ACTION ITEMS.

1. Legislative Items.

   • None.

2. Nonlegislative Items.

   a. Automatic Qualification.

      (1) Recommendation. That the following 23 conferences be afforded automatic-
      qualifying status to the 2016 NCAA Division III Men’s Lacrosse Championship: Capital Athletic Conference; Centennial Conference; Colonial States Athletic Conference; Commonwealth Coast Conference; Empire 8; Great Northeast Athletic Conference; Landmark Conference; Liberty League; Little East Conference; Michigan Intercollegiate Athletic Association; Middle Atlantic Conference Commonwealth; Middle Atlantic Conference Freedom; Midwest Lacrosse Conference; New England Small College Athletic Conference; NEWMAC Lacrosse League; North Atlantic Conference; North Coast Athletic Conference; North Eastern Athletic Conference; Ohio Athletic Conference; Old Dominion Athletic Conference; Skyline Conference; Southern Athletic Association and State University of New York Athletic Conference.

      (2) Effective Date. September 1, 2015.

      (3) Rationale. The conferences listed meet the requirements of the automatic-
      qualifying bylaw.

      (4) Estimated Budget Impact. None.

      (5) Student-Athlete Impact. None.

   b. Committee Chair.

      (1) Recommendation. That Sean Quirk, associate director of athletics at Endicott
      College, be appointed chair of the Division III Men’s Lacrosse Committee for
      the 2015-16 academic year.

      (2) Effective Date. September 1, 2015.

      (3) Rationale. During his three-year tenure on the committee, Mr. Quirk has made
      significant contributions with his leadership and knowledge of the sport. His
      experience as a former head coach combined with his ability to lead the regional
advisory committee (RAC), makes Mr. Quirk an ambassador for the sport and for the NCAA. He will replace Stewart Moan, head men’s lacrosse coach at Susquehanna University, when Mr. Moan’s term expires at the end of August.

(4) Estimated Budget Impact. None.

(5) Student-Athlete Impact. None.

INFORMATIONAL ITEMS.

1. Approval of the 2014 Minutes. The committee approved its May 26, 2014, annual meeting report as written.

2. 2015 Championship. The committee reviewed the 2015 championship, pointing out the successes and some of the challenges during the event. The committee commended the Drexel University and Philadelphia Eagles staffs for their great work at the championship site.

3. 2016 Championship. The committee began to plan for the 2016 championship in Philadelphia. Game times will be at 1 and 4 p.m. or noon and 3 p.m., with Division II playing in the first contest followed by the Division II championship.

4. Regional Advisory Committee. The committee reviewed the regional advisory committee roster and noted replacement needs due to term expirations.

5. Tournament Format. The committee discussed championship format changes, as the bracket is due to increase to more than 32 teams for the 2016-17 academic year. The committee discussed a possible bracket format that would have the first-round games on the first Wednesday, followed by second- and third-round games the Saturday and Sunday of the first weekend, and then the quarterfinals and semifinals the Saturday and Sunday of the second weekend. The committee will submit a recommendation in the coming months.

6. Officiating. Staff updated the committee on the process of hiring a new national coordinator of officials. The new national coordinator will start his or her duties on September 1, 2015. The committee discussed allowing conferences to submit nominations to the committee and the national coordinator for qualified candidates to work the men’s lacrosse championships.

8. **Joint Meeting.** The committee will participate in a teleconference with the Divisions I and II Men’s Lacrosse Committees to conduct the joint session of the annual meeting, which will take place Thursday, July 30, 2015.

*Committee Chair: Stewart Moan, Susquehanna University, Landmark Conference*

*Staff Liaison: Will Hopkins, Championships and Alliances*

<table>
<thead>
<tr>
<th>May 25, 2015, Annual Meeting</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Attendees</strong></td>
<td><strong>Absentees</strong></td>
</tr>
<tr>
<td>Jay Gardiner, Southern Athletic Association</td>
<td></td>
</tr>
<tr>
<td>Patrick Hart, Skidmore College</td>
<td></td>
</tr>
<tr>
<td>Stewart Moan, Susquehanna University</td>
<td></td>
</tr>
<tr>
<td>Sean Quirk, Endicott College</td>
<td></td>
</tr>
<tr>
<td><strong>Other Attendees:</strong></td>
<td></td>
</tr>
<tr>
<td>William Hanner, NCAA;</td>
<td></td>
</tr>
<tr>
<td>Will Hopkins, NCAA.</td>
<td></td>
</tr>
</tbody>
</table>