



**REPORT OF THE
NCAA DIVISION III MEMBERSHIP COMMITTEE
NOVEMBER 21, 2024, VIDEOCONFERENCE**

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Welcome and announcements.** The committee commenced business at 1:06 p.m. Eastern. The committee was notified Doug Chin resigned from the committee.
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.
3. **Review policies and procedures.** The committee reviewed the policies and procedures documents.
4. **Review of October meeting report.** The committee reviewed and approved its October 17 videoconference report as amended.
5. **Consideration of a Sports Sponsorship Waiver.** The committee denied a waiver of Bylaw 20.11.4.8 (minimum contests and participants requirements for sports sponsorship) for the 2023-24 academic year from York College (New York) for the sports of men's cross country, women's cross country, women's soccer, men's swimming and diving, women's swimming and diving, men's indoor track and field, women's indoor track and field, men's outdoor track and field and women's outdoor track and field, noting insufficient mitigation.
6. **Consideration of a Regional Rules Waiver.** The committee reviewed and approved a waiver request from Carroll University (Wisconsin) for the 2025 Regional Rules Seminar attendance (Bylaw 20.8.4.15) based on sufficient mitigation. The institution must attend the Regional Rules Seminar in 2026.
7. **Consideration of a Conference Rules Seminar request.** The committee approved an application from the New England Women's and Men's Athletic Conference to host a Conference Rules Seminar in 2025.
8. **Recap of campus visits.** The committee received an update on the campus visits to Johnson & Wales – Charlotte and Regent University. Both institutions are in the exploratory year.

9. **Election of a new chair.** The committee elected Miriam Merrill, Director of Athletics at Pomona-Pitzer Colleges, as chair.
10. **Future meeting schedule.** The committee reviewed its future meeting schedule.
11. **Other business.** The committee acknowledged and thanked Corey Borchardt and Bill Stiles for their service on the committee.
12. **Adjournment.** The committee concluded its business and adjourned 3:00 p.m. Eastern.

Committee Chair: Corey Borchardt, Upper Midwest Athletic Conference
Staff Liaison(s): Eric Hartung, Division III Governance
Brittany Higgins, Academic and Membership Affairs
Sarah Turner, Academic and Membership Affairs

NCAA Division III Membership Committee November 21, 2024, Videoconference	
Attendees:	
Corey Borchardt, Upper Midwest Athletic Conference.	
Frederick Clark, Bridgewater State University.	
Greg Cooper, Heidelberg University.	
Kim Fierke, State University of New York at Oneonta.	
Christine Hagedorn-Nordenholt, Rosemont College.	
Wayne Lewis, Houghton University.	
Miriam Merrill, Pomona-Pitzer Colleges.	
Chris Roekle, Coast-to-Coast Conference.	
William Stiles, Alvernia University.	
Absentees:	
Lillian Case, Juniata College. (SAAC representative).	
Guests in Attendance:	
None.	
NCAA Staff Support in Attendance:	
Eric Hartung, Brittany Higgins and Sarah Turner.	
Other NCAA Staff Members in Attendance:	
Joan Nissen and Bill Regan.	