	NSIC	16	GAC	12	42
East	ECC	6	CACC	7	NE-10	1	14
Midwest	GLIAC	12	GLVC	15	GMAC	12	39
South	GSC	13	SIAC	9	SSC	3	25
South Central	RMAC	14	LSC	16			30
Southeast	SAC	13	CC	11	PBC	12	36
West	PWC	11	GNAC	2	CCAA	0	13

Blended Regional Alignment						Total			
Atlantic	MEC	12	GMAC	12	PSAC	3	CIAA	0	27
Central	MIAA	14	NSIC	16					30
East	ECC	6	CACC	7	NE-10	1			14
Midwest	GLIAC	12	GLVC	15					27
South	GSC	13	PBC	12	SSC	3			28
South Central	LSC	16	GAC	12					28
Southeast	SAC	13	CC	11	SIAC	9			33
West	RMAC	14	PWC	11	GNAC	2	CCAA	0	27

- (4) Estimated budget impact. May vary depending on teams selected.
- (5) <u>Student-athlete impact</u>. The recommendation levels the playing field in each region and makes advancement opportunities more equitable under the circumstances this year due to COVID-19. Also, while some student-athletes will face different regional opponents under this alignment, the change may in fact offer a refreshing change of pace from a competitive perspective.

b. Minimum contest requirements for men's and women's indoor track and field.

- (1) <u>Recommendation</u>. To eliminate the minimum number of contests required for championship selection purposes in indoor track and field and require only one qualifying mark for the 2021 championships.
- (2) <u>Effective date</u>. Immediate, and only for the 2021 championships.
- (3) <u>Rationale</u>. Normally, the minimum number of contests for selections is three with 10 participants. Due to the COVID-19 pandemic, however, access to indoor tracks has

been limited. The committee believes eliminating the minimum contest requirement will provide sponsoring Division II institutions more flexibility and offer student-athletes the opportunity to more easily meet the selection standard. The committee also notes the same action was taken recently for Division I indoor track and field.

- (4) Estimated budget impact. None.
- (5) <u>Student-athlete impact</u>. The recommendation may increase participation by sponsoring Division II institutions that may have been concerned about meeting the previous standard.

c. Uninvited relay alternates in men's and women's indoor track and field.

- (1) <u>Recommendation</u>. Approve reducing the number of uninvited relay alternates allowed to participate in the 2021 Division II Men's and Women's Indoor Track and Field Championships to one per relay, with expenses continuing to be paid by the institution.
- (2) Effective date. Immediate, and only for the 2021 championships.
- (3) Rationale. Division II track and field normally allows institutions with selected relays to bring up to four uninvited relay alternates to compete in qualified relays., Given the already reduced field size for the 2021 indoor championships, the Division II Men's and Women's Track and Field Committee recommended reducing the number of alternates per relay to one. The Championships Committee supports the recommendation with the understanding that while it would increase the number of participants at the championships (at most by 20 to 24 per gender), the facility hosting this year's championships is large enough to safely accommodate the additional participants.
- (4) <u>Estimated budget impact</u>. None to the NCAA, as expenses for uninvited relay alternates are covered by the institution.
- (5) <u>Student-athlete impact</u>. The recommendation provides more student-athlete opportunity and adds flexibility for managing relay event participants.

INFORMATIONAL ITEMS.

- **1. Welcome and review of agenda.** Championships Committee Chair Steve Card welcomed the group and reviewed the agenda.
- **2. Review of previous reports.** The committee approved the report from its January 21 videoconference as presented.

3. COVID-19 testing update. Staff noted that Diamond Health, which has been selected as the testing provider responsible for implementing a comprehensive COVID-19 testing process at Division II championships, is asking institutions to provide information about potential event participants in advance in order to effectively manage the process. All member schools that plan to have teams/individuals participate in any round of NCAA championships must provide information as specified for all sports by February 12. In addition, each team is required to designate an individual as the "team health officer," who will be responsible for ensuring that student-athletes and travel party members adhere to all testing and safety protocols.

The committee also reviewed the testing protocols that will be in place prior to and during NCAA championships this academic year (see the chart below). The categorization of sport by transmission risk is based on consensus from the NCAA COVID-19 Medical Advisory Group, the AMSSM COVID-19 Working Group, and the Autonomy 5 Medical Advisory Group.

Sport Transmission Risk Level	Testing Before Arrival (Institutions Responsible)	Testing Upon Arrival (NCAA Responsible)
LOW – Bowling, Cross Country, Field Hockey, Golf, Gymnastics, Outdoor Track & Field, Rifle, Rowing, Skiing, Swimming & Diving, Tennis, Beach Volleyball	Negative antigen within one day of arrival, or negative PCR within two days of arrival.	Testing upon arrival and quarantine until confirmed negative, then every other day while on site.
INTERMEDIATE – Baseball, Fencing, Indoor Track & Field, Lacrosse, Soccer, Softball	Negative antigen within one day of arrival, or negative PCR within two days of arrival.	Testing upon arrival and quarantine until confirmed negative, then every other day while on site.
HIGH – Basketball, Football, Ice Hockey, Volleyball, Water Polo, Wrestling	Continued cadence of testing three times weekly on non-consecutive days (antigen or PCR, confirmed negative), with a negative PCR within two days of arrival.	Testing upon arrival and quarantine until two consecutive tests are confirmed negative, then daily testing while on site. (Will require two days of testing before practice/competition.)

4. Winter sports sponsorship update. The committee continued reviewing the most recent sponsorship numbers obtained with the help of a Division II Conference Commissioners Association survey and participation data from the NCAA statistics staff, coaches associations and sport-specific NGBs and agreed to continue conducting winter sport championships as planned with the reduced brackets/field sizes previously approved. (See Attachment A for a detailed description of the data for all winter sports.)

5. Sport committee reports.

a. Men's and women's basketball. Championships Committee members reviewed and supported the men's and women's basketball committees' recommendation to use a blended regional alignment for the 2021 championships in order to redistribute region members more equitably in light of sponsorship and participation attrition due to COVID-19 (see Action Item 2-a).

The Championships Committee also approved the following recommendations from the basketball committees:

- Adjusted the Regional Advisory Committee assignments for 2021 to reflect the blended regional alignment noted in Action Item 2-1. With this change, RAC members would be responsible for evaluating teams competing during the regular reason in the blended regional alignment;
- For championships selection purposes in 2021, schools "under consideration" will be listed in alphabetical order for the first two scheduled ranking calls rather than in rank order due to the limited data available (the listing would return to rank order on the third ranking call leading into selections as more games are played); and
- Authorized staff to grant waivers according to the criteria outlined for institutions not
 meeting the minimum number of contests for selections rather than processing them
 through the Championships Committee, since waiver requests are anticipated (the
 waiver form is provided as Attachment B).
- **b.** Women's basketball. The Championships Committee approved waiving the following requirements for officials and evaluators due to COVID-19 and the limited number of available games for officiating and travel concerns for evaluators:
 - Officials must officiate a minimum of five women's games within their conference (two of which must be between conference opponents) or eight Division II women's games to be eligible for the work the postseason.
 - Evaluators will travel to an adjacent region to serve as the official's evaluator.
- **c. Men's and women's track and field.** The Championships Committee supported the sport committee's recommendations to reduce the minimum number of contests for championship selections in 2021 to one qualifying mark, and to reduce the number of uninvited relay alternates allowed to participate in this year's championships to one per relay (see Action Items 2-b and 2-c above).

6. Future meetings/videoconferences.

• February 25-26 (quarterly meeting via videoconference).

Division II Championships Committee February 4, 2021, Videoconference Page No. 6

• June 10-11, 2021 (quarterly meeting via videoconference).

• September 13-14, 2021 (quarterly meeting potentially in person; Indianapolis).

Committee Chair: Steve Card, Western Washington University; Great Northwest Athletic

Conference

Staff Liaison(s): Roberta Page, Championships and Alliances

Morgan DeSpain, Championships and Alliances Karen Wolf, Academic and Membership Affairs

Division II Championships Committee February 4, 2021, Videoconference

Attendees:

Reid Amos, Mountain East Conference.

Kristy Bayer, Emporia State University.

Steve Card, Western Washington University.

Dick Christy, University of North Carolina at Pembroke.

Marcus Clarke, Central Intercollegiate Athletic Association.

Nathan Gibson, University of Colorado, Colorado Springs.

Terri Holmes, Northern State University.

Jim Johnson, Pittsburg State University (Management Council chair).

Grace Martin, West Virginia State University (Division II SAAC representative).

Matt Kilcullen, Mercy College.

Courtney Lovely Evans, Palm Beach Atlantic University (Management Council vice chair).

Carrie Michaels, Shippensburg University of Pennsylvania.

Carol Rivera, California Collegiate Athletic Association.

Suzanne Sanregret, Michigan Technological University.

Absentees:

None.

Guests in Attendance:

Gary Brown, NCAA Contractor.

NCAA Staff Support in Attendance:

Morgan DeSpain, Championships and Alliances.

Roberta Page, Championships and Alliances.

Karen Wolf, Academic and Membership Affairs.

Other NCAA Staff Members in Attendance:

Division II Championships Committee February 4, 2021, Videoconference Page No. 7

John Baldwin, Donisha Carter, Liza Erwin, Haydyn Gibson, Terri Gronau, Leslie Havens, Anthony Holman, Ryan Jones, John Kuzio, Corbin McGuire, Jennifer Rodgers, Stephanie Quigg, Angela Red and Ryan Tressel.



Division II Winter Championship Sponsorship/Participation Information

Men's Basketball

Conferences Participating	Total Institutions Participating	Sports Sponsorship	Participation Percentage
1 at ucipating	i ai ucipating		1 ci centage
16	214	303	70.6%

^{*}Data provided by the CCA.

Games played through Feb. 2, 2021: **956** Games played through Feb. 2, 2020: **3,459**

• Number of contests completed per institution:

11+ games – 59 institutions

7-10 games - 85 institutions

4-6 games – 40 institutions

1-3 games -20 institutions

• 204 teams have competed in at least one game and institutions must have at least 11 games to be eligible for selections.

Women's Basketball

Conferences Participating	Total Institutions Participating	Sports Sponsorship	Participation Percentage
16	214	304	70.4%

^{*}Data provided by the CCA.

Games played through Feb. 2, 2021: **967** Games played through Feb. 2, 2020: **3,353**

• Number of contests completed per institution:

11+ games – 69 institutions

7-10 games - 85 institutions

4-6 games -33 institutions

1-3 games -18 institutions

• 205 teams have competed in at least one game and institutions must have at least 11 games to be eligible for selections.

Division II Championship Sponsorship/ Participation Information February 3, 2021 Page No. 2

Men's Indoor Track and Field (As of Jan. 25)

Average number of meets competed per institution	Number of institutions competing in at least one meet	Sports Sponsorship	Participation Percentage
1.8	75	176	42.6%

^{*}Data provided by TFFRS.

- Currently, three institutions have hit the selections requirement of three meets with 10 participants and 36 institutions have competed in two meets with 10 participants.
- To be eligible for selections, a student-athlete or relay team must meet a performance standard. Currently, there are six of 17 events that would not meet the desired minimum event size of 10 student-athletes or teams due to the performance standards not being met. Of those six events, the following is a breakdown of student-athletes/teams that have hit the performance standard to be eligible for selections:
 - o four have nine student-athletes;
 - o one relay has six teams; and
 - o one relay has three teams.

Women's Indoor Track and Field (As of Jan. 25, 2021)

Average number of meets competed per institution	Number of institutions competing in at least one meet	Sports Sponsorship	Participation Percentage
1.78	78	201	38.8%

^{*}Data provided by TFFRS.

- Currently, four institutions have hit the selections requirements of three meets with 10 participants and 33 institutions have competed in two meets with 10 participants.
- To be eligible for selections, a student-athlete or relay team must meet a performance standard. Currently, there are seven of 17 events that would not meet the desired minimum event size of 10 student-athletes or teams due to the performance standards not being met. Of those seven events, the following is a breakdown of student-athletes/teams that have hit the performance standard to be eligible for selections:
 - o one has eight student-athletes;
 - o two have seven student-athletes;
 - o one has six student-athletes; and
 - o one relay has three teams and two (one event and one relay) have two student-athletes/teams.

Division II Championship Sponsorship/ Participation Information February 3, 2021 Page No. 3

Men's Swimming and Diving (As of Jan. 27, 2021)

Total Meets this season	Average number of meets competed per institution	Number of institutions competing in at least one meet	Sports Sponsorship	Participation Percentage
139	3.6	39	76	51.3%

^{*}Data provided by USA Swimming.

- The number of meets includes virtual and other non-bona fide competitions that would **NOT** be eligible for selections, as there is not a way to separate out those meets at this time.
- Not all meets listed met the selections requirement of 11 participants.

Women's Swimming and Diving (As of Jan. 27, 2021)

Total Meets this season	Average number of meets competed per institution	Number of institutions competing in at least one meet	Sports Sponsorship	Participation Percentage
164	3.2	51	102	50%

^{*}Data provided by USA Swimming.

- The number of meets includes virtual and other non-bona fide competitions that would **NOT** be eligible for selections, as there is not a way to separate out those meets at this time.
- Not all meets listed met the selections requirement of 11 participants.

Wrestling (As of Feb. 3, 2021)

Total Meets this season	Average number of meets competed per institution	Number of institutions competing in at least one meet	Sports Sponsorship	Participation Percentage
138	3.2	42	63	66.7%

^{*}Data provided by the National Wrestling Coaches Association.

- 14 institutions have not competed as this time but still plan to compete during regular season.
- Institutions do not have to compete during the regular season to be eligible for post season.
- Over a third less meets scheduled for 2021 season up to this point, compared to 2020 season.

2021 Division II Basketball Minimum Contest Requirement Waiver Request

Institution:				
Conference	: <u> </u>			
Gender (M	or W):			
Contests co	mpleted:			
Please comp	lete the follo	owing grid with y	our tean	n's original schedule and outcome.
Contest	Date	Opponent		Was contest completed, cancelled or postponed?
				If cancelled or postponed, what was the reason for the cancellation/postponement?)
Example	12/2/20	Division University	II	Cancelled. Our institution was in COVID-19 protocol.
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
	+	-		1

Attachment B

17

18

19

20

21

22

Other pertinent information regarding your waiver request:

RETURN FORM BY 8 A.M. EASTERN STANDARD TIME FEBRUARY 28

Director of Athletics signature (required): ______ Date: _____

TO: Roberta Page, Director of Championships and Alliances rpage@ncaa.org



REPORT OF THE NCAA DIVISION II CHAMPIONSHIPS COMMITTEE FEBRUARY 25, 2021, VIDEOCONFERENCE

ACTION ITEMS.

- 1. Legislative items.
 - None.
- 2. Nonlegislative items.
 - a. Replacement policies for winter sport championships.
 - (1) <u>Recommendation</u>. Waive the normal application of Division II Bylaw 31.3.4.1-(g) (requirements division championship conference champion ineligible, declines to or cannot compete) and approve the following replacement policies for 2021 winter sport championships:

Policies to apply before the announcement of the team championship bracket.

- Should an automatic qualifier, as determined by each conference, be unable to meet the medical protocols and participate in its first game of the championship, the conference may designate a replacement team as determined by its AQ policy and submitted by the designated deadline.
- The replacement AQ team shall be appropriately seeded and placed into the bracket before the announcement of the championship bracket.
- Any potential at-large team that is determined by the institution to be unable to meet the medical protocols and participate in its first game of the championship should notify the respective Division II championship manager before the announcement of the championship bracket.

Policies to apply after the announcement of the team championship bracket.

- Conferences may replace their AQ if it is unable to participate due to COVID-19 with a replacement team if it can produce the required negative tests. The national sport committee has the authority to re-rank the bracket, if necessary. If the conference is unable to provide a replacement team, its first game shall be declared a "No Contest" and its opponent shall advance to the next round.
- For any at-large team unable to participate due to COVID-19, the policy for replacing that team is as follows:
 - The top teams not selected as at-large teams for the original field shall be notified and must follow all tournament medical protocols to be considered a potential replacement team.

• All teams will move up in the bracket and the replacement team will be inserted at the bottom of the bracket.

Policies to apply after the announcement of *individuals* selected to the field.

• If an individual sport participant must withdraw from the championship (due to positive COVID-19 test result or other limiting circumstance), the sport committee shall follow its standard procedure for individual replacements.

The deadline for consideration of replacing a team or individual unable to participate due to COVID-19 is 24 hours after the selection announcement.

Once the tournament has begun, no teams will be used to replace a team that has a COVID-19 or any other issue and can no longer participate in the championship. Their opponent would advance to the next round via the NCAA's "No Contest" rule. This is consistent with normal championship policy.

(2) <u>Effective date</u>. Immediate, and only for the 2021 winter sport championships.

(Note: The Championships Committee noted that these replacement policies would apply only to the winter sport championships, and that the committee will revisit whether they should also apply to spring sport championships as those seasons progress. The committee also noted that it may recommend adjusting these policies for spring sport championships if circumstances arise during the winter sport championships that warrant a change.)

- (3) <u>Rationale</u>. The committee believes these replacement policies are necessary to accommodate the time needed to coordinate travel and successfully follow NCAA championships medical protocols, including COVID-19 testing requirements before departure from campus and upon arrival at the competition site.
- (4) Estimated budget impact. None.
- (5) <u>Student-athlete impact</u>. The policies help manage and maintain the integrity of the bracket and the student-athlete championship experience.
- **b. Sport committee appointments**. Ratify the following sport and rules committee appointments, effective September 1, 2021 (see attachment).

- (1) **Men's basketball.** Appoint **Mark Richard**, director of athletics, University of Montevallo, to replace Fran Reidy, director of athletics, Saint Leo University, due to term expiration.
- (2) **Men's and women's cross country**. Appoint **Desmond Pierce**, director of compliance and policy, Trevecca Nazarene University, to replace Alexandra Eaton, associate director of athletics, University of Southern Indiana, due to term expiration.
- (3) **Football.** Appoint **Dennis Francois**, director of athletics, Central Washington University, to replace Gary Pine, director of athletics, Azusa Pacific University, due to term expiration.
- (4) **Men's lacrosse.** Appoint **Rachel Burleson**, director of athletics, Franklin Pierce University, to replace Brad Davis, director of athletics, Mercyhurst University, due to term expiration.
- (5) Women's lacrosse rules. Appoint Nicole Ham, assistant director for compliance, Southern New Hampshire University, to replace Renee Kania, assistant director of athletics and senior woman administrator, Seton Hill University, due to term expiration.
- (6) **Softball.** Appoint **Valeria Silvestrini**, head softball coach, Florida Institute of Technology, to replace Patrick Peasant, head softball coach and assistant director of athletics for facilities and operations, Miles College, due to term expiration.
- (7) Men's and women's track and field. Appoint Nick Moeller, assistant commissioner, Gulf South Conference, to replace Jacqueline Nicholson, associate director of athletics, Albany State University (Georgia); and Tina Davis-Fernandes, head track and field and cross country coach, California State University, Los Angeles, to replace Randi Lydum, interim executive director of athletics and senior woman administrator, Western Oregon University, due to term expirations.
- (8) Men's and women's track and field rules. Appoint Jack Hoyt, head track and field coach, Azusa Pacific University, to replace Mike Mead, head cross country coach and assistant director of athletics for facilities and alumni engagement, Clayton State University, due to term expiration.
- (9) Women's volleyball rules. Appoint Darren McClure, head women's volleyball coach, Union University, to replace Philip Piontek, head women's volleyball coach, University of Central Missouri, due to term expiration.
- (10) **Wrestling.** Appoint **Maura Donovan**, assistant director of athletics for external operations and senior woman administrator, American International College, to replace Brian Tucker, head wrestling coach, Seton Hill University; and **Cy Wainwright**, head wrestling coach, Newberry College, to replace Kelly Revells, head wresting coach, Limestone College, due to term expirations,

INFORMATIONAL ITEMS.

- 1. Welcome and review of agenda. Championships Committee Chair Steve Card welcomed the group and reviewed the agenda.
- **2. Review of previous reports.** The committee approved reports from its February 4 videoconference and February 8 and 12 electronic votes as presented.
- 3. Division II Strategic Plan update. Staff updated the committee on the process being implemented to develop a successor to the division's current strategic plan that will be launched in January 2024. Select governance committees are being asked to conduct a SWOT analysis by August that will help identify key focus areas for the next Division II Membership Census that will be distributed in January 2022, and results from that will help inform the 2024-2029 strategic plan. The Championships Committee will conduct the SWOT analysis at its June meeting.

20	024-2029 Division II Strategic Plan Timeline
Spring/Summer 2021	Committees and Councils conduct SWOT Analysis.
Fall 2021	Division II Membership Census is developed.
January 2022	Census is distributed to the membership.
April 2022	Census results reviewed by SAAC, Management Council and
	Presidents Council; executive summary of results created.
May 2022	Joint virtual meeting of Presidents Council, Management Council
	and SAAC to develop areas of priority/focus/goals.
Spring/Summer 2022	Committees, affiliate groups and other constituents review and
	provide feedback on executive summary of census results and initial
	priorities/focus areas/goals.
Fall/Winter 2022	Division II Planning and Finance Committee creates draft strategic
	plan based on feedback.
March – August 2023	Councils, committees, affiliate groups and other constituents review
	strategic plan draft.
Aug./Sept. 2023	Planning and Finance Committee recommends final plan to
	Presidents Council.
October 2023	Management Council endorses plan; Presidents Council approves
	plan.
January 2024	2024-2029 Division II Strategic Plan formally introduced to the
	membership at the Convention.

4. Division II Nominating Committee report. The committee reviewed the Nominating Committee's January 13 meeting report and endorsed the recommended appointments noted in Action Item 2-b. The committee also noted that the Nominating Committee had to repost 13 vacancies due to the lack of nominations, likely as a result of complications stemming from

the pandemic (the pool of nominations for Division III committees has been similarly impacted).

- **5. Division II budget review.** The committee reviewed the budget-to-actuals for fiscal year 2020-21 as of January 31.
- **6. Membership Committee report.** Staff updated the committee on the membership process, including applications from two institutions (Emory and Henry College, currently a Division III member, and Edward Waters College, currently an NAIA member) that the Membership Committee will formally consider during its July meeting. The Membership Committee also continues to track on potential changes in the current Division II membership due to school closings and/or mergers.
- 7. Playing Rules Oversight Panel reports. The committee reviewed reports from the panel's most recent meetings as information only.
- **8. Sport committee reports.** The committee reviewed recent reports from the Division II Football, Field Hockey, Men's Soccer, Women's Soccer and Women's Volleyball Committees as information only.
- 9. Division II championships updates.
 - **a.** Testing protocols. Staff noted that updated protocols are included via the championships newsletter, which is now being provided weekly rather than monthly.
 - **b.** Code of conduct. The committee reviewed and approved an updated code of conduct to help ensure the health and safety of all participants during an NCAA championship in light of COVID-19 concerns and testing protocols.
 - **c. Ground transportation.** Staff updated the committee on the process to replace GoGround as the NCAA's ground transportation provider and explained the reimbursement procedures being used in the interim that will apply to championship travel for winter sports.
- **10. Nullification policy for spring sports.** The committee reviewed the nullification policy for spring sports this year and noted that decisions typically are based on the previous year's score reporting data. However, given that there were no contests in spring 2020, any nullification decisions this year will be based on score reporting data from spring 2019.
- 11. Men's ice hockey championship. The committee received an update regarding Division II men's ice hockey teams and access to the NCAA Division I Men's Ice Hockey Championship. There is no Division II Men's Ice Hockey Championship, and Division II men's ice hockey teams have been impacted by the fact that contests against Division II programs previously were not counted for selection purposes to the Division I Men's Ice Hockey Championship.

Last February, the Championships Committee tabled pursuing the idea of establishing a separate Division II men's ice hockey championship. Since that time, the Division I staff confirmed that a Division II men's ice hockey team that declares its intent to participate in the Division I championship per Bylaw 20.7.2 would be eligible for automatic qualification (subject to conference policies) or at-large selection to the Division I Men's Ice Hockey Championship and count as a Division I opponent for purposes of Division I sports sponsorship requirements and selection criteria. Division II institutions located in Canada remain ineligible to participate in the Division I championship as the institutions do not meet general eligibility requirements for Division I (i.e., the requirement that institutions must be located within the United States, its territories or possessions). However, staff will continue discussing this matter with the staff liaisons who support Division I and II membership requirements.

12. Staff updates.

- **a.** Equity, diversity and inclusion initiatives. Staff noted the ongoing efforts being activated via the newly formed Championships Equity Action Team.
- **b.** Legal. Staff updated the committee on legal affairs involving or affecting the NCAA.
- **c. 2021 NCAA Convention.** Staff updated the group on legislation adopted this year that essentially eliminates the non-qualifier status. Staff also noted the ongoing holding pattern in place for the tabled name, image and likeness proposal.
- **d.** Student-athlete mental well-being survey. Staff updated the committee on Division II-specific data gleaned from the most recent survey to assess the impact of the pandemic on student-athlete mental health and well-being.

e. Governance.

- (1) Summary of actions. Staff reviewed highlights from the Division II Management Council's and Division II Presidents Council's winter meetings.
- (2) Division II Game Day initiative. Staff updated efforts with the Disney Institute to develop a Game Day initiative that will be launched later this year. The purpose is to promote a more positive game day environment and provide an enhanced customer service for fans. This will encourage the Division II membership to be even more intentional with their game day processes and help re-attract fan bases that have been unable to attend athletics contests because of the pandemic. Staff will work on creating materials and developing regional training sessions to instruct the membership how to effectively implement the initiative on their campuses. Staff will also create educational modules via Division II University that will help the membership understand and benefit from the initiative.
- (3) Community engagement. Jill Willson from Double L Consulting updated the committee on community engagement initiatives for the upcoming winter sport

championships, which will be all virtual this year due to comply with health and safety protocols.

13. Future meeting dates.

- June 10-11, 2021 (quarterly meeting via videoconference).
- September 13-14, 2021 (quarterly meeting potentially in person; Indianapolis).
- February 24-25, 2022 (quarterly meeting potentially in person; Indianapolis).
- June 9-10, 2022 (quarterly meeting potentially in person; Indianapolis).
- September 12-13, 2022 (quarterly meeting potentially in person; Indianapolis).

Committee Chair: Steve Card, Western Washington University; Great Northwest Athletic

Conference.

Staff Liaison(s): Roberta Page, Championships and Alliances.

Morgan DeSpain, Championships and Alliances. Karen Wolf, Academic and Membership Affairs.

Division II Championships Committee February 25, 2021, Videoconference

Attendees:

Reid Amos, Mountain East Conference.

Kristy Bayer, Emporia State University.

Steve Card, Western Washington University.

Dick Christy, University of North Carolina at Pembroke.

Marcus Clarke, Central Intercollegiate Athletic Association.

Courtney Lovely Evans, Palm Beach Atlantic University (Management Council vice chair).

Nathan Gibson, University of Colorado, Colorado Springs.

Terri Holmes, Northern State University.

Jim Johnson, Pittsburg State University (Management Council chair).

Grace Martin, West Virginia State University (Division II SAAC representative).

Carrie Michaels, Shippensburg University of Pennsylvania.

Carol Rivera, California Collegiate Athletic Association.

Suzanne Sanregret, Michigan Technological University.

Absentees:

Matt Kilcullen, Mercy College.

Guests in Attendance:

Division II Championships Committee February 25, 2021, Videoconference Page No. 8

Gary Brown, NCAA Contractor.

Jill Willson, Double L Consulting.

NCAA Staff Support in Attendance:

Morgan DeSpain, Championships and Alliances.

Roberta Page, Championships and Alliances.

Karen Wolf, Academic and Membership Affairs.

Other NCAA Staff Members in Attendance:

Eric Breece, Randy L. Buhr, Donisha Carter, Markie Cook, Haydyn Gibson, Terri Gronau, Kelsey Gurganus, Leslie Havens, Maritza Jones, Ryan Jones, Corbin McGuire, Jennifer Roe, Melissa Piening, Greg Pottorff, Stephanie Quigg, Angela Red, Rachel Seewald, Mickie Spears and Chris Termini.

2020-21 DIVISION II MEN'S BASKETBALL COMMITTEE

Composition: Eight members. One from each of the Division II men's basketball regions (West, Central, South Central, Midwest, South, Southeast, Atlantic,

East). Quota of 50 percent administrators: 4.

Vacancies: One September 2020 vacancy, South region, administrator.

Committee

preference: Two coaches.
Staff Liaison: Donnie Wagner

REG	POS	EM/GEN	NAME AND INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
So	AD	N/M	Francis Reidy Saint Leo University	Sunshine State	Reidy*			
Mid W	AD	N/M	Rick Costello Purdue University Northwest	Great Lakes Intercollegiate	Costello	Costello	Costello	Costello*
East	С	N/M	Ted Hotaling University of New Haven	Northeast-10	Hotaling	Hotaling*		
West	С	N/M	Rusty Osborne University of Alaska Anchorage	Great Northwest Athletic	Osborne	Osborne*		
Atl	С	Y/M	Darrell Brooks Bowie State University	Central Intercollegiate Athletic	Brooks	Brooks	Brooks*	
Cen	AD	N/M	Josh Moon Northern State University	Northern Sun Intercollegiate	Moon	Moon	Moon*	
SoE	С	N/M	Steve Hardin Lees-McRae College	Conference Carolinas	Hardin	Hardin	Hardin	Hardin*
SoC	AD	N/M	Michael McBroom West Texas A&M University	Lone Star	McBroom	McBroom	McBroom*	

07/21/2020

Name:	Mark Richard
Job Title:	
Designation:	
Gender:	М
Ethnic Minority:	N
Institution:	University of Montevallo
Conference:	Gulf South Conference
Meet 50% Requirements:	Y
Institution Sponsors Sport:	Y
Playing Conference:	
NCAA championship exp:	
Conference management experience:	University of Florida - assisted with SEC Baseball and Track & Field championships (1989) Gannon University - hosted PSAC conference championships in volleyball, women's basketball (2010 - 2014) University of Montevallo - hosted PBC cross country championships, also PBC track & field championships (2015 - 2019)
Nominee has contacted listed references:	Y
Regional Advisory Committee Experience:	Y
RAC Committees:	Served on the NCAA Regional Advisory Committee for men's soccer (2010 -2013) Member of the NCAA Division II Baseball Committee (2016 -2017) Currently on the RAC for men's basketball, in my 2nd year, (2019 - 2020)
Former college S/A:	Football, Baseball,Basketball
Former college coach (sports):	
Active Member Institution:	Υ
Previous Championships Site Representative:	Y

Thank you for this opportunity to apply for the Division II Men's Basketball Committee. When Montevallo was a member of the Peach Belt Conference, I was a member of the Baseball Committee but had to come off the committee after year one due to Montevallo switching conferences and landing in the South Region. I am currently a member of the South Region Men's Basketball Regional Advisory Committee and thoroughly enjoy the charge we are giving in finding the best teams to represent our region in the NCAA tourney. Fran Reidy has done a great job leading our RAC and I would like to have the opportunity to pick up where he has left off.

