

REPORT OF THE NCAA DIVISION II LEGISLATION COMMITTEE SEPTEMBER 23, 2019, TELECONFERENCE

ACTION ITEMS.

- 1. Legislative Items.
 - None.
- 2. Nonlegislative Items.
 - None.

INFORMATIONAL ITEMS.

- 1. Approval of the June 2019 NCAA Division II Legislation Committee Teleconference Report. The committee reviewed and approved the June 2019 teleconference meeting report.
- 2. Review of the July/August 2019 NCAA Division II Presidents Council and NCAA Division II Management Council Summary of Actions. The committee received an update on the actions taken at the July/August 2019 Management Council and Presidents Council quarterly meetings.
- **3. 2019-20 Division II Priorities.** The committee reviewed the 2019-20 Division II Priorities as endorsed by the Presidents Council in August.
- 4. Discussion Regarding Legislation Committee Positions on 2020 NCAA Convention Division II Proposal Nos. 2-4 (1-2), 2-5 (1-3), 2-6 (1-4), 2-7 (1-5) and 2-10 (1-7). In August, the Presidents Council and Management Council referred the following membership-sponsored proposals to the Legislation Committee for review. The committee agreed to take the following positions on the proposals:
 - a. <u>Proposal No. 2-4 (1-2) Recruiting -- Contacts and Evaluations -- Four-Year College</u> <u>Prospective Student-Athletes -- Notification of Transfer</u>. The committee agreed to take no position on the proposal.
 - b. <u>Proposal No. 2-5 (1-3) Recruiting -- Letter-of-Intent Programs, Financial Aid</u> <u>Agreements -- Transcript Prior to National Letter of Intent or Written Offer of</u> <u>Athletics Aid -- Elimination of Current Transcript Requirement</u>. The committee agreed to support the proposal. The committee noted that institutions should have the discretion to request additional information regarding a prospective studentathlete's academic record when there are concerns but it should not be a legislated

requirement for all students. This proposal also will ease the burden on compliance administrators.

[Note: Christine Lowthert, Assumption College, recused herself from the vote on this proposal.]

c. <u>Proposal No. 2-6 (1-4) Recruiting -- Tryouts -- Permissible Activities -- Tryouts --</u> <u>Exception - Length of Tryout Activities for Golf</u>. The committee agreed to support the proposal based on the rationale presented by the sponsors.

[Note: Diana Kling, Peach Belt Conference, recused herself from the vote on this proposal.]

d. <u>Proposal No. 2-7 (1-5) Recruiting -- Recruiting Calendars -- Women's Basketball -</u> - Extension of Spring Contact Period and Elimination of Evaluation Period at <u>Nonscholastic Events Occurring Between May 18 Through June 14</u>. The committee agreed to support the proposal based on the rationale presented by the sponsors.

[Note: Christine Lowthert, Assumption College, recused herself from the vote on this proposal.]

e. <u>Proposal No. 2-10 (1-7) Playing and Practice Seasons -- General Playing-Season</u> <u>Regulations -- Time Limits for Athletically Related Activities -- Weekly Hour</u> <u>Limitations -- Outside of Playing Season -- Fall Championship Sports -- Fourth</u> <u>Day of Classes</u>. The committee agreed to take no position on the proposal.

[Note: Christine Lowthert, Assumption College, recused herself from the vote on this proposal.]

5. Chair Election. The committee elected Darnell Smith, University of Central Oklahoma, as chair, effective January 26, 2020.

[Note: This effective date is a result of the current chair's term expiration on the Division II Management Council.]

6. Future Meeting Dates.

- a. November 4-5, in-person meeting; Indianapolis.
- b. March 9-10, 2020, in-person meeting; Indianapolis.
- c. June 22-23, 2020, in-person meeting; Indianapolis.

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Committee Chair:	Cherrie Wilmoth, Southeastern Oklahoma State University
Staff Liaisons:	Chelsea Hooks, Academic and Membership Affairs
	Karen Wolf, Academic and Membership Affairs
	Michael Woo, Academic and Membership Affairs

NCAA Division II Legislation Committee September 23, 2019, Teleconference

Attendees:	
Diana Kling, Peach Belt Conference.	
Scott Larson, Lubbock Christian University.	
Laura Liesman, Georgian Court University.	
Christine Lowthert, Assumption College.	
David Marsh, Northwood University.	
Deiontae Nicholas, Wayne State University (Michigan).	
Darnell Smith, University of Central Oklahoma.	
Jason Stock, California State University, San Marcos.	
Cherrie Wilmoth, Southeastern Oklahoma State University.	
Scott Young, University of Indianapolis.	
Absentees:	
Carlin Chesick, Pennsylvania State Athletic Conference.	
Brian Summers, Christian Brothers University.	
Keith Vitense, Cameron University.	
Guests in Attendance:	
None.	
NCAA Staff Liaisons in Attendance:	
Chelsea Hooks, Karen Wolf and Michael Woo.	
Other NCAA Staff Members in Attendance:	
Terri Steeb Gronau, Maritza Jones and Stephanie Quigg.	