

MINUTES OF THE
NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION II ADMINISTRATIVE COMMITTEE

Teleconference No. 5

December 6, 2006

Participants:

Charles Ambrose, Pfeiffer University
Margaret Fitzpatrick, St. Thomas Aquinas College
Eddie Moore Jr., Virginia State University
Jill Willson, Texas A&M University-Kingsville
Melissa Lehman, NCAA
Mike Racy, NCAA
Ruth Reinhardt, NCAA, *recording secretary*
Terri Steeb, NCAA

Michael Covone, Barry University, was unable to participate on the teleconference.

[Note: These minutes reflect only actions (formal votes or “sense of meeting”), in accordance with the established policy governing minutes of all NCAA entities. The only discussion included is that ordered by the chair or a member of the group.]

The teleconference was called to order at 3:05 p.m. Eastern time. All members were present as noted above. Acting for the NCAA Division II Management Council and Presidents Council, the Committee took the following actions:

1. Management Council and Presidents Council Committee and Project Team Assignments for 2007.

It was VOTED

“That the Committee approve the committee and project team assignments for 2007 for the Management Council and Presidents Council, as noted below:

PRESIDENTS COUNCIL	
Charles Ambrose (<i>chair</i>)	Division II Administrative Committee (<i>chair</i>) Division II Budget and Finance Committee (<i>ex officio</i>) NCAA Executive Committee NCAA Executive Committee Administrative Subcommittee
Daniel Bradley	Division II Student-Athlete Involvement Project Team Division II Student-Athlete Advisory Committee Liaison

Division II Administrative Committee Minutes

December 6, 2006

Page No. 2

Robert Brown	Division II Budget & Finance Committee
David Danahar	Division II Convention Planning Project Team
Barbara Dixon	NCAA Executive Committee Subcommittee on Gender and Diversity Issues
Margaret Mary Fitzpatrick	Division II Project Team to Review Issues Related to Diversity Division II Administrative Committee Division II Community Advisory Group
Antoine Garibaldi	NCAA Executive Committee Subcommittee on Gender and Diversity Issues
Joseph Grunenwald	Division II Convention Planning Project Team Division II Presidents Council Liaison to the Committee on Infractions
Thomas Harden	Division II Convention Planning Project Team
Glen Johnson	Division II Academic Requirements Committee
Stephen Jordan	Division II Budget and Finance Committee
Eddie Moore Jr. (<i>vice-chair</i>)	Division II Budget and Finance Committee (<i>chair</i>) Division II Administrative Committee NCAA Executive Committee NCAA Executive Committee Budget Committee
Jim Netherton	Division II Convention Planning Project Team NCAA Executive Committee Working Group on Membership Issues
Beverley Pitts	Division II Budget and Finance Committee NCAA Executive Committee Subcommittee on Gender and Diversity Issues
Hamid Shirvani	NCAA Executive Committee Subcommittee on Gender and Diversity Issues

MANAGEMENT COUNCIL	
Darrell Axtell	NCAA Research Committee DII Convention Planning Project Team
Sallie Beard	DII Degree Completion Scholarship Committee DII Convention Planning Project Team DII Management Council Identity Subcommittee

Division II Administrative Committee Minutes

December 6, 2006

Page No. 3

Dave Brunk (chair)	DII Administrative Committee DII Budget and Finance Committee (ex officio) DII Management Council/Championships Committee Appeals Subcommittee NCAA Executive Committee NCAA Marketing/Promotions Advisory Group DII Management Council Identity Subcommittee (ex officio) DII Community Advisory Group (ex officio)
Debbie Chin	DII Academic Requirements Committee DII Management Council Subcommittee+(chair) DII Management Council Identity Subcommittee
Michael Covone (vice chair)	DII Administrative Committee DII Championships Committee (chair) DII Budget and Finance Committee DII Management Council/Championships Committee Appeals Subcommittee DII Management Council Identity Subcommittee DII Community Advisory Group
Donna Fields	DII Project Team to Review Issues Related to Diversity NCAA Committee on Women's Athletics
Tim Griggs	DII Management Council Identity Subcommittee DII Nominating Committee
Stephanie Harrison-Dyer	DII Management Council Subcommittee+ DII Project Team to Review Issues Related to Diversity NCAA Honors Committee
Eugene Hermitte	NCAA Walter Byers Scholarship Committee DII Management Council Subcommittee+ (chair)
Larry Holstad	DII Management Council Subcommittee+(chair) NCAA Committee Competitive Safeguards & Medical Aspects of Sports
Jim Johnson (Dave Brunk)	DII Project Team to Review Issues Related to Diversity Division II Membership Committee DII Management Council Parliamentarian
John Mansuy	NCAA Postgraduate Scholarship Committee