Thank you, Mark Richard

Past or current Committee Service:

PAST OR CURRENT SERVICE ON NCAA COMMITTEES

- Member of the NCAA Division II Baseball Committee (2016 -2017)
- Served as Tournament Director for the NCAA Division II Women's Basketball Elite Eight held in Erie, PA and hosted by Gannon University (2014)
- Served on the NCAA Regional Advisory Committee for men's soccer (2010 -2013)
- Member of the NCAA Division I Committee on Athletics Certification (2009)
- From 1995 to 2004, I attended 10 years of NCAA Regional Rules Seminars and served as the NCAA Compliance Coordinator for three Division I institutions (UNLV, Vanderbilt, Auburn)
- NCAA Peer Review Team Visit, University of-Buffalo (2002)
- NCAA Athletics Certification Peer Review Training, Indianapolis, IN (2001)

Employment History:

PROFESSIONAL HISTORY

University of Montevallo, Montevallo, AL Director of Athletics, 2014- Present

Gannon University, Erie, PA

Director of Athletics, 2009-2014

Auburn University, Auburn, AL Senior Associate Director of Athletics for Team Support, 2005 -2009 Associate Director of Athletics, Auburn

University, 1999 -2004

Vanderbilt University, Nashville, TN Assistant Director of Athletics for Compliance, 1997 -1999

University of Nevada, Las Vegas Director of NCAA Compliance & Student Services, 1995 -1997 and Game Operations Coordinator, 1993

-1995

North Carolina State Univ., Raleigh, NC Director of Student-Athlete Services, 1990 -1993 University of Florida -Gainesville, FL Operations/Facilities Intern & Resident Advisor, 1988-1990

Education:

Master's

References:

Eric Breece NCAA Championships

Matt Wilson Commissioner of the Gulf Coast Conference
Dr. John Stewart President of the University of Montevallo

Dr. Benton Tyler Faculty Athletics Representative, University of Montevallo

2020-21 DIVISION II MEN'S AND WOMEN'S CROSS COUNTRY COMMITTEE

Composition: Eight members, including four representing men's track and four representing women's track. Three positions are allocated for men, three for

women. Quota of 50 percent administrators: 4

One from each region: West, Central, South Central, Midwest, South, Southeast, Atlantic, East.

Vacancies: Two September 2021 vacancies. One must be female, South and Midwest regions. Administrators.

Staff Liaison: Liz Homrig

	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
(M/W)	West	С	N/M	Chris Bradford California State Polytechnic University, Pomona	California Collegiate Athletic	Bradford	Bradford	Bradford*	
(M/W)	South	Assoc. AD	N/F	Dawn Makofski University of Montevallo	Gulf South	Makofski*			
(M/W)	SoC	C/SWA	N/F	Leigh Cordes Lubbock Christian University	Lone Star	Cordes	Cordes	Cordes*	
(M/W)	SoE	С	N/M	Jason Bryan Catawba College	South Atlantic	Bryan	Bryan	Bryan	Bryan*
(M/W)	East	С	N/M	Kevin Curtin Bentley University	Northeast-10	Curtin	Curtin	Curtin*	
(M/W)	Cen	AD	N/M	Jared Bruggeman Missouri Southern State University	Mid-America Intercollegiate Athletic	Bruggeman	Bruggeman*		
(M/W)	MidW	Assoc AD	N/F	Alexandra Eaton University of Southern Indiana	Great Lakes Valley Conference	Eaton*			
(W)	Atl	С	N/M	Andy Young Millersville University of Pennsylvania	Pennsylvania State Athletic	Young	Young*		

^{*} Not eligible for reappointment 10/27/2020

	2 10
Name:	Desmond Pierce
Job Title:	Director of Compliance & Policy
Designation:	
Gender:	M
Ethnic Minority:	Y
Institution:	Trevecca Nazarene University
Conference:	Great Midwest Athletic Conference
Meet 50% Requirements:	Y
Institution Sponsors Sport:	Y
Playing Conference:	
NCAA championship exp:	
Conference management experience:	
Nominee has contacted listed references:	N
Regional Advisory Committee Experience:	N
RAC Committees:	
Former college S/A:	Men's Cross Country, Men's Indoor Track, Men's Outdoor Track
Former college coach (sports):	Mens/Womens Cross Country, Mens/Womens Indoor Track, Mens/Womens Outdoor Track
Active Member Institution:	Y
Previous Championships Site Representative:	N

I was an assistant cross country coach for 2 years and a Head cross country coach for over a year at another Division II institution.

Past or current Committee Service:

Employment History:

Trevecca Nazarene University Director of Compliance & Policy July 2019 - present
King University Men's and Women's Head Cross Country and Track & Field Coach April 2018 - July 2019
King University Men's and Women's Assistant Cross Country and Track & Field Coach July 2016 - April 2018

Education:

Master's

References:

Mark Elliott - Trevecca AD David Head - King AD

2020-21 DIVISION II FOOTBALL COMMITTEE

Composition: Eight members. Two from each of the Division II football super regionals – Super Regional 1 (Northeast-10, PSAC, MEC, GMAC), Super Regional

2 (CIAA, SAC, Gulf South, SIAC, Independents – Limestone, UNC-Pembroke, North Greenville), Super Regional 3 (GAC, GLVC, GLIAC, MIAA)

and Super Regional 4 (RMAC, Lone Star, NSIC, GNAC). Quota of 50 percent administrators: 4.

Each member must represent a different member conference or independent institution.

Vacancies: One September 2021 vacancy; Super Regional 4; administrator.

Preference: At least two coaches.
Staff Liaison: Donnie Wagner

REG	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
1	AD	N/M	Robert Mallory Kentucky Wesleyan College	Great Midwest Athletic	Mallory	Mallory	Mallory*	
1	AD	N/M	Paul Leuken Slippery Rock University of Pennsylvania	Pennsylvania State Athletic	Leuken	Leuken	Leuken*	
2	С	N/M	Gary Goff Valdosta State University	Gulf South	Goff	Goff	Goff	Goff *
2	SWA	N/F	Monica Gordy Polizzi Mars Hill University	South Atlantic	Polizzi	Polizzi	Polizzi*	
3	С	N/M	Mike Babcock McKendree University	Great Lakes Valley	Babcock	Babcock*		
3	С	N/M	Matt Mitchell Grand Valley State University	Great Lakes Intercollegiate	Mitchess	Mitchell	Mitchell	Mitchell*
4	AD	N/M	Gary Pine Azusa Pacific University	Pacific West/Great Northwest Athletic	Pine*			
4	С	N/M	Jon Anderson University of Sioux Falls	Northern Sun Intercollegiate	Anderson	Anderson	Anderson	Anderson*

07/17/2020

Name:	Dennis John Francois
Job Title:	Director of Athletics
Designation:	
Gender:	M
Ethnic Minority:	N
Institution:	Central Washington University
Conference:	Great Northwest Athletic Conference
Meet 50% Requirements:	Y
Institution Sponsors Sport:	Y
Playing Conference:	
NCAA championship exp:	
Conference management experience:	At Central Washington University, I have been involved in the planning and facilitation of our GNAC conference championships in the sports of baseball, softball (2x), Track & Field (multi's).
Nominee has contacted listed references:	Y
Regional Advisory Committee Experience:	Y
RAC Committees:	Men's Basketball (2018-2020)
Former college S/A:	Wrestling
Former college coach (sports):	Wrestling
Active Member Institution:	Υ
Previous Championships Site Representative:	Υ

As athletics director at one of only four (4) NCAA Division II institutions on the West coast (California, Oregon, Washington and British Columbia) which sponsors football, I believe it is imperative to have representation from an administrative perspective on the Division II Football Committee. Our conference (GNAC) has also developed a close relationship with the Lone Star Conference through our recently solidified scheduling alliance. Therefore, I believe I would be able to provide a broad perspective in representing the super region. During my 16 years in collegiate athletic administration, I have extensive experience in the planning and hosting conference as well as national championships, including NCAA Division II Football Championships, NCAA Division I Outdoor Track & Field Championships, and NCAA Division I Men's Soccer Championships.

Past or current Committee Service:

NACDA Executive Committee (2019-present) D2 ADA Board of Directors (2016-present)

Employment History:

2013-present - Central Washington University - Director of Athletics

2008-2013 - Drake University - Associate Director of Athletics for External Affairs

2005-2008 - Southern Oregon University - Director of Athletics

2002-2003 - New Mexico Highlands University - Interim Director of Athletics

2001-2005 - New Mexico Highlands University - Assistant Professor of Sport Administration

1999-2001 - Idaho State University - Assistant Professor of Sport Management

1998-1999 - Loras College - Assistant Professor of Sport Management

1997-1998 - Salem Teikyo University - Assistant Professor of Sport Management

Education:

Ph.D

References:

Dave Haglund - Commissioner - Great Northwest Athletic Conference James Gaudino - President - Central Washington University Gary Pine - Athletics Director - Azusa Pacific University

2020-21 DIVISION II MEN'S LACROSSE COMMITTEE

(Division II Championships Administration Only)

Composition: Four members. Two from the North region (Northeast-10, East Coast and independents); and two from the South region (Conference Carolinas RMAC, Sunshine

State and independents). Quota of 50 percent administrators: 2.

Vacancies: One September 2021 vacancy, North region, administrator.

Staff Liaison: Will Hopkins

REGION	POS	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
South	С	N/M	J. B. Clarke Limestone College	Conference Carolinas	Clarke	Clarke*		
South	С	N/M	Vince Smith Colorado Mesa University	Rocky Mountain Athletic	Smith	Smith	Smith	Smith*
North	AD	N/M	Brad Davis Mercyhurst University	Pennsylvania State Athletic	Davis*			

^{*}Not eligible for reappointment 10/27/2020

	Nº 1-11
Name:	Nicole Ham
Job Title:	Assistant AD for Compliance
Designation:	
Gender:	F
Ethnic Minority:	N
Institution:	Southern New Hampshire University
Conference:	Northeast-10 Conference
Meet 50% Requirements:	Y
Institution Sponsors Sport:	Y
Playing Conference:	Northeast-10 Conference
NCAA championship exp:	
Conference management experience:	
Nominee has contacted listed references:	Y
Regional Advisory Committee Experience:	N
RAC Committees:	
Former college S/A:	Women's Lacrosse, Women's Volleyball
Former college coach (sports):	Women's Lacrosse
Active Member Institution:	Y
Previous Championships Site Representative:	N

I am seeking my first opportunity to serve on a national committee. Women's Lacrosse is a sport I personally played and coached. I enjoy the complexities of the game and change that is has been going through these past few years. I thoroughly understand and enjoy the game. I feel as though I can bring insight and suggestions to the Men's Lacrosse Committee.

Past or current Committee Service:

Employment History:

I was employed at Franklin Pierce University for 2 years as the Compliance coordinator. During that time I also had to serve as the interim head women's lacrosse coach. I am currently employed at Southern New Hampshire University going on my 4th year doing compliance.

Education:

Master's

References:

Anthony Fallacaro - Athletic Director at SNHU - a.fallacaro@snhu.edu & Tom Wilkins - Associate Athletic Director at SNHU - t.wilkins@snhu.edu

2020-21 WOMEN'S LACROSSE RULES COMMITTEE

(Association-Wide Rules Administration)

Nine members including a nonvoting secretary-rules editor. Four members from Division I (including each subdivision of Division I in which a substantial number of schools sponsor the sport), one member from Division II and three members from Division III. One member shall be elected chair. Quota of 25 percent administrators: 2. Quota of 50 percent coaches: 4.

Duties: Establish and maintain rules of play consistent with the traditions of the sport and of such character as to ensure good sportsmanship and safe participation by the competitors. This committee is subject to the final authority of the Playing Rules Oversight Panel.

Policy: Each division will adhere to the 50 percent coaches independently.

Vacancies: Two September 2021 vacancies; One Division I; FCS, administrator; One Division II, coach or administrator.

Staff Liaison: Jay Fitzwater

DIV	POS	EM/	NAME, INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
DI	С	GEN Y/F	Kimberly Wayne Davidson College	Atlantic 10	Wayne	Wayne	Wayne	Wayne*
DI	С	N/F	Liza Kelly University of Denver	Summit	Kelly	Kelly*		
FCS	Assoc AD	N/F	Jeanne Carhart Brown University	Ivy League	Carhart*			
FBS	С	Y/F	Gina Oliver University of Cincinnati	American Athletic	Oliver	Oliver	Oliver*	
П	Asst AD/ SWA	N/F	Renee Kania Seton Hill University	Pennsylvania State Athletic	Kania*			
III	Assoc AD	N/F	Melissa Ackerman Case Western Reserve University	University Athletic	Ackerman	Ackerman	Ackerman	Ackerman*
III	SWA/C	N/F	Kathy Railey Stevenson University	Middle Atlantic Conference Commonwealth	Railey	Railey*		
III	SWA/ Asst AD	Y/F	Marushka Eddy Massachusetts Maritime Academy	Massachusetts State Collegiate Athletic	Eddy	Eddy	Eddy*	

^{*}Not eligible for reappointment 06/25/2020

	Nº 1-11
Name:	Nicole Ham
Job Title:	Assistant AD for Compliance
Designation:	
Gender:	F
Ethnic Minority:	N
Institution:	Southern New Hampshire University
Conference:	Northeast-10 Conference
Meet 50% Requirements:	Y
Institution Sponsors Sport:	Y
Playing Conference:	Northeast-10 Conference
NCAA championship exp:	
Conference management experience:	
Nominee has contacted listed references:	Y
Regional Advisory Committee Experience:	N
RAC Committees:	
Former college S/A:	Women's Lacrosse, Women's Volleyball
Former college coach (sports):	Women's Lacrosse
Active Member Institution:	Y
Previous Championships Site Representative:	N

I am seeking my first opportunity to serve on a national committee. Women's Lacrosse is a sport I personally played and coached. I enjoy the complexities of the game and change that is has been going through these past few years. I thoroughly understand and enjoy the game. I feel as though I can bring insight and suggestions to the Men's Lacrosse Committee.

Past or current Committee Service:

Employment History:

I was employed at Franklin Pierce University for 2 years as the Compliance coordinator. During that time I also had to serve as the interim head women's lacrosse coach. I am currently employed at Southern New Hampshire University going on my 4th year doing compliance.

Education:

Master's

References:

Anthony Fallacaro - Athletic Director at SNHU - a.fallacaro@snhu.edu & Tom Wilkins - Associate Athletic Director at SNHU - t.wilkins@snhu.edu

N	Website Otherstate
Name:	Valeria Silvestrini
Job Title:	Head Softball Coach
Designation:	
Gender:	F
Ethnic Minority:	Y
Institution:	Florida Institute of Technology
Conference:	Sunshine State Conference
Meet 50% Requirements:	Y
Institution Sponsors Sport:	Y
Playing Conference:	Sunshine State Conference
NCAA championship exp:	
Conference management experience:	The Sunshine State Conference does not sponsor a conference championship for Softball. However, I have submitted different proposals to incorporate a softball championship for our conference.
Nominee has contacted listed references:	Y
Regional Advisory Committee Experience:	Y
RAC Committees:	 2018-2020 South Region Advisory Committee 2018 South Region Super Regional Representative between Saint Leo University and Alabama Huntsville in Saint Leo, FL 2019 South Regional II Host at Florida Institute of Technology
Former college S/A:	
Former college coach (sports):	
Active Member Institution:	Y
Previous Championships Site Representative:	Y

- 11 years of DII Head Coach experience at Florida Institute of Technology
- Participated in DII Softball Intercollegiate competition including NCAA championships as a player, assistant coach and head coach.
- In 2017 I was the only sport coach invited to the Sunshine State Conference Athletics Directors and Senior Women's Administrators meeting to present the importance of adding a conference championship for the sport of softball. The motion was passed by the Athletics Directors.
- I have developed strong relationships among Division II coaches from the South Region and all over the country. This has allowed me to host several tournaments in the Melbourne area.

Past or current Committee Service:

- 2012-2015 NFCA Top 25 Committee
- 2012-2013 NFCA All-American Committee
- 2012 NFCA Hall of Fame Committee
- 2017 Present NCAA Coaches Connection Committee

Employment History:

- 2009-Present Head Softball Coach at Florida Institute of Technology
- 2007-2009 Assistant Softball Coach at the University of North Florida
- 2006-2007 Assistant Softball Coach at Charleston Southern University
- 2004-2006 Graduate Assistant at Armstrong Atlantic University

Education:

Master's

References:

Ed Pasque Sunshine State Conference Commissioner epasque@sunshinestateconference.com 321-972-1803

Les Stuedeman Head Softball Coach at University of Alabama Huntsville stuedel@uah.edu 256-679-4314

Patrick Peasant
Head Softball Coach at Miles College and current NCAA South Region Advisory Committee Chair ppeasant@aol.com
205-276-7331

2020-21 DIVISION II WOMEN'S SOFTBALL COMMITTEE

Composition: Eight members. One from each Division II softball region (West, Central, South Central, Midwest, South, Southeast, Atlantic, East). Quota of 50

percent administrators: 4.

Vacancies: Two September 2021 vacancies. Midwest and South regions. Coaches or administrators.

Staff Liaison: Morgan DeSpain

REG	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
Mid W	AD	N/M	Rob Fournier Wayne State University (Michigan)	Great Lakes Intercollegiate Athletic	Fournier*			
West	SWA	N/F	Rebekah Gasner Montana State University Billings	Great Northwest Athletic	Gasner	Gasner	Gasner*	
Atl	Asst Com	N/F	Allie Kolezynski Mountain East Conference	Mountain East	Kolezynski	Kolezynski	Kolezynski*	
Cen	С	N/M	Jason Anderson Southern Arkansas University	Great American University	Anderson	Anderson	Anderson	Anderson*
So	C/A	Y/M	Patrick Peasant Miles College	Southern Intercollegiate Athletic	Peasant*			
SoC	С	N/F	Donna Fields St. Mary's University (Texas)	Lone Star	Fields	Fields*		
East	Assoc AD	N/M	Dean Johnson Caldwell College	Central Atlantic Athletic	Johnson	Johnson*		
SoE	AD	N/F	Kendall Rainey The University of Virginias College at Wise	South Atlantic	Rainey	Rainey	Rainey	Rainey*

^{*}Not eligible for reappointment 10/27/2020

2020-21 DIVISION II MEN'S AND WOMEN'S TRACK AND FIELD COMMITTEE

Composition: Eight members, including four representing men's track and four representing women's track. Three positions are allocated for men, three for

women. Quota of 50 percent administrators: 4

One from each region: West, Central, South Central, Midwest, South, Southeast, Atlantic, East.

Vacancies: Three September 2021 vacancies; two must be female, one must be administrator, South, South Central and West regions.

Staff Liaison: LaKitha Murray

	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
(M/W)	West	SWA	N/F	Randi Lydum Western Oregon University	Great Northwest Athletic	Lydum*			
(M/W)	South	Assoc AD	Y/F	Jacqueline Nicholson Albany State University (Georgia)	Southern Intercollegiate Athletic	Nicholson*			
(M/W)	SoC	Asst AD/SWA	N/F	Colleen Mischke Black Hills State University	Rocky Mountain Athletic	Mischke*			
(M/W)	SoE	С	Y/M	Joe Wassink Limestone University	South Atlantic	Wassink	Wassink	Wassink	Wassink*
(M/W)	East	C/ Asst AD	N/M	Zach Emerson Franklin Pierce University	Northeast-10	Emerson	Emerson	Emerson*	
(M/W)	Cen	С	N/M	Brock Hime Arkansas Technical University	Great American	Hime	Hime	Hime	Hime*
(M/W)	MidW	Deputy AD	N/M	Doug Lipinski, Grand Valley State University	Great Lakes Intercollegiate	Lipinski	Lipinski	Lipinski*	
(M/W)	Atl	Interim AD	N/F	Kristen Decker Mansfield University of Pennsylvania	Pennsylvania State Athletic	Decker	Decker*		

^{*} Not eligible for reappointment 10/27/2020

Name:	Tina Davis-Fernandes
Job Title:	Head Track & Field/XC Men/Women
Designation:	
Gender:	F
Ethnic Minority:	Υ
Institution:	California State University, Los Angeles
Conference:	California Collegiate Athletic Association
Meet 50% Requirements:	Υ
Institution Sponsors Sport:	Υ
Playing Conference:	
NCAA championship exp:	
Conference management experience:	 2014 Meet Director for California Collegiate Athletic Association Meet Director for California Collegiate Athletic Association Championship meet including Track and Field Home meets. Planned and developed California Collegiate Athletic Association meet. Selected and conducted California Collegiate Athletic Association Championship Committee. Ensured Jesse Owens was approved to run California Collegiate Athletic Association Championship meet. 2013 Meet Director for the Pacific 12 Conference Meet Director for Pac-12 Championship meet including USC Track and Field Home meets. Planned and developed Pac 12 Championship meet. Selected and conducted Pac-12 Championship Committee. Ensured Locker Stadium was approved to run Pac-12 Championship meet.
Nominee has contacted listed references:	Υ
Regional Advisory Committee Experience:	N
RAC Committees:	NA
Former college S/A:	
Former college coach (sports):	
Active Member Institution:	
Previous Championships Site Representative:	N

Although this would be my first opportunity to be on a NCAA Committee. I have been the meet director for University of Southern California and a part of the student-athlete minority committee for the last 6 of 13 years there. In my transition as the Head Coach at Cal State Los Angeles, I have been able to successful turned the program around graduating my student-athletes and coaching them to compete at the National Championships. I have been successful a track and field coach since 1999 to the present. Within the time frame, I have graduate assisted with graduating 100's of student athletes and mentoring coaches on all levels. I have been active at participating in the National Coaches Convention within most of my coaching career except for a few meetings. If I am selected, I know I will be fair and always look out for the wellbeing our Sport, Student-athletes, Coaches, and Administrators. I am very dedicated to Track & Field and ready to deepen my involvement.

Past or current Committee Service:

NA

Employment History:

Head Coach

Assistance Coach

08/14-Present CALIFORNIA STATE UNIVERSITY, LOS ANGELES, Los Angeles, CA

08/99-07/2013 UNIVERSITY OF SOUTHERN CALIFORNIA, Los Angeles, CA

- Coached 67 College Division I All-Americans
- Coached 16 Coach Division II All-American
- Coach 11 NCAA Individual Champions

- Coached over 179 All Pac-12 Student-Athletes
- Coached 56 Pac-12 Champions Titles
- Coached 58 All-Regional in Div II Titles
- Coached 71 All-CCAA Conference Titles
- Coached 29 CCAA Champions Titles
- Div II First Ever Track & Field Male CoSIDA Academic Award 2018
- Coached USC Record Holders in 100m, 200m, 400m, 4x100m, 4x200m
- Coached CSULA Record Holders 400h, 110h, 100h, 60h
- USATF Women's Sprint Coach Under 23 North American, Central American and Caribbean Championships (NACAC) 14 Medals and 4X100 Broke Meet Record
- 2009 World Games Coach for Puerto Rico
- 2008/ 2012 Olympic Coach for Puerto Rico
- Coached 3 Olympians and Puerto Rico's Olympic Team
- Voted 2011 USC Remarkable Women
- Chosen in 2006 by U.S. OLYMPIC COMMITTEE for Mentoring Women in Sports (Program through Cathy Sellers)
- · Assisted with a NCAA Team Championship
- Assisted with a PAC 10 Conference Championship
- · Assisted with 4 NCAA West Regional Championships
- Coached 4-time NCAA Championship and Honda/ Broderick Cup Winner Angela Williams
- 2 Time West Regional Assistant Sprint /Hurdle Coach of the Year 2007 & 2005
- 2007 Present Marquis Who's Who of American Women of the Year
- Coach 2 of the PAC Record Holders

Membership: USA Track and Field (USATF)

USC Cultural Diversity Committee

USC Facility Scheduling Work Group Committee

Mentoring Women in Coaching, USA Olympic Committee: 2005-Present

Mentoring Young Developing Coaching: 2006 - Present

US Track & Field and Cross-Country Coaches Association (USTFCCCA)

Education:

Master's

References:

Terry Crawford

USATF Director of Coaching, USA Committee on Diversity Leadership and Development

United States Olympic Training Center

132 East Washington Street, Suite 800

Indianapolis, Indiana 46204

Work: (317) 713-4671

Email: terry.crawford@usatf.org

Dr. Daryl Gross

Executive Director for Intercollegiate

Cal State University, Los Angeles

5151 State University Drive

Los Angeles, California 90032

Work: (323) 343-3080

Dr. Anne Larson

Senior Associate AD/Deputy Title IX Coordinator

Cal State University, Los Angeles

5151 State University Drive

Los Angeles, California 90032

Work: (323) 343-5243

Email: alarson2@calstatela.edu

Ron Allice

Former Director of Track and Field

University of Southern California

3501 Watt Way Her 203A

Los Angeles, California 90089

Work: (562) 455-3872/ (562) 921-1087

Email: ronallice@gmail.com

Name:	Nick Moeller
Job Title:	Assistant Commissioner
Designation:	
Gender:	М
Ethnic Minority:	N
Institution:	Gulf South Conference
Conference:	Gulf South Conference
Meet 50% Requirements:	Υ
Institution Sponsors Sport:	Υ
Playing Conference:	
NCAA championship exp:	
Conference management experience:	I have been the primary conference contact for the GSC Outdoor Track and Field Championships since 2017, conducting the coaches meeting, working with the timer and officials, and providing general oversight for the schedule and awards ceremonies. We added Men's and Women's Indoor Track & Field in the summer of 2019 and conducted our first conference championship earlier this year. I've also served in a supporting role to Commissioner Wilson at multiple conference championships. At the PSAC, I also served as the conference representative at both the indoor and outdoor championships.
Nominee has contacted listed references:	Υ
Regional Advisory Committee Experience:	Υ
RAC Committees:	Division II Women's Golf South Regional Advisory Committee (2019 - Present)
Former college S/A:	
Former college coach (sports):	
Active Member Institution:	Y
Previous Championships Site Representative:	Y

When I joined my first Regional Advisory Committee in the 2018-19 school year, my ultimate goal was to follow the path of my professional mentors and join a national committee. I've seen the significant responsibility that each committee member takes on, but I've also learned that committees have the opportunity to make positive changes. When I joined the Women's Golf National Committee in 2019, I was able to fully invest in the sport, getting to know the coaches and student-athletes who give the division its collective strength. Working with that committee and facilitating a memorable championship experience for the student-athletes will forever be a career highlight. With my national committee experience and my conference office work, where I have many years of experience as an administrator for track and field championships, I am prepared for the opportunity to be a national leader in this sport.

Past or current Committee Service:

NCAA DII Women's Golf National Committee (2019) - I served on the committee on an interim basis

Employment History:

Gulf South Conference
Assistant Commissioner // 2016 - Present

Pennsylvania State Athletic Conference Director of Strategic Communications // 2015 - 16

University of Montevallo
Assistant Sports Information Director // 2013 - 15

Education:

Master's

References:

Matt Wilson Commissioner // Gulf South Conference mwilson@gscsports.org

Carlin Chesick
Associate Commissioner // Pennsylvania State Athletic Conference cchesick@psacsports.org

Dawn Makofski Associate AD // University of Montevallo MakofskiDB@montevallo.edu

2020-21 MEN'S AND WOMEN'S TRACK AND FIELD RULES COMMITTEE

(ASSOCIATION-WIDE RULES ADMINISTRATION)

Legislated Nine members. Four Division I, including each subdivision: two Division II, two Division III and an additional member shall be secretary-rules editor. Quota

Requirements: of 25 percent administrators: 2. Quota of 50 percent coaches: 4.

Duties: Establish and maintain rules of play consistent with the traditions of the sport and of such character as to ensure good sportsmanship and safe participation by

the competitors. This committee is subject to the final authority of the Playing Rules Oversight Panel.

Policy: Each division will adhere to the 50 percent coaches independently.

Vacancies: Two September 2021 vacancies. One Division I, any subdivision, coach or admin; One Division II, coach.

Staff Liaison: Rachel Seewald

DIV	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
FCS	Asst Com	F/N	Caitlin Hughes Northeast Conference	Northeast	Hughes*			
FCS	Sr Assoc AD/ SWA	Y/F	Alecia Shields-Gadson Delaware State University	Mid-Eastern Athletic	Shields- Gadson	Shields- Gadson*		
FBS	С	Y/M	Marc Davis Troy University	Sun Belt	Davis	Davis	Davis*	
DI	С	N/M	Jeff Bovee Illinois State University	Missouri Valley	Bovee	Bovee	Bovee	Bovee*
II	C/A	N/M	Mike Mead Clayton State University	Peach Belt	Mead*			
II	Assoc Com	Y/F	Bridget Johnson-Tettah Great Northwest Athletic Conference	Great Northwest Athletic Conference	Johnson- Tettah	Johnson- Tettah	Johnson- Tettah*	
III	С	N/F	Dana Freeman Washington and Lee University	Old Dominion Athletic	Freeman	Freeman	Freeman*	
III	AD	N/M	Bill Ross Allegheny College	North Coast Athletic	Ross	Ross	Ross	Ross*

^{*} Not eligible for reappointment 06/25/2020

News	Lead Maria
Name:	Jack Hoyt
Job Title:	Track & Field Head Coach
Designation:	
Gender:	M
Ethnic Minority:	N
Institution:	Azusa Pacific University
Conference:	Pacific West Conference
Meet 50% Requirements:	Υ
Institution Sponsors Sport:	Υ
Playing Conference:	
NCAA championship exp:	
Conference management experience:	I have hosted the Conference Championship Track and Field Meet at Azusa Pacific. I selected all meet personnel, and trained meet helpers. I developed the time schedule for our 2-day meet and led a taskforce to update our Conference Championship Meet rules and regulations. I flagged out the sectors, runways, and high jump apron to ensure safety for all competitors, officials, and spectators. I have also painted throwing sectors.
Nominee has contacted listed references:	Y
Regional Advisory Committee Experience:	N
RAC Committees:	
Former college S/A:	Outdoor Track and Field,Indoor Track and Field
Former college coach (sports):	Outdoor Track and Field, Cross Country, Indoor Track and Field
Active Member Institution:	Υ
Previous Championships Site Representative:	N

I have over 25 years involvement in Division II Track and Field, including 5 years as an athlete. I also coached 12 years in Division I which has given me added perspective. I have personally coached All-Americans in jumps, throws, and hurdles, as well as decathlon and heptahlon. I have coached at the Olympics twice and was the Head Coach of the USA Track and Field Team for the 2015 World University Games. I also competed at the 1992 USA Olympic Trials in the decathlon. I mention these experiences because I have seen many rule changes over the years at different levels from high school, to college, and even on the professional circuit. As primarily a field event coach, I want to help establish rules that will keep the sport safe, fare, and relevant to fans by assisting meet directors and officials with clear rules. I am in charge of the Bryan Clay Invitational Track Meet and I make sure the meet runs smoothly with over 4,000 entries. I have also hosted indoor and Conference Meets.

Past or current Committee Service:

Pac West Committee for establishing an updated Conference Championship Rules and Regulations. July 2018 - April 2019. Coaches Connection 2017-present. I represent the Pac West Conference on a National Coaches Committee monthly phone call. I've been actively involved with the Decathlon/Heptathlon Subcommittee for USA Track and Field 1998-2016. Changing the Campus Culture Committee. Seattle Pacific University 1998-1999.

Employment History:

Head Track and Field Coach 2017-Present Azusa Pacific University

Associate Head Coach, 2012-2017
University of California Los Angeles, Los Angeles, California
Responsible for jumps and multi-events. Supervise Assistant coaches and elite volunteer assistants.

