ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. Sport committee reports.
   
   a. **Baseball.** The NCAA Division III Championships Committee approved that the following sites serve as hosts for the 2017 NCAA Division III Baseball Regionals:

<table>
<thead>
<tr>
<th>Region</th>
<th>Institution/Conference Host</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central</td>
<td>Webster University</td>
<td>GCS Ballpark; Sauget, IL</td>
</tr>
<tr>
<td>Mideast</td>
<td>Washington and Jefferson College</td>
<td>Ros Memorial Park; Washington, PA</td>
</tr>
<tr>
<td>Midwest</td>
<td>University of Wisconsin-Whitewater</td>
<td>Miller Stadium, Prucha Field; Whitewater, WI</td>
</tr>
<tr>
<td>West</td>
<td>University of Texas at Tyler</td>
<td>Irwin Field; Tyler, TX</td>
</tr>
</tbody>
</table>

   b. **Women’s basketball.**

   - **Officials evaluator at preliminary-round sites.** The committee tabled the Division III Women’s Basketball Committee’s request to send an officials evaluator to preliminary-round sites until its February meeting when it will be considered with other budgetary requests. The committee requested to see more information relative to what other sports do regarding officials evaluation as well as how coaches are evaluating officials in this process and how that information is used in selecting officials for the championship.

   c. **Field hockey.**

   (1) **Officials radio communication system.** The committee tabled this item to be included on the agenda for its February meeting when it will be considered with other budgetary requests.

   (2) **Officials evaluators at second/third-round sites.** The committee tabled this item to be included on the agenda for its February meeting when it will be considered with other budgetary requests.
(3) **Day of rest between semifinals and finals.** The committee tabled this item to be included on the agenda for its February meeting when it will be considered with other budgetary requests.

2. **Piedmont College – indoor track and field sport sponsorship deadline waiver request.**

   The committee approved Piedmont’s request to include men’s and women’s indoor track and field in its sport sponsorship and for its individual student-athletes to be eligible for the 2017 NCAA Division III Men’s and Women’s Indoor Track and Field Championships.

3. **Board of Governors action – alcohol sales at men’s lacrosse.** NCAA staff gave an update to the committee regarding the expansion of the alcohol sales pilot program to include the men’s lacrosse championships.

4. **2018-19 to 2021-22 site selection process.** NCAA staff reviewed the timeline for the 2018-22 site selection process. The committee will convene during a teleconference to be scheduled in March 2017 to review all site selection recommendations from sport committees.

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Committee Chair: Gerald Young, Carleton College

Staff Liaisons: Liz Turner Suscha, Championships and Alliances

Maureen Harty, Academic and Membership Affairs

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**Division III Championships Committee**

December 15, 2016, Teleconference

**Attendees:**

Corey Borchardt, Upper Midwest Athletic Conference.

Jennifer Chuks, Williams College; New England Small College Athletic Conference.

Susan Fumagalli, Gettysburg College; Centennial Conference.

Tracey Ranieri, State University of New York at Oneonta; State University of New York Athletic Conference.

Terry Small; New Jersey Athletic Conference.

Bill Stiles, Alvernia University; Middle Atlantic Conference.

Joe Weber, University of Texas at Dallas; American Southwest Conference.

Gerald Young, Carleton College; Minnesota Intercollegiate Athletic Conference.

**Absentees:**

Julie Johnson, Ripon College; Midwest Conference.

**Guests in Attendance:**

None.

**NCAA Staff Support in Attendance:**

Maureen Harty, Academic and Membership Affairs;

Louise McCleary, Governance;

Jeff Myers, Academic and Membership Affairs;

Laura Peterson-Mlynski, Championships and Alliances;

Liz Turner Suscha, Championships and Alliances.
Other NCAA Staff Members in Attendance:
None.