



**REPORT OF THE
NCAA DIVISION III MEMBERSHIP COMMITTEE
MAY 25, 2023, VIDEOCONFERENCE**

ACTION ITEMS.

- **None.**

INFORMATIONAL ITEMS.

1. **Welcome and announcements.** The NCAA Division III Membership Committee commenced business at 1 p.m. Eastern.
2. **Membership Committee roster and conflict of interest.** Committee members were reminded of the NCAA Conflict of Interest Policy and proper procedures for recusal if a conflict of interest might arise. Committee members reviewed the roster and conflict of interest documentation and updated as necessary. Committee members followed the recusal procedures during all deliberations.
3. **Review policies and procedures.** The committee reviewed the policies and procedures documents.
4. **Review of March meeting report.** The committee reviewed and approved the report from the March 16, videoconference.
5. **2024 Convention Proposal - Sport Sponsorship Minimum Participants in Tennis.** The committee reviewed a 2024 NCAA Convention proposal referred by the Division III Management Council. The proposal would amend Bylaw 20.11.3.8, the minimum number of participants required in tennis, from six to four. The committee agreed with the Division III Championships Committee that the playing rules should align with the sport sponsorship requirements to create consistency.
6. **2022-23 Division III conference membership.** The committee reviewed updates to a chart detailing 2022-23 Division III conference membership.
7. **Preparation for the June meeting.** The committee received a preview of the schedule for the June in-person meeting.
8. **Future meeting dates.** The committee reviewed its upcoming meeting schedule.
9. **Adjournment.** The meeting adjourned at 1:45 p.m. Eastern.

Committee Chair: Corey Borchardt, Upper Midwest Athletic Conference

Staff Liaisons: Eric Hartung, Division III Governance

Brittany Higgins, Academic and Membership Affairs

Sarah Turner, Academic and Membership Affairs

NCAA Division III Membership Committee May 25, 2023, Videoconference	
Attendees:	
	Corey Borchardt, Upper Midwest Athletic Conference.
	Doug Chin, Commonwealth Coast Conference.
	Kim Fierke, State University of New York at Oneonta.
	Michael Frandsen, Wittenberg University.
	Christine Hagadorn-Nordenholt, Rosemont College.
	Jan Hathorn, Washington and Lee University.
	Erica Lemm, Mount Holyoke College.
	Wayne Lewis, Houghton University.
	William Stiles, Alvernia University.
Absentees.	
	None.
Guests in Attendance:	
	None.
NCAA Staff Support in Attendance:	
	Eric Hartung, Brittany Higgins and Sarah Turner.
Other NCAA Staff Members in Attendance:	
	None.