Personal Elite Coach 2008-2016

Personally coached several elite multi-event athletes to the Olympic Trials in 2008, 2012, and 2016. Was the primary coach for ASICS professional high jumper and heptathlete, Sharon Day-Monroe. Sharon made the 2008 Beijing Olympic Games and 2012 London Olympic Games, and was the US national champion six times. She set an American Record in the indoor pentathlon.

Assistant Coach, Field Events, 2005–2012

California Polytechnic University San Luis Obispo, San Luis Obispo, California

Assistant Coach in charge of all field events for Division I men's and women's program. Coached high jump, throws, pole vault and every event of the decathlon and heptathlon.

Head Track and Field Coach, 1999-2005 Seattle Pacific University

Assistant Coach, 2003-1998 Seattle Pacific University

Graduate Assistant Coach, 1988-1991 Seattle Pacific University

Education:

Master's

References:

Mike Maynard, Head Track and Field Coach, UCLA 2009-2017. 310-405-1354

Sharon Day-Monroe, Professional Track and Field Athlete, 2008-2017. 805-710-0966

Preston Grey, Head Cross Country Coach, Azusa Pacific University, 2005-Present. 626-533-6003

Gary Pine, Athletic Director, Azusa Pacific University. 2008-Present. 626-712-7219

2020-21 WOMEN'S VOLLEYBALL RULES COMMITTEE

(ASSOCIATION-WIDE RULES ADMINISTRATION)

Legislated Nine members. Four Division I, including each subdivision: two Division II, two Division III and an additional member shall be secretary-rules editor. Quota

Requirements: of 25 percent administrators: 2. Quota of 50 percent coaches: 4.

Duties: Establish and maintain rules of play consistent with the traditions of the sport and of such character as to ensure good sportsmanship and safe participation by

the competitors. This committee is subject to the final authority of the Playing Rules Oversight Panel.

Policy: Each division will adhere to the 50 percent coaches independently.

Vacancies: Two September 2021 vacancies; One Division I, FBS, coach or admin; One Division II, coach.

Staff Liaison: Rachel Seewald

DIV	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
FBS	С	N/M	Craig Skinner University of Kentucky	Southeastern	Skinner*			
FCS	С	Y/M	Frederico Santos University of North Carolina Asheville	Big South	Santos	Santos	Santos*	
FCS	С	N/F	Lyndsey Oats University of Northern Colorado	Big Sky	Oates	Oates	Oates	Oates*
DI	Ex Sr Assoc AD	Y/M	Nicolas Ojea Grand Canyon University	Western Athletic	Ojea	Ojea*		
II	С	N/M	Philip Piontek University of Central Missouri	Mid-America Intercollegiate Athletics	Piontek*			
II	Assoc AD	N/F	Tiffany McCampbell Colorado School of Mines	Rocky Mountain Athletic Conference	McCampbell	McCampbell	McCampbell *	
III	A/C	Y/M	Ben Somera Wesleyan University (Connecticut)	New England Small College Athletic	Somera	Somera	Somera	Somera*
III	С	N/F	Megan Silver-Droesch Eastern Connecticut State	Little East	Silver- Droesch	Silver- Droesch	Silver- Droesch*	

^{*} Not eligible for reappointment 06/25/2020

Name:	Darrin Cooper McClure
Job Title:	Head Volleyball Coach
Designation:	
Gender:	M
Ethnic Minority:	N
Institution:	Union University
Conference:	Gulf South Conference
Meet 50% Requirements:	Y
Institution Sponsors Sport:	Y
Playing Conference:	
NCAA championship exp:	
Conference management experience:	Head Coaches Chairman (currently) for Gulf South Conference
Nominee has contacted listed references:	Y
Regional Advisory Committee Experience:	Y
RAC Committees:	DI All Region Team DII Region Ranking DII All Region Team
Former college S/A:	
Former college coach (sports):	
Active Member Institution:	Υ
Previous Championships Site Representative:	N

I have been a head coach since 2008. For 7 years I coached at a DI institution and for the last 6 seasons I have been at a DII institution. I have seen the game change a lot in those years at both levels. Having over 10 years of head coaching experience is useful when serving on these committees. I have relationships across many levels of our sport and am able to pull from my 12+ years of being a coach to serve the committee and the NCAA institutions. Maybe most importantly I am not being asked to serve on this committee or persuaded to do so. I want to be on this committee. The sport has given me many wonderful experiences and I feel it is an obligation to serve in this role.

Past or current Committee Service:

na

Employment History:

2005-2006 Assistant Coach at DI UT Martin 2008-20015 Head Coach at DI UT Martin 2015-Present Head Coach at DII Union University

Education:

Bachelor's

References:

Matt Wilson GSC Commissioner
Tommy Sadler Union University Athletic Director

Cade Smith University of Alabama at Huntsville Athletic Director and Head Volleyball Coach

2020-21 DIVISION II WRESTLING COMMITTEE

Composition: Six members. One from each region: Super Region 1, Super Region 2, Super Region 3, Super Region 4, Super Region 5 and Super Region 6. Quota of 50 percent

administrators: 3.

Vacancy: Two September 2021 vacancies. Regions 1 and 2. Coach or admin.

Staff Liaison: Ryan Tressel

REG.	POS.	EM/G	NAME AND INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
1	С	N/M	Brian Tucker Seton Hill University	Pennsylvania State Athletic	Tucker*			
2	С	Y/M	Kelly Revells Limestone College	South Atlantic	Revells*			
3	Assist AD	N/M	Adam Bracken Ashland University	Great Lakes Valley Intercollegiate Athletic	Bracken	Bracken	Bracken	Bracken*
4	С	Y/M	Todd Steidley University of Central Oklahoma	Mid-America Intercollegiate Athletics	Steidley	Steidley	Steidley	Steidley*
5	AD	N/M	Dale Lennon University of Mary	Northern Sun Intercollegiate	Lennon	Lennon	Lennon	Lennon*
6	AD	N/M	Miles Van Hee Western State Colorado University	Rocky Mountain Athletic	Van Hee	Van Hee*		

^{*}Not eligible for reappointment. 12/06/2020

Name:	Maura Donovan
Job Title:	Assistant AD - External Operations
Designation:	
Gender:	F
Ethnic Minority:	N
Institution:	American International College
Conference:	Northeast-10 Conference
Meet 50% Requirements:	Υ
Institution Sponsors Sport:	Υ
Playing Conference:	
NCAA championship exp:	
Conference management experience:	I served as the Assistant Tournament Director for Field Hockey and Softball BIG EAS Tournaments at Syracuse University (prior to going to the ACC)
Nominee has contacted listed references:	Y
Regional Advisory Committee Experience:	N
RAC Committees:	
Former college S/A:	
Former college coach (sports):	
Active Member Institution:	Y
Previous Championships Site Representative:	N

Although I am not the team oversight at AIC I have worked with the wrestling staff at Ithaca College. I helped plan some events surrounding some wrestling tournaments and championships that AIC was participating. I see this as a great opportunity to gain additional experience for myself and the position I hold at AIC.

Past or current Committee Service:

I can not remember exact dates but over a 6 year period of 1999 - 2006, I served on 3 NCAA regional host basketball committees, 1 NCAA Final Four Committee for Women's Lacrosse and 1 NCAA Regional Host Committee for Men's Lacrosse while I worked at Syracuse University. I also served on several BIG EAST championship committees for Field Hockey and Softball.

Employment History:

1998 - 1999 - Orange Bowl Committee - Assistant within the department of Events & Operations

1999 - 2006 Syracuse University Department of Athletics - Assistant Director of Athletic Development - Events and Operations

2006 - 2010 - Leukemia & Lymphoma Society - Director of Team 'n Training

2010 - 2012 - Strength In Motion - Office Manager

2013 - 2020 - Ithaca College Associate Director of Regional Programs, Office of Advancement

2020 - Present - American International College - Assistant Athletic Director - External Operations

Education:

Master's

References:

Jessica Chapin Interim Director of Athletics Senior Woman Administrator Title IX Deputy Coordinator for Athletics AIC Springfield, MA Jessica.Chapin@aic.edu

Julie Ruppert Commissioner NE10 Mansfield, MA jruppert@northeast10.org

Name:	Cy Wainwright
Job Title:	Head Wrestling Coach/ PE Prof
Designation:	
Gender:	М
Ethnic Minority:	N
Institution:	Newberry College
Conference:	South Atlantic Conference
Meet 50% Requirements:	Y
Institution Sponsors Sport:	Y
Playing Conference:	South Atlantic Conference
NCAA championship exp:	
Conference management experience:	NCAA Regional Rules Representative
Nominee has contacted listed references:	Y
Regional Advisory Committee Experience:	N
RAC Committees:	
Former college S/A:	Football, Wrestling
Former college coach (sports):	Wrestling
Active Member Institution:	Y
Previous Championships Site Representative:	N

2017-2021 Wrestling Rules Committee Member 2016-2020 NCAA Wrestling Super Region II Regional Ranker NWCA Leadership Academy Have Qualified for 15 NCAA Championships (Coach & Athlete)

Past or current Committee Service:

2017-2021 Wrestling Rules Committee Member

Employment History:

St Cloud State Assistant Wrestling Coach 2009-2011
Benedictine College Head Wrestling Coach 2011-2013
Coker College Head Wrestling Coach 2013-2016
Newberry College Head Wrestling Coach 2016- Current

Education:

Master's

References:

Matthew Finley - Ass AD Anderson University 803-944-0168 Lynn Griffin VP of Athletics at Coker College 317-331-8779 Ralph Patterson AD Newberry College 864-378-6068



REPORT OF THE NCAA DIVISION II CHAMPIONSHIPS COMMITTEE MARCH 4, 2021, ELECTRONIC VOTE

ACTION ITEMS.

- Legislative items.
 - None.
- Nonlegislative items.
 - 1. Ranking date adjustments for men's golf.
 - a. Recommendation. Adjust the ranking call dates for the 2021 spring season as follows:

Original Ranking Dates	Proposed Ranking Dates
Friday, March 12	Friday, April 2
Friday, March 26	Friday, April 9
Friday, April 9	Friday, April 16

The selection call date remains unchanged on Friday, April 23.

- b. Effective date. Immediate, and only for the 2021 championship.
- c. <u>Rationale</u>. Due to the disparity of the number of contests institutions have participated in this season, adjusting the dates of the rankings will provide more opportunity for teams to play, and the rankings to accurately reflect those contests.
- d. Estimated budget impact. None.
- e. Student-athlete impact. None.

2. Ranking date adjustments for women's golf.

a. Recommendation. Adjust the ranking call dates for the 2021 spring season as follows:

Original Ranking Dates	Proposed Ranking Dates
Thursday, March 11	Thursday, April 1
Thursday, March 25	Thursday, April 8
Thursday, April 8	Thursday, April 15

The selection call date remains unchanged on Monday, April 26.

- b. Effective date. Immediate, and only for the 2021 championship.
- c. <u>Rationale</u>. Due to the disparity of the number of contests institutions have participated in this season, adjusting the dates of the rankings will provide more opportunity for teams to play, and the rankings to accurately reflect those contests.
- d. Estimated budget impact. None.
- e. Student-athlete impact. None.

INFORMATIONAL ITEM.

• **Protocol for listing teams "under consideration."** Due to the disparity of games likely to be played this season in spring sports, the committee agreed to allow spring sport committees to list schools "under consideration" in alphabetical order to help manage COVID-19-related scheduling challenges.

Committee Chair: Steve Card, Western Washington University; Great Northwest Athletic

Conference.

Staff Liaison(s): Roberta Page, Championships and Alliances.

Morgan DeSpain, Championships and Alliances. Karen Wolf, Academic and Membership Affairs.

Division II Championships Committee March 4, 2021, Electronic Vote

Attendees:

Reid Amos, Mountain East Conference.

Kristy Bayer, Emporia State University.

Steve Card, Western Washington University.

Dick Christy, University of North Carolina at Pembroke.

Marcus Clarke, Central Intercollegiate Athletic Association.

Courtney Lovely Evans, Palm Beach Atlantic University (Management Council vice chair).

Nathan Gibson, University of Colorado, Colorado Springs.

Terri Holmes, Northern State University.

Jim Johnson, Pittsburg State University (Management Council chair).

Matt Kilcullen, Mercy College.

Grace Martin, West Virginia State University (Division II SAAC representative).

Carrie Michaels, Shippensburg University of Pennsylvania.

Carol Rivera, California Collegiate Athletic Association.

Suzanne Sanregret, Michigan Technological University.

Division II Championships Committee March 4, 2021, Electronic Vote Page No. 3

Absentees:
None.
Guests in Attendance:
Gary Brown, NCAA Contractor.
NCAA Staff Support in Attendance:
Morgan DeSpain, Championships and Alliances.
Roberta Page, Championships and Alliances.
Karen Wolf, Academic and Membership Affairs.
Other NCAA Staff Members in Attendance:
Leslie Havens.



REPORT OF THE NCAA DIVISION II CHAMPIONSHIPS COMMITTEE MARCH 22, 2021, ELECTRONIC VOTE

ACTION ITEMS.

- 1. Legislative items.
 - None.
- 2. Nonlegislative items.
 - Regional site reduction for men's and women's tennis.
 - a. <u>Recommendation</u>. For the 2021 NCAA Division II Men's and Women's Tennis Championships, move from 16 predetermined regional sites per gender to eight predetermined regional sites per gender, with one winner from each site advancing to the finals.
 - b. Effective date. Immediate, and only for the 2021 championships.
 - c. <u>Rationale</u>. With the brackets for the 2021 NCAA Division II Men's and Women's Tennis Championships being reduced from 48 teams to 36, and in accordance with the desire to reduce and/or consolidate preliminary-round sites in NCAA championships this year to accommodate health and safety protocols, moving to eight predetermined regional sites per gender best serves these purposes while maintaining the integrity of the competition.
 - d. Estimated budget impact. None.
 - e. <u>Student-athlete impact</u>. With only one team advancing to the final site (instead of two), fewer student-athletes will advance to the final site. However, given the necessary COVID protocols for this year, the recommendation still provides a quality student-athlete experience at the championships.

INFORMATIONAL ITEMS.

• Protocol for listing teams "under consideration" in men's and women's tennis. The Championships Committee received an update that the Division II Men's and Women's Tennis Committee plans to list schools "under consideration" in alphabetical order for the first two scheduled ranking calls rather than in rank order due to the limited data available to help manage COVID-19-related scheduling challenges.

Division II Championships Committee March 22, 2021, Electronic Vote Page No. 2

Committee Chair: Steve Card, Western Washington University; Great Northwest Athletic

Conference.

Staff Liaison(s): Roberta Page, Championships and Alliances.

Morgan DeSpain, Championships and Alliances. Karen Wolf, Academic and Membership Affairs.

Division II Championships Committee March 22, 2021, Electronic Vote

Attendees:

Reid Amos, Mountain East Conference.

Kristy Bayer, Emporia State University.

Steve Card, Western Washington University.

Dick Christy, University of North Carolina at Pembroke.

Marcus Clarke, Central Intercollegiate Athletic Association.

Courtney Lovely Evans, Palm Beach Atlantic University (Management Council vice chair).

Nathan Gibson, University of Colorado, Colorado Springs.

Terri Holmes, Northern State University.

Jim Johnson, Pittsburg State University (Management Council chair).

Matt Kilcullen, Mercy College.

Grace Martin, West Virginia State University (Division II SAAC representative).

Carrie Michaels, Shippensburg University of Pennsylvania.

Carol Rivera, California Collegiate Athletic Association.

Suzanne Sanregret, Michigan Technological University.

Absentees:

None.

Guests in Attendance:

Gary Brown, NCAA Contractor.

NCAA Staff Support in Attendance:

Morgan DeSpain, Championships and Alliances.

Terri Gronau, Governance.

Maritza Jones, Governance.

Ryan Jones, Governance.

Roberta Page, Championships and Alliances.

Karen Wolf, Academic and Membership Affairs.

Other NCAA Staff Members in Attendance:

Leslie Havens.



REPORT OF THE NCAA DIVISION II CHAMPIONSHIPS COMMITTEE APRIL 1, 2021, VIDEOCONFERENCE

ACTION ITEMS.

- 1. Legislative items.
 - None.
- 2. Nonlegislative items.
 - a. Replacement policies for spring sport championships.
 - (1) <u>Recommendation</u>. Waive the normal application of Division II Bylaw 31.3.4.1-(g) (requirements division championship conference champion ineligible, declines to or cannot compete) and approve the following replacement policies for 2021 spring sport championships:

Policies to apply before the announcement of the team championship bracket.

- Should an automatic qualifier, as determined by each conference, be unable to meet the medical protocols and participate in its first game of the championship, then the conference may designate a replacement team, as determined by its AQ policy and submitted by the designated deadline.
- The replacement AQ team shall be appropriately seeded and placed into the bracket prior to announcement of the championship field and bracket.
- Any potential at-large team that is determined by the institution to be unable to meet the medical protocols and participate in its first game of the championship should notify the respective Division II championship manager prior to announcement of the championship field and bracket.

Policies to apply after the announcement of the team championship bracket.

- Conferences may replace their AQ, if it is unable to participate due to COVID-19, with their pre-approved contingency replacement team if it can produce the required negative tests. The national sport committee has the authority to rerank the bracket if necessary. If the conference is unable to provide a replacement team, its first game shall be declared a "No Contest" and its opponent shall advance to the next round.
- For any at-large team unable to participate, due to COVID-19, the policy for replacing that team is as follows:

- The top teams not selected as at-large teams for the original field shall be notified and must follow all tournament medical protocols to be considered a potential replacement team.
- All teams will move up in the bracket and the replacement team will be inserted at the bottom of the bracket.

Policies to apply after the announcement of individuals selected to the field.

• If an individual sport participant must withdraw from the championship due to COVID-19, the sport committee shall follow its standard procedure for individual replacements.

The deadline for consideration of replacing a team or individual unable to participate due to COVID-19 is 24 hours after the selection announcement.

Once the tournament has begun, no teams will be used to replace a team that has a COVID-19 or any other issue and can no longer participate in the championship. Their opponent would advance to the next round via the NCAA's "No Contest" rule. This is consistent with normal championship policy.

- (2) <u>Effective date</u>. Immediate, and only for the 2021 spring sport championships.
- (3) <u>Rationale</u>. These policies were approved for winter sport championships to accommodate the time needed to coordinate travel and successfully follow NCAA championships medical protocols, including COVID-19 testing requirements before departure from campus and upon arrival at the competition site. Because the policies worked as intended for winter sports, the Championships Committee supports using the same policies for spring sport championships.
- (4) Estimated budget impact. None.
- (5) <u>Student-athlete impact</u>. The policies help manage and maintain the integrity of the bracket and the student-athlete championship experience.

b. Regional bid allocations for baseball.

(1) <u>Recommendation</u>. Approve the following regional bid allocations for the 2021 NCAA Division II Baseball Championship:

Region	2021 Bids	Teams	Access Ratio	2020 Bids
Atlantic	5	30	6.0	6

Central	6	39	6.5	8
East	6	31	5.2	7
Midwest	6	35	5.8	8
South	6	31	5.2	8
South Central	4	22	5.5	6
Southeast	6	34	5.7	7
West	3	14	4.7	6

- (2) Effective date. Immediate, and only for the 2021 championship.
- (3) <u>Rationale</u>. Due to the decreased sponsorship this year because of the pandemic, the Division II Baseball Committee used the current 2020-21 sport sponsorship information to determine the number of active institutions sponsoring baseball in each region in order to identify the fairest way to allocate regional berths for the 2021 championship and retain an equitable bracket size among regions. The committee then assigned championship berths to bring the access ratios into the tightest range possible within the bracket size of 42.
- (4) Estimated budget impact. None.
- (5) <u>Student-athlete impact</u>. Regions will be represented in the postseason based on sponsorship in that region, which will provide the most equitable access to the championship for all student-athletes.
- **c. Sport committee appointments**. Ratify the following sport and rules committee term extensions and appointments, effective September 1, 2021 (see Attachment).

Term extensions.

- **Baseball.** One-year extensions for **Todd Reeser**, director of athletics, Columbus State University, and **Angela Pohl**, deputy athletics director/senior woman administrator, Saginaw Valley State University.
- Women's lacrosse. One-year extension for Laura Taube, assistant director of athletics for internal operations and senior woman administrator, University of Alabama in Huntsville.
- Men's soccer. One-year extensions for Matt Cochran, director of athletics, Northeastern State University, and Terry Beattie, director of athletics, West Chester University of Pennsylvania.
- Women's soccer. One-year extension for Larry Carpenter, director of athletics, Lee University.

• Women's volleyball. One-year extension for **Dustin Fuls**, director of compliance, North Greenville University.

September 1, 2021, vacancies.

- Men's and women's cross country. Appoint Jacqueline Nicholson, associate director of athletics and senior woman administrator, Albany State University (Georgia), to replace Dawn Makofski, associate director of athletics, University of Montevallo, due to term expiration.
- Field hockey. Appoint Mike Cerino, director of athletics/vice president for intercollegiate athletics, Limestone University, to replace Mike McFarland, director of athletics, Bloomsburg University of Pennsylvania, due to term expiration.
- Women's golf. Appoint Michael Bond, head women's golf coach, University of Central Oklahoma, to replace Brad Fleetwood, head women's golf coach, Southwestern Oklahoma State University, due to term expiration.
- Women's lacrosse. Appoint Tom Campolettano, head women's lacrosse coach, Molloy College, to replace Dean O'Keefe, director of athletics, Stonehill College, due to term expiration.
- Men's soccer. Appoint Rob Walker, head men's soccer coach, Saint Martin's University, to replace Phillip Bellici-Gard, associate director of athletics, Dominican University of California, due to term expiration.
- Women's soccer. Appoint Kacey Bingham, head women's soccer coach, Western
 Oregon University, to replace Jason Carmichael, director of athletics, California State
 University, East Bay; and Jamie Grodecki, assistant director of athletics and senior
 woman administrator, Georgia College, to replace Jennifer Bell, director of athletics,
 Converse College, due to term expirations.
- **Softball.** Appoint **Missy Frost**, head softball coach, University of Indianapolis, to replace Rob Fournier, director of athletics, Wayne State University (Michigan), due to term expiration.
- Men's and women's tennis. Appoint Heather Gallagher, head women's tennis coach and senior woman administrator, West Liberty University, to replace Jessica Incorminias, director of championship events and coordinator of internal operations, Central Intercollegiate Athletic Association, due to term expiration.
- Men's and women's track and field. Appoint Sarah Ramey, associate director of athletics for health and performance and senior woman administrator, West Texas A&M University, to replace Colleen Mischke, assistant director of athletics and senior woman administrator, Black Hills State University, due to term expiration.

- Women's volleyball. Appoint Stephanie Dragan, head women's volleyball coach, Franklin Pierce University, to replace Kevin DesLuariers, associate director of athletics for operations and head women's volleyball coach, Molloy College, due to term expiration.
- Wrestling rules. Appoint Deral Brown, head wrestling coach, King University, to replace Cy Wainwright, head wrestling coach, Newberry College, due to term expiration.

INFORMATIONAL ITEMS.

- 1. Welcome and review of agenda. Championships Committee Chair Steve Card welcomed the group and reviewed the agenda.
- **2. Review of previous reports.** The committee approved reports from its February 25 videoconference and March 4 and 22 electronic votes, as presented.
- **3. Nominating Committee report.** Championships Committee members endorsed the appointments recommended in the Nominating Committee's March 15 report (see Nonlegislative Action Item 2-c above).
- **4. Replacement policies.** The committee discussed the replacement policies adopted for winter sports and noted they worked as intended. As such, the committee agreed no changes were necessary for spring sports (see Nonlegislative Action Item 2-a above).
- 5. Sport committee reports.
 - **Baseball.** The committee supported the regional bid allocations recommended for the 2021 NCAA Division II Baseball Championship (see Nonlegislative Action Item 2-b above).
 - **Wrestling.** The committee approved the following super regional sites and hosts for the 2022 NCAA Division II Wrestling Championships:

	Venue/Location	Host
Super Region 1	Sports Center, Johnstown, Pennsylvania	University of Pittsburgh,
		Johnstown
Super Region 2	Lumbee Guaranty Bank Court,	University of North
	Pembroke, North Carolina	Carolina at Pembroke
Super Region 3	Academic Sports and Recreation	West Liberty University
_	Complex, West Liberty, West Virginia	
Super Region 4	Hyland Arena, Saint Charles, Missouri	Lindenwood University
Super Region 5	Super Region 5 Alex Nemzek Hall, Moorhead,	
	Minnesota	University Moorhead

Super Region 6	Brownson Hall, Grand Junction,	Colorado Mesa
	Colorado	University

6. Other business.

• **Independent gender equity review.** The committee noted the recent announcement regarding the independent gender equity review of championships in all three divisions and asked staff to provide more information during the committee's May 6 videoconference.

7. Future videoconference and meeting dates.

- May 6, 2021 (monthly videoconference).
- June 10-11, 2021 (quarterly meeting via videoconference).
- September 13-14, 2021 (quarterly meeting potentially in person; Indianapolis).
- February 24-25, 2022 (quarterly meeting potentially in person; Indianapolis).
- June 9-10, 2022 (quarterly meeting potentially in person; Indianapolis).
- September 12-13, 2022 (quarterly meeting potentially in person; Indianapolis).

Committee Chair: Steve Card, Western Washington University; Great Northwest Athletic

Conference

Staff Liaison(s): Roberta Page, Championships and Alliances

Morgan DeSpain, Championships and Alliances Karen Wolf, Academic and Membership Affairs

Division II Championships Committee
April 1, 2021, Videoconference
Attendees:
Reid Amos, Mountain East Conference.
Kristy Bayer, Emporia State University.
Steve Card, Western Washington University.
Dick Christy, University of North Carolina at Pembroke.
Marcus Clarke, Central Intercollegiate Athletic Association.
Courtney Lovely Evans, Palm Beach Atlantic University (Management Council vice chair).
Nathan Gibson, University of Colorado, Colorado Springs.

Division II Championships Committee April 1, 2021, Videoconference Page No. 7

Terri Holmes, Northern State University.

Jim Johnson, Pittsburg State University (Management Council chair).

Matt Kilcullen, Mercy College.

Grace Martin, West Virginia State University (Division II SAAC representative).

Carrie Michaels, Shippensburg University of Pennsylvania.

Carol Rivera, California Collegiate Athletic Association.

Suzanne Sanregret, Michigan Technological University.

Absentees:

None.

Guests in Attendance:

Gary Brown, NCAA Contractor.

NCAA Staff Support in Attendance:

Roberta Page, Championships and Alliances.

Karen Wolf, Academic and Membership Affairs.

Other NCAA Staff Members in Attendance:

Eric Breece, Liza Erwin, Haydyn Gibson, Terri Gronau, Leslie Havens, Charlie Henry, Maritza Jones, Ryan Jones, Stephanie Quigg and Ryan Tressel.

2020-21 DIVISION II MEN'S AND WOMEN'S CROSS COUNTRY COMMITTEE

Composition: Eight members, including four representing men's track and four representing women's track. Three positions are allocated for men, three for

women. Quota of 50 percent administrators: 4

One from each region: West, Central, South Central, Midwest, South, Southeast, Atlantic, East.

Vacancies: One September 2021 vacancies. Female, South region, Administrator.

Staff Liaison: Liz Homrig

	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
(M/W)	West	С	N/M	Chris Bradford California State Polytechnic University, Pomona	California Collegiate Athletic	Bradford	Bradford	Bradford*	
(M/W)	South	Assoc. AD	N/F	Dawn Makofski University of Montevallo	Gulf South	Makofski*			
(M/W)	SoC	C/SWA	N/F	Leigh Cordes Lubbock Christian University	Lone Star	Cordes	Cordes	Cordes*	
(M/W)	SoE	С	N/M	Jason Bryan Catawba College	South Atlantic	Bryan	Bryan	Bryan	Bryan*
(M/W)	East	С	N/M	Kevin Curtin Bentley University	Northeast-10	Curtin	Curtin	Curtin*	
(M/W)	Cen	AD	N/M	Jared Bruggeman Missouri Southern State University	Mid-America Intercollegiate Athletic	Bruggeman	Bruggeman*		
(M/W) Pending	MidW Approval	Assoc AD (Dir of Complian ce)	N/F (Y/M)	Alexandra Eaton University of Southern Indiana (Desmond Pierce Trevecca Nazarene University)	Great Lakes Valley Conference (Great Midwest Athletic)	Eaton*	Pierce	Pierce	Pierce (925)*
(W)	Atl	Ć	N/M	Andy Young Millersville University of Pennsylvania	Pennsylvania State Athletic	Young	Young*		

^{*} Not eligible for reappointment 02/24/2021

Name:	Jacqueline Nicholson
Job Title:	Associate Athletics Director/SWA
Designation:	
Gender:	F
Ethnic Minority:	Υ
Institution:	Albany State University (Georgia)
Conference:	Southern Intercol. Ath. Conf.
Meet 50% Requirements:	Y
Institution Sponsors Sport:	Y
Playing Conference:	
NCAA championship exp:	
Conference management experience:	Currently oversee championships that have bee hosted as ASU. We have hosted Softball, Baseball, Women's Tennis, Men's & Women's Track & Field (Outdoor), Men's & Women's Cross Country all over the last 4 years.
	Served as conference SWA liasion for Track & Field (Outdoor) and Cross Liaison when champion
Nominee has contacted listed references:	Y
Regional Advisory Committee Experience:	Y
RAC Committees:	Currently serve on RAC for Women's Tennis for the Southern Intercollegiate Athletic Conference
Former college S/A:	Women' Track & Field
Former college coach (sports):	
Active Member Institution:	Υ
Previous Championships Site Representative:	Υ

I currently serve on the Men's & Women's Track and Field National Committee and have previously assisted as the NCAA representative at the South Region Division II Men's & Women's Cross Country event. I enjoy serving on the committee as a former student-athlete in the sport of track & field and currently as the sports supervisor at Albany State University for Cross & Track & Field and I enjoy being involved and engaged in both Track & Field and Cross Country

Past or current Committee Service:

Currently on the NCAA Division II Men's & Women's Track & Field Committee Member of N4A Board of Directors-2nd Vice President

Employment History:

Albany State University-January 2017-Present University of Texas San Antonio-October 2015-January 2017 Norfolk State University-February 2008-October 2015 Virginia Tech August 2007-February 2008

Education:

Master's

References:

Sherie Gordon-Vice President-Humboldt State University Colin Howlett-University of Texas San Antonio Tony Duckworth-Albany State University Alisha Tucker-Norfolk State University

2020-21 DIVISION II FIELD HOCKEY COMMITTEE

Composition: Four members. Two from each of the Division II field hockey regions – East and Atlantic (Atlantic, Midwest and Southeast regions). Quota of 50

percent administrators: 2 Coach: 2

Vacancies: One September 2021 vacancy. Administrator. Atlantic region.

Preference: Coach and administrator from each region.

