

MANAGEMENT COUNCIL CONFERENCE VISITS

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| NAME: | Kay Whitley |
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| CONFERENCE: | American Southwest |
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| DATE: | 12/4/06 |
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| ATTENDEES (CEO, AD, SWA, FAR, SAAC): |
| FAR/AD |

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| LEGISLATIVE PROPOSAL COMMENTS: |
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| <p>a. Membership</p> <ul style="list-style-type: none"> • Maximum Capacity (North Coast Athletic Conference) • Provisional and Reclassifying Membership – Application Standards and Compliance with Division Regulations. (Presidents Council) • Conditions and Obligations of Membership – Educational Initiatives. (Presidents Council) • Legislative Process - Amendment Process – Sponsorship Requirements. (Presidents Council) | <p><i>Concerned with permanent cap because of limited number of DIII schools in this region. This conference lost a member to another conference and now has 15 instead of 16 with 9 football schools instead of 10... Trying to fill the vacancy would almost be impossible with a permanent cap.</i></p> <p><i>More in favor of the PC recommendations</i></p> |
| <p>b. Eligibility</p> <ul style="list-style-type: none"> • Seasons of Participation – participation at any Collegiate Institution (Minnesota Intercollegiate Athletic Conference) • Criteria for Determining Season of Participation – Minimum Amount of Participation – Nontraditional Segment. (WIAC, Great Northeast and Northwest Conference) • Male Practice Player Eligibility Requirements. (Presidents Council) | <p><i>Against seasons counting at other divisions if red-shirted. Most schools here still have a hard time getting students graduated within four years even with incentives - Texas has an incentive program to give a \$1000.00 back to the student if they finish in 4 years in the public schools.</i></p> <p><i>For the minimum amount in nontraditional.</i></p> <p><i>Against male practice players legislation, feel it is more of a trickle down from DI...women's teams sometimes need the occasional player to complete teams for scrimmaging.</i></p> |

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| <p>c. Playing and Practice Seasons</p> <ul style="list-style-type: none"> • Preseason Practice – Medical Examinations. (Presidents Council) • Basketball – Annual Exemptions – Exhibition Contest and Practice Scrimmages. (OAC, North Coast and UAA) • Nontraditional Segment – Limitations on Athletically Related Activity and Competition Activity on the One Date of Competition. (Presidents Council) | <p><i>Most if not all schools do physicals annually.</i></p> <p><i>For annual exemption of exhibition contest.</i></p> <p><i>Mixed feelings... question: if a jv and a varsity squad are playing at the same time, is the clock on double time allowing only 4 hours or does each team get 8 hours?</i></p> |
| <p>d. Other General Proposals</p> <ul style="list-style-type: none"> • Personnel – Conduct of Athletics Personnel – Sports Safety Training. (Presidents Council) • Ethical Conduct - Gambling Activities – Timing of Reinstatement Request. (Presidents Council) • Recruiting – Tryouts – Prohibited Activities – Tryout Camps. (Presidents Council) • Ethical Conduct – Sports Wagering Activities. (Presidents Council) | <p><i>No problem with first two.</i></p> <p><i>There are schools in this conference that generate revenue from leasing out their facility.</i></p> <p><i>For this proposal</i></p> |

GENERAL COMMENTS:
Most discussion centered around membership cap and not leasing for professional try-outs. Some sentiment expressed about institutional autonomy and control being lost with all of the rule changes. Many rules are beginning to reflect DI or DII so the question is why did federation occur?

MANAGEMENT COUNCIL CONFERENCE VISITS

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| NAME: | Jone Dowd |
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| CONFERENCE: | Atlantic Women's Collegiate Conference |
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| DATE: | November 15, 2006 |
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| ATTENDEES (CEO, AD, SWA, FAR, SAAC): |
| Commissioner and Directors of Athletics |

| LEGISLATIVE PROPOSAL COMMENTS: | |
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| <p>a. Membership</p> <ul style="list-style-type: none"> • Maximum Capacity (North Coast Athletic Conference) • Provisional and Reclassifying Membership – Application Standards and Compliance with Division Regulations. (Presidents Council) • Conditions and Obligations of Membership – Educational Initiatives. (Presidents Council) • Legislative Process - Amendment Process – Sponsorship Requirements. (Presidents Council) | <p>4 members oppose, 1 abstains --needs more inf.</p> <p>Members need to know where DIII is going</p> <p>4 are against, 1 abstains. Proposals may present an hardship for some members</p> <p>All members support the proposal</p> |
| <p>b. Eligibility</p> <ul style="list-style-type: none"> • Seasons of Participation – participation at any Collegiate Institution (Minnesota Intercollegiate Athletic Conference) • Criteria for Determining Season of Participation – Minimum Amount of Participation – Nontraditional Segment. (WIAC, Great Northeast and Northwest Conference) • Male Practice Player Eligibility Requirements. (Presidents Council) | <p>All oppose the proposal. DIII should not dictate rules for other divisions</p> <p>All oppose.</p> <p>Women's colleges are not faced with the practice and 4 abstain. 1 is against the proposal and feels that it should not be mandated.</p> |

