



A G E N D A

NCAA Division III Sportsmanship Working Group

Teleconference
Dial-In No.: 866/434-5269
Access Code: 5128535

April 21, 2016
2 p.m. Eastern Time

1. Welcome and introductions. (Gary Williams)
2. Review and approval of report from February 25, 2016, teleconference. Reminder of potential modules discussed. [Supplement No. 1] (Williams)
3. Review and details from Committee on Sportsmanship and Ethical Conduct February 16, 2016, teleconference. [Supplement No. 2] (Ben Brownlee/Karen Tompson-Wolfe)
4. Discuss feedback received from outside groups.
 - a. Feedback from St. Louis Intercollegiate Athletic Conference. [Supplement No. 3] (Tompson-Wolfe)
 - b. Feedback from the Liberty League. [Supplement No. 4] (Tracy King)
 - c. Verbal update from Division III Student-Athlete Advisory Committee's April 10-11, 2016 Meeting. (Jay Jones/Chris O'Rourke)
 - d. Other feedback received.
5. Concepts and next steps on proposed modules.
 - a. Examples of 'mystery shopper' programs within the athletics context. [Supplement No. 5] (Eric Bitterbaum/Jones)
 - b. Draft work proposal from Proactive Coaching, LLC. [Supplement No. 6] (Jones)
 - c. Draft work proposal from Travis Dorsch. [Supplement No. 7] (Jones)
 - d. Excerpt from "Fanaticus" by Justine Gubar. [Supplement No. 8] (Jones)
6. Discuss and agree upon short-range timeline for next steps. [Supplement No. 9] (Gary Williams)
7. Other business.
 - Reminder of next scheduled teleconference. June 30, 2016, at 2 p.m. Eastern time. [Supplement No. 10]
8. Adjournment.