Staff Liaison: Roberta Page

REG	POS	EM/	NAME, INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
		GEN						
East	Asst	N/F	Carolyn King-Robitaille	Northeast-10	King-	King-	King-	
	AD/C		Saint Anslem College		Robitaille	Robitaille	Robitaille*	
Atl	C	N/F	Stacey Gaudette	Pennsylvania State Athletic	Gaudette	Gaudette	Gaudette*	
			Mercyhurst University					
Atl	AD	N/M	Michael McFarland	Pennsylvania State Athletic	McFarland*			
			Bloomsburg University of		(1 year term			
			Pennsylvania		extension)			
East	С	N/F	Patricia Bonagura	East Coast Conference	Bonagura	Bonagura	Bonagura	Bonagura*
			Molloy College					

^{*}Not eligible for reappointment 07/17/2020

Name:	Michael Cerino
Job Title:	VP for Intercollegiate Athletics
Designation:	
Gender:	М
Ethnic Minority:	N
nstitution:	Limestone University
Conference:	South Atlantic Conference
Meet 50% Requirements:	Υ
nstitution Sponsors Sport:	Υ
Playing Conference:	
NCAA championship exp:	
Conference management experience:	Conference Carolinas - All sports 2008 - present; South Atlantic Conference - Multiple Sports
Nominee has contacted listed references:	Y
Regional Advisory Committee Experience:	Y
RAC Committees:	NCAA DII Men's Lacrosse
Former college S/A:	Men's Lacrosse
Former college coach (sports):	Men's Lacrosse
Active Member Institution:	Y
Previous Championships Site Representative:	Y

My years in NCAA coaching and administration have given me great respect to NCAA Committee service.

Past or current Committee Service:

- DII Management Council (2018 2019)
- DII Championship Committee (2018 2019)
- NCAA Men's Lacrosse Coaches Connection (2017 Present)
- NCAA Research Committee (2018)
- DII Men's Lacrosse Sport Committee (1997 2000)
- NCAA Men's Lacrosse Championship Committee (1997-2000, 2009-2013)
- NCAA Division III All America Committee (2004-2006)
- NCAA Men's Lacrosse Rules Committee (1997-2000)
- NCAA Division II Advisory Committee for Lacrosse Championships (1995-1997)
- NCAA Y.E.S. Lacrosse Clinician (1993, 1994)

Employment History:

- Limestone University Vice President for Intercollegiate Athletics 10/08 Present
- Limestone Men's Lacrosse Head Coach 07/06 05/10
- Washington & Lee Head Men's Lacrosse Coach 12/01 07/06
- Charlotte Hounds Professional Men's Lacrosse Organization, Head Coach & General Manager

Education:

Master's

References:

Colleen Cannon - Assistant Athletic Director for Compliance, SWA - Queen's University

Pat Britz - Commissioner, South Atlantic Conference Robert Dranoff - Commissioner, East Coast Conference

2020-21 DIVISION II WOMEN'S GOLF COMMITTEE

Four members. One from each of the Division II regions: East (East, Atlantic and Midwest regions), South (South and Southeast regions), Central (Central region), West (South Central and West regions). Quota of 50 percent athletic administrators: 2. Composition:

Vacancies: One September 2021 vacancy. Central region, coach or administrator.

Jay Jay Rackley Staff Liaison:

REG	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
So	Assoc. AD	Y/M	Randy Loggins Tusculum University (Converse College)	South Atlantic (Conference Carolinas)	Loggins	Loggins*		
Cen	С	N/M	Brad Fleetwood Southwestern Oklahoma State University	Great American	Fleetwood*			
East	С	N/M	Brent Nicosen (University of Indianapolis)	Great Lakes Valley	Nicosen	Nicosen	Nicosen	Nicosen*
West	Asst. Comm/S WA	N/F	Melanie Robotham Lone Star Conference	Lone Star Conference	Robotham	Robotham	Robotham	Robotham*

^{*}Not eligible for reappointment 12/05/2020

Name:	Michael Bond
Job Title:	Head Women's Golf Coach
Designation:	
Gender:	М
Ethnic Minority:	N
Institution:	University of Central Oklahoma
Conference:	Mid-America Intercollegiate Athletics Association
Meet 50% Requirements:	Υ
Institution Sponsors Sport:	Υ
Playing Conference:	Mid-America Intercollegiate Athletics Association
NCAA championship exp:	
Conference management experience:	Myself and another coach do a site visit for the conference championship which includes creating yardages, pin locations and logistic issues.
Nominee has contacted listed references:	Y
Regional Advisory Committee Experience:	Υ
RAC Committees:	Men's Golf RAC Women's Golf RAC
Former college S/A:	golf
Former college coach (sports):	men's golf,women's golf
Active Member Institution:	Y
Previous Championships Site Representative:	N

I am in my 13th year as head women's golf coach at Central Oklahoma. In my current position, I have served on numerous RAC committees as well as national award committees. I have served on the WGCA Board of Directors as the DII President. I take pride in being involved and invested in women's golf.

Past or current Committee Service:

WGCA DII President-2018 to present WGCA DII Awards Committee 2016-present Women's Golf RAC-2009-13 Women's Golf RAC-2016 to present

Employment History:

2001-2004 Southwestern Oklahoma State (SID) 2004-2008 Southwestern Oklahoma State (men and women's golf coach) 2008-present University of Central Oklahoma (women's golf coach)

Education:

Master's

References:

Melissa Paul (SWA, Sport Coordinator) 405-974-2168 Jeremy Rogers (AD for Compliance) 405-974-2141 Chris Brannick (SID) 405-974-2141 Reggie Jordan (AD for Student Success) 405-974-2117

2020-21 DIVISION II WOMEN'S LACROSSE COMMITTEE

(Division II Championships Administration Only)

Composition: Four members, two from each region – South, Atlantic, Midwest and East. 50% Administrators (2).

Vacancies: Two September 2021 vacancies. East and South regions. Coaches or administrators.

Staff Liaison: Donisha Carter

REG	POS	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
ATL	Assoc AD	N/F	Katrin Wolfe East Stroudsburg University of Pennsylvania	Pennsylvania State Athletic	Wolfe	Wolfe	Wolfe*	
MIDW	SWA	N/F	Regan McAthie Concordia University, St. Paul	Northern Sun Intercollegiate	McAthie	McAthie*		
EAST	AD	N/M	Dean O'Keefe Stonehill College	Northeast-10	O'Keefe*			
South	SWA	N/F	Laura Taube University of Alabama in Huntsville	Gulf South	Taube*			

^{*}Not eligible for reappointment 07/28/2020

Atlantic - Central Atlantic Collegiate Conference and Pennsylvania State Athletic Conference

East – East Coast Conference and Northeast-10 Conference

Midwest – Great Lakes Intercollegiate Athletic Conference, Mountain East Conference, Rocky Mountain Athletic Conference and Independent Institutions (Alderson Broaddus University, Davis and Elkins College, Ohio Valley University, Ursuline College, Concordia University, St. Paul)

South – Conference Carolinas, South Atlantic Conference, Sunshine State Conference and Independent Institutions (University of Alabama, Huntsville, University of Montevallo, Shorter University, Young Harris College, Florida Institute of Technology)

Name:	tom campolettano	
	·	
Job Title:	Head Coach	
Designation:		
Gender:	M	
Ethnic Minority:	N	
nstitution:	Molloy College	
Conference:	East Coast Conference	
Meet 50% Requirements:	Υ	
nstitution Sponsors Sport:	Υ	
Playing Conference:	East Coast Conference	
NCAA championship exp:		
Conference management experience:		
Nominee has contacted listed references:		
Regional Advisory Committee Experience:	Υ	
RAC Committees:	Division II National and East Region RAC Committees	
Former college S/A:		
Former college coach (sports):		
Active Member Institution:	Y	
Previous Championships Site Representative:	Υ	

I have served in the past as a member of the Division II National committee and it is through this experience that I feel I am qualified.

Past or current Committee Service:

Division II National Committee
Division II All American Committee
Division II All American Regional Committee
I honestly do not remember the dates

Employment History:

NYC Dept of Education 1990-present Molloy College Head Womens Lacrosse Coach 2005-present

Education:

Master's

References:

Dennis Short Rollins College Scott Tucker Limestone College

2020-21 DIVISION II MEN'S SOCCER COMMITTEE

Composition: Eight members. One from each of the Division II men's soccer regions (West, Central, South Central, South, Southeast, Midwest, Atlantic, East).

Quota of 50 percent administrators: 4.

Vacancies: Three September 2021 vacancies. Atlantic, Central and West regions, two must be admin.

Staff Liaison: Eric Breece

REG	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
Cen	Sr Assoc AD	N/M	Matt Cochran Northeastern State University	Mid-America Intercollegiate Athletics	Cochran*			
SoC	Asst. AD	N/F	Amanda Snodgrass Midwestern State University	Lone Star	Snodgrass	Snodgrass	Snodgrass	Snodgrass*
East	С	N/M	Wade Jean Saint Michael's College	Northeast-10	Jean	Jean*		
SoE	С	N/M	Mark McKeever Young Harris College	Peach Belt	McKeever	McKeever*		
West	Assoc AD	N/M	Phillip Billeci-Gard Dominican University of California	Pacific West	Billeci-Gard*			
Atl	Assoc AD	N/M	Terry Beattie West Chester University of Pennsylvania	Pennsylvania State Athletic	Beattie*			
			1 Chinsylvania					
So	С	N/M	Brian McMahon Palm Beach Atlantic University	Sunshine State	McMahon	McMahon	McMahon*	

^{*}Not eligible for reappointment 07/21/2020

Name:	Rob Walker
Job Title:	Head Men's Soccer Coach
Designation:	
Gender:	M
Ethnic Minority:	N
Institution:	Saint Martin's University
Conference:	Great Northwest Athletic Conference
Meet 50% Requirements:	Υ
Institution Sponsors Sport:	Υ
Playing Conference:	
NCAA championship exp:	
Conference management experience:	No Involvement
Nominee has contacted listed references:	Υ
Regional Advisory Committee Experience:	Υ
RAC Committees:	2009-11 Men's West Region 2015-16 Women's West Region 2019- Men's Super Region 4
Former college S/A:	
Former college coach (sports):	
Active Member Institution:	Υ
Previous Championships Site Representative:	N

I'm in my 15th year as a head coach at the D-2 level. I served as Director of Soccer at my institution for 10 years, serving as head coach to both men's and women's programs. I have served as a West RAC member on both the men's and women's side. I am currently going through a 2nd cycle on the men's RAC, with Super Region IV. This is a critical time for "Olympic" sports in collegiate athletics. I would love to work nationally to help grow men's soccer and continue the work of those who have served before.

Past or current Committee Service:

2015-16 NCAA Women's Coach's Connection-GNAC Representative
2008-2016 NSCAA / United Soccer Coaches Women's West Region Ranking Committee
2011-2015 NSCAA / United Soccer Coaches Men's West Region Ranking Committee

Employment History:

Saint Martin's University Director of Soccer, (Head Coach Men's and Women's Program's) 2006-2016

Saint Martin's University Head Men's Soccer Coach, 2017-Present

Director of Coaching, Federal Way FC, 2006-16

Director of Coaching, Mountain Brook SC, 2000-2006

US Soccer National Teams and Instructional Staff, 1995-2014

USYS Olympic Development Staff Coach: Region IV 1987-2000 (Boy's & Girl's Programs), 2015-17, 2019 (Boy's); Region III, 1998-2006 (Boy's) Volunteer Assistant, Belhaven College, 1990-1993; Houghton College, 1994; University of Mobile, 1005-2000.

Education:

Bachelor's

References:

Bob Grisham, Saint Martin's University Athletic Director, (360) 701-9504 Dave Haglund, GNAC Commissioner, (503) 305-8756 Remi Roy, New England Revolution Director of Scouting & Player Personnel, (508) 958-3070

2020-21 DIVISION II WOMEN'S SOCCER COMMITTEE

Composition: Eight members. Division II women's soccer regions: West, Central, South Central, Midwest, South, Southeast, Atlantic, East. Quota of 50 percent

administrators: 4.

Vacancies: Three September 2021 vacancies. South, Southeast and West regions. One must be administrator.

Staff Liaison: Morgan DeSpain

REG	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/21	9/22-9/23	9/23-9/24
Atl	С	N/M	Gary Kagiavas Edinboro University of Pennsylvania	Pennsylvania State Athletic	Kagaivas	Kagaivas*		
Cen	Deputy AD	N/M	Chad Markuson Minnesota State University Moorhead	Northern Sun Intercollegiate	Markuson	Markuson	Markuson*	
East	Sr. Assoc AD	N/M	Stephen Fitzgerald Stonehill College	Northeast-10	Fitzgerald	Fitzgerald	Fitzgerald	Fitzgerald*
SoE	AD	N/F	Jennifer Bell Converse College	Conference Carolinas	Bell*			
So	AD	N/M	Larry Carpenter Lee University	Gulf South	Carpenter*			
Mid W	AD (asst Comm	N/F (N/M)	Kelley Kish Lake Erie College (Ben Schlesselman Great Midwest Athletic)	Great Midwest Athletic	Kish	Schlesselman	Schlesselman	Schlesselman (9/24*)
West	AD	N/M	Jason Carmichael California State University, East Bay	California Collegiate Athletic	Carmichael*			
SoC	С	N/M	Neil Piper Texas A&M University- Commerce	Lone Star	Piper	Piper	Piper*	

^{*}Not eligible for reappointment 07/27/2020

Name:	Kacey Bingham
name.	
Job Title:	Head Women's Soccer Coach
Designation:	
Gender:	F
Ethnic Minority:	N
Institution:	Western Oregon University
Conference:	Great Northwest Athletic Conference
Meet 50% Requirements:	Υ
Institution Sponsors Sport:	Υ
Playing Conference:	
NCAA championship exp:	
Conference management experience:	None
Nominee has contacted listed references:	Υ
Regional Advisory Committee Experience:	Υ
RAC Committees:	RAC Committee West Region
Former college S/A:	Soccer
Former college coach (sports):	Soccer
Active Member Institution:	Υ
Previous Championships Site Representative:	N

I would be happy to represent for the DII Women's Soccer Committee. I have coached at the DII level for 7 years and have served previously on the RAC Committee.

Past or current Committee Service:

I served on the RAC Committee during 2016-2017

Employment History:

Paradise Vally CC 2006-2012 Head Women's Soccer Coach Dixie State 2013-2017 Head Women's Soccer Coach Western Oregon 2018- Current Head Women's Soccer Coach

Education:

Bachelor's

References:

Dave Haglund- GNAC Commissioner Randi Lydum- WOU AD

Name:	jamie grodecki
Job Title:	Assistant Athletic Director/SWA
Designation:	
Gender:	F
Ethnic Minority:	N
Institution:	Georgia College
Conference:	Peach Belt Conference
Meet 50% Requirements:	Y
Institution Sponsors Sport:	Y
Playing Conference:	Peach Belt Conference
NCAA championship exp:	
Conference management experience:	Hosted/Managed PBC Conference tournaments in Volleyball, Cross Country, and Softball.
Nominee has contacted listed references:	Υ
Regional Advisory Committee Experience:	Y
RAC Committees:	NCAA Softball RAC (2019-present) NCAA Softball Regional and Super Region Site Rep (2013 & 2019)
Former college S/A:	
Former college coach (sports):	
Active Member Institution:	Υ

I am personally interested in serving on the soccer committee for many reasons. The most important reason is to serve our coaches and student-athletes. I have a good understanding of soccer and how RAC committees work. I also believe my experience as an administrator, SWA, and softball coach will bring a diverse perspective to the committee. I am an aspiring Athletic Director and I would be great for the opportunity to learn and grow as a professional by joining this committee. Thank you for your consideration!

Jamie Grodecki

Past or current Committee Service:

PBC Senior Women Administrator Chair (Fall 2020-Present)

PBC Athletic Director/Senior Woman Administrator Mentor program (Fall 2019-Spring 2020)

Georgia College Title IX Hearing Panelist Certified (Fall 2019-Present)

Georgia College Deputy Title IX Coordinator for Athletics

NCAA Softball RAC Committee member (January 2018-Present)

Employment History:

Assistant Athletic Director/Senior Woman Administrator, Georgia College (December 2015- Present)

Involved in all daily operations within Athletics Administration

Direct oversight of Athletic Training Department, Women's Soccer, and Men's Basketball

Deputy Title IX Coordinator for Athletic Department

Implement and Direct Leadership Academy for Student-Athletes

Oversight of department and student-athlete events

Organization and oversight of several PBC Conference Tournaments hosted at GC

Chair of Hiring committee for Head Women's Basketball Coach and Baseball Coach

PBC Senior Women Administrator Chair (Fall 2020-Present)

PBC Athletic Director/Senior Woman Administrator Mentor program (Fall 2019-Present)

Georgia College Title IX Hearing Panelist Certified (Fall 2019)

Growing Leaders, Habitude Intensive Training (Fall 2017)

Women Leaders in Sports Grant recipient (Fall 2017)

NCAA Leadership Academy Workshop (2016-17 sessions)

NCAA Softball RAC Committee member (January 2018-Present)

Head Softball Coach, Georgia College (August 2010-Present)

Over 400 career wins as Collegiate Softball Coach

School record with two back to back 40+ win seasons (2015 & 2016)

School record for most wins in a season with 47 (2015)

Ranked in Top 25 (2015, 2016, 2018, 2019), as high as #6 in 2015

NFCA Top 10 Academic Team (2016)

NCAA Southeast Super Regional participant - 1st time in school history (2015)

NCAA Southeast Regional Tournament Host (2015)

NCAA Southeast Regional Tournament Participant (2013, 2014, 2015, 2016, 2018)

PBC Regular Season Runner-up (2013, 2015, 2018)

PBC Coach of the Year (2013)

PBC leader for student-athletes on All-Academic team (2014, 2015, 2016, 2017, 2018, 2019)

Overall Team GPA of 3.4 or higher (2013 - Present)

2 NFCA All-Americans, 4 CoSIDA Academic All-American 14 NFCA All-Region, 13 D2CCA All-Region, 22 PBC All-Conference players, and 2- PBC Elite 15 winners

Ensure compliance with NCAA and Peach Belt C

Education:

Master's

References:

References

Wendell Staton- Athletic Director Georgia College & State University Milledgeville, GA 478-445-6341

Dave Brunk - Commissioner Peach Belt Conference Augusta, GA 706-860-8499

Les Stuedeman, Head Softball Coach University of Alabama in Huntsville Huntsville, AL 256-824-2204

2020-21 DIVISION II WOMEN'S SOFTBALL COMMITTEE

Composition: Eight members. One from each Division II softball region (West, Central, South Central, Midwest, South, Southeast, Atlantic, East). Quota of 50

percent administrators: 4.

Vacancies: One September 2021 vacancy. Midwest region. Coach or administrator.

Staff Liaison: Morgan DeSpain

REG	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
Mid W	AD	N/M	Rob Fournier Wayne State University (Michigan)	Great Lakes Intercollegiate Athletic	Fournier*			
West	SWA	N/F	Rebekah Gasner Montana State University Billings	Great Northwest Athletic	Gasner	Gasner	Gasner*	
Atl	Asst Com	N/F	Allie Kolezynski Mountain East Conference	Mountain East	Kolezynski	Kolezynski	Kolezynski*	
Cen	С	N/M	Jason Anderson Southern Arkansas University	Great American University	Anderson	Anderson	Anderson	Anderson*
So	C/A (C)	Y/M (Y/F)	Patrick Peasant Miles College (Valerie Silvestrini	Southern Intercollegiate Athletic (Sunshine State)	Peasant*	Silvestrini	Silvestrini	Silvestrini (9/25)*
SoC	C	N/F	Florida Institute of Technology) Donna Fields St. Mary's University (Texas)	Lone Star	Fields	Fields*		
East	Assoc AD	N/M	Dean Johnson Caldwell College	Central Atlantic Athletic	Johnson	Johnson*		
SoE	AD	N/F	Kendall Rainey The University of Virginias College at Wise	South Atlantic	Rainey	Rainey	Rainey	Rainey*

^{*}Not eligible for reappointment 02/25/2021

Name:	Melissa Frost
Job Title:	Head softball coach
Designation:	
Gender:	F
Ethnic Minority:	N
Institution:	University of Indianapolis
Conference:	Great Lakes Valley Conference
Meet 50% Requirements:	Y
Institution Sponsors Sport:	Y
Playing Conference:	
NCAA championship exp:	
Conference management experience:	Served as the chair for the Great Lakes Valley Conference (2010-2011, 2013-2015)- Did not serve in a work capacity at the actual tournament as our team competes in the conference championship yearly.
Nominee has contacted listed references:	Y
Regional Advisory Committee Experience:	Y
RAC Committees:	Midwest RAC- 2010-2012 and 2013-2017
Former college S/A:	Softball
Former college coach (sports):	Softball
Active Member Institution:	Υ
Previous Championships Site Representative:	Υ

I have served the RAC twice in my career. My second term on the RAC I served as the chair of the Midwest Region. I enjoy being involved in

Past or current Committee Service:

Midwest Regional Advisory Committee- 2010-2012 and 2013-2017

Employment History:

I am currently starting my 17th season at the University of Indianapolis. At UIndy, I serve as the coach's representative on the compliance committee as well as the Greyhound club coach's liaison. I am currently the representative on the NFCA Division II Head Coach's Committee. I have been the GLVC coaches chair (2010-2011, 2013-2015). I have previously served on the RAC for 6 years and on the National Committee for four years. I have served on the NFCA top 25 (two terms).

Education:

Master's

References:

Scott Young, Vice President for Intercollegiate Athletics at the University of Indianapolis- Phone: 317-788-3306 email: syoung@uindy.edu
Les Stuedeman- Head Softball Coach at the University of Alabama-Huntsville- Phone: 256-824-2204 email: stuedel@uah.edu

Jennifer Mervar- Associate Director of Athletics for Compliance and Business Ops, Senior Woman Administrator- Phone: 317.781.5786 email: mervarj@uindy.edu

Matt Donovan, Sr. Associate Athletic Director for Development at the University of Indianapolis Phone: (317) 788-3359 email: mdonovan@uindy.edu

2020-21 DIVISION II MEN'S AND WOMEN'S TENNIS COMMITTEE

Composition: Eight members. Three positions will be allocated for men, three positions allocated for women and two positions unallocated. Quota of 50 percent

administrators: 4.

One from each of the tennis regions: West, Central, South Central, South, Southeast, Midwest, Atlantic, East.

Vacancies: One September 2021 vacancy, Atlantic region, coach or admin.

Staff Liaison: Roberta Page

REG	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
SoE	С	N/M	Lee Underwood Barton College	Conference Carolinas	Underwood	Underwood	Underwood*	
Cen	C/SWA	N/F	Abby Davis Arkansas Tech University	Great American	Davis	Davis*		
MidW	SWA	N/F	Krista Plummer Northwood University	Great Lakes Intercollegiate Athletic	Plummer	Plummer*		
So	Asst AD	N/M	TJ Budd Palm Beach Atlantic University	Sunshine State	Budd	Budd	Budd*	
West	Asst AD	N/M	William Powers Hawaii Pacific University	Pacific West	Powers	Powers*		
Atl	Asst Dir	Y/F	Jessica Incorminias Central Intercollegiate Athletic Association	Central Intercollegiate Athletic	Incorminas*			
SoC	С	N/M	Scott Linn Midwestern State University	Lone Star	Linn	Linn*		
East	С	N/M	Greg Coache Southern New Hampshire University	Northeast-10	Coache	Coache*		

^{*}Not eligible for reappointment

07/21/2020

Name:	Heather Gallagher
Job Title:	Head Women's Tennis Coach / SWA
Designation:	
Gender:	F
Ethnic Minority:	N
Institution:	West Liberty University
Conference:	Mountain East Conference
Meet 50% Requirements:	Υ
Institution Sponsors Sport:	Υ
Playing Conference:	
NCAA championship exp:	
Conference management experience:	As associate AD, assisted when our institution hosted conference championships in men's golf, and men's and women's cross country.
Nominee has contacted listed references:	Υ
Regional Advisory Committee Experience:	Υ
RAC Committees:	Multiple terms on women's tennis regional advisory committee
Former college S/A:	Women's Tennis
Former college coach (sports):	Women's Tennis,Men's Tennis
Active Member Institution:	Y
Previous Championships Site Representative:	N

21 years coaching college tennis in NCAA DII; 19 years serving as head women's tennis coach (2002 to present); multiple stints as head men's tennis coach; 19 years as SWA (2002 to present); 17 years as associate AD (2002 to 2019)

Past or current Committee Service:

Multiple terms on NCAA regional advisory committee; Multiple terms on ITA ranking committees; Multiple terms on ITA regional tournament committee; Multiple terms as chair of the ITA regional awards committee with service on the ITA national awards committee; Multiple terms on USTA Middles States League, grievance, and appeal committees

Employment History:

All at West Liberty University: 21 years coaching college tennis in NCAA DII; 19 years serving as head women's tennis coach (2002 to present); multiple stints as head men's tennis coach; 19 years as SWA (2002 to present); 17 years as associate AD (2002 to 2019)

Education:

Bachelor's

References:

Mr. Lynn Ullom - Director of Athletics, West Liberty University

2020-21 DIVISION II MEN'S AND WOMEN'S TRACK AND FIELD COMMITTEE

Composition: Eight members, including four representing men's track and four representing women's track. Three positions are allocated for men, three for

women. Quota of 50 percent administrators: 4

One from each region: West, Central, South Central, Midwest, South, Southeast, Atlantic, East.

Vacancies: One September 2021 vacancy; female, South Central region.

Staff Liaison: LaKitha Murray

	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
(M/W)	West Approval	SWA (C)	N/F (Y/F)	Randi Lydum Western Oregon University (Tina Davis Fernandes California State University Los Angeles)	Great Northwest Athletic (California Collegiate Athletic)	Lydum*	Davis Fernandes	Davis Fernandes	Davis Fernandes (9/25)*
(M/W)	South	Assoc AD (Asst Comm)	Y/F (N/M)	Jacqueline Nicholson Albany State University (Georgia) (Nick Moeller Gulf South Conference)	Southern Intercollegiate Athletic (Gulf South)	Nicholson*	Moeller	Moeller	Moeller (9/25)*
(M/W)	SoC	Asst AD/SWA	N/F	Colleen Mischke Black Hills State University	Rocky Mountain Athletic	Mischke*			
(M/W)	SoE	С	Y/M	Joe Wassink Limestone University	South Atlantic	Wassink	Wassink	Wassink	Wassink*
(M/W)	East	C/ Asst AD	N/M	Zach Emerson Franklin Pierce University	Northeast-10	Emerson	Emerson	Emerson*	
(M/W)	Cen	С	N/M	Brock Hime Arkansas Technical University	Great American	Hime	Hime	Hime	Hime*
(M/W)	MidW	Deputy AD	N/M	Doug Lipinski, Grand Valley State University	Great Lakes Intercollegiate	Lipinski	Lipinski	Lipinski*	
(M/W)	Atl	Interim AD	N/F	Kristen Decker Mansfield University of Pennsylvania	Pennsylvania State Athletic	Decker	Decker*		

^{*} Not eligible for reappointment 02/25/2021

Name:	Sarah Ramey
Job Title:	Associate AD Health & Performance/SWA
Designation:	
Gender:	F
Ethnic Minority:	N
Institution:	West Texas A&M University
Conference:	Lone Star Conference
Meet 50% Requirements:	Y
Institution Sponsors Sport:	Y
Playing Conference:	Lone Star Conference
NCAA championship exp:	
Conference management experience:	
Nominee has contacted listed references:	Y
Regional Advisory Committee Experience:	N
RAC Committees:	
Former college S/A:	
Former college coach (sports):	
Active Member Institution:	Υ
Previous Championships Site Representative:	N

I am currently in my 19th year as a college Athletic Performance coach. In the the last year I added SWA duties here at West Texas A&M. My role involves daily interaction with student-athletes and sport coaches from each sport here including Track and Field. During my tenure here in Canyon, I have been able to observe and be involved with the reintroduction of the track and field program, which has gone on to place highly and win both an indoor and an outdoor National Championship. The uniqueness of T&F being a team sport with many individual events and the specific training, planning and preparation for each event both appeals to and suits my diverse background working with many sports. I have a deep understanding of the year round rigors placed on track and field student-athletes. These student-athletes compete during an indoor, outdoor, cross country for any distance events and often times a summer season making it the longest of any in the NCAA.

Past or current Committee Service:

West Texas A&M Wellness Council November 2015-May 2018

Lone Star Conference Athletic Performance Advisory Committee January 2020-Present

Lone Star Conference CAA Liaison for Sports Medicine Advisory Committee and Football June 2020-Present

Employment History:

Associate Athletic Director, Health & Performance/Senior Woman's Administrator West Texas A&M University (Canyon, TX) February 2020-Present

Head Strength & Conditioning Coach/Director of Athletic Performance West Texas A&M University (Canyon, TX) June 2007-Febrary 2020 Assistant Speed, Strength & Conditioning Coach University of Colorado (Boulder, CO)

Graduate Assistant Strength and Conditioning Coach Kansas State University (Manhattan, KS) July 2003-June 2007

Strength and Conditioning Coach Internship Mike Boyle Strength and Conditioning (Winchester, MA) January 2002-May 2002

Education:

Master's

References:

Jay Poerner, Commissioner

Lone Star Conference 972-234-0033 x101

Michael McBroom, Athletic Director West Texas A&M 806-676-6975

2020-21 DIVISION II WOMEN'S VOLLEYBALL COMMITTEE

Composition: Composition: Eight members. One from each women's volleyball region: South, Atlantic, South Central, West, Central, Midwest, Southeast, East.

Quota of 50 percent administrators: 4.

Vacancies: Two September 2021 vacancies. East and Southeast regions. One must be administrator.

Staff Liaison: Marie Scovron

REG	POS	EM	NAME, INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
SoC	С	N/M	Joel List Regis University	Rocky Mountain Athletic	List	List	List	List*
SoE	Dir of Comp	N/M	Dustin Fuls North Greenville University	Conference Carolinas	Fuls*			
Cen	С	N/M	Jim Boos University of Minnesota Duluth	Northern Sun Intercollegiate	Boos	Boos	Boos	Boos*
East	C/A	N/M	Kevin DesLauriers Molloy College	East Coast	DesLauriers*			
So	SWA/ Assoc. AD	N/F	Jill Stephens Florida Southern College	Sunshine State	Stephens	Stephens	Stephens*	
West	AD	N/F	Stephanie Shrieve-Hawkins San Francisco State University	California Collegiate Athletic	Shrieve-Hawkins	Shrieve-Hawkins	Shrieve-Hawkins*	
Mid- W	C/A	N/M	Chris Gravel Hillsdale College	Great Midwest Athletic	Gravel	Gravel*		
Atl	С	N/F	Leanne Piscotty, Shippensburg University of Pennsylvania)	Pennsylvania State Athletic	Piscotty	Piscotty	Piscotty	Piscotty*

^{*}Not eligible for reappointment

07/27/2020

Name:	Stephanie Dragan
Job Title:	Head Volleyball Coach
Designation:	
Gender:	F
Ethnic Minority:	N
Institution:	Franklin Pierce University
Conference:	Northeast-10 Conference
Meet 50% Requirements:	Y
Institution Sponsors Sport:	Y
Playing Conference:	
NCAA championship exp:	
Conference management experience:	
Nominee has contacted listed references:	Y
Regional Advisory Committee Experience:	Y
RAC Committees:	D2 Women's Volleyball Bowling.
Former college S/A:	
Former college coach (sports):	
Active Member Institution:	Υ

·

Qualification Statement:

I have served on this committee before as the East a region chair. I loved my time and would love to serve again.

Past or current Committee Service:

Employment History:

2009-current Franklin Pierce University 2005-2008 Western Carolina University 1998-2005 Centre College 1996-1998 Agnes Scott College

Education:

Master's

References:

Rachel Burleson Ryan Tressel Molly Meyers

2020-21 WRESTLING RULES COMMITTEE

(ASSOCIATION-WIDE RULES ADMINISTRATION)

Legislated

Nine members. Four Division I, including each subdivision: two Division II, two Division III and an additional member shall be secretary-rules editor. Quota

Requirements:

of 25 percent administrators: 2. Quota of 50 percent coaches: 4.

