

REPORT OF THE NCAA DIVISION II CHAMPIONSHIPS COMMITTEE DECEMBER 6, 2018, TELECONFERENCE

ACTION ITEMS.

- 1. Legislative items.
 - None.
- 2. Nonlegislative items.
 - **Sport and rules committee appointments.** Ratify the following sport and rules committee appointments, effective immediately unless specified otherwise.
 - **a. Baseball.** Appoint **Casey Rafferty**, assistant commissioner, East Coast Conference, to replace Jacob VanRyn, associate commissioner, Northeast-10 Conference, who has left Division II.
 - **b. Field hockey.** Approve a one-year term extension for **Kayte Kinsley**, head field hockey coach, Pace University, to avoid both East region members rotating off of the committee in the same year. Also, appoint **Matt Janik**, director of athletics communications, Franklin Pierce University, effective January 2019, to replace Debbie DeJong, senior associate director of athletics, Long Island University/LIU Post, whose institution is consolidating as Division I.
 - c. Men's basketball. Appoint Ted Hotaling, head men's basketball coach, University of New Haven, to replace Brian Beaury, head men's basketball coach, The College of Saint Rose, who resigned his position.
 - **d. Women's basketball.** Appoint **Cindy McKnight**, director of athletics, Ursuline College, to replace Jacob Yorg, head women's basketball coach, University of Wisconsin-Parkside, who has left the institution.
 - e. Men's and women's swimming and diving rules. Appoint Lindsie Micko, head women's swimming coach, Augustana University (South Dakota), to replace Rebecca Tidwell, head women's swimming coach, University of Nebraska at Kearney, who has left the institution.
 - **f.** Men's and women's track and field. Appoint Kristen Decker, interim director of athletics, Mansfield University of Pennsylvania, to replace Jody Russell, faculty athletics representative, Lock Haven University of Pennsylvania, who is no longer the FAR at the institution.

INFORMATIONAL ITEMS.

- 1. Welcome and review of agenda. Championships Committee Chair Sue Willey welcomed the group and reviewed the agenda.
- **2. Approval of previous reports.** Committee members approved the report from their November 1 teleconference as submitted.
- **3.** Nominating Committee report. The committee recommended ratifying sport and rules committee appointments, as specified (see Nonlegislative Item).
- **4. Joint championships for men's basketball.** Committee members supported recommendations from the Division II Men's Basketball Committee to conduct two of their championships in conjunction with the Division I Men's Final Four, in the next five years. The Championships Committee noted that because all three divisions are involved in this initiative, a joint announcement will be forthcoming in January regarding the specific year and site at which the events will be conducted.
- 5. Joint championships for women's basketball. Committee members supported recommendations from the Division II Women's Basketball Committee to conduct two of their championships in conjunction with the Division I Women's Final Four, in the next five years. The Championships Committee noted that because all three divisions are involved in this initiative, a joint announcement will be forthcoming in January regarding the specific year and site at which the events will be conducted.

6. Other business.

- Festival working group update. The committee was informed that staff will meet later this month to review potential members and timeline for the new working group to review the National Championships Festivals that the Championships Committee approved in November, pending approval by the NCAA Division II Management Council and Presidents Council.
- 7. Adjournment. Ms. Willey adjourned the teleconference at 2:20 p.m. Eastern time.

Committee Chair: Sue Willey, University of Indianapolis

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

Molly Simons, Championships and Alliances

Amanda Conklin, Academic and Membership Affairs

Division II Championships Committee December 6, 2018, Teleconference

Attendees:

Michael Anderson, Gulf South Conference.

Greg Bamberger, Kutztown University of Pennsylvania.

Pat Britz, South Atlantic Conference.

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

Terri Holmes, Northern State University.

Kristin Mort, Colorado Mesa University.

Deiontae Nicholas, Wayne State University (Michigan).

Tom Shirley, Thomas Jefferson University.

Kim Vinson, Cameron University.

Sue Willey, University of Indianapolis.

Absentees:

Steve Card, Western Washington University.

Pennie Parker, Rollins College (Management Council Chair).

Guests in Attendance:

Gary Brown, NCAA Contractor.

NCAA Staff Support in Attendance:

Amanda Conklin, Academic and Membership Affairs.

Roberta Page, Championships and Alliances.

Other NCAA Staff Members in Attendance:

Zach Christopher, Championships and Alliances.

Leslie Havens, Championships and Alliances.

Donnie Wagner, Championships and Alliances.