Division II Administrative Committee Minutes

December 6, 2006

Page No. 4

Daniel Mara	NCAA Committee on Sportsmanship and Ethical Conduct DII Convention Planning Project Team (chair) DII Management Council Identity Subcommittee
Ann Martin (Page)	DII Student-Athlete Involvement Project Team DII Legislation Committee
Wendy Taylor May	DII Nominating Committee DII Management Council Subcommittee DII Committee on Infractions
John Meisel	DII Academic Requirements Committee DII Management Council Subcommittee
Roberta Page	DII Championships Committee DII Student-Athlete Involvement Project Team DII Student-Athlete Advisory Committee
Gwendolyn Reeves	NCAA Minority Opportunities and Interests Committee DII Management Council/Championships Committee Appeals Subcommittee
Herb Reinhard	NCAA Olympic Sports Liaison Committee DII Convention Planning Project Team DII Membership Committee (ex officio)
David Riggins	DII Budget and Finance Committee DII Legislation Committee DII Management Council Identity Subcommittee (chair) DII Community Advisory Group
Suzanne Sanregret	DII Student-Athlete Reinstatement Committee DII Membership Committee (ex officio) DII Community Advisory Group
Tim Selgo (Riggins)	DII Budget and Finance Committee DII Finder of Fact Group DII Management Council Identity Subcommittee
Glenn Stokes	DII Membership Committee DII Management Council Subcommittee+(chair)
Karen Stromme (Fields)	DII Student-Athlete Advisory Committee DII Student-Athlete Involvement Project Team
<p>⁺Management Council Subcommittee handles Administrative Review Subcommittee cases (Larry Holstad, chair); Infractions and Membership Committee Appeals (Debbie Chin, chair); and expedited hearings for initial-eligibility or progress-toward-degree appeals (Glenn Stokes, chair). The Management Council Subcommittee also acts as the appellate body for the Amateurism Certification Finder of Fact Group (Eugene Hermitte, chair).</p>	

2. Division II Sports and Sports Rules Committee Appointments.

It was VOTED

“That the Committee approve the following sports committee appointments:

- Men’s Soccer. Greg Gilbert, assistant athletics director for compliance and facilities, University of Findlay; and
- Men’s and Women’s Swimming. Diana Perlmutter, coordinator of recreation and aquatics, Adelphi University.”

3. Division II Student-Athlete Advisory Committee Appointments.

It was VOTED

“That the Committee approve the following appointments to the Division II Student-Athlete Advisory Committee:

- Carolinas-Virginia Athletics Conference—Kevin Young, Anderson University (South Carolina), Baseball.
- Central Intercollegiate Athletic Association—Richard Watkins, Fayetteville State University, Football
- Mid-America Intercollegiate Athletics Association—Brittanie Roldan, University of Central Missouri, Cross Country and Indoor/Outdoor Track & Field.
- Peach Belt Conference—Page Raynor, North Georgia College and State University, Softball.

4. Discussion Regarding Division II Legislative Proposals. The Committee discussed several Convention proposals that will be voted on at the Business Session in January and was notified that clarifications would be made in the procedural issues document handed out at the Convention. No formal action was taken.

5. Other Business. In addition to remarks made by Dr. Ambrose on the Championships Festival, the regionalization issue and the CSTV/Division II partnership, the Committee was informed that the consultant heading up the financial study would be at the Convention. Committee members were encouraged to volunteer their institution to be a part of the study that would assist in creating a model for the division. No formal action was taken.

6. Adjournment. The teleconference adjourned at 3:26 p.m.