Duties:

Establish and maintain rules of play consistent with the traditions of the sport and of such character as to ensure good sportsmanship and safe participation by

the competitors. This committee is subject to the final authority of the Playing Rules Oversight Panel.

Policy:

Each division will adhere to the 50 percent coaches independently.

Vacancies:

Two September 2021 vacancies; One Division I, any subdivision, coach or admin; One Division II; coach or admin.

Staff Liaison: Ashlee Follis

DIV	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
DI	Sr Assoc AD	N/M	Jack Maughan North Dakota State University	Summit	Maughan*			
FBS	С	N/M	John W. Smith Oklahoma State University	Big 12	Smith	Smith*		
FCS	Ex Assoc AD	N/M	Jonathan Reeder Appalachian State University	Southern	Reeder	Reeder	Reeder*	
DI	С	N/M	John Hangey Rider University	Metro Atlantic Athletic/Mid-American	Hangey	Hangey	Hangey	Hangey*
II	С	N/M	Cy Wainwright Newberry College	South Atlantic	Wainwright*			
II	С	N/M	Austin DeVoe Colorado School of Mines	Rocky Mountain Athletic	DeVoe	DeVoe	DeVoe*	
III	С	N/M	Brad Bruhn State University of New York at Cortland	SUNYAC/Empire Collegiate Wrestling	Bruhn	Bruhn*		
III	SID	N/M	Robert Fox Waynesburg University	Presidents' Athletic	Fox	Fox	Fox	Fox*

^{*} Not eligible for reappointment 06/25/2020

Name:	Deral Brown
Job Title:	Head Men's Wrestling Coach
Designation:	
Gender:	M
Ethnic Minority:	Υ
Institution:	King University
Conference:	Conference Carolinas
Meet 50% Requirements:	Y
Institution Sponsors Sport:	Y
Playing Conference:	South Atlantic Conference
NCAA championship exp:	
Conference management experience:	N/A
Nominee has contacted listed references:	Υ
Regional Advisory Committee Experience:	N
RAC Committees:	N/A
Former college S/A:	Wrestling- Newberry College (5 years)
Former college coach (sports):	Wrestling- SUNY Cortland, Wrestling- Newberry College, Wrestling- King University
Active Member Institution:	Υ
Previous Championships Site Representative:	N

Rationale- I would be an effective member of the NCAA Wrestling Rules committee based on: 1) an extensive knowledge of the sport from a coaching and competitor's perspective; 2) the strong desire for professional development and continued growth;

Qualifications- 1) Head Wrestling Coach at King University with 2 years experience; 2) Active member of the King University Athletics Committee tasked with enforcing and applying NCAA and institutional compliance policies for all sports, Title IX oversight, and faculty/staff relations with the King Athletics Department

Past or current Committee Service:

N/A;

While I do not have NCAA service experience, I am hungry for an opportunity to serve which is why I am self-nominating for the NCAA Wrestling Rules Committee. I find tremendous value in being able to learn from this group and in offering my knowledge and expertise in the sport of Wrestling.

Employment History:

King University, Head Men's Wrestling Coach (2019-Present)
Newberry College, Head Assistant Men's Wrestling Coach (2018-2019)
Cortland State University of New York, Assistant Wrestling Coach (2016-2018)

Education:

References:

Kelly Revells, Head Wrestling Coach at Limestone University (Krevells@limestone.edu)

Matthew Finley, Senior Associate A.D. - Compliance at Anderson University (mfinley@andersonuniversity.edu)

David Hicks, Athletic Director at King University at King University (jdhicks@king.edu)



REPORT OF THE NCAA DIVISION II CHAMPIONSHIPS COMMITTEE MAY 6, 2021, VIDEOCONFERENCE

ACTION ITEMS.

None.

INFORMATIONAL ITEMS.

- 1. Welcome and review of agenda. Championships Committee Chair Steve Card welcomed the group and reviewed the agenda. Mr. Card recognized Kristy Bayer's recent selection as the new director of athletics at Rockhurst University, noting that she will remain as a member of the committee. Mr. Card also recognized Roberta Page, the committee's primary staff liaison and director of championships at the national office, being selected as the new director of athletics at Slippery Rock University of Pennsylvania. The entire committee congratulated both women on their accomplishments and thanked Ms. Page in particular for supporting the committee over the last several years.
- **2. Review of previous reports.** The committee approved reports from its April 1 videoconference and April 14, 16, 22 and 29 electronic votes as presented.
- 3. Football playing and practice season update. Championships Committee members received an update from recent discussions by the Division II Football Committee and Division II participants at the NCAA Football Data Task Force regarding the current structure of the football calendar. The committee noted that concepts for feedback have been developed using input from a survey of Division II football-sponsoring institutions regarding current practice structures (preseason, in-season and out-of-season) and a review of concepts already developed by the NCAA Division I Football Oversight Committee.

The Championships Committee provided initial feedback on these concepts and noted that the concept pertaining to prohibiting drills that encourage or create a straight line contact could be adopted this summer to be effective for the 2021 football season. The additional concepts, if recommended, would likely be put forward for consideration as 2022 Convention legislation. If adopted, the additional changes would become effective for the 2022 football playing and practice season.

- 4. Future videoconference and meeting dates.
 - June 10-11 (quarterly meeting via videoconference).
 - July 1 (monthly videoconference).
 - August 5 (monthly videoconference).

Division II Championships Committee May 6, 2021, Videoconference Page No. 2

Committee Chair: Steve Card, Western Washington University; Great Northwest Athletic

Conference

Staff Liaison(s): Roberta Page, Championships and Alliances

Morgan DeSpain, Championships and Alliances Karen Wolf, Academic and Membership Affairs

Division II Championships Committee May 6, 2021, Videoconference

Attendees:

Reid Amos, Mountain East Conference.

Kristy Bayer, Emporia State University.

Steve Card, Western Washington University.

Dick Christy, University of North Carolina at Pembroke.

Marcus Clarke, Central Intercollegiate Athletic Association.

Courtney Lovely Evans, Palm Beach Atlantic University (Management Council vice chair).

Nathan Gibson, University of Colorado, Colorado Springs.

Terri Holmes, Northern State University.

Grace Martin, West Virginia State University (Division II SAAC representative).

Carrie Michaels, Shippensburg University of Pennsylvania.

Carol Rivera, California Collegiate Athletic Association.

Suzanne Sanregret, Michigan Technological University.

Absentees:

Jim Johnson, Pittsburg State University (Management Council chair).

Matt Kilcullen, Mercy College.

Guests in Attendance:

Gary Brown, NCAA Contractor.

NCAA Staff Support in Attendance:

Roberta Page, Championships and Alliances.

Morgan DeSpain, Championships and Alliances.

Karen Wolf, Academic and Membership Affairs.

Other NCAA Staff Members in Attendance:

Michael Bazemore, Liza Erwin, Haydyn Gibson, Terri Gronau, Leslie Havens, Maritza Jones, Corbin McGuire, Stephanie Quigg and Angela Red.



REPORT OF THE NCAA DIVISION II CHAMPIONSHIPS COMMITTEE JUNE 10, 2021, VIDEOCONFERENCE

ACTION ITEMS.

- 1. Legislative items.
 - None.
- 2. Nonlegislative items.
 - a. Conference tournament games and minimum contest requirements in men's and women's basketball.
 - (1) <u>Recommendation</u>. That conference tournament games count toward the minimum number of contests required to be eligible for championship selection.
 - (2) Effective date. September 1, 2021.
 - (3) <u>Rationale</u>. The NCAA Division II Men's and Women's Basketball Committees proposed the recommendation to align basketball with other Division II team sports with regard to how conference tournament games are considered for selection purposes.
 - (4) Estimated budget impact. None.
 - (5) Student-athlete impact. None.
 - b. Neutrality pilot extension.
 - (1) Recommendation. Extend the neutrality pilot through the 2021-22 academic year.
 - (2) <u>Effective date</u>. Immediate.
 - (3) Rationale. At its September 2019 meeting, the Championships Committee recommended conducting a one-year trial in preliminary rounds of the Division II Football Championship, the Division II Men's and Women's Basketball Championships, and the Division II Softball Championship that allows hosts to run the same kinds of pregame promotions and celebrations they conduct during their regular-season contests before resuming neutrality during the course of the contest. Because those championships were canceled in 2020 due to the pandemic, the committee recommended the pilot be extended through 2021. However, the committee believes an additional extension is warranted through 2021-22, as

championship brackets, site selection, attendance and staffing should return to levels this coming year that will facilitate a more appropriate evaluation of the proposal's impact.

- (4) Estimated budget impact. None.
- (5) Student-athlete impact. None.
- **c. Sport committee appointments**. Ratify the following sport and rules committee appointments, effective September 1, 2021, unless otherwise noted (see Attachment A).
 - (1) Men's and women's cross country (immediate appointment). Appoint Sage Woodham, assistant athletics director and senior woman administrator, Southern Arkansas University, to replace Jared Bruggeman, who resigned from the committee.
 - (2) **Men's and women's skiing.** Appoint **Thomas Monahan Smith**, head coach, Michigan Technological University, to replace Sten Fjeldheim, head coach, University of Northern Michigan, due to term expiration.
 - (3) **Men's and women's tennis.** Appoint **Jerome Simon**, director of tennis, Mercyhurst University, to replace Jessica Incorminias, director of championship events and coordinator of internal operations, Central Intercollegiate Athletic Conference, due to term expiration.
 - (4) **Women's water polo**. Appoint **Daniel Teliski**, associate director of athletics, Gannon University, to replace Julie Snodgrass, head coach, Azusa Pacific University, due to term expiration.

INFORMATIONAL ITEMS.

- 1. Welcome and review of agenda. Championships Committee Chair Steve Card welcomed the group and reviewed the agenda.
- **2. Review of previous reports.** The committee approved the report from its May 6 videoconference as presented.
- **3. Division II budget review.** The committee reviewed the budget-to-actuals for fiscal year 2020-21 as of April 30.
- **4. Division II Nominating Committee report.** The committee reviewed the Nominating Committee's April 26 meeting report and approved the recommended appointments noted in Action Item 2-c above.
- 5. Discussion of regulations and policies impacted by COVID-19. The Championships Committee revisited a previous discussion regarding regulations and policies that were

Division II Championships Committee June 10, 2021, Videoconference Page No. 3

modified in 2020-21 in order to help the Division II membership navigate the pandemic and continue providing the best possible student-athlete experience under the circumstances. Most of these policy changes, such as reducing minimum contest requirements for championship selection purposes, adjusting brackets/field sizes, selecting predetermined regional sites and modifying the manner in which regional advisory committees ranked teams being considered were established to provide relief specifically for the 2020-21 academic year due to the extraordinary circumstances created by the pandemic. However, the Championships Committee and other Division II governance committees are being asked to consider whether any of these one-time changes merit consideration for longer-term implementation.

While the pandemic and its after-effects continue to make the collegiate sports landscape unpredictable, the Championships Committee affirmed that these policy/operational changes implemented for 2020-21 were to be considered strictly as exceptions to the rule, and that unless public health and safety conditions dictate otherwise in the coming months, the division expects to conduct all 25 national championships in 2021-22 following pre-pandemic policies and regulations (e.g., brackets/field sizes at full capacity, traditional regional site selection procedures).

The only issue on which the Championships Committee did not make a final decision during this meeting was whether to revert to the standard minimum number of contests/dates of competition required for championship selection purposes. The committee agreed to seek additional feedback from the Division II Conference Commissioners Association about whether some modification would be merited before finalizing its recommendation in that area.

The committee also agreed to seek feedback from sport committees on (a) whether there is interest in the long term to list teams under selection alphabetically rather than by rank, and (b) whether allowing sport committees in 2020-21 to have all of the selection criteria available at their disposal led to sport committees thinking differently about selection criteria policies for the future. The Championships Committee did not recommend continuing these modified policies in either area for 2021-22, and as such the policies in place before the pandemic will be renewed, but the committee wants to hear whether the modifications adopted for 2020-21 prompted any discussion of changes for the future.

6. Committee updates.

- **a. Membership Committee.** Staff previewed the Membership Committee's upcoming meeting in July during which it will evaluate the five institutions currently in the membership process and formally consider applications from two institutions to begin the process. The Membership Committee also will conduct the same COVID review for areas it oversees that the Championships Committee conducted as noted in Informational Item 5 above.
- **b.** Playing Rules Oversight Panel. The committee reviewed reports from PROPS's recent meetings as information only.

c. Legislation Committee. Staff updated the group on the Legislation Committee's recent work, including the committee's continued support of the original proposal regarding student-athlete name, image and likeness that was tabled in January.

7. Sport reports and updates.

- **a.** Men's and women's basketball. The committee supported the request to count conference tournament games toward the minimum number of contests required to be eligible for championship selection (see Action Item 2-a above).
- **b.** AQ/earned access requests for 2021-22. The committee approved sport committee recommendations for eligible conferences to receive AQs/earned access for championships in 2021-22. (See Attachment B for the list per sport.)

8. Staff updates.

a. Legal. Staff updated the committee on legal affairs involving or affecting the NCAA.

b. Governance.

- (1) Summary of actions. Staff reviewed highlights from the Division II Management Council's and Division II Presidents Council's April meetings.
- (2) NCAA.com and social media updates. Staff updated the group on the webstreaming efforts via ncaa.com, broadcast coverage of select championships and championships promotion efforts through the NCAA's social media accounts.
- (3) Coaches Connection update. Jill Willson from Double L Consulting updated the committee on the Coaches Connection program.
- (4) Community engagement update. Jill Willson also updated the committee on community engagement initiatives conducted during the 2021 winter and spring sport championships, which were held virtually this year to comply with health and safety protocols.
- 9. Division II Strategic Plan exercise. Staff led the committee through a SWOT analysis designed to help develop a successor to the division's current strategic plan that will be launched in January 2024. Select governance committees are being asked to conduct a SWOT analysis by August that will help identify key focus areas for the next Division II Membership Census that will be distributed in January 2022, and results from that will help inform the 2024-2029 strategic plan.
- **10.** Committee chair election. The Championships Committee elected Reid Amos, commissioner of the Mountain East Conference, as chair of the committee for 2020-21 to replace Steve Card, whose term as both chair and a member of the committee expires at the end of August.

Division II Championships Committee June 10, 2021, Videoconference Page No. 5

11. Future meeting dates.

- September 13-14, 2021 (quarterly meeting via videoconference).
- February 24-25, 2022 (quarterly meeting in person; Indianapolis).
- June 9-10, 2022 (quarterly meeting in person; Indianapolis).
- September 12-13, 2022 (quarterly meeting in person; Indianapolis).

Committee Chair: Steve Card, Western Washington University; Great Northwest Athletic

Conference

Staff Liaison(s): Roberta Page, Championships and Alliances

Morgan DeSpain, Championships and Alliances Karen Wolf, Academic and Membership Affairs

Division II Championships Committee June 10, 2021, Videoconference

Attendees:

Reid Amos, Mountain East Conference.

Kristy Bayer, Emporia State University.

Steve Card, Western Washington University.

Dick Christy, University of North Carolina at Pembroke.

Marcus Clarke, Central Intercollegiate Athletic Association.

Nathan Gibson, University of Colorado, Colorado Springs.

Terri Holmes, Northern State University.

Jim Johnson, Pittsburg State University (Management Council chair).

Grace Martin, West Virginia State University (Division II SAAC representative).

Carrie Michaels, Shippensburg University of Pennsylvania.

Carol Rivera, California Collegiate Athletic Association.

Suzanne Sanregret, Michigan Technological University.

Absentees:

Courtney Lovely Evans, Palm Beach Atlantic University (Management Council vice chair).

Matt Kilcullen, Mercy College.

Guests in Attendance:

Gary Brown, NCAA Contractor.

Jill Willson, Double L Consulting.

NCAA Staff Support in Attendance:

Morgan DeSpain, Championships and Alliances.

Division II Championships Committee June 10, 2021, Videoconference Page No. 6

Roberta Page, Championships and Alliances.

Karen Wolf, Academic and Membership Affairs.

Other NCAA Staff Members in Attendance:

Liza Erwin, Haydyn Gibson, Terri Gronau, Leslie Havens, Maritza Jones, Ryan Jones, Jessica Kerr, Corbin McGuire, Stephanie Quigg, Angela Red, Rachel Seewald and Mickie Spears.

2020-21 DIVISION II MEN'S AND WOMEN'S CROSS COUNTRY COMMITTEE

Eight members, including four representing men's track and four representing women's track. Three positions are allocated for men, three for women. Quota of 50 percent administrators: 4 Composition:

One from each region: West, Central, South Central, Midwest, South, Southeast, Atlantic, East.

One immediate vacancy, Jared Bruggeman resigned. Central region, administrator. Vacancies:

Staff Liaison: Morgan Despain

	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
(M/W)	West	С	N/M	Chris Bradford California State Polytechnic University, Pomona	California Collegiate Athletic	Bradford	Bradford	Bradford*	
(M/W)	South	Assoc. AD (Assoc AD/SWA	N/F (Y/F)	Dawn Makofski University of Montevallo Jacqueline Nicholson Albany State University (Georgia)	Gulf South (Southern Intercollegiate)	Makofski*	Nicholson	Nicholson	Nicholson (9/25)*
(M/W)	SoC	C/SWA	N/F	Leigh Cordes Lubbock Christian University	Lone Star	Cordes	Cordes	Cordes*	
(M/W)	SoE	С	N/M	Jason Bryan Catawba College	South Atlantic	Bryan	Bryan	Bryan	Bryan*
(M/W)	East	С	N/M	Kevin Curtin Bentley University	Northeast-10	Curtin	Curtin	Curtin*	
(M/W)	Cen	AD	N/M	Jared Bruggeman Missouri Southern State University	Mid-America Intercollegiate Athletic	Bruggeman	Bruggeman *		
(M/W)	MidW	Assoc AD (Dir of Comp)	N/F (Y/M)	Alexandra Eaton University of Southern Indiana (Desmond Pierce Trevecca Nazarene University)	Great Lakes Valley Conference (Great Midwest Athletic)	Eaton*	Pierce	Pierce	Pierce (9/25)*
(W)	Atl	С	N/M	Andy Young Millersville University of Pennsylvania	Pennsylvania State Athletic	Young	Young*		

^{*} Not eligible for reappointment 04/12/2021

Name:	Sage Woodham
Job Title:	Asst. Director of Athletics/ SWA
Designation:	
Gender:	F
Ethnic Minority:	N
Institution:	Southern Arkansas University
Conference:	Great American Conference
Meet 50% Requirements:	Υ
Institution Sponsors Sport:	Υ
Playing Conference:	Great American Conference
NCAA championship exp:	
Conference management experience:	I have participated in 7 conference championships as a coach (Softball), 4 as a player (Softball), and 1 as an administrator (M Basketball). For M Basketball, I was involved in the put up and tear down of the facility, officials, concessions, screening, and fan experience and management.
Nominee has contacted listed references:	Υ
Regional Advisory Committee Experience:	N
RAC Committees:	
Former college S/A:	Softball
Former college coach (sports):	Softball
Active Member Institution:	Υ
Previous Championships Site Representative:	N

I am the Asst. AD and SWA at Southern Arkansas University. SAU sponsors both men's and women's Cross Country.

Past or current Committee Service:

Employment History:

2019-Present - Southern Arkansas University - Asst. Director of Athletics for Internal Operations/ Senior Woman Administrator

2018-19 - National Scouting Report - Scout

2017-18 - University of North Georgia - Asst. Softball Coach

2016-17 - Georgia Institute of Technology - Asst. Softball Coach

2014-2016 - Southern Arkansas University - Asst. Softball Coach

2012-2014 - University of North Alabama - Asst. Softball Coach

2011-2012 - Augusta State University - Graduate Asst. Softball Coach

2010 - Oklahoma Panhandle State University - Asst. Softball Coach

2005-Present - Softball Pitching Instructor

Education:

Master's

References:

Trey Berry - TCBerry@saumag.edu - 870.235.4001

Steve Browning - DSBrowning@saumag.edu - 870.235.4132

2020-21 MEN'S AND WOMEN'S SKIING COMMITTEE

(Association-Wide Rules Administration and National Collegiate Championship)

Legislated Requirements:

Seven members including representatives from all divisions and subdivisions of Division I in which a substantial number of schools sponsor the sport of skiing. Two members must represent men's skiing interests, two members must represent women's skiing interests and three unallocated positions. One member must from the West region, one member from the Central region, two members must be from the East region, two members selected at large and one member who is the secretary-rules editor. Two members must be coaches who represent downhill alpine skiing and two members must be coaches who represent Nordic skiing. The secretary rules editor may be counted towards satisfying the coaches' requirement.

The committee has an exception to the 25 percent administrator composition requirement in Bylaw 21.1.3.1.2.

Duties: Establish and maintain rules of play consistent with the traditions of the sport and of such character as to ensure good sportsmanship and safe

participation by the competitors. This committee is subject to the final authority of the Playing Rules Oversight Panel.

Waiver: Division III waived Bylaw 21.8.1.3 to allow for a conference member to serve directly after a member from the same conference. (10/03)

Vacancy: Two September 2021 vacancies; One Division I vacancy, preference DI Subdivision; other vacancy can be from any division.

(SRE Frederik Landstedt is a Nordic coach and can fill that requirement.)

Staff Liaison: Mark Bedics

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
FBS	West (M/W)	Nordic C	N/F	Jana Weinberger University of Colorado, Boulder	Pac-12	Weinberger	Weinberger	Weinberger*	
FCS	East (M)	Coach Alpine	N/M	Peter Dodge Dartmouth College	Ivy League	Dodge	Dodge	Dodge*	
DI	East (M/W)	Alpine C	N/M	Brian Blank University of New Hampshire	America East	Blank*			
Ш	Central (M/W)	C Nordic	N/M	Sten Fjeldheim Northern Michigan University	Great Lakes Intercollegiate Athletic	Fjeldheim*			
II	Central (M/W)	C Nordic	F/N	Eliska Hajek Albrigtsen University of Alaska Fairbanks	Great Northwest Athletic	Hajek Albrigtsen	Hajek Albrigtsen	Hajek Albrigtsen	Hajek Albrigtsen)
III	East (M/W)	AD	N/F	Kim Monika Bownes Plymouth State University	Little East	Bownes	Bownes	Bownes*	

04/27/2021

Name:	Thomas Monahan Smith
Name.	Thomas Monanan Smith
Job Title:	Head Coach - Nordic Skiing
Designation:	
Gender:	M
Ethnic Minority:	N
Institution:	Michigan Technological University
Conference:	Great Lakes Intercollegiate Athletic Conference
Meet 50% Requirements:	Y
Institution Sponsors Sport:	Y
Playing Conference:	
NCAA championship exp:	
Conference management experience:	Host of 2018 and 2020 CCSA Championships. Host of 2019 NCAA Central Regional Skiing Championships. Served as Co-Race Director for all host events.
Nominee has contacted listed references:	Y
Regional Advisory Committee Experience:	Y
RAC Committees:	Currently serve as the President of the Central Collegiate Ski Association. Currently serve as the Central Region representative on the United States Collegiate Ski Coaches Association.
Former college S/A:	Nordic Skiing
Former college coach (sports):	Nordic Skiing, Cross Country
Active Member Institution:	Υ
Previous Championships Site Representative:	Υ

Dear NCAA.

I have been the Head Coach of the Michigan Tech Women's & Men's Nordic Ski Teams for four seasons, since the fall of 2017. I currently serve as the President of the Central Collegiate Ski Association. I have coached the Michigan Tech Nordic Ski Teams to NCAA Skiing Championships every year through my tenure. As the coach of the Michigan Tech Nordic Ski Team, I have hosted the 2020 U.S. Cross Country Ski Championships, NCAA Central Regional Skiing Championships in 2019, and the CCSA Conference Championships in 2018 and 2020.

I believe I will offer the perspective you are seeking from a central region coach serving on this committee through my tenured experience in NCAA both coaching and hosting championship races.

Thank you for your sincere consideration,

Thomas Monahan Smith

Past or current Committee Service:

Served a two year position as the Vice President of the Central Collegiate Ski Association through the 2019 and 2020 seasons.

Employment History:

Head Coach of the Michigan Tech Women's & Men's Nordic Ski Teams, fall 2017 to present.

Assistant Coach of the Michigan Tech Women's & Men's Cross Country Running Teams, fall 2017 through fall 2019.

Head Coach of the Sun Valley Ski Education Foundation Postgraduate Elite Development Program, fall 2013 until fall 2017.

Head Domestic National Team Coach of the Australian National Nordic Team, June through September 2014.

University of Utah Nordic Ski Team student-athlete, fall 2008 through graduation in 2013.

Education:

Bachelor's

References:

Suzanne Sanregret Michigan Tech Director of Athletics srsanreg@mtu.edu 906-487-3070

Sten Fjeldheim Northern Michigan University Head Coach Nordic Skiing sfjeldhe@nmu.edu 906-458-0459

2020-21 DIVISION II MEN'S AND WOMEN'S TENNIS COMMITTEE

Composition: Eight members. Three positions will be allocated for men, three positions allocated for women and two positions unallocated. Quota of 50 percent

administrators: 4.

One from each of the tennis regions: West, Central, South Central, South, Southeast, Midwest, Atlantic, East.

Vacancies: One September 2021 vacancy, Atlantic region, coach or admin.

Staff Liaison: Roberta Page

REG	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
SoE	С	N/M	Lee Underwood Barton College	Conference Carolinas	Underwood	Underwood	Underwood*	
Cen	C/SWA	N/F	Abby Davis Arkansas Tech University	Great American	Davis	Davis*		
MidW	SWA	N/F	Krista Plummer Northwood University	Great Lakes Intercollegiate Athletic	Plummer	Plummer*		
So	Asst AD	N/M	TJ Budd Palm Beach Atlantic University	Sunshine State	Budd	Budd	Budd*	
West	Asst AD	N/M	William Powers Hawaii Pacific University	Pacific West	Powers	Powers*		
Atl	Asst Dir	Y/F	Jessica Incorminias Central Intercollegiate Athletic Association	Central Intercollegiate Athletic	Incorminas*			
SoC	С	N/M	Scott Linn Midwestern State University	Lone Star	Linn	Linn*		
East	С	N/M	Greg Coache Southern New Hampshire University	Northeast-10	Coache	Coache*		

^{*}Not eligible for reappointment

07/21/2020

Name:	jerome f simon
Job Title:	Director of Tennis
Designation:	
Gender:	М
Ethnic Minority:	N
Institution:	Mercyhurst University
Conference:	Pennsylvania State Athletic Conference
Meet 50% Requirements:	Υ
Institution Sponsors Sport:	Υ
Playing Conference:	Pennsylvania State Athletic Conference
NCAA championship exp:	
Conference management experience:	just a little help in the process
Nominee has contacted listed references:	Υ
Regional Advisory Committee Experience:	Υ
RAC Committees:	Men's tennis
Former college S/A:	Tennis
Former college coach (sports):	Tennis
Active Member Institution:	Y
Previous Championships Site Representative:	N

I have been involved in every aspect of tennis for over 50 years, I believe my wealth of knowledge in the sport along with a business background and a person is willing to listen to others and varying opinions helps make me a good candidate for the position

Past or current Committee Service:

Regional advisory committee for the past six years

Employment History:

Director of Tennis/General Manager--Westwood Racquet Club Erie, Pa/Southwood Racquet Club--Sandusky, Ohio..Anderson, Indiana President--Simon Building Products--Erie, Pa founded and coach Fairview High School Girl's Tennis Fairview, Pa Director of Tennis--M/W--Mercyhurst University

Education:

Bachelor's

References:

Lee Underwood Barton College
Chi Ly Palm Beach Atlantic
J Webb Horton Florida Gulf Coast University

2020-21 WOMEN'S WATER POLO COMMITTEE

(Association-Wide Rules Administration and National Collegiate Championship)

Legislated Requirements:

Six members (including one member who shall serve as secretary-rules editor): Three from Division I, one from Division II, one from Division III. Required number of administrators: 5. Required coaches: 5 (50% coaches/administrators requirements must be met combining the men's and women's water

polo committees for the rules making component.)

Duties:

Establish and maintain rules of play consistent with the traditions of the sport and of such character as to ensure good sportsmanship and safe participation

by the competitors. This committee is subject to the final authority of the Playing Rules Oversight Panel.

Vacancy:

Two September 2021 vacancies. One from Division II; One from Division III, administrator.

Staff Liaison: Ben Brownlee

DIV.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
DI	С	Y/M	Chris Vidale Maris College	Metro Atlantic Athletic	Vidale	Vidale	Vidale*	
FBS	С	N/F	Taylor Dodson Indiana University, Bloomington	Big Ten	Dodson	Dodson	Dodson	Dodson*
DI	Assoc AD/ SWA	N/F	Katherine Zedonis University of California, Davis	Big West	Zedonis	Zedonis	Zedonis*	
II	C	N/F	Julie Snodgrass Azusa Pacific University	Pacific West/Golden Coast Conference	Snodgrass*			
III	FAR	N/M	Adam Pack Utica College	Empire 8	Pack*			

07/09/2020

Name:	Dan Teliski
Job Title:	Associate Director of Athletics
Designation:	
Gender:	М
Ethnic Minority:	N
Institution:	Gannon University
Conference:	Pennsylvania State Athletic Conference
Meet 50% Requirements:	Υ
Institution Sponsors Sport:	Υ
Playing Conference:	Pennsylvania State Athletic Conference
NCAA championship exp:	
Conference management experience:	Tournament Director for multiple PSAC Women's Volleyball Final Fours Member of host administrative staffs multiple times for PSAC women's basketball, PSAC men's basketball, PSAC women's soccer, PSAC men's soccer, PSAC women's volleyball postseason tournaments.
Nominee has contacted listed references:	Υ
Regional Advisory Committee Experience:	Υ
RAC Committees:	NCAA Division II Baseball Regional Advisory Committee Member (2013-16) NCAA Division II Atlantic Baseball Regional Site Representative (2015)
Former college S/A:	
Former college coach (sports):	
Active Member Institution:	Y
Previous Championships Site Representative:	Y

Qualifications include past regional advisory committee experience with a four-year term on the NCAA Division II Baseball Regional Advisory Committee, including serving as the NCAA Division II Atlantic Regional Representative in 2015. A variety of experience includes time as the Associate Director of Athletics, Compliance Director, Facilities Director, and Director of Athletics Media Relations. Served as tournament director for WWPA and CWPA water polo championships.

Past or current Committee Service:

2014 NCAA Division II Women's Basketball Elite Eight Host Media Relations Director

Employment History:

Associate Director of Athletics/Compliance Director/Facilities Director (2018-Present)

Assistant Director of Athletics for Media Relations (2013-18)

Interim Director of Athletics (2014)

Sports Information Director (1999-2013)

WSEE-TV 35 Photographer/Editor (1996-99)

WLKK AM-1400 Radio Play-By-Play Sports Announcer (1996-97)

WRIE AM-1260 Radio Play-By-Play Sports Announcer (1994-96)

Education:

Bachelor's

References:

Carlin Chesick, Pennsylvania State Athletic Conference Associate Commissioner / Senior Woman Administrator, cchesick@psacsports.org, 570-484-2512 (Option 3)

 $Lisa\ Goddard-McGuirk,\ Gannon\ University\ Director\ of\ Athletics,\ mcguirk 001@gannon.edu,\ 814-871-7664$

Al King, Ashland University Director of Athletics, aking@ashland.edu, 419-289-5959



REPORT OF THE NCAA DIVISION II CHAMPIONSHIPS JUNE 10, 2021, MEETING

ACTION ITEMS.

