

## A G E N D A

National Collegiate Athletic Association

Division I Championships/Sports Management Cabinet

Indianapolis Marriott Downtown  
Indianapolis, Indiana

September 15-16, 2009

1. Opening remarks and review of schedule. [[Supplement No. 1](#)] [No action anticipated.]
2. Review of minutes of June 25, 2009, Division I Championships/Sports Management Cabinet teleconference. [Minutes were sent previously to all cabinet members.] [**Action anticipated.**]
3. Report from September 14 Administrative Committee meeting. [No action anticipated.]
4. Cabinet Policies and Operating Procedures. [[Supplement No. 2](#)] [No action anticipated.]

**Background:** *Appendixes have been reorganized, old appendix J, “Excerpted Legislation Governing Division I Cabinets and Committees” has been removed and the following four appendixes have been added: App C, DI Governance Structure; App I, DI Participation and Sponsorship Ratios Sheets; App N, Budget Timeline; App O, DI Academic Performance Program.*

5. Report from Division I Leadership Council, Division I Board of Directors and Executive Committee August 2009 meetings. (Dave Berst) [No action anticipated.]
6. Report from Division I Student-Athlete Advisory Committee. (Danielle Neault) [No action anticipated.]
7. Consent package. [[Supplement No. 3](#)] [**Action anticipated.**]

**Background:** *Routine matters such as approving the appointment of new committee chairs and the automatic qualification (AQ) of conference teams have been pulled from the sports committee supplements and placed in a consent package for cabinet approval. Any item may be removed from the consent package at the request of a cabinet member.*

8. Review of 2009-10 legislative proposals. [[Supplement No. 4](#)] (Brad Hostetter) [**Action anticipated.**]

**Background:** *The cabinet will need to review each legislative proposal and support, oppose or offer modifications.*

9. Presentations from championship sport managers. [No action anticipated.]

**Background:** *Several staff sport managers will introduce themselves and provide brief profiles on their championships.*

10. Broadcast contract status and negotiation. (Greg Shaheen) [No action anticipated.]

**Background:** *The cabinet will receive information regarding the state of negotiations related to the NCAA's media rights agreements.*

11. Ncaa.com redesign. (Greg Weitekamp) [No action anticipated.]

**Background:** *The cabinet will receive information regarding the improvements to ncaa.com.*

12. Sports committees' recommendations regarding Division I and National Collegiate Championships. (Committee or liaison listed in parenthesis) [**Action anticipated.**]

**Background:** *The cabinet will review informational items and formulate a position and/or offer suggested modifications regarding the action items contained in the following sport committee requests:*

- a. Division I Baseball Committee. [[Supplement No. 5](#)] (Bruce Rasmussen) [**Action anticipated.**]

**Background:** *The cabinet will be asked to approve a championship squad size increase, an increase in umpire championship fees, and money for the umpire improvement program.*

- b. Division I Women's Basketball Committee. [[Supplement No. 6](#)] (Judy Rose) [**Action anticipated.**]

**Background:** *The cabinet will be asked to approve cost savings measures including a decrease in the Women's Final Four travel party size, a reduction in the*

*preliminary round host travel party size, and an increase in the travel party mileage threshold.*

- c. Women's Bowling Committee. [[Supplement No. 7](#)] (Monique Holland) [**Action anticipated.**]

**Background:** *The cabinet will be asked to approve a new committee composition, a format change for qualifying rounds, and format standardization for regular season nonconference tournaments.*

- d. Men's and Women's Fencing Committee. [[Supplement No. 8](#)] (Erin McDermott) [**Action anticipated.**]

**Background:** *The cabinet will be asked to approve modifications to the selection criteria, an increase in the regional host stipend, and a championships awards structure – change in format. Also, the cabinet will be asked to modify Bylaw 16.8.1.3-(c) such that an institution may pay for more than one “tryout” event for a national team.*

- e. Division I Field Hockey Committee. [[Supplement No. 9](#)] (Nance Reed) [**Action anticipated.**]

**Background:** *The cabinet will be asked to approve a policy for selecting the advancing team in the event inclement weather forces suspension of play.*

- f. Division I Men's Golf Committee. [[Supplement No. 10](#)] (Rick Villarreal) [**Action anticipated.**]

**Background:** *The cabinet will be asked to approve a regional host stipend increase and a regional head rules official stipend, both effective 2011.*

- g. Division I Women's Golf Committee. [[Supplement No. 11](#)] (Dave Blank) [**Action anticipated.**]

**Background:** *The cabinet will be asked to approve a Big West Conference automatic qualification waiver.*

- h. Men's Gymnastics Committee. [[Supplement No. 12](#)] (Jim Schmidt) [**Action anticipated.**]

