ACTION ITEMS.

1. Legislative items.
   - None.

2. Nonlegislative items.
   a. Review 2020 NCAA Convention legislation. The NCAA Division III Management Council Playing and Practice Seasons Subcommittee reviewed three membership-sponsored proposals for Convention and recommended that NCAA Division III Management Council take the following positions:

      (1) Awards and Benefits – Expenses Provided by the Institution for Practice and Competition – Permissible Practice Expenses – Exceptions for Golf and Swimming and Diving. The subcommittee recommended a position of support based on the rationale of the sponsors. Specifically, the subcommittee agreed golf and swimming and diving student-athletes’ preparation is enhanced through outdoor participation. Additionally, because of scheduling challenges, many institutions are artificially manufacturing competition against outside competition to meet the current legislation.

      (2) Athletically Related Activities – Leadership Programming Out-Of-Season Involving Athletics Related Information and Content (General in Nature). The subcommittee recommended no position on the proposal. The subcommittee noted there is value in the proposal due to the potential benefits related to student-athlete mental health; however, the subcommittee expressed concern regarding the ambiguity of the language in the proposal regarding the definition of a student-athlete serving in a team leadership position. Further, the subcommittee noted the legislation currently permits sufficient opportunities for out-of-season leadership programming.

      (3) Division Membership – Playing and Practice Seasons – Emerging Sports for Women – Women’s Equestrian. The subcommittee recommended a position of support noting the proposal would increase participation opportunities for women.
b. **Playing and practice seasons waiver review.** The subcommittee approved Requests/Self-Reports Online Case No. 1063554. Specifically, the subcommittee approved a waiver permitting an institution with a nontraditional academic calendar to waive the normal application of NCAA Bylaw 17.1.2-(d)(2) for the sports of men's soccer, women's volleyball, and men's and women's lacrosse.

**INFORMATIONAL ITEMS.**

1. **Review subcommittee report.** The subcommittee reviewed and approved the report from its August 12 teleconference.

2. **Future meetings.** No future meetings are scheduled at this time.

3. **Adjournment.** The subcommittee adjourned at 12:56 p.m. Eastern time.

**Committee Chair:** Brad Bankston, Old Dominion Athletic Conference  
**Staff Liaisons:** Tiffany Alford, Academic and Membership Affairs  
Laura Peterson, Championships and Corporate Alliances  
Zach Romash, Academic and Membership Affairs

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**Division III Management Council Playing and Practice Seasons Subcommittee**  
**September 27, 2019, Teleconference**

**Attendees:**  
Brad Bankston, Old Dominion Athletic Conference.  
Laura Mooney, Massachusetts College of Liberal Arts.  
Michelle Morgan, John Carroll University.  
Kandis Schram, Maryville College (Tennessee).  
Joseph Walsh, Great Northeast Athletic Conference.

**Absentee:**  
Samantha Kastner, Notre Dame of Maryland University.  
Michael Vienna, Emory University.

**NCAA Staff Members in Attendance:**  
Tiffany Alford, Laura Peterson and Zach Romash.

**Other NCAA Staff Members in Attendance:**  
Jeff Myers.