- 1. Legislative items.
 - None.
- 2. Nonlegislative items.
 - a. Baseball championship.
 - (1) Recommendation. That the following 22 conferences be approved for automatic qualification for the 2021-22 academic year: California Collegiate Athletic Association; Central Atlantic Collegiate Conference; Conference Carolinas; East Coast Conference; Great American Conference; Great Lakes Intercollegiate Athletic Conference; Great Lakes Valley Conference; Great Midwest Athletic Conference; Great Northwest Athletic Conference; Gulf South Conference; Lone Star Conference; Mid-America Intercollegiate Athletics Association; Mountain East Conference; Northeast-10 Conference; Northern Sun Intercollegiate Conference; Pacific West Conference; Peach Belt Conference; Pennsylvania State Athletic Conference; Rocky Mountain Athletic Conference; South Atlantic Conference; Southern Intercollegiate Athletic Conference and Sunshine State Conference.
 - (2) Effective date. September 1, 2021.
 - (3) <u>Rationale</u>. All eligible conferences are being recommended for automatic qualification.
 - (4) Estimated budget impact. None.
 - (5) Student-athlete impact. None.

b. Men's basketball championship.

(1) Recommendation. That the following 23 conferences be approved for automatic qualification for the 2021-22 academic year: California Collegiate Athletic Association; Central Atlantic Collegiate Conference; Central Intercollegiate Athletic Association; Conference Carolinas; East Coast Conference; Great American Conference; Great Lakes Intercollegiate Athletic Conference; Great Lakes Valley Conference; Great Midwest Athletic Conference; Great Northwest

Athletic Conference; Gulf South Conference; Lone Star Conference; Mid-America Intercollegiate Athletics Association; Mountain East Conference; Northeast-10 Conference; Northern Sun Intercollegiate Conference; Pacific West Conference; Peach Belt Conference; Pennsylvania State Athletic Conference; Rocky Mountain Athletic Conference; South Atlantic Conference; Southern Intercollegiate Athletic Conference and Sunshine State Conference.

- (2) Effective date. September 1, 2021.
- (3) <u>Rationale</u>. All eligible conferences are being recommended for automatic qualification.
- (4) Estimated budget impact. None.
- (5) Student-athlete impact. None.

c. Women's basketball championship.

- (1) Recommendation. That the following 23 conferences receive automatic qualification for the 2021-22 academic year: California Collegiate Athletic Association; Central Atlantic Collegiate Conference; Central Intercollegiate Athletic Association; Conference Carolinas; East Coast Conference; Great American Conference; Great Lakes Intercollegiate Athletic Conference; Great Lakes Valley Conference; Great Midwest Athletic Conference; Great Northwest Athletic Conference; Gulf South Conference; Lone Star Conference; Mid-America Intercollegiate Athletics Association; Mountain East Conference; Northeast-10 Conference; Northern Sun Intercollegiate Conference; Pacific West Conference; Peach Belt Conference; Pennsylvania State Athletic Conference; Rocky Mountain Athletic Conference; South Atlantic Conference; Southern Intercollegiate Athletic Conference and Sunshine State Conference.
- (2) Effective date. September 1, 2021.
- (3) <u>Rationale</u>. All eligible conferences are being recommended for automatic qualification.
- (4) Estimated budget impact. None.
- (5) Student-athlete impact. None.

d. Football championship.

- (1) Recommendation. That the following 15 conferences receive earned access for the 2021-22 academic year: Central Intercollegiate Athletic Association; Great American Conference; Great Lakes Intercollegiate Athletic Conference; Great Lakes Valley Conference; Great Midwest Athletic Conference; Gulf South Conference; Lone Star Conference; Mid-America Intercollegiate Athletics Association; Mountain East Conference; Northeast-10 Conference; Northern Sun Intercollegiate Conference; Pennsylvania State Athletic Conference; Rocky Mountain Athletic Conference; South Atlantic Conference; and Southern Intercollegiate Athletic Conference
- (2) Effective date. September 1, 2021
- (3) <u>Rationale</u>. All eligible conferences are being recommended for automatic qualification.
- (4) Estimated budget impact. None.
- (5) Student-athlete impact. None.

e. Men's golf championship.

- (1) Recommendation. That the following 22 conferences be approved for automatic qualification for the 2021-22 academic year: California Collegiate Athletic Association; Central Atlantic Collegiate Conference; Central Intercollegiate Athletic Association; Conference Carolinas; Great American Conference; Great Lakes Intercollegiate Athletic Conference; Great Lakes Valley Conference; Great Midwest Athletic Conference; Great Northwest Athletic Conference; Gulf South Conference; Lone Star Conference; Mid-America Intercollegiate Athletics Association; Mountain East Conference; Northeast-10 Conference; Northern Sun Intercollegiate Conference; Pacific West Conference; Peach Belt Conference; Pennsylvania State Athletic Conference; Rocky Mountain Athletic Conference; South Atlantic Conference; Southern Intercollegiate Athletic Conference and Sunshine State Conference.
- (2) Effective date. September 1, 2021.
- (3) <u>Rationale</u>. All eligible conferences are being recommended for automatic qualification.
- (4) Estimated budget impact. None.
- (5) Student-athlete impact. None.

f. Women's golf championship.

- (1) Recommendation. That the following 19 conferences be approved for automatic qualification for the 2021-22 academic year: California Collegiate Athletic Association; Conference Carolinas; Great American Conference; Great Lakes Intercollegiate Athletic Conference; Great Lakes Valley Conference; Great Midwest Athletic Conference; Great Northwest Athletic Conference; Gulf South Conference; Lone Star Conference; Mid-America Intercollegiate Athletics Association; Mountain East Conference; Northeast-10 Conference; Northern Sun Intercollegiate Conference; Pacific West Conference; Peach Belt Conference; Pennsylvania State Athletic Conference; Rocky Mountain Athletic Conference; South Atlantic Conference; and Sunshine State Conference.
- (2) Effective date. September 1, 2021.
- (3) <u>Rationale</u>. All eligible conferences are being recommended for automatic qualification.
- (4) Estimated budget impact. None.
- (5) <u>Student-athlete impact</u>. None.

g. Men's soccer championship.

- (1) <u>Recommendation</u>. That the following 19 conferences be approved for automatic qualification for the 2021-22 academic year: California Collegiate Athletic Association; Central Atlantic Collegiate Conference; Conference Carolinas; East Coast Conference; Great American Conference; Great Lakes Intercollegiate Athletic Conference; Great Lakes Valley Conference; Great Midwest Athletic Conference; Great Northwest Athletic Conference; Gulf South Conference; Lone Star Conference; Mountain East Conference; Northeast-10 Conference; Pacific West Conference; Peach Belt Conference; Pennsylvania State Athletic Conference; Rocky Mountain Athletic Conference; South Atlantic Conference; Sunshine State Conference.
- (2) Effective date. September 1, 2021.
- (3) <u>Rationale</u>. All eligible conferences are being recommended for automatic qualification.
- (4) Estimated budget impact. None.

(5) Student-athlete impact. None.

h. Women's soccer championship.

- (1) Recommendation. That the following 21 conferences be approved for automatic qualification for the 2021-22 academic year: California Collegiate Athletic Association; Central Atlantic Collegiate Conference; Conference Carolinas; East Coast Conference; Great American Conference; Great Lakes Intercollegiate Athletic Conference; Great Northwest Athletic Conference; Great Midwest Athletic Conference; Great Northwest Athletic Conference; Gulf South Conference; Lone Star Conference; Mid-America Intercollegiate Athletics Association; Mountain East Conference; Northeast-10 Conference; Northern Sun Intercollegiate Conference; Pacific West Conference; Peach Belt Conference; Pennsylvania State Athletic Conference; Rocky Mountain Athletic Conference; South Atlantic Conference; Sunshine State Conference.
- (2) Effective date. September 1, 2021.
- (3) <u>Rationale</u>. All eligible conferences are being recommended for automatic qualification.
- (4) Estimated budget impact. None.
- (5) Student-athlete impact. None.

i. Softball championship.

- (1) Recommendation. That the following 23 conferences receive automatic qualification for the 2021-22 academic year: California Collegiate Athletic Association; Central Atlantic Collegiate Conference; Central Intercollegiate Athletic Association; Conference Carolinas; East Coast Conference; Great American Conference; Great Lakes Intercollegiate Athletic Conference; Great Lakes Valley Conference; Great Midwest Athletic Conference; Great Northwest Athletic Conference; Gulf South Conference; Lone Star Conference; Mid-America Intercollegiate Athletics Association; Mountain East Conference; Northeast-10 Conference; Northern Sun Intercollegiate Conference; Pacific West Conference; Peach Belt Conference; Pennsylvania State Athletic Conference; Rocky Mountain Athletic Conference; South Atlantic Conference; Southern Intercollegiate Athletic Conference and Sunshine State Conference.
- (2) Effective date. September 1, 2021.

- (3) <u>Rationale</u>. All eligible conferences are being recommended for automatic qualification.
- (4) Estimated budget impact. None.
- (5) Student-athlete impact. None.

j. Men's tennis championships.

- (1) Recommendation. That the following 17 conferences be approved for automatic qualification for the 2021-22 academic year: Central Atlantic Collegiate Conference; Conference Carolinas; East Coast Conference; Great Lakes Intercollegiate Athletic Conference; Great Lakes Valley Conference; Great Midwest Conference; Gulf South Conference; Lone Star Conference; Mid-America Intercollegiate Athletics Association; Mountain East Conference; Northeast-10 Conference; Pacific West Conference; Peach Belt Conference; Pennsylvania State Athletic Conference; South Atlantic Conference; Southern Intercollegiate Athletic Association; Sunshine State Conference.
- (2) Effective date. September 1, 2021.
- (3) <u>Rationale</u>. All eligible conferences are being recommended for automatic qualification.
- (4) Estimated budget impact. None.
- (5) Student-athlete impact. None.

k. Women's tennis championships.

- (1) Recommendation. That the following 20 conferences be approved for automatic qualification for the 2021-22 academic year: Central Atlantic Collegiate Conference; Central Intercollegiate Athletic Association; Conference Carolinas; East Coast Conference; Great American Conference; Great Lakes Intercollegiate Athletic Conference; Great Lakes Valley Conference; Great Midwest Conference; Gulf South Conference; Lone Star Conference; Mid-America Intercollegiate Athletics Association; Mountain East Conference; Northeast-10 Conference; Northern Sun Intercollegiate Conference; Pacific West Conference; Peach Belt Conference; Pennsylvania State Athletic Conference; South Atlantic Conference; Southern Intercollegiate Athletic Association; Sunshine State Conference.
- (2) Effective date. September 1, 2021.

- _____
 - (3) <u>Rationale</u>. All eligible conferences are being recommended for automatic qualification.
 - (4) Estimated budget impact. None.
 - (5) Student-athlete impact. None.

l. Women's volleyball championship.

- (1) Recommendation. That the following 23 conferences receive automatic qualification for the 2021-22 academic year: California Collegiate Athletic Association; Central Atlantic Collegiate Conference; Central Intercollegiate Athletic Association; Conference Carolinas; East Coast Conference; Great American Conference; Great Lakes Intercollegiate Athletic Conference; Great Lakes Valley Conference; Great Midwest Athletic Conference; Great Northwest Athletic Conference; Gulf South Conference; Lone Star Conference; Mid-America Intercollegiate Athletics Association; Mountain East Conference; Northeast-10 Conference; Northern Sun Intercollegiate Conference; Pacific West Conference; Peach Belt Conference; Pennsylvania State Athletic Conference; Rocky Mountain Athletic Conference; South Atlantic Conference; Southern Intercollegiate Athletic Conference and Sunshine State Conference.
- (2) Effective date. September 1, 2021.
- (3) <u>Rationale</u>. All eligible conferences are being recommended for automatic qualification.
- (4) Estimated budget impact. None.
- (5) Student-athlete impact. None.

Committee Chair: Steve Card, Western Washington University. Staff Liaison(s): Roberta Page, Championships and Alliances.



REPORT OF THE NCAA DIVISION II CHAMPIONSHIPS COMMITTEE JUNE 17, 2021, ELECTRONIC VOTE

ACTION ITEMS.

- Legislative items.
 - None.
- Nonlegislative items.
 - **Sport/rules committee appointments**. Ratify the following sport and rules committee appointments, effective September 1, 2021, unless otherwise noted (see Attachment).
 - (1) **Football (immediate appointment)**. Appoint **Lonny Allen**, director of athletics, Tiffin University, to replace Rob Mallory, vice president of intercollegiate athletics, Kentucky Wesleyan College, who left the institution.
 - (2) Men's and women's soccer rules (immediate appointment). Appoint Patrick Britz, commissioner, South Atlantic Conference, to replace Hope Clark, senior woman administrator, Young Harris College, who left the institution.
 - (3) **Softball rules (immediate appointment).** Appoint **Kate Whalen**, associate director of athletics and senior woman administrator, Regis University (Colorado), to replace Kristin Mort, co-director of athletics, Colorado Mesa University, who resigned from the committee.
 - (4) Men's and women's track and field. Appoint Jackie Duvall, associate director of athletics and senior woman administrator, Kentucky State University, to replace Jacqueline Nicholson, associate director of athletics, Albany State University (Georgia), due to term expiration. (Nick Moeller, assistant commissioner, Gulf South Conference, had been previously selected but declined the appointment.)

INFORMATIONAL ITEMS.

• Discussion of regulations and policies impacted by COVID-19 – minimum contest requirements for championship selection purposes. During its June 10 videoconference the Division II Championships Committee revisited a previous discussion regarding regulations and policies that were modified in 2020-21 to help the Division II membership navigate the pandemic and continue providing the best possible student-athlete experience under the circumstances. The committee reached a conclusion on most of these policies but agreed to seek additional feedback from the Division II Conference Commissioners Association on whether to return to pre-pandemic minimum contest requirements for championship selection purposes. The D2CCA subsequently discussed the matter and agreed that requirements in place before the pandemic should continue as the standard. Accordingly, the committee affirmed

retaining the normal minimum contest requirements for championship selection purposes in 2021-22.

Committee Chair: Steve Card, Western Washington University; Great Northwest Athletic

Conference

Staff Liaison(s): Morgan DeSpain, Championships and Alliances

Karen Wolf, Academic and Membership Affairs

Division II Championships Committee June 17, 2021, Electronic Vote

Attendees:

Reid Amos, Mountain East Conference.

Kristy Bayer, Emporia State University.

Steve Card, Western Washington University.

Dick Christy, University of North Carolina at Pembroke.

Marcus Clarke, Central Intercollegiate Athletic Association.

Courtney Lovely Evans, Palm Beach Atlantic University (Management Council vice chair).

Nathan Gibson, University of Colorado, Colorado Springs.

Terri Holmes, Northern State University.

Jim Johnson, Pittsburg State University (Management Council chair).

Matt Kilcullen, Mercy College.

Grace Martin, West Virginia State University (Division II SAAC representative).

Carrie Michaels, Shippensburg University of Pennsylvania.

Carol Rivera, California Collegiate Athletic Association.

Suzanne Sanregret, Michigan Technological University.

Absentees:

None.

Guests in Attendance:

None.

NCAA Staff Support in Attendance:

Morgan DeSpain, Championships and Alliances.

Karen Wolf, Academic and Membership Affairs.

Other NCAA Staff Members in Attendance:

Leslie Havens.

2020-21 DIVISION II FOOTBALL COMMITTEE

Composition: Eight members. Two from each of the Division II football super regionals – Super Regional 1 (Northeast-10, PSAC, MEC, GMAC), Super Regional

2 (CIAA, SAC, Gulf South, SIAC, Independents – Limestone, UNC-Pembroke, North Greenville), Super Regional 3 (GAC, GLVC, GLIAC, MIAA)

and Super Regional 4 (RMAC, Lone Star, NSIC, GNAC). Quota of 50 percent administrators: 4.

Each member must represent a different member conference or independent institution. One immediate vacancy, Rob Mallory resigned, Super Regional 1, administrator.

Preference: At least two coaches.

Staff Liaison: Randy Buhr

Vacancies:

REG	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
1	AD	N/M	Robert Mallory Kentucky Wesleyan College	Great Midwest Athletic	Mallory	Mallory	Mallory*	
1	Asst to Comm	N/M	Paul Leuken Pennsylvania State Athletic	Pennsylvania State Athletic	Leuken	Leuken	Leuken*	
2	С	N/M	Gary Goff Valdosta State University	Gulf South	Goff	Goff	Goff	Goff *
2	SWA	N/F	Monica Gordy Polizzi Mars Hill University	South Atlantic	Polizzi	Polizzi	Polizzi*	
3	С	N/M	Mike Babcock McKendree University	Great Lakes Valley	Babcock	Babcock*		
3	С	N/M	Matt Mitchell Grand Valley State University	Great Lakes Intercollegiate	Mitchess	Mitchell	Mitchell	Mitchell*
4	AD (AD)	N/M (N/M)	Gary Pine Azusa Pacific University (Dennis Francois Central Washington University)	Pacific West/Great Northwest Athletic (Great Northwest Athletic)	Pine*	Francois	Francois	Francois (9/25)*
4	С	N/M	Jon Anderson University of Sioux Falls	Northern Sun Intercollegiate	Anderson	Anderson	Anderson	Anderson*

04/21/2021

Name:	Lonny Allen
Job Title:	Director of Athletics
Designation:	
Gender:	M
Ethnic Minority:	N
Institution:	Tiffin University
Conference:	Great Midwest Athletic Conference
Meet 50% Requirements:	Y
Institution Sponsors Sport:	Y
Playing Conference:	Great Midwest Athletic Conference
NCAA championship exp:	
Conference management experience:	We have hosted numerous conference championships. Women's Soccer, Men's Soccer, Women's Lacrosse, Cross Country (this fall during pandemic with spectators), Indoor Track&Field, Men's Wrestling, Men's Golf
Nominee has contacted listed references:	Y
Regional Advisory Committee Experience:	Y
RAC Committees:	NCAA DII Baseball
Former college S/A:	Baseball/Hill College & Tiffin
Former college coach (sports):	Baseball/Tiffin
Active Member Institution:	Υ
Previous Championships Site Representative:	Υ

I have been Director of Athletics since 2007 where we started NCAA II membership as an independent. In 2008 we received membership into the GLIAC and competed in that conference until three years ago where we moved into the GMAC. I have seen Tiffin football be very successful and ranked during our independent days and be very bad during our first years in the GLIAC where I saw some great GLIAC football teams. After hiring Gary Goff, Tiffin football turned the corner and became very competitive. Gary also served on this committee where we often talked about his responsibilities. I believe our team now is one of the premier teams in the country and know what that looks like. I know with my experience with baseball RAC that the work load is going to be large but also understand how important it is for the student athletes. I am qualified for this role and would embrace the challenges of such role.

Past or current Committee Service:

We have a campus of 1400 students and over 1000 are here for athletics so I have not been in a position to do much off campus. With the support of my staff I have been able to do more things away from campus.

Employment History:

Tiffin University

Baseball Coach 1991-2012

Director of Athletics 2007-present

Education:

References:

Brandi Laurita - AD University of Findlay
Tom Daeger - GMAC Commissioner
Dave Marsh - AD Northwood University
Keri Becker - AD Grand Valley State University

2020-21 MEN'S AND WOMEN'S SOCCER RULES COMMITTEE

Composition: Nine members, including four members from Division II, two members from Division III and a secretary-rules editor.

Within each division, one-half of the members shall represent men's soccer interests and one-half of the members shall represent women's soccer

interests. An additional member shall be elected as secretary-rules editor. Quota of 25 percent administrators: 2. Quota of 50 percent coaches: 4.

Each division will adhere to the 50 percent coaches independently.

Duties: Establish and maintain rules of play consistent with the traditions of the sport and of such character as to ensure good sportsmanship and safe

participation by the competitors. This committee is subject to the final authority of the Playing Rules Oversight Panel.

Vacancies: One immediate vacancy, Hope Clark resigned, Division II, administrator.

Staff Liaison: Ashlee Follis

DIV	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
FBS (W)	С	N/M	Kevin Sherry Louisiana Tech University	Conference USA	Sherry	Sherry*		
FCS (M/W)	Asst. AD	N/F	Tiffany Christian College of William & Mary	Colonial Athletic	Christian	Christian	Christian*	
DI (M)	С	N/M	Tim Cupello University of California, Riverside	Big West	Cupello	Cupello	Cupello	Cupello*
FCS (M/W)	Sr. Assoc AD	N/M	Brian 'Rudy' Fuller University of Pennsylvania	Ivy League	Fuller	Fuller	Fuller	Fuller*
II (M)	С	N/M	Anthony McCall Regis University	Rocky Mountain Athletic	McCall	McCall	McCall*	
II	SWA	N/F	Hope Clark	Peach Belt	Clark	Clark	Clark*	
(M/W)			Young Harris College					
III (M)	С	N/M	Mike Singleton Washington and Lee University (Brandon Bianco Denison University)	Old Dominion Athletic (North Coast Athletic)	Singleton*	Bianco	Bianco	Bianco (9/25)*
III (M/W)	Asst AD	N/F	Nikki Ayers Claremont McKenna-Harvey Mudd- Scripps Colleges	Southern California Intercollegiate Athletic	Ayers	Ayers*		

^{*}Not eligible for reappointment 04/19/2021

	5.444.50
Name:	Patrick L Britz
Job Title:	Commissioner
Designation:	
Gender:	M
Ethnic Minority:	N
Institution:	South Atlantic Conference
Conference:	South Atlantic Conference
Meet 50% Requirements:	Y
Institution Sponsors Sport:	N
Playing Conference:	
NCAA championship exp:	
Conference management experience:	Supervised and managed the championships at both the Southern and South Atlantic Conference
Nominee has contacted listed references:	Υ
Regional Advisory Committee Experience:	Y
RAC Committees:	Women's Soccer
Former college S/A:	Men's Soccer
Former college coach (sports):	
Active Member Institution:	Y
Previous Championships Site Representative:	Y

I have been involved with the sport of soccer basically my entire life. I was the PROP liaison to this committee for 3 years and was on the Division II Women's Soccer Committee for four years.

Past or current Committee Service:

- Division II CCA NLI Review Committee, Chair (2008-present)
- NCAA Division II Championships Committee (2014-2019)
- NCAA Playing Rules Oversight Panel (2015-2019)
- NCAA Woman of the Year Selection Committee (2011-2013)
- NCAA Division II Women's Soccer Committee (2009-2013)
- NCAA Division I Committee on Initial-Eligibility Waivers (2003-2005)
- NCAA Athletics Certification Peer Reviewer (2004-2005)
- NCAA Division I Certified Events Subcommittee, Staff Liaison (2000-2001)
- NCAA Division I Recruiting Subcommittee, Staff Liaison (2000-2001)
- NCAA Division I Subcommittee on Initial-Eligibility Issues, Staff Liaison (1998-2001)
- NCAA Division I Initial-Eligibility Waiver Committee, Staff Liaison (1998-2001)
- NCAA Core-Course Review Committee, Staff Liaison (1998-2001)
- NCAA Division II Academics Requirement Committee, Staff Liaison (1998-2001)
- NCAA Division I Playing and Practice Seasons Committee, Staff Liaison (1997-1999)
- NCAA Division I and II Satisfactory Progress Waivers

Employment History:

Southern Conference (1992 - 1995) East Tennessee State (1995 - 1996) NCAA (1996 - 2001) Texas Tech (2001 - 2005) National Soccer Coaches Association of America (now United Soccer Coaches) (2005 - 2008) South Atlantic Conference (2008 - Present)

Education:

Master's

References:

Mr. Bob Dranoff Commissioner East Coast Conference 300 Carleton Ave. Central Islip, NY 11722 (631) 348-3451 – Office (631) 766-6782 – Mobile rdranoff@eccsports.org

Mr. Jim Johnson Director of Athletics Pittsburg State University 1701 South Broadway Pittsburg, KS 66762 (620) 235-4510 – Office (620) 875-1513 – Mobile jjohnson@pittstate.edu

Ms. Pennie Parker Director of Athletics Rollins College 1000 Holt Ave. – 2730 Winter Park, FL 32789 (407) 646-2636 – Office 407-409-2999 – Mobile pparker@rollins.edu

2020-21 SOFTBALL RULES COMMITTEE

(ASSOCIATION-WIDE RULES ADMINISTRATION)

Legislated Nine members. Four Division I, two Division III and an additional member shall be secretary-rules editor. Quota of 25 percent administrators:

Requirements: 2. Quota of 50 percent coaches: 4.

Duties: Establish and maintain rules of play consistent with the traditions of the sport and of such character as to ensure good sportsmanship and safe participation by

the competitors. This committee is subject to the final authority of the Playing Rules Oversight Panel.

Policy: Each division shall adhere to the 50% coaches' requirement independently.

Vacancies: One immediate vacancy, Kris Mort resigned, Division II, coach or administrator.

Staff Liaison: Ashlee Follis

DIV	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
FCS	Assoc AD/SW A)	N/F	Natalie Shock Universit of Central Arkansas	Southland	Shock	Shock	Shock	Shock*
FBS	С	N/M	Mike White University of Texas at Austin	Big 12	White	White	White*	
DI	C (C)	Y/M N/F	David Deiros Florida Gulf Coast University (Tracie Adix-Zins DePaul University)	ASUN (Big East)	Deiros*	Adix-Zins	Adix-Zins	Adix-Zins (9/25)*
FCS	С	N/F	Janelle Breneman University of North Carolina at Greensboro	Southern	Breneman	Breneman	Breneman*	
П	Co-AD	N/F	Kristin Mort Colorado Mesa University	Rocky Mountain Athletic	Mort	Mort	Mort	Mort*
II	SWA/C	N/F	Shena Hollar	South Atlantic	Hollar	Hollar	Hollar*	
			Lenoir-Rhyne University			Tronur	11011.	
III	C	N/F	Lenoir-Rhyne University Deanna Tritinger Chatham University	Presidents' Athletic	Tritinger	Tritinger*	1.01.02	

^{*} Not eligible for reappointment 04/28/2021

Name:	Kateri Whalen
Job Title:	Associate Director of Athletics/SWA
Designation:	
Gender:	F
Ethnic Minority:	N
Institution:	Regis University (Colorado)
Conference:	South Atlantic Conference
Meet 50% Requirements:	Y
Institution Sponsors Sport:	Y
Playing Conference:	
NCAA championship exp:	
Conference management experience:	Assisted facilities/event manager in conducting (or site admin) several conference tournaments (volleyball, softball, lacrosse, soccer) at Adelphi and Regis.
Nominee has contacted listed references:	Υ
Regional Advisory Committee Experience:	Y
RAC Committees:	1998, 2008, 2012 – 2014 NCAA Division II Northeast Regional Softball Committee.
Former college S/A:	University of New Haven - volleyball ,University of New Haven - softball,University of New Haven - tennis
Former college coach (sports):	Softball,Volleyball
Active Member Institution:	Y
Previous Championships Site Representative:	Υ

I coached softball at the division II level for 13 years; was on the Northeast region RAC; Been an athletics administrator for 25 years; have been and currently am the sport administrator for softball throughout my administrative years.

Softball camp and clinic experience:

1997-2006 (Adelphi University) Panther Softball Camp, Director

11/2003 ROC Productions Showcase Speaker

1/2000 New England Baseball and Softball Coaches Clinic speaker.

1991, 1997-99 United States Military Academy Softball Camp instructor.

1997 Hofstra University Softball Camp instructor.

Past or current Committee Service:

 $1/2013-2016\ Collegiate\ Women's\ Lacrosse\ Officials\ Association-Division\ II\ Administrator\ representative$

10/2002 - 10/2008 ECAC Board of Directors Division II Representative

2001-2006 New York Collegiate Athletic Conference Senior Woman's Administrator Council - President

2001 National Fastpitch Coaches Association Camps and Clinics Committee.

1997-2002 ECAC Women's Soccer Championship Committee.

1998-2006 ECAC Mid-Atlantic Softball Championship Committee (chair, 999-2006).

Employment History:

9/2019 - present: Regis University, Denver, CO - Associate Director of Athletics/Senior Woman Administrator

12/2008 9/2019: Adelphi University, Garden City, NY - Sr. Associate Director of Athletics/Senior Woman Administrator

12/2006 - 11/2008: Pace University, Pleasantville, NY - Assistant Director of Athletics for Compliance/SWA

8/2006 - 12/2006: East Coast Conference, Harrison, NY - Associate Commissioner for Operations/SWA

1993- 2006: Adelphi University, Garden City, NY - Assistant Director of Athletics/SWA/Head Softball Coach

Education:

Master's

References:

Molly Belden
Associate Commissioner for Compliance
NE10 Conference
508-230-9844 Ext. 103
mmyers@northeast10.org

Kris Mort Co Director of Athletics Colorado Mesa University 970- 248-1908 kmort@coloradomesa.edu

2020-21 DIVISION II MEN'S AND WOMEN'S TRACK AND FIELD COMMITTEE

Composition: Eight members, including four representing men's track and four representing women's track. Three positions are allocated for men, three for

women. Quota of 50 percent administrators: 4

One from each region: West, Central, South Central, Midwest, South, Southeast, Atlantic, East.

Vacancies: One September 2021 vacancy; South region; Nick Moeller declined appointment.

Staff Liaison: Donisha Carter

	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/20-9/21	9/21-9/22	9/22-9/23	9/23-9/24
(M/W)	West	SWA (C)	N/F (Y/F)	Randi Lydum Western Oregon University (Tina Davis-Fernandes California State University, Los Angeles)	Great Northwest Athletic (California Collegiate Athletic)	Lydum*	Davis- Fernandes	Davis- Fernandes	Davis- Fernandes (9/25)*
(M/W)	South	Assoc AD (Asst. Comm)	Y/F (N/M)	Jacqueline Nicholson Albany State University (Georgia) (Nick Moeller Gulf South Conference)	Southern Intercollegiate Athletic (Gulf South)	Nicholson*	Moeller	Moeller	Moeller (9/25)*
(M/W)	SoC	Asst AD/SWA (Assoc AD/SWA)	N/F (N/F)	Colleen Mischke Black Hills State University (Sarah Ramey West Texas A&M University)	Rocky Mountain Athletic (Lone Star)	Mischke*	Ramey	Ramey	Ramey (9/25)*
(M/W)	SoE	С	Y/M	Joe Wassink Limestone University	South Atlantic	Wassink	Wassink	Wassink	Wassink*
(M/W)	East	C/ Asst AD	N/M	Zach Emerson Franklin Pierce University	Northeast-10	Emerson	Emerson	Emerson*	
(M/W)	Cen	С	N/M	Brock Hime Arkansas Technical University	Great American	Hime	Hime	Hime	Hime*
(M/W)	MidW	Deputy AD	N/M	Doug Lipinski, Grand Valley State University	Great Lakes Intercollegiate	Lipinski	Lipinski	Lipinski*	
(M/W)	Atl	Interim AD	N/F	Kristen Decker Mansfield University of Pennsylvania	Pennsylvania State Athletic	Decker	Decker*		

^{*} Not eligible for reappointment 04/26/2021

Name:	Jackie Duvall
Job Title:	
Designation:	
Gender:	F
Ethnic Minority:	Y
Institution:	Kentucky State University
Conference:	Southern Intercol. Ath. Conf.
Meet 50% Requirements:	Y
Institution Sponsors Sport:	Y
Playing Conference:	
NCAA championship exp:	
Conference management experience:	n/a
Nominee has contacted listed references:	Υ
Regional Advisory Committee Experience:	N
RAC Committees:	n/a
Former college S/A:	Track and Field
Former college coach (sports):	
Active Member Institution:	Y
Previous Championships Site Representative:	N

Qualification Statement:

Being on this committee will help me to gain the knowledge and experience at the collegiate level that I have not been exposed to. I ran track and field for the University of Kentucky and have spent 10 years coaching and mentoring young track and field athletes in my community. I have thoroughly enjoyed the growth of the sport and wish to be a part of the committee in order to secure more support of the track and field athletes in my conference and on my campus, in particular. Our university has recently hired a new head track and field coach and this opportunity would assist me in accessing firsthand information for the support of our program and new coach.