**Background:** *The cabinet will be asked to approve an increase in travel party size.*

- i. Women's Gymnastics Committee. [[Supplement No. 13](#)] (Sue Scheetz) [**Action anticipated.**]

**Background:** *The cabinet will be asked to approve a date formula change; funding for a secretary-rules interpreter; a recommendation for assignment of teams in regional competition; a recommendation to advance the top two teams from each preliminary session instead of the top three teams; a recommendation that all six scores count toward the team total; a change to judge selection; and an increase in fees paid to judges for both regionals and national competition.*

- j. Division I Men's Ice Hockey Committee. [[Supplement No. 14](#)] (Patrick Lyons) [**Action anticipated.**]

**Background:** *The cabinet will be asked to approve an increase in game officials' fees; recommendations that the Division I Men's Ice Hockey Committee eliminate the at-large member and that the five remaining members include one member from each hockey conference. Also, the cabinet will be asked to sponsor legislation to permit staff members from D II or D III institutions that sponsor D I Ice Hockey to serve on the Division I Men's Ice Hockey Committee. Additionally, the cabinet will be asked to grant a bylaw waiver so College Hockey America can be given an AQ.*

- k. Division I Women's Ice Hockey Committee. [[Supplement No. 15](#)] (Patrick Lyons) [**Action anticipated.**]

**Background:** *The cabinet will be asked to approve a fee increase for game officials sponsor legislation to specify that one DII member on the committee be changed to an at-large position. Also, the cabinet will be asked to approve a waiver for College Hockey America to receive an AQ for the 2011 championship.*

- l. Division I Men's Lacrosse Committee. [[Supplement No. 16](#)] (McDermott) [**Action anticipated.**]

**Background:** *The cabinet will be asked to approve conference AQs.*

- m. Division I Women's Lacrosse Committee. [[Supplement No. 17](#)] (Jane Miller) [**Action anticipated.**]

**Background:** *The cabinet will be asked to approve a date formula change and an increase in game officials' fees.*

- n. Men's and Women's Rifle Committee. [[Supplement No. 18](#)] (Carol Reep) [No action anticipated.]

**Background:** *One informational item has been provided to the cabinet.*

- o. Division I Women's Rowing Committee. [[Supplement No. 19](#)] (Rose Shea) [**Action anticipated.**]

**Background:** *The cabinet will be asked to allow the rowing committee to grant automatic qualification to conferences, effective 2011. Also, now that rowing is considered a team sport, the cabinet will be asked to decide whether individual awards should continue to be given to individual boats at the championship. Additionally, the cabinet will be asked to approve a revision to the selection criteria. Finally, the cabinet will act on a recommendation that the travel party size be increased by one to accommodate that an administrator from each team attend the administration meeting at the championships.*

- p. Men's and Women's Skiing Committee. [[Supplement No. 20](#)] (Jeff Stapleton) [**Action anticipated.**]

**Background:** *The cabinet will be asked to approve an adjustment to the regional allocation formula.*

- q. Division I Men's Soccer Committee. [[Supplement No. 21](#)] (Tom Hickman) [**Action anticipated.**]

**Background:** *The cabinet will be asked to approve a date formula change and a revision to the inclement weather policy to allow a host to find an alternate site if the field is unplayable.*

- r. Division I Women's Soccer Committee. [[Supplement No. 22](#)] (Joan Cronan) [No Action anticipated.]

**Background:** *Only one informational item has been provided to the cabinet. It concerns various format proposals.*

- s. Division I Softball Committee. [[Supplement No. 23](#)] (Chris Hoyles) [**Action anticipated.**]

**Background:** *The cabinet will be asked to approve an increase in the minimum guarantee for regionals and super regionals as well as an increase in umpire fees.*

- t. Division I Men's and Women's Swimming and Diving Committee. [[Supplement No. 24](#)] (Marilyn Moniz-Kaho'ohanohano) [**Action anticipated.**]

**Background:** *The cabinet will be asked to approve a budget increase for video replay and a realignment of zones for zone diving meets.*

- u. Division I Men's and Women's Tennis Committee. [[Supplement No. 25](#)] (Sherri Booker) [**Action anticipated.**]

**Background:** *The cabinet will be asked to approve AQ waivers for the America East Conference and the Big West Conference. Also, the cabinet will be asked that the committee be allowed to have the top sixteen seeds serve as host institutions for the first- and second-rounds regardless of their geographic location. Additionally, the cabinet will be asked to approve an adjustment to the committee's bracketing principles and a stipend increase for first- and second-round hosts.*

- v. Division I Men's and Women's Track and Field Committee. [[Supplement No. 26](#)] (Brad Walker) [**Action anticipated.**]

