



**REPORT OF THE  
NCAA DIVISION II CHAMPIONSHIPS COMMITTEE  
DECEMBER 7, 2017, TELECONFERENCE**

**ACTION ITEMS.**

**1. Legislative items.**

- None.

**2. Nonlegislative items.**

- **Committee appointments. Ratify the following sport committee appointments, both of which are effective immediately:**
  - a. Division II Men's and Women's Cross Country Committee. **Dawn Makofski**, associate director of athletics, University of Montevallo, to replace Jessica Cousins, assistant coach, Nova Southeastern University, due to Ms. Cousins having left the institution.
  - b. Division II Men's Lacrosse Committee. **Dan Velez**, director of athletics, New York Institute of Technology, to replace John Jez, head men's lacrosse coach, Long Island University/LIU Post, due to Mr. Jez having left the institution.

**INFORMATIONAL ITEMS.**

- 1 Welcome and review of agenda.** Division II Championships Committee Chair Jim Johnson welcomed the group and reviewed the agenda and materials.
- 2. Approval of November report.** The committee approved the report from its November 2 teleconference as submitted.
- 3. Election of committee chair.** The Championships Committee considered nominations to replace Mr. Johnson as chair due to his having been appointed to the Management Council, effective at the end of the upcoming NCAA Convention in January. Staff noted that an official ballot will be distributed following the call and that an announcement would be forthcoming after the votes are tabulated.
- 4. Sport sponsorship requirements and eligibility for cross country/track and field.** The committee continued its discussions regarding current legislation stating that institutions must meet sport sponsorship requirements to be eligible to enter a team or an individual in NCAA cross country and track and field championship competition. Specifically, the committee discussed whether to recommend modifying or eliminating the sport sponsorship requirement for championships eligibility in cross country and track and field, and, if not, which committee within the governance structure should have the authority to

review requests to waive the requirement. Staff noted that the Division II Men's and Women's Cross Country Committee, the Division II Men's and Women's Track and Field Committee, and the Division II Membership Committee have been asked to review this matter as well, and that while the Membership Committee did so at its November in-person meeting, the cross country and track and field committees have not yet had the opportunity. Accordingly, the Championships Committee agreed