Past or current Committee Service:

n/a

Employment History:

Kentucky State Government, Cabinet for Health & Family Services, 2007 - 2015
Shelby County Public Schools, Family Resource Coordinator, 2015-2017
Frankfort Independent Schools, Athletic Director, Equity Officer, 2017-2020
Kentucky State University, Senior Woman Administrator, Associate Athletic Director, January 2020 - Present

Education:

Master's

References:

Terrance Slater, Interim Athletic Director, Kentucky State University



REPORT OF THE NCAA DIVISION II CHAMPIONSHIPS COMMITTEE JULY 8, 2021, ELECTRONIC VOTE

ACTION ITEMS.

None.

INFORMATIONAL ITEMS.

• Nullification policy data for 2021-22. The committee reviewed the appropriate data to use for the nullification policy in 2021-22, noting that decisions typically are based on the previous year's score reporting data. However, because of the reduced schedules in 2020-21 due to the pandemic, the committee agreed to use the same data as it did last year (score reporting data from 2019-20 for fall and winter sports and from 2018-19 for spring sports) since those represent the most recent full seasons on which to evaluate any nullification decisions.

Committee Chair: Steve Card, Western Washington University; Great Northwest Athletic

Conference

Staff Liaison(s): Morgan DeSpain, Championships and Alliances

Karen Wolf, Academic and Membership Affairs

Division II Championships Committee July 8, 2021, Electronic Vote

Attendees:

Reid Amos, Mountain East Conference.

Kristy Bayer, Emporia State University.

Steve Card, Western Washington University.

Dick Christy, University of North Carolina at Pembroke.

Marcus Clarke, Central Intercollegiate Athletic Association.

Courtney Lovely Evans, Palm Beach Atlantic University (Management Council vice chair).

Nathan Gibson, University of Colorado, Colorado Springs.

Terri Holmes, Northern State University.

Jim Johnson, Pittsburg State University (Management Council chair).

Matt Kilcullen, Mercy College.

Grace Martin, West Virginia State University (Division II SAAC representative).

Carrie Michaels, Shippensburg University of Pennsylvania.

Carol Rivera, California Collegiate Athletic Association.

Suzanne Sanregret, Michigan Technological University.

Absentees:

None.

Division II Championships Committee July 8, 2021, Electronic Vote Page No. 2

	Guests	in	Attend	lance:
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None.

NCAA Staff Support in Attendance:

Morgan DeSpain, Championships and Alliances.

Karen Wolf, Academic and Membership Affairs.

Other NCAA Staff Members in Attendance:

Leslie Havens.



REPORT OF THE NCAA DIVISION II CHAMPIONSHIPS COMMITTEE AUGUST 5, 2021, VIDEOCONFERENCE

ACTION ITEMS.

- 1. Legislative items.
 - None.
- 2. Nonlegislative items.
 - a. Super region adjustments in wrestling.
 - (1) <u>Recommendation</u>. Approve the following super region composition adjustments to accommodate new wrestling sponsors and maintain equitable distribution among super regions (see Attachment A):

New member placements

- Place new member Lincoln Memorial University into Super Region 2;
- Place new member Bluefield State College into Super Region 3; and
- Place new member William Jewell College into Super Region 4.

Current member adjustments

- Move current member Davis & Elkins College from Super Region 2 to Super Region 3;
- Move current member University of Indianapolis from Super Region 3 to Super Region 4; and
- Move current member Fort Hays State University from Super Region 4 to Super Region 6.
- (2) Effective date. September 1, 2021.
- (3) <u>Rationale</u>. The recommended adjustments accommodate new members (as well as the elimination of Ohio Valley University, which announced its reclassification to the NAIA) and maintain an equitable distribution among the super regions.
- (4) Estimated budget impact. None.
- (5) <u>Student-athlete impact</u>. The placements continue to maintain a reasonably balanced field among the super regions and provide equitable access for participating student-athletes.

- **b. Sport committee appointments**. Ratify the following sport and rules committee appointments, effective immediately.
 - (1) **Women's bowling**. Appoint **Dennis Kearney**, head bowling coach, Adelphi University, to replace Robert Cincotta, head bowling coach, Molloy College, who resigned from the committee.
 - (2) **Women's lacrosse.** Appoint **Doug DeBiase**, associate commissioner/sports information director, Central Atlantic Collegiate Conference, to replace Katrin Wolfe, associate director of athletics, East Stroudsburg University of Pennsylvania, who resigned from the committee.
 - (3) **Men's and women's ice hockey rules.** Appoint **Steve MacDonald**, head women's ice hockey coach, St. Cloud State University, to replace Matt Curley, head women's ice hockey coach, University of Alaska Anchorage, who resigned from the committee.
 - (4) **Men's and women's swimming and diving rules**. Appoint **Eileen Hall**, head men's and women's swimming and diving coach, Saint Michael's College, to replace James Graves, head men's and women's swimming and diving coach, King University, who resigned from the committee.

INFORMATIONAL ITEMS.

- **1. Welcome and review of agenda.** Championships Committee Chair Steve Card welcomed the group and reviewed the agenda.
- **2. Review of previous reports.** The committee approved the reports from its June 10 videoconference, and June 17 and July 8 electronic votes, as presented.

3. NCAA updates.

- Gender Equity Report. Staff briefed the committee on the Phase 1 report from the external gender equity review conducted by Kaplan Hecker & Fink. (Phase 1 addressed issues in men's and women's basketball in all three divisions.) The NCAA Board of Governors has directed each division's presidential body to review the report, outline next steps and develop recommendations. Accordingly, the NCAA Division II Presidents Council during its August 4 videoconference formally directed the Division II Championships Committee to review the report and develop recommendations as appropriate. The committee will start this review during the September meeting.
- **4. Division II Nominating Committee report.** The committee reviewed the Nominating Committee's July 21 meeting report and endorsed the recommended appointments noted in Action Item 2-b above.

- **5. Division II Wrestling Committee report.** The committee reviewed the Wrestling Committee's June 9-10 meeting report and supported the super region adjustments noted in Action Item 2-a above. The committee also noted its appreciation for the adjustments mitigating an instance in which one conference was spread across three super regions and advised the sport committee to continue monitoring sponsorship and making the necessary adjustments that prevent such an occurrence in the future.
- **6. Appeals subcommittee policies and procedures.** The committee reviewed the current policies and noted an issue that occurred in the past academic year regarding an appeal that revealed potential inefficiencies in the process. The committee directed staff to propose a revised policy document for consideration at the committee's September meeting.
- **7. Sport assignments for 2021-22.** The committee discussed open sport assignments for the 2021-22 academic year and encouraged members to indicate their preferences within the next week.
- **8. Recognition of outgoing committee members.** The committee thanked outgoing members Steve Card, Dick Christy and Terri Holmes for their outstanding contributions during their terms on the committee. The group in particular recognized Mr. Card for his exemplary leadership as chair of the committee during a challenging year.

9. Future meeting dates.

- September 13-14, 2021 (quarterly meeting via videoconference).
- February 24-25, 2022 (quarterly meeting potentially in person; Indianapolis).
- June 9-10, 2022 (quarterly meeting potentially in person; Indianapolis).
- September 12-13, 2022 (quarterly meeting potentially in person; Indianapolis).

Committee Chair: Steve Card, Western Washington University; Great Northwest Athletic

Conference

Staff Liaison(s): Karen Kirsch, Championships and Alliances

Morgan DeSpain, Championships and Alliances

Division II Championships Committee August 5, 2021, Videoconference

Attendees:

Reid Amos, Mountain East Conference.

Kristy Bayer, Rockhurst University.

Steve Card, Western Washington University.

Marcus Clarke, Central Intercollegiate Athletic Association.

Courtney Lovely Evans, Palm Beach Atlantic University (Management Council vice chair).

Nathan Gibson, University of Colorado, Colorado Springs.

Terri Holmes, Northern State University.

Matt Kilcullen, Mercy College.

Grace Martin, West Virginia State University (Division II SAAC representative).

Carrie Michaels, Shippensburg University of Pennsylvania.

Carol Rivera, California Collegiate Athletic Association.

Suzanne Sanregret, Michigan Technological University.

Absentees:

Jim Johnson, Pittsburg State University (Management Council chair).

Dick Christy, University of North Carolina at Pembroke.

Guests in Attendance:

Gary Brown, NCAA Contractor.

NCAA Staff Support in Attendance:

Morgan DeSpain, Championships and Alliances.

Karen Kirsch, Championships and Alliances.

Other NCAA Staff Members in Attendance:

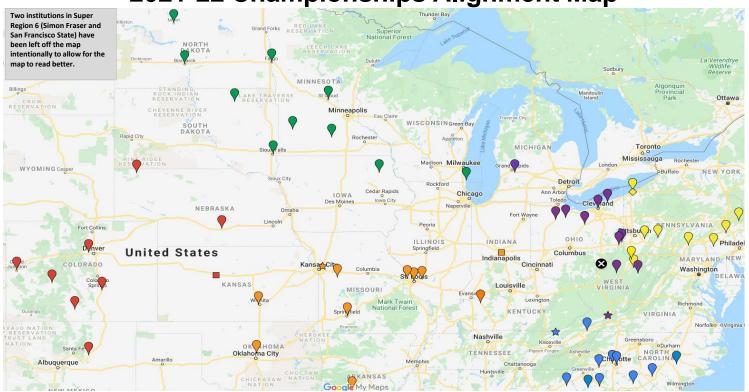
Terri Gronau, Leslie Havens, Maritza Jones, Ryan Jones, Stephanie Quigg, Angela Red and Jen Roe.

2021-22 Championships Alignment Chart

t of Teams	Super Regio (Yellow on			legion Two e on map)	Super Regi (Purple)		Super Region (Orange on		Super Reg (Green c		Super Regior (Red on ma	
1	Alderson Broaddus	MEC - ATL	Belmont Abbey	SAC/C. Carolinas- SE	Ashland	GMAC - MW	Central Oklahoma	MIAA - C	Augustana	NSIC - C	Adams State	RMAC - SC
2	American Int.	NEC 10 - E	Coker	SAC/C. Carolinas- SE	Findlay	GMAC- MW	Central Missouri	MIAA - C	Mary	NSIC - C	Chadron State	RMAC - SC
3	East Stroudsburg	PSAC - ATL	Emmanuel College	SAC/C. Carolinas- SE	Lake Erie	GMAC- MW	Drury	GLVC-MW	Mankato	NSIC - C	Colorado Mesa	RMAC - SC
4	Fairmont State	MEC - ATL	King	SAC/C. Carolinas- SE	Notre Dame	MEC - ATL	Kentucky Wesleyan	GMAC - MW	Moorhead	NSIC - C	Colorado Mines	RMAC - SC
5	Gannon	PSAC - ATL	Limestone	SAC/C. Carolinas- SE	Tiffin	GMAC - MW	Lindenwood	GLVC - MW	Minot State	NSIC - C	CSU-Pueblo	RMAC - SC
6	Kutztown	PSAC - ATL	Newberry	SAC/C. Carolinas- SE	West Liberty	MEC - ATL	Maryville	GLVC - MW	Northern State	NSIC - C	New Mexico Highlands	RMAC - SC
7	Mercyhurst	PSAC - ATL	Queens	SAC/C. Carolinas- SE	Davenport	GLVC - MW	McKendree	GLVC - MW	Southwest MN	NSIC - C	Western State	RMAC - SC
8	Millersville	PSAC - ATL	UNC-Pembroke	SAC/C. Carolinas- SE	Wheeling	MEC - ATL	Newman	MIAA - C	St. Cloud St.	NSIC - C	San Francisco State	RMAC - SC
9	Pitt-Johnstown	PSAC - ATL	Mount Olive	SAC/C. Carolinas- SE	Glenville St.	MEC	Ouachita Baptist	GLVC - MW	Upper Iowa	NSIC - C	Simon Fraser	GNAC - W
10	Seton Hill	PSAC - ATL	Lander	SAC/C. Carolinas- SE	Davis & Elkins	MEC - ATL	Indianapolis	GLVC - MW	UW-Parkside	NSIC - C	Nebraska-Kearney	MIAA - C
11	Shippensburg	PSAC - ATL	Lincoln Memorial	SAC/C. Carolinas- SE	Bluefield St.		William Jewell	GLVC - MW			Fort Hays State	MIAA - C

Transitioning to NAIA Ohio Valley

2021-22 Championships Alignment Map





REPORT OF THE NCAA DIVISION II CHAMPIONSHIPS COMMITTEE SEPTEMBER 13, 2021, VIDEOCONFERENCE

ACTION ITEMS.

- 1. Legislative items.
 - None.
- 2. Nonlegislative items.
 - a. NCAA Division II Women's Rowing Championships format.
 - (1) <u>Recommendation</u>. Approve a format change for the NCAA Division II Women's Rowing Championships from a three-day to a two-day format.
 - (2) Effective date. 2022 NCAA Division II Women's Rowing Championships.
 - Rationale. In the current format, the Division II championship finals are on Sunday, the same day as the Division I championship finals, which the Division II rowing community believes lessens the impact of the Division II events. Moving the Division II championship races to Saturday, the same day as the Division III finals, is a better fit. The Division II Women's Rowing Committee conferred with both the Divisions I and III Women's Rowing Committees about the recommended change and received positive feedback.
 - (4) <u>Estimated budget impact</u>. Approximately \$13,200 in cost savings due to a reduction in the number of days of per diem.
 - (5) <u>Student-athlete impact</u>. The move to a day earlier gives Division II student-athletes a more appropriate promotional platform to highlight their accomplishments.

b. Regional format change for men's and women's tennis.

- (1) Recommendation. Approve a regional tournament format change for the NCAA Division II Men's and Women's Tennis Championships from Friday/Saturday (one gender) and Sunday/Monday (the other gender) to Friday/Saturday (one gender) and Monday/Tuesday (the other gender), thus establishing Sunday as a day off between championships for each gender.
- (2) Effective date. 2022 NCAA Division II Men's and Women's Tennis Championships.
- (3) <u>Rationale</u>. Designating Sunday as an off day would accommodate schools that restrict competition on Sunday and would allow schools that have the same coach for men and women a day of travel to another site if needed.

- (4) Estimated budget impact. None.
- (5) <u>Student-athlete impact</u>. Student-athletes would have their head coach at the regional tournament.

c. Performance Indicator adjustment for women's basketball.

- (1) <u>Recommendation</u>. Approve a change in the current criteria for rankings/selections by narrowing the gaps in the Performance Indicator from .250 to .125.
- (2) Effective date. Immediate.
- (3) <u>Rationale</u>. The Division II Women's Basketball Committee believes there are significant differences between defeating a team that has a winning percentage of .700 and one that is .500, but currently the number of points awarded for winning that game are the same. This recommendation also aligns with Division II men's basketball.
- (4) Estimated budget impact. None.
- (5) Student-athlete impact. None.

d. Minimum requirements for selection in women's golf.

- (1) Recommendation. Update the language for selection requirements from "15 18-hole rounds (6 in championship segment); 12 of the 15 rounds must be 5 team tournaments" to "15 18-hole rounds (6 in championship segment)."
- (2) Effective date. September 1, 2022.
- (3) Rationale. Previously, the language regarding minimum number of teams in tournaments was required due to sport sponsorship numbers in women's golf, and many teams were playing in tournaments with fewer than five teams. Over the last several years and with the substantial growth in the sport the language regarding minimum number of teams in tournaments is no longer needed. Most tournaments in which women's teams compete field at least five teams. Additionally, by removing this language, the requirements will be similar to those for men's golf.
- (4) <u>Estimated budget impact</u>. None.
- (5) <u>Student-athlete impact</u>. None.
- e. Access ratios for select sports.

- (1) <u>Recommendation</u>. Approve regional berth allocations for baseball, women's soccer, and men's and women's tennis as specified in Attachment A.
- (2) Effective date. Immediate.
- (3) <u>Rationale</u>. The sport committees for these sports based their postseason berth allocations on the current year's sport sponsorship numbers. This is the fairest method and retains an equitable bracket size among regions.
- (4) Estimated budget impact. None.
- (5) Student-athlete impact. None.
- **f. Sport committee appointments**. Ratify the following sport committee appointments, effective immediately.
 - (1) Cross country. Appoint Darlene Moore, assistant director of athletics/senior woman administrator, Albany State University (Georgia), to replace Dawn Makofski, associate director of athletics, University of Montevallo. [Jacqueline Nicholson, associate director of athletics, Albany State University (Georgia), had previously been appointed but declined upon accepting a position at a Division III institution.]
 - (2) **Field hockey.** Appoint **Julie Munson**, head field hockey coach, Southern New Hampshire University, to replace Patricia Bonagura, head field hockey coach, Molloy College, who resigned from the committee.

INFORMATIONAL ITEMS.

- **1. Welcome and review of agenda.** Championships Committee Chair Reid Amos welcomed the group particularly new members Linda Bell, director of compliance/senior woman administrator at Fort Valley State University; Chris Colvin, commissioner of Conference Carolinas; and Gary Pine, director of athletics at Azusa Pacific University and reviewed the agenda and the committee policies and procedures.
- **2. 2021-22 sport committee assignments.** The committee reviewed liaison assignments to the various sport committees for the coming year.
- **3. Review of previous reports.** The committee approved the report from its August 5 videoconference as submitted.
- **4. Division II Nominating Committee report.** The committee reviewed the Nominating Committee's August 26 meeting report and endorsed the recommended appointments noted in Action Item 2-f above.

- 5. **Budget review.** The committee reviewed the budget to actuals for Division II championships through August 31, including a breakout of expenses that were necessary due to the pandemic. Overall, the division is under budget for championships by approximately \$5.37 million, but not all expenses had been received at the time of the report. The savings from not conducting fall 2020 championships allowed the division to use some of that budget to cover additional expenses for winter and spring championships. This outcome is better than anticipated at the beginning of the fiscal year, when the estimates were that the division would be under budget overall by approximately \$3 million. The additional savings were due to changes to the testing protocols between winter and spring championships, which resulted in reduced personnel and testing costs.
- **6. Fall sport championships.** The committee reviewed a number of issues impacting fall sport championships due to the ongoing effects/uncertainty resulting from the pandemic.
 - **a. Championship banquets.** Staff informed the committee that due to health and safety concerns and the need to continue avoiding indoor gatherings with a large number of people, banquets will not be held for the fall championships in all three divisions, which continues a policy that has been in place since the start of the pandemic. Championship managers are encouraged to use funds that otherwise would have been devoted to banquets in other ways to enhance the student-athlete experience.
 - b. Championship travel. Staff informed the committee of concerns raised by the NCAA travel department after that group conducted a travel and accommodations risk assessment in light of the NCAA resuming full bracket/field sizes for this year's championships. The assessment revealed a number of anticipated challenges in travel this fall, including significant reductions (up to 20-30 percent) in seats for regular commercial and charter flights, reduced charter availability, reduced crew availability (commercial and charter), increased flight costs, and similar constraints on ground transportation.

Accordingly, the travel department believes that based on the current environment and industry data, and to execute the service the NCAA membership is accustomed to receiving and to move teams to their championship locations on time this fall, it may be necessary for the membership to accept to the following adjustments:

- Be willing to accept flights with early-morning departures (e.g., 6 a.m., 7 a.m.); be willing to split travel parties among multiple flights; and be willing to drive farther to airports.
- Increase the hub rule from 200 to 250+ miles from campus to the airport or the airport to the competition site.
- Ask that in order to expedite arrangements and to be respectful of all teams traveling, that decisions regarding whether to charter be made within four hours of receiving the quote.
- If necessary, accept placing multiple teams on one charter flight, even if they are playing each other or are from another division.

• Urge campuses and conferences to pre-book postseason ground transportation now.

c. COVID testing and fall championship sites. Staff noted that with the ongoing uncertainties related to the pandemic, the NCAA Medical Advisory Group is evaluating the testing requirements that may have to be implemented at championship sites this fall, which could impact whether sites would have to be predetermined. Staff noted that the Medical Advisory Group meets again shortly after the Championship Committee meeting, and staff will update members as necessary. (Note: For the purposes of this report, it is noted that the Medical Advisory Group convened September 14 and determined that testing on site shall be conducted only for those individuals who are symptomatic or based on a risk assessment of a documented close contact with COVID-19. Accordingly, it will not be necessary for the NCAA to solicit predetermined sites for preliminary-round competition this fall.)

7. Committee updates.

- a. Membership Committee. Staff updated the group on institutions in the membership process, including University of Texas at Tyler becoming an active Division II member as of September 1, which brings the current active membership to 300 institutions. College of Staten Island and Frostburg State University, both transitioning from Division III, advanced to provisional year three of the membership process. In addition, D'Youville College advanced to provisional year two of the membership process. The Membership Committee required Allen University to repeat provisional year one of the membership process. Two schools, Edward Waters College and Emory & Henry College, were accepted into the Division II membership process and have begun provisional year one. Edward Waters is transitioning from the National Association of Intercollegiate Athletics, while Emory & Henry is transitioning from Division III.
- **b. Playing Rules Oversight Panel.** Committee members reviewed the panel's most recent reports as information only.

8. Sport committee reports.

- **a. Baseball.** The Championships Committee reviewed the Baseball Committee's July 21 videoconference report as informational only.
- **b. Women's basketball.** The committee approved adjusting the Performance Indicator as specified in Action Item 2-c above.
- **c. Men's golf.** The committee approved the recommendation to revert to the pre-pandemic rankings schedule for 2022 as follows:
 - Friday, February 11, 2022 first ranking call.
 - Friday, March 18, 2022 second ranking call.
 - Friday, April 15, 2022 third ranking call.

• Friday, April 22, 2022 – selection call.

d. Women's golf.

- **Minimum requirements for selection.** The committee approved the recommendation to update the language for selection requirements as specified in Action Item 2-d above.
- Minimum requirements for selection. The committee approved the
 recommendation to update the language for selection requirements as specified in
 Action Item 2-d above Regional rankings dates. The committee approved the
 recommendation to revert to the pre-pandemic rankings schedule for 2022 as
 follows:
 - o Thursday, February 10, 2022 first ranking call.
 - o Thursday, March 17, 2022 second ranking call.
 - o Thursday, April 14, 2022 third ranking call.
 - o Monday, April 25, 2022 selection call.
- e. Men's and women's golf. The Championships Committee considered differing recommendations from the Division II Men's and Women's Golf Committees to modify the tiebreaker procedures used for the championship quarterfinals and semifinals during match play. Both committees recommended retaining the first tiebreaker as the aggregate of the five players for each team, but the committees varied in recommending how the match would be decided if still tied. The men's committee recommended extending the aggregate count to the low four players, then three, etc., while the women's committee recommended a sudden-death playoff to decide the outcome on the course. The Championships Committee understood the rationale foreach method but was concerned about there being differing procedures between genders. Accordingly, the Championships Committee asked that the two sport committees revisit the matter to consider recommending the same procedure.

The Championships Committee asked that the golf committees submit their proposals again for review during the Championships Committee's October 7 videoconference.

- **f. Men's lacrosse.** The committee reviewed the Men's Lacrosse Committee's June 22-23 videoconference report as informational only.
- **g. Women's lacrosse.** The committee reviewed the Women's Lacrosse Committee's May21-23 videoconference report as informational only.
- **h. Women's rowing.** The committee approved the championships format change specified in Action Item 2-a above.

- **i. Softball.** The committee reviewed the Softball Committee's June 15-16 videoconference report as informational only.
- **j. Men's and women's tennis.** The committee approved the regional format adjustment specified in Action Item 2-b above.
- **k. Men's and women's track and field.** The committee considered but tabled a recommendation to remove the automatic qualifying standard from the Division II indoor and outdoor selection process until additional feedback from the coaches association can be obtained. The Championships Committee will revisit the matter during its October 7 videoconference.
- **l. National Collegiate sport committee reports.** Championships Committee members reviewed reports from sport committees that oversee National Collegiate Championships as informational only.

9. Additional discussion items.

- **a. Sport-specific strategic plans.** The committee reviewed the strategic plans sport committees have developed and consider during their annual meetings as informational only.
- b. Code of conduct forms. The committee reviewed the current process regarding the code of conduct individuals are required to acknowledge beforehand and abide by during their championship participation. In the past, institutions have been required to have student-athletes sign code of conduct forms and send them to the national office. However, the committee agreed that student-athlete signatures should be obtained and retained at the institution, and that the head coach and the director of athletics should be required to sign a separate form that is retained on file at the national office that holds those individuals accountable for the behavior of their institutional representatives and student-athletes.
- c. Sports sponsorship/minimum contests for selections. The committee reviewed a chart showing the minimum number of contests required both for sports sponsorship and championship selection purposes by sport. Previously the Division II Management Council expressed concerns with sports for which the minimum number required for championship selection was lower than that for sports sponsorship, and those sports have since addressed those concerns. There are some sports, however, for which the minimum number required for championship selection is higher than that for that sports sponsorship, which the Management Council did not ask to address but which the Championships Committee nonetheless wants to discuss further at a future meeting to assure consistencies (or to be comfortable with the reasons for any inconsistencies).
- **d. Appeals subcommittee policies and procedures.** The committee reviewed and approved procedures for appeals for which the appealing institution requests to participate in the

teleconference, as is currently allowed per the policies and procedures. The committee discussed whether such a videoconference opportunity should be built into the policies and procedures. The committee agreed to see how the current case plays out regarding whether such communication was helpful in resolving the case before revisiting the matter during its November 4 videoconference.

- **e. Gender equity review.** Staff provided the committee with a status update on the various recommendations emanating from the Phase 1 report from the gender equity review and noted the Division I recommendations that may have an impact on Division II men's and women's basketball. Staff also reviewed the two items pertaining specifically to Division II, noting the action being taken in each case:
 - Establish regular communications between the Division II Men's and Women's Basketball Committees that focus on coordinating strategic decisions and achieving gender equity in the student-athlete experience. [Action: The Division II Men's and Women's Basketball Committees will meet jointly three times annually (October/November, January/February, April)].
 - Ensure that items impacting the student-athlete experience at the Division II Men's and Women's Basketball Championships are gender equitable. [Action: Division II championship managers will have standing monthly meetings, and issues will be raised, as needed, during joint or individual meetings.]

The Committee approved the actions to be taken specific to the Division II recommendations in the report and also endorsed the need to track on the Division I recommendations that may have an impact on Division II.

f. Media update. Staff reviewed web streaming metrics on NCAA.com for Division II championships in 2021.

10. Staff updates.

- **a. Championships Equity Action Team.** Staff noted the initiatives the Championships Equity Action Team implemented this past year to increase equity, diversity and inclusion and to heighten the value and impact of the student-athlete voice. The committee noted the importance for these initiatives to continue being shared within the NCAA membership to heighten the conversation regarding equity, diversity and inclusion and normalize expectations accordingly going forward.
- **b.** Legal. Staff updated the committee on legal affairs involving or affecting the NCAA.
- c. Governance.
 - (1) **Summary of actions.** Staff reviewed the summary of actions from the Division II Management Council's and Division II Presidents Council's 2021 summer meetings.

- (2) **Division II Strategic Plan update.** Staff informed the committee that due to the NCAA Board of Governors calling for a special convention in November to revise the NCAA constitution that the Division II Presidents Council agreed to pause procedures currently underway to develop a successor Division II Strategic Plan until the course becomes
 - clearer after the January NCAA Convention (it is possible that the strategic planning process will resume its scheduled track at that time). Championships Committee members did review composite results from the SWOT analyses conducted this past spring and summer with all Division II governance committees that were intended to inform the next Division II Membership Census and in turn the next Division II Strategic Plan that was scheduled to be launched in January 2024. While the strategic planning process is delayed, the SWOT results nonetheless provide valuable and informative insights into what Division II governance committee members believe the division represents, particularly the division's strengths and opportunities for improvement moving forward.
- (3) Constitution Committee. Staff provided an update regarding the first phase of the committee's work (outreach and engagement with stakeholders) and noted results from the membership survey currently being compiled (the Association-wide survey received a response rate of 41 percent). An executive summary of those results is expected to be provided to membership by September 22. The committee continues to be on track to meet the stated goals of providing concepts at a special convention November 15 and then finalizing recommendations for the NCAA Board of Governors to consider in mid-December before the package is voted on at the NCAA Convention in January.
- (4) Convention legislation update. Staff noted that six of the 13 proposals sponsored by the Division II Presidents Council will be voted on at the 2022 NCAA Convention, while the other seven proposals may be reconsidered in the future. The Division II Administrative Committee decided that only those proposals that are process improvements, those that address student-athlete health and safety, and those that have the most widespread impact on student-athletes should continue to the 2022 Convention. After the 2022 Convention when the membership will consider proposals emanating from the Constitution Committee, the Division II governance structure will review all of the proposals that were previously sponsored and decide whether to sponsor any in the future.
- **(5) Convention format.** The committee will discuss this item on its October 7 videoconference.
- (6) Video streaming requirements for preliminary-round hosts. Staff noted that video streaming requirements for preliminary-round hosts have reverted to the standards that were in place before the pandemic. The document has been updated to remove references to specific years, which means the Championships Committee would need NCAA/9 13 2021/KK:ldh

Division II Championships Committee Videoconference Report September 13, 2021 Page No. 10

to approve these policies only when there are changes (See Attachment B).

11. Future meetings/videoconferences.

- a. October 7, 2021 (monthly videoconference).
- **b.** November 4, 2021 (monthly videoconference).
- c. December 2, 2021 (monthly videoconference.
- **d.** January 6, 2022 (monthly videoconference).

e. February 24-25, 2022 (quarterly meeting; potentially in person in Indianapolis).

Committee Chair: Reid Amos, Mountain East Conference Staff Liaison(s): Karen Kirsch, Championships and Alliances

Morgan DeSpain, Championships and Alliances Angela Red, Academic and Membership Affairs

Division II Championships Committee September 13, 2021, Videoconference

Attendees:

Reid Amos, Mountain East Conference.

Kristy Bayer, Emporia State University.

Linda Bell, Fort Valley State University.

Marcus Clarke, Central Intercollegiate Athletic Association.

Chris Colvin, Conference Carolinas.

Nathan Gibson, University of Colorado, Colorado Springs.

Matt Kilcullen, Mercy College.

Courtney Lovely, Palm Beach Atlantic University (Management Council vice chair).

Carrie Michaels, Shippensburg University of Pennsylvania.

Grace Martin, West Virginia State University (Division II SAAC representative).

Gary Pine, Azusa Pacific University.

Carol Rivera, California Collegiate Athletic Association.

