ACTION ITEMS.

1. Legislative Items.
   - None.

2. Nonlegislative Items.
   - Committee Chair Selection.
     a. Recommendation. That Dan Blair of Franklin Pierce University be appointed chair of the Men’s Lacrosse Committee for the 2016-17 academic year. Mr. Blair will replace Brad Jorgensen, assistant athletic director and head men’s lacrosse coach at Saint Leo University, when Mr. Jorgensen’s term as chair expires.
     b. Effective Date. September 1, 2016.
     c. Rationale. Mr. Blair has served as a valuable committee member in each of his four years and has served as chair for two other years.
     d. Estimated Budget Impact. None.
     e. Student-Athlete Impact. None.

INFORMATIONAL ITEMS.

1. Approval of the 2015 minutes. The committee approved its July 21-22, 2015 annual meeting report as written.

2. 2016 Championships Recap. The committee reviewed the 2016 championship, pointing out the successes and some of the challenges during the event. The committee commended Drexel University and Philadelphia Eagles staffs for their great work at the championship site.

3. 2017 Championship Planning in Foxboro, MA. The committee began to plan for the 2017 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 III championship.
4. **Bench Size.** The committee discussed increasing the squad size and bench personnel. In the sport of lacrosse, rosters continue to increase as the sport grows. Many institutions have charged their coaches to increase their rosters. The committee understands squad size/bench personnel cannot be addressed in a non-budget year but will be bringing forward a recommendation this year as the budget timeline indicates for the 2018-21 triannual budget takes effect.

5. **Bracket expansion.** The committee discussed bracket expansion. Currently the men’s lacrosse bracket has an access ration of 1:7.9 while most other team sports ratios are closer to 1:4 and 1:5. The sport of men’s lacrosse continues to grow and will be adding additional institutions in the coming years. The committee understands bracket expansion cannot be addressed in a non-budget year but will be bringing forward a recommendation this year as the budget timeline indicates for the 2018-21 triannual budget takes effect.

6. **Regional alignment 2017-18.** The committee reviewed and discussed the new regional alignment that will go into effect for the 2017-18 academic year pointing out the placement of new sport sponsoring members and their placement in respective regions.

7. **2015-16 Selection Criteria.** The committee reviewed and discussed the selection criteria which was new for the 2015-16 academic year. The committee felt the selecting and seeding of the bracket went well in year one.

8. **Regional advisory committee.** The committee reviewed the regional advisory committee roster pointing out the replacement needs due to term expirations.

9. **Survey evaluations.** The committee reviewed the survey evaluations submitted.

10. **Term extension.** The Men’s Lacrosse Committee seeks to extend the term of Chris Barrett of Belmont Abbey College by one year to create a stagger in the Men’s Lacrosse Committee rotation. Currently, both Mr. Blair and Mr. Barrett would rotate off at the same time, which is August 31, 2017, and the Men’s Lacrosse Committee believes value exists in creating the natural stagger. Also, with a new regional alignment going into effect with the 2017-18 academic year which Mr. Blair and Mr. Barrett were an integral part will be to provide background on how the committee came to the future regional alignment for new committee members.

11. **2017 annual meeting.** The committee agreed to meet July 18-19, 2017.

12. **Joint meeting.** The committee participated in a joint in-person session with the Division I Men’s Lacrosse Committee and Division III Men’s Lacrosse Committee via teleconference. The committees discussed the recap of the 2016 championships and the planning of the 2017 championships. The committees received a recap of the year from the national coordinator of officials and secretary rules editor.
**Committee Chair:** Brad Jorgensen, Saint Leo University, Sunshine State Conference  
**Staff Liaison(s):** Will Hopkins, NCAA Championships and Alliances

<table>
<thead>
<tr>
<th>Division II Men’s Lacrosse Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>July 19-20, 2016, Meeting</strong></td>
</tr>
</tbody>
</table>

**Attendees:**  
Chris Barrett, Belmont Abbey College; Conference Carolinas.  
Dan Blair, Franklin Pierce University; Northeast-10 Conference.  
John Jez, Long Island University/LIU Post; Northeast Conference.  
Brad Jorgensen, Saint Leo University; Sunshine State Conference.

**Absentees:**  
None.

**Guests in Attendance:**  
None.

**NCAA Staff Support in Attendance:**  
Will Hopkins.

**Other NCAA Staff Members in Attendance:**  
None.