



**REPORT OF THE
NCAA DIVISION II MEMBERSHIP COMMITTEE
AUGUST 31, 2020, VIDEOCONFERENCE**

ACTION ITEMS.

1. Legislative items.

- **None.**

2. Nonlegislative Items.

- **Blanket waiver for sports sponsorship and five-sport/three-season requirement for the 2020-21 academic year.**
 - (1) Recommendation. That the NCAA Division II Administrative Committee approve a blanket waiver to provide relief of NCAA Division II Constitution 3.4.3.3.3 (sports sponsorship requirement) and Constitution 3.4.3.3.3.1 (three-season requirement), Bylaw 20.10.3 (sports sponsorship) and Bylaw 20.10.4.1 (five-sport/three-season requirement) for the 2020-21 academic year.
 - (2) Effective date. Immediate.
 - (3) Rationale. As a condition of NCAA Division II membership, institutions must sponsor a minimum of 10 sports each academic year. Due to the impact of COVID-19, institutions and conferences have postponed their declared championship segments for fall sports from fall 2020 to spring 2021. In addition, there is continued uncertainty amongst the membership surrounding the winter and spring sport seasons and the ability to participate in the minimum number of contests (and participants in individual sports) required for sports sponsorship. Due to the nature of the sport sponsorship requirements as reflective of the entire academic year and the challenges created by waiving such requirements on a season by season basis, the relief applies for the entire academic year. This waiver will assist institutions and conferences in navigating potential budget, scheduling and roster management challenges.
 - (4) Estimated budget impact. Varies, depending on institutional discretion.
 - (5) Student-athlete impact. None.

INFORMATIONAL ITEMS.

- 1. Discussion regarding NCAA Division II Constitution 3.3.4.24 (responsibility of compliance administrator).** The committee discussed Constitution 3.3.4.24, which

specifies that an active member institution shall certify annually that it employs at least one individual who serves as a full-time compliance administrator with no coaching responsibilities, and how institutional staffing may be impacted by COVID-19. The committee reaffirmed that the legislation should apply as written during the 2020-21 academic year, noting that an institution may submit a waiver of the legislation to the committee in the event it is unable to meet the legislation.

[Note: Andy Carter, director of athletics, Minot State University, recused himself from discussion on this item.]

2. Future scheduled meetings.

- a. September 18, 2020, teleconference; 10:30 a.m. to 12:30 p.m. Eastern time.
- b. November 9-10, 2020, videoconference; to be determined.
- c. February 9, 2021, videoconference; to be determined.

Committee Chair: Jackson Stava, Seattle Pacific University

*Staff Liaison(s): Mike Bazemore, Academic and Membership Affairs
Jordan Lysiak, Academic and Membership Affairs
Angela Red, Academic and Membership Affairs*

NCAA Division II Membership Committee August 31, 2020, Videoconference	
Attendees:	
Andrew Carter, Minot State University.	
Natalie Cullen, Pittsburg State University.	
Robert Dranoff, East Coast Conference.	
Kirby Garry, California State University, Monterey Bay.	
LaToya Green Lindsey, University of Mount Olive.	
Bashar Hanna, Bloomsburg University of Pennsylvania.	
Barbara Hannum, Hawaii Pacific University.	
Curtis Janz, University of Arkansas, Fort Smith.	
Larry Marfise, University of Tampa.	
Jackson Stava, Seattle Pacific University.	
Christie Ward, Georgia Southwestern State University.	
Absentees:	
Linda Van Drie-Andrzjewski, Wilmington University (Delaware).	
Guests in Attendance:	
Chris Graham, Rocky Mountain Athletic Conference.	
NCAA Staff Support in Attendance:	
Mike Bazemore, Jordan Lysiak and Angela Red.	
Other NCAA Staff Members in Attendance:	
Dana Conner, Haydyn Gibson, Terri Gronau, Maritza Jones, Ryan Jones, Mckenzie Maneggia, Corbin McGuire, Stephanie Quigg and Karen Wolf.	