

MINUTES OF THE
NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION III MEMBERSHIP COMMITTEE

Teleconference

July 12, 2007

Participants:

Caitlin Collier, Menlo College
Page Cotton, DePauw University
Kristen Hall, Bard College
Mark Majeski, Willamette University
Chris Martin, College Conference of Illinois & Wisconsin, chair
Scott Miller, Wesley College
Christopher Ragsdale, University of La Verne
Shana Levine, NCAA, recording secretary

Christyn Chambers, Swathmore College; Susan Hoffman, State University College of Brockport; Diana Schwartz, Westfield State College; and Azure Davey, NCAA, were unable to participate on the call.

[Note: These minutes contain only actions taken (formal votes or stated “sense of the meeting”) in accordance with NCAA policy regarding minutes of all Association entities. While certain items on the committee’s agenda were acted on at various times throughout the meeting, all final actions within a given topic are combined in these minutes for convenience of reference.]

The NCAA Division III Membership Committee teleconference was called to order at 1:05 p.m. Eastern time by the chair, Mr. Martin. All members were present as noted above.

1. Review of Previous Minutes. The committee reviewed the minutes from the June 2007 in-person meeting and the February 12 teleconference.

It was VOTED

“To approve the June 26-27 in-person minutes with amendments noted.”

2. North Central University Annual Report. The committee reviewed North Central University’s annual report and additional information submitted by the institution since the June 2007 in-person meeting.

It was VOTED

“That North Central University is moved into the third year of provisional membership. Correspondence with North Central (Minnesota) should detail a need for completeness as it relates to annual report submission forms in the future. Additionally, North Central (Minnesota) should be informed to schedule earlier in the year in order to provide the committee with more complete schedules.”

3. Ranking/Accountability of Third and Fourth Year Provisionals. The committee reviewed the recommendation from the NCAA Division III Championships Committee that third- and fourth-year provisional institutions be subject to NCAA Bylaw 31.1.9 (failure to adhere to policies and procedures). Since the third- and fourth-year provisionals are counted in the selection criteria for active Division III institutions they should be required to report all of their competition results as active members.

It was VOTED

“To require third- and fourth-year provisional institutions be subject to Bylaw 31.1.9 (failure to adhere to policies and procedures) and must provide competition results. Additionally, the staff shall include language in the mailing that states failure to report scores will be considered in annual reviews. Also, language clarifying score reporting versus statistics should be included as well.”

4. Future Meeting Schedule.

- Teleconference; 1 p.m. Eastern time Thursday, August 9.

5. Adjournment. The committee moved to adjourn the teleconference at 1:24 p.m. Eastern time.