**Background:** *The cabinet will be asked to consider increasing penalties for late declarations. The cabinet will be asked to approve a budget increase to pay for Eagle Eye Video services for use by referees. Also, the cabinet will be asked to approve a reimbursement to hosts of preliminary rounds for the timing groups. Additionally, the cabinet will be asked to approve officials' fees reimbursement for outdoor track and field preliminary rounds, lodging and fees for indoor and outdoor officials, and hiring and reimbursement for five additional cross country key officials. Finally, the cabinet will be asked for its reaction/feedback to the formation of a cross country committee.*

- w. Men's Volleyball Committee. [[Supplement No. 27](#)] (Jeff Stapleton) [**Action anticipated.**]

**Background:** *The cabinet will be asked to approve a modification to selection criteria.*

- x. Women's Water Polo Committee. [[Supplement No. 28](#)] (Paula Smith) [**Action anticipated.**]

**Background:** *The cabinet will be asked to approve an institutional fine for late score reporting.*

- y. Division I Wrestling Committee. [[Supplement No. 29](#)] (Jim Fallis) [**Action anticipated.**]

**Background:** *The cabinet will be asked to approve an AQ waiver for the Big 12 Conference. Also, the cabinet will be asked to approve a bracketing exception to avoid redrawing brackets if a replacement is needed for the championship and it involves an unseeded wrestler.*

13. Report of Men's Basketball Issues Committee. [[Supplement No. 30](#)] (Larry Williams) [**Action anticipated.**]

**Background:** *The cabinet will be asked to support the committee's position on various legislative proposals.*

14. Report of Women's Basketball Issues Committee. [[Supplement No. 31](#), posted online 8/31/09] (Myndee Larsen) [**Action anticipated.**]

**Background:** *The cabinet will be asked to support the committee's position on various legislative proposals.*

15. Report of Football Issues Committee. [[Supplement No. 32](#)] (Keith Tribble) [**Action anticipated.**]

**Background:** *The cabinet will be asked to support the committee's position on various legislative proposals.*

16. Report of Softball Rules Committee. [[Supplement No. 33](#)] (Chris Hoyles) [**Action anticipated.**]

**Background:** *The cabinet will be asked to approve additional funding for bat-compliance testing.*

17. Report of Committee on Competitive Safeguards and Medical Aspects of Sports. [[Supplement No. 34](#)] (Connie Dillon) [**Action anticipated.**]

**Background:** *The cabinet will be asked to approve some recommendations related to legislative items and also will be provided informational items.*

18. Budget procedures and allocations for 2010-11 and 2011-12. [Supplement No. 35, to be distributed at the meeting] (Rose) [**Action anticipated.**]

**Background:** *The cabinet will prioritize approved budget recommendations.*

19. Travel safety review. [[Supplement No. 36](#)] (Steve Brown) [No action anticipated.]

**Background:** *An update will be provided concerning the process and standards for selecting carriers for NCAA championship travel.*

20. Updates and new information. (Brown) [**Action anticipated.**]

a. Travel policy.

**Background:** *In December 2008, the cabinet agreed to increase the travel mileage limitation from 350 to 400 miles, and increase the mileage policy regarding ground commute from the nearest airport from 120 to 150 miles. The increases were for the winter and spring championships (following the previous approved increase for fall) and the cabinet needs to determine whether to make this increase permanent. [Note: A separate but similar recommendation is being made by women's basketball.]*

b. Travel management final numbers.

**Background:** *The cabinet will be provided an update on fiscal year championships travel.*

c. Performance standards year end results/observations.

**Background:** *The cabinet will be provided an update on the championships performance standards survey.*

d. Bid cycle update.

**Background:** *The cabinet will be provided information on the bid cycle.*

e. Sports wagering.

**Background:** *The August 6, 2009, Executive Committee policy on sports wagering will be shared with the cabinet.*

21. Men's and Women's Track and Field regionals. [[Supplement No. 37](#)] (Dave Schnase) [**Action anticipated.**]

**Background:** *The Southeastern Conference asked that track and field regional qualifying be eliminated and that a qualifying standard be implemented to determine national championship participation. This issue also will be discussed during the cabinet's review of Bylaws 17 and 31.*

22. Recommendations from Bylaws 17 and 31 reviews. [[Supplement No. 38](#)] (Judy Rose)  
[Action anticipated.]

**Background:** *Cabinet members have been asked by the NCAA Division I Board of Directors to review Bylaws 17 and 31 (playing season and championships) and develop and forward recommendations to the Board for institutional savings opportunities.*

23. Expense reports. [[Supplement No. 39](#)] (Kenny Sprague) [No action anticipated.]

**Background:** *The cabinet is being provided information regarding the completion of online expense reports.*

24. Future meeting dates and sites.

- a. February 16-17, 2010; NCAA National Office, Indianapolis.
- b. September 14-15, 2010; NCAA National Office, Indianapolis.

25. Other business.

26. Adjournment.

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