Suzanne Sanregret, Michigan Technological University.

Absentees:

Jim Johnson, Pittsburg State University (Management Council chair).

Guests in Attendance:

Gary Brown, NCAA Contractor.

NCAA Staff Support in Attendance:

Morgan DeSpain, Championships and Alliances.

Karen Kirsch, Championships and Alliances.

Angela Red, Academic and Membership Affairs.

Other NCAA Staff Members in Attendance:

Division II Championships Committee Videoconference Report September 13, 2021 Page No. 11

Mark Bedics, Eric Breece, Donisha Carter, Caleb Kolby, Nate Flannery, Haydyn Gibson, Terri Steeb Gronau, Leslie Havens, Maritza Jones, Ryan Jones, Corbin McGuire, Jeff O'Barr, Melissa Piening, Greg Pottorff, Stephanie Quigg, Jay Jay Rackley, Rachel Seewald, Mickie Spears, Chris Termini and Michelle Watsky.



REPORT OF THE NCAA DIVISION II CHAMPIONSHIPS COMMITTEE SEPTEMBER 13, 2021, MEETING

ACTION ITEMS.

- 1. Legislative items.
 - None.
- 2. Nonlegislative items.
 - a. Regional berth allocations in baseball.
 - (1) <u>Recommendation</u>. Approve the following postseason berth allocations for each region based on 2021-22 sport sponsorship information:

Region	No. of	2020-21	2021-22	Access
	Institutions	Berths	Berths	Ratio
Atlantic	30	6	7	4.3
Central	39	8	8	4.9
East	31	7	7	4.4
Midwest	34	8	7	4.9
South	35	8	8	4.4
South Central	22	6	6	3.7
Southeast	34	7	7	4.9
West	25	6	6	4.2
	250	56	56	4.5

- (2) Effective date. Immediate.
- (3) <u>Rationale</u>. The Division II Baseball Committee believes basing postseason berth allocations on the current year's sport sponsorship is the fairest method and retains an equitable bracket size among regions. The committee assigned championship berths to bring the access ratios into the tightest range possible within the bracket size of 56. The proposed 2021-22 bid allocations are the same as they would have been in 2020-2021, if the bracket had not been reduced due to COVID-19.
- (4) Estimated budget impact. None.
- (5) <u>Student-athlete impact</u>. Regions will be represented in the postseason based on sponsorship in that region, which will provide the most equal access to the championship for all student-athletes.

b. Regional berth allocations in women's soccer.

(1) <u>Recommendation</u>. Approve the following postseason berth allocations for each region based on 2021-22 sport sponsorship information:

Region	No. of Institutions	2020-21 Berths	2021-22 Berths	Access Ratio
Atlantic	32	7	7	4.6
Central	35	7	8	4.4
East	34	8	7	4.9
Midwest	35	8	8	4.4
South	26	6	6	4.3
South Central	27	6	6	4.5
Southeast	35	7	8	4.4
West	31	7	6	5.2
	255`	56	56	4.6

- (2) Effective date. Immediate.
- (3) <u>Rationale</u>. The Division II Women's Soccer Committee believes basing postseason berth allocations on the current year's sport sponsorship is the fairest method and retains an equitable bracket size among regions. The committee assigned six berths per region (the committee started with six so that all regions would maintain the number of berths allocated in the former bracket size) and divided the total number of institutions sponsoring the sport by the regional berths to obtain the access ratio. The committee then increased regions to seven or eight berths to bring the access ratios into the tightest range possible within the bracket size of 56.
- (4) Estimated budget impact. None.
- (5) <u>Student-athlete impact</u>. Regions will be represented in the postseason based on sponsorship in that region, which will provide the most equal access to the championship for all student-athletes.

c. Regional berth allocations in men's and women's tennis.

(1) <u>Recommendation</u>. Approve the following postseason berth allocations for each region based on 2021-22 sport sponsorship information:

Men's Tennis:

Region	No. of Institutions	2020-21 Berths	2021-22 Berths	Access Ratio
		Dertiis	Deltiis	
Atlantic	18	6	6	3.0
Central	9	4	4	2.3
East	17	6	6	2.8
Midwest	28	8	8	3.5
South	29	8	8	3.6
South Central	7	4	4	1.8
Southeast	31	8	8	3.9
West	10	4	4	2.5
	149	48	48	3.1

Women's Tennis:

Region	No. of	2020-21	2021-22	Access
	Institutions	Berths	Berths	Ratio
Atlantic	31	7	7	4.4
Central	27	6	6	4.5
East	23	6	6	3.8
Midwest	31	7	7	4.4
South	34	7	7	4.9
South Central	10	4	4	2.5
Southeast	33	7	7	4.7
West	15	4	4	3.8
	204	48	48	4.3

(2) Effective date. Immediate.

- (3) <u>Rationale</u>. The Division II Men's and Women's Tennis Committee believes basing postseason berth allocations on the current year's sport sponsorship is the fairest method and retains an equitable bracket size among regions. The proposed allocation reflects the recently approved requirement that a minimum of four teams per region and a maximum of eight teams per region are selected.
- (4) Estimated budget impact. None.
- (5) <u>Student-athlete impact</u>. Regions will be represented in the postseason based on sponsorship in that region, which will provide the most equal access to the championship for all student-athletes.

SUPPLEMENT NO. 17 DII Championships Committee 09/21 Page No. 4

Committee Chair: Reid Amos, Mountain East Conference.

Staff Liaison(s): Morgan DeSpain, Championships and Alliances.

Karen Kirsch, Championships and Alliances.



Division II Preliminary Round Video Streaming Requirements

(Revised 9/13/2021)

Since the 2019-20 academic year, video streaming is listed as a facility requirement in minimum bid specifications for prospective regional hosts and video streaming is required to be implemented for preliminary-round contests in the following sports: baseball, men's and women's basketball, field hockey, football, men's and women's lacrosse, men's and women's soccer, softball, women's volleyball and wrestling.

The division's minimum standards for video streaming of preliminary-round contests are the following:

- At least one camera must be used. Institutions may produce a multi-camera video stream if technically possible. In addition, cell phones are not permitted as the camera source.
- Excluding wrestling, at least one broadcaster must be assigned for each contest to provide commentary in the live video stream.
- Personnel must be able to deliver neutral audio play-by-play and color commentary. (Host institutions may choose to use personnel who have announced the school's regular-season broadcasts, but those personnel must deliver a neutral commentary during the video stream.)
- Game action must be visible when competition is in progress.
- Current score, time and applicable information must be onscreen if technically possible.
- NCAA public service announcements must be used during breaks if technically possible.
- Every effort should be made to ensure that graphics are neutral and include only NCAA and NCAA participating institutions' marks. If a matchup features conference opponents, then the conference mark may be used.
- Contests must be recorded and shared with participating schools as requested.

The NCAA will not reimburse for equipment rental/purchase or production costs associated with video streaming in preliminary rounds. The NCAA will reimburse for costs associated with staffing (for example, commentators and producers).



REPORT OF THE NCAA DIVISION II CHAMPIONSHIPS COMMITTEE OCTOBER 7, 2021, VIDEOCONFERENCE

ACTION ITEMS.

- 1. Legislative items.
 - None.
- 2. Nonlegislative items.
 - a. Replacement policies for 2021-22 championships.
 - (1) Recommendation. Adopt the following replacement policies for fall, winter and spring sport championships in 2021-22 for teams and individuals not able to compete due to COVID-19:

Policies to apply *before* the announcement of the team championship bracket.

- Should an automatic qualifier, as determined by each conference, be unable to meet the medical protocols and participate in its first game of the championship due to COVID-19, the conference may designate a replacement team as determined by its AQ policy and submitted by the designated deadline.
- The replacement AQ team shall be appropriately seeded and placed into the bracket before the announcement of the championship bracket.
- Any potential at-large team that is determined by the institution to be unable to meet the medical protocols and participate in its first game of the championship should notify the respective Division II championship manager before the announcement of the championship bracket.

Policies to apply *after* the announcement of the team championship bracket.

- Conferences may replace their AQ if it is unable to participate due to COVID-19 with their pre-approved contingency replacement team if it can produce the required negative tests. The national sport committee has the authority to rerank the bracket if necessary. If the conference is unable to provide a replacement team, its first game shall be declared a "No Contest" and its opponent shall advance to the next round.
- For any at-large team unable to participate due to COVID-19, the policy for replacing that team is as follows:
 - The top teams not selected as at-large teams for the original field shall be notified and must follow all tournament medical protocols to be considered a potential replacement team.
 - All teams will move up in the bracket and the replacement team will be inserted at the bottom of the bracket.

Policies to apply after the announcement of *individuals* selected to the field.

• If an individual sport participant must withdraw from the championship (due to positive COVID-19 test result or other limiting circumstance), the sport committee shall follow its standard procedure for individual replacements.

The deadline for consideration of replacing a team or individual unable to participate due to COVID-19 is 24 hours after the selection announcement.

After the deadline has passed, no teams will be used to replace a team that has a COVID-19 or any other issue and can no longer participate in the championship. Their opponent would advance to the next round via the NCAA's "No Contest" rule. This is consistent with normal championship policy.

- (2) <u>Effective date</u>. Immediate and only for 2021-22 championships.
- Rationale. As was the case with winter and spring sport championships last year, these replacement policies were necessary to accommodate the time needed to coordinate travel and successfully follow NCAA championships medical protocols, including COVID-19 testing requirements before departure from campus. The Division II Championships Committee believes these policies should be continued throughout the entire 2021-22 academic year for the same reasons and then be evaluated as to whether they should become permanent policies thereafter.
- (4) Estimated budget impact. None.
- (5) <u>Student-athlete impact</u>. The policies help manage and maintain the integrity of the bracket and the student-athlete championship experience.

b. Super region adjustments in football.

- (1) <u>Recommendation</u>. Approve the following super region composition adjustments to accommodate new football sponsors and maintain equitable distribution among super regions:
 - Place new member Barton College into Super Region 2;
 - Place new member Bluefield State College into Super Region 1;
 - Place new member Erskine College into Super Region 2; and
 - Place new member Post University into Super Region 1
- (2) <u>Effective date</u>. Immediate.

- (3) <u>Rationale</u>. The recommended adjustments accommodate new members and maintain an equitable distribution among the super regions. Barton College is also in a scheduling alliance with the South Atlantic Conference, which is in Super Region 2. The Division II Football committee will continue monitoring sponsorship and recommend adjustments as necessary.
- (4) Estimated budget impact. None.
- (5) <u>Student-athlete impact</u>. The placements continue to maintain a reasonably balanced field among the super regions and provide equitable access for participating student-athletes.

c. Tiebreaker procedures for the men's golf championships.*

- (1) <u>Recommendation</u>. Modify the second tiebreaker used for the quarterfinals and semifinals during match play at the finals site to the aggregate score of the low four players for each team.
- (2) Effective date. 2022 NCAA Division II Men's Golf Championships.
- Rationale. The current policy has the first tiebreaker as the aggregate of the five players for each team, but the second tiebreaker is the low score among the first player for each team (then if still tied move to the second player for each team, etc.). The recommendation keeps the aggregate of five players as the first tiebreaker but changes the second tiebreaker to the aggregate of the low four players for each team (then if still tied it would be the total of the low three players, etc.). The tiebreaker for the championship match will remain the same. The Division II Men's Golf Committee surveyed many of the coaches from the top programs that are most likely to be impacted by such a tiebreaker and they were supportive of this format.
- (4) <u>Estimated budget impact</u>. None.
- (5) <u>Student-athlete impact</u>. More student-athletes will have an impact on determining who advances in the tiebreaker.

d. Tiebreaker procedures for the women's golf championships.*

Recommendation. Modify the second tiebreaker used for the quarterfinals and semifinals during match play at the finals site to sudden-death playoff holes for match/matches that are still tied, then if still tied after first playoff hole, move to a second playoff hole, as needed until the tie is broken. [Note: If conditions such as inclement weather or darkness prevent the sudden-death format from being conducted, the tie would be broken by a descending order of cumulative scores (five

players, four players, three players, etc.) so as not to incur expenses from delaying play to an additional day.]

- (2) Effective date. 2022 NCAA Division II Women's Golf Championships.
- (3) Rationale. The current policy has the first tiebreaker as the aggregate of the five players for each team and the second tiebreaker as the low score among the first player for each team (then if still tied move to the second player for each team, etc.). The recommendation keeps the aggregate of five players as the first tiebreaker but changes the second tiebreaker to the sudden-death format. The Division II Women's Golf Committee believes the proposal retains the opportunity for the tie to be broken by aggregate score as the first step but to determine the outcome on the course as the second.
- (4) Estimated budget impact. None.
- (5) <u>Student-athlete impact</u>. The recommendation improves the championship experience to ensure that advancement is decided on the golf course.

*Note: The Championships Committee initially reviewed the requests from the men's and women's golf committees to amend the tiebreaker procedures during its September 13 videoconference. While the committee understood the rationale for each method, it expressed concern about there being differing procedures between genders. Accordingly, the Championships Committee asked that the two sport committees revisit the matter to consider recommending the same procedure. Upon revisiting the issue per the Championships Committee's request, both golf committees maintained their positions and the Championships Committee ultimately felt comfortable having different procedures based on the respective rationales.

e. Minimum requirements for selection in women's golf - effective date.

- (1) <u>Recommendation</u>. Update the language for selection requirements from "15 18-hole rounds (6 in championship segment); 12 of the 15 rounds must be 5 team tournaments" to "15 18-hole rounds (6 in championship segment)."
- (2) Effective date. September 1, 2021.
- (3) Rationale. The Championships Committee reviewed and supported this recommendation during its September 13 videoconference, but it was subsequently discovered that the sport committee had inadvertently asked for the new policy to be effective September 1, 2022, rather than September 1, 2021. Accordingly, the Championships Committee supported the new requirements to be effective for this year.

- (4) Estimated budget impact. None.
- (5) <u>Student-athlete impact</u>. None.

f. Elimination of the AQ standard in men's and women's track and field.

- (1) <u>Recommendation</u>. Remove the automatic qualifying standard from the Division II indoor and outdoor track and field selection process.
- (2) <u>Effective date</u>. Immediate.
- Rationale. The Championships Committee initially considered this request during its September 13 videoconference but tabled it until additional feedback from the coaches association could be obtained. Given the strong endorsement subsequently provided from the USTFCCCA and via the NCAA Division II Coaches Connection program for track and field, the Championships Committee supports the rationale that removing the automatic standard will help maintain equitable qualifying opportunities across all events. Removing the automatic standard would also keep Division II track and field aligned with Divisions I and III, which removed the automatic standard several years ago. The remaining selection procedures will stay the same.
- (4) Estimated budget impact. None.
- (5) <u>Student-athlete impact</u>. The recommendation will give a broader group of student-athletes the opportunity to qualify for the championships. It would help balance the field size in events where the automatic standard is harder to achieve.

INFORMATIONAL ITEMS.

- **1. Welcome and review of agenda.** Championships Committee Chair Reid Amos welcomed the group and reviewed the agenda. Mr. Amos also noted that the committee's secondary staff liaison Morgan DeSpain will be leaving the NCAA effective October 15 to pursue a degree in nursing. Micaela Liddane will serve as the secondary liaison to the committee moving forward.
- **2. Review of previous reports.** The committee approved the report from its September 13 videoconference as submitted.
- 3. Officiating update. Staff provided an update on steps that have been taken since the NCAA commissioned a study in 2019-20 to engage a wide range of constituents with a vested interest in officiating to identify major issues and concerns. The NCAA staff is continuing to work with the steering committee of conference commissioners from Divisions I, II and III that helped conduct the study to implement recommendations going forward. Those initiatives focus on (1) Enhanced collaboration to administer current initiatives, (2) Increased efforts to educate current and

prospective officials, and (3) Developing a more centralized landing place for recruitment of officials and calls to action.

- **4. Convention format discussion.** Select Division II governance committees have been asked to provide feedback on possible changes to the Convention schedule in future years. Championships Committee members noted that for the most part they are comfortable with the current format and schedule, but there was at least some interest in moving the entire schedule up one day (if logistically feasible/possible) so that the Convention would conclude at the end of the Division II business session on Friday rather than Saturday. There was no support for either truncating the programming (which would deter from professional development and networking opportunities) or adjusting the schedule in any way that would interfere with conferences being able to meet prior to the business session.
- 5. Waiver request policies. Given the lingering effects of the pandemic, the committee supported continued procedures to manage waiver requests from institutions that are unable to meet minimum contest requirements because of circumstances related to COVID-19 (or other catastrophic circumstances). The committee also discussed how these waivers should be processed and agreed that decisions should be maintained at the sport committee level but that staff liaisons should be counseled on what constitutes a good effort on the part of the participating teams to meet the minimum requirements in order to ensure consistency across sport committees.

6. Sport committee reports.

a. Football.

• **Super region placements.** The committee supported the Football Committee's recommendation to place new programs into the super regions specified. (See Action Item 2-b.)

b. Women's golf.

• **Minimum requirements for selection.** The Championships Committee supported that the new requirements be effective this year rather than September 1, 2022, as had been originally requested. (See Action Item 2-e.)

c. Men's and women's golf.

• **Tiebreaker procedures.** During its September 13 videoconference, the Championships Committee agreed to ask the Division II Men's and Women's Golf Committees to reconsider their differing recommendations regarding the tiebreaker procedures used for the championship quarterfinals and semifinals during match play. Upon that review, both committees maintained their positions and the Championships

Committee ultimately felt comfortable having different procedures based on the respective rationales. (See Action Items 2-c and 2-d.)

d. Men's and women's track and field.

• **Automatic qualifying standard**. Based on feedback received from the coaches association and the Coaches Connection program for track and field, the committee supported the recommendation to remove the AQ standard effective the 2022 championships. (See Action Item 2-f.)

7. Other business.

• Code of conduct forms. The committee revisited its discussion regarding the code of conduct individuals are required to acknowledge beforehand and abide by during their championship participation. In the past, institutions have been required to have student-athletes sign code of conduct forms and send them to the national office. However, the committee agreed during its last meeting that student-athlete signatures should be obtained and retained at the institution, and that the head coach and the director of athletics should be required to sign a separate form that is retained on file at the national office that holds those individuals accountable for the behavior of their institutional representatives and student-athletes. Since then, staff has developed – and the committee supported with minor revisions – an online submission form to gain efficiencies on both the institutional and NCAA staff ends. As currently constructed, both the head coach and administrator will submit this information individually as well as have all traveling individuals sign off on the signature page to keep on file at the institution.

8. Future meetings/videoconferences.

- a. November 4, 2021 (monthly videoconference).
- b. December 2, 2021 (monthly videoconference).
- c. January 6, 2022 (monthly videoconference).
- d. February 24-25, 2022 (quarterly meeting; potentially in person in Indianapolis).

Committee Chair: Reid Amos, Mountain East Conference. Staff Liaison(s): Karen Kirsch, Championships and Allia

aison(s): Karen Kirsch, Championships and Alliances.

Morgan DeSpain, Championships and Alliances.

Angela Red, Academic and Membership Affairs.

Division II Championships Committee October 7, 2021, Videoconference Division II Championships Committee Videoconference Report October 7, 2021 Page No. 8

Attendees:

Reid Amos, Mountain East Conference.

Kristy Bayer, Emporia State University.

Linda Bell, Fort Valley State University.

Marcus Clarke, Central Intercollegiate Athletic Association.

Chris Colvin, Conference Carolinas.

Nathan Gibson, University of Colorado, Colorado Springs.

Matt Kilcullen, Mercy College.

Carrie Michaels, Shippensburg University of Pennsylvania.

Grace Martin, West Virginia State University (Division II SAAC representative).

Gary Pine, Azusa Pacific University.

Carol Rivera, California Collegiate Athletic Association.

Absentees:

Jim Johnson, Pittsburg State University (Management Council chair).

Courtney Lovely, Palm Beach Atlantic University (Management Council vice chair).

Suzanne Sanregret, Michigan Technological University.

Guests in Attendance:

Gary Brown, NCAA Contractor.

NCAA Staff Support in Attendance:

Morgan DeSpain, Championships and Alliances.

Karen Kirsch, Championships and Alliances.

Angela Red, Academic and Membership Affairs.

Other NCAA Staff Members in Attendance:

Mark Bedics, Eric Breece, Randy L. Buhr, Donisha Carter, Terri Steeb Gronau, Leslie Havens, Anthony Holman, Maritza Jones, Micaela Liddane, Stephanie Quigg and Jay Jay Rackley.



REPORT OF THE NCAA DIVISION II CHAMPIONSHIPS COMMITTEE NOVEMBER 4, 2021, VIDEOCONFERENCE

ACTION ITEMS.

- 1. Legislative items.
 - None.
- 2. Nonlegislative items.
 - Budget allocation to equitably align officiating fees in women's lacrosse.
 - a. <u>Recommendation</u>. That the NCAA Division II Planning and Finance Committee approve an \$8,000 increase in the women's lacrosse budget to equitably align officiating fee structures with those in men's lacrosse.
 - b. <u>Effective date</u>. September 1, 2022 for fiscal year 2022-23, and thereafter.
 - c. Rationale. In conjunction with the NCAA's gender equity review and the ongoing collaboration with a steering committee of conference commissioners from Divisions I, II and III working to enhance officiating processes and grow the overall pool of officials for NCAA championships, the NCAA staff examined the officiating fee structures for like sports and noted discrepancies between women's and men's lacrosse. This request is outside of the traditional championships triennial budget process, but the Division II Championships Committee agrees this reallocation within the fee structures is warranted at this time to assure as much as possible that officials in like sports at Division II championships are being paid an equitable rate.
 - d. <u>Estimated budget impact</u>. \$8,000. This will resolve gender discrepancies in officiating fees within the Division II championships program. For the 2022 championship, the increase shall be absorbed into the overall budget without impact to funding that benefits the student-athlete experience.
 - e. <u>Student-athlete impact</u>. The adjustments will help ensure Division II attracts the best possible officials for its championships.

INFORMATIONAL ITEMS.

- **1. Welcome and review of agenda.** Championships Committee Chair Reid Amos welcomed the group and reviewed the agenda.
- **2. Review of previous reports.** The committee approved the reports from its October 7 videoconference and October 12 electronic vote as submitted.

3. Gender equity review. The committee discussed its opportunity to be briefed on the recent issuance of the Phase II report of the NCAA's gender equity review (Division II sport committees also were briefed separately). As was the case with the Phase I report that focused on men's and women's basketball, the Phase II report addressing all other sports except football indicated that for the most part Division II does an admirable job of providing equitable championship experiences between genders. Also as was the case with the Phase I report, the recommendations and concepts offered will be prioritized and differentiated between those that can be managed through the national office and those that may require legislative proposals and thus broader discussion within the membership. Championships Committee members noted their initial reactions to the Phase II report and agreed to take all the input into account as recommendations are contemplated in the future.

In a related matter that was not listed in the report but required immediate attention, the committee noted staff's review of officiating fees and agreed to recommend a one-time allocation to address discrepancies in women's lacrosse (see Action Item 2-a).

4. Review of Championships Appeals Subcommittee policies and procedures. The committee resumed the discussion from its September meeting regarding whether a videoconference opportunity for the appealing institution should remain as part of the policies and procedures and agreed to retain that participation opportunity going forward. The committee based its decision on the spirit of inclusion and the ability for the appealing institution to provide clarity when warranted by the subcommittee.

5. Sport committee reports.

a. Women's golf.

• 2022 championships host/site. The Championships Committee approved that the University of North Georgia host the 2022 NCAA Division II Women's Golf Championships at the Chattahoochee Golf Club in Gainesville, Georgia. The course originally selected to host the 2022 championships was sold after being selected and the new ownership subsequently declined to host the NCAA event. Accordingly, the NCAA Division II Women's Golf Committee solicited bids for a replacement site and ultimately recommended that North Georgia host at the recently renovated course at the Chattahoochee Golf Club. No additional expenses will be incurred as a result of this replacement.

b. Wrestling.

• 2023 super region hosts/sites. The Championships Committee approved the following super region recommendations from the NCAA Division II Wrestling Committee for the 2023 NCAA Division II Wrestling Championships:

Super Region	Host Institution	Venue/Facility
Super Region One	East Stroudsburg University of	Koehler Fieldhouse
	Pennsylvania	
Super Region Two	University of North Carolina at	Lumbee Guaranty Bank
	Pembroke	Court
Super Region Three	Tiffin University	Heminger Center
Super Region Four	University of	Hamilton Fieldhouse
	Central Oklahoma	
Super Region Five	Northern State University	Barnett Center
Super Region Six	Chadron State University	Chicoine Center

6. Future meetings/videoconferences.

- a. December 2, 2021 (monthly videoconference).
- b. January 6, 2022 (monthly videoconference).
- c. February 24-25, 2022 (quarterly meeting; in-person in Indianapolis).

Committee Chair: Reid Amos, Mountain East Conference Staff Liaison(s): Karen Kirsch, Championships and Alliances Micaela Liddane, Championships and Alliances

Angela Red, Academic and Membership Affairs

Division II Championships Committee					
November 4, 2021, Videoconference					
Attendees:					
Reid Amos, Mountain East Conference.					
Kristy Bayer, Emporia State University.					
Linda Bell, Fort Valley State University.					
Marcus Clarke, Central Intercollegiate Athletic Association.					
Chris Colvin, Conference Carolinas.					
Courtney Lovely, Palm Beach Atlantic University.					
Nathan Gibson, University of Colorado, Colorado Springs.					
Market Barrell					

Matt Kilcullen, Mercy College.

Carrie Michaels, Shippensburg University of Pennsylvania (Management Council vice chair).

Grace Martin, West Virginia State University (Division II SAAC representative).

Gary Pine, Azusa Pacific University.

Division II Championships Committee Videoconference Report November 4, 2021 Page No. 4

Carol Rivera.	California	Collegiate Athletic Association.

Absentees:

Jim Johnson, Pittsburg State University (Management Council chair).

Suzanne Sanregret, Michigan Technological University.

Guests in Attendance:

Gary Brown, NCAA Contractor.

NCAA Staff Support in Attendance:

Karen Kirsch, Championships and Alliances.

Micaela Liddane, Championships and Alliances.

Angela Red, Academic and Membership Affairs.

Other NCAA Staff Members in Attendance:

Terri Steeb Gronau, Leslie Havens, Maritza Jones, Aaron King, Stephanie Quigg and Jay Jay Rackley.



REPORT OF THE NCAA DIVISION II CHAMPIONSHIPS COMMITTEE DECEMBER 2, 2021, VIDEOCONFERENCE

ACTION ITEMS.

- 1. Legislative items.
 - None.
- 2. Nonlegislative items.
 - None.

INFORMATIONAL ITEMS.

- **1. Welcome and review of agenda.** Championships Committee Chair Reid Amos welcomed the group and reviewed the agenda.
- **2. Review of previous reports.** The committee approved the reports from its November 4 videoconference and November 11 electronic vote as submitted.
- **3. Review of bench sizes.** The committee noted that the Division I Competition Oversight Committee (COC) has initiated a review of bench size as a result of increased roster sizes due to COVID-19 eligibility relief. (The COC's review also includes travel party and squad size but focused initially on bench size to expedite decisions that accommodated fall sport championships.) The COC provided relief for fall sport championships (including accommodating a team's entire roster as determined by the team's website) as a one-year pilot and is currently seeking feedback from Division I winter and spring sport committees.

The Division II Championships Committee noted that the issue of bench size is an ongoing discussion within the membership and agreed that it should continue being addressed. Accordingly, the committee asked that all Division II team sport committees review the issue of bench size (the Championships Committee believes the review is not relevant for individual sports) and provide recommendations by the Championships Committee's June 2022 meeting. The committee recommended that timeline for several reasons, including:

- Most sport committees will have conducted their annual meetings by then and will not be pressed to rush their deliberations.
- The Championships Committee will have had ample time to review the Phase II report from the gender equity review that may shed additional light on the matter.
- The Division II Implementation Committee will potentially develop recommendations that impact the future administration of Division II championships.
- The Division I Competition Oversight Committee will likely have completed its review by then and the results could help inform recommendations for Division II.

Division II Championships Committee Videoconference Report December 2, 2021 Page No. 2

The Championships Committee also emphasized that sport committees in their review should take into account the budget impact of their recommendations on institutions, as well as the possible variance of hosts' abilities to accommodate more individuals, which could in turn affect participant safety.

The Championships Committee also noted that the issue of bench size relates to discussions regarding travel party and squad size, which is likely to be an issue the Implementation Committee will ask the Championships Committee to examine further in the coming months, but is not part of this request.

4. Review of alcohol policy at NCAA championships. The committee was asked to review the current policies regarding alcohol in suites at championships after questions had been raised by the membership and after a review of policies across sports revealed inconsistencies. After discussion, the committee agreed to recommend to the Division II Management Council that alcohol in suites be permitted at all Division II championships under specified conditions. Due to the departure of several members from the videoconference that prevented a quorum at this point in the meeting, the Championships Committee was unable to vote on this issue and will do so via electronic correspondence.

5. Other business.

NCAA Women's Ice Hockey Committee composition. Staff updated the committee on a
proposal the Division I Council is being asked to introduce into the 2021-22 Division I
legislative cycle that would amend the composition of the NCAA Women's Ice Hockey
Committee as follows (*italics* indicates new text):

The Women's Ice Hockey Committee shall consist of five members, including one member from each conference that is eligible for and applies for automatic qualification into the NCAA National Collegiate Women's Ice Hockey Championship.

Since legislation regarding the composition of the NCAA Women's Ice Hockey Committee is a common provision, both Division I and Division II must adopt the change before it is final and effective.

Due to the departure of several members from the videoconference that prevented a quorum at this point in the meeting, the Championships Committee was unable to vet this issue and will do so via electronic correspondence.

6. Future meetings/videoconferences.

- a. January 6, 2022 (monthly videoconference).
- b. February 24-25, 2022 (quarterly meeting; in person in Indianapolis).

Division II Championships Committee Videoconference Report December 2, 2021 Page No. 3

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Committee Chair: Reid Amos, Mountain East Conference Staff Liaison(s): Karen Kirsch, Championships and Alliances

Micaela Liddane, Championships and Alliances Angela Red, Academic and Membership Affairs

Division II Championships Committee December 2, 2021, Videoconference

Attendees:

Reid Amos, Mountain East Conference.

Kristy Bayer, Rockhurst University.

Linda Bell, Fort Valley State University.

Chris Colvin, Conference Carolinas.

Braydon Kubat, University of Minnesota Duluth (Division II SAAC representative substituting for Grace Martin).

Carrie Michaels, Shippensburg University of Pennsylvania (Management Council vice chair).

Gary Pine, Azusa Pacific University.

Carol Rivera, California Collegiate Athletic Association.

Absentees:

Marcus Clarke, Central Intercollegiate Athletic Association.

Nathan Gibson, University of Colorado, Colorado Springs.

Jim Johnson, Pittsburg State University (Management Council chair).

Matt Kilcullen, Mercy College.

Courtney Lovely Evans, Palm Beach Atlantic University.

Suzanne Sanregret, Michigan Technological University.

Guests in Attendance:

Gary Brown, NCAA Contractor.

NCAA Staff Support in Attendance:

Karen Kirsch, Championships and Alliances.

Micaela Liddane, Championships and Alliances.

Angela Red, Academic and Membership Affairs.

Other NCAA Staff Members in Attendance:

Terri Steeb Gronau, Leslie Havens and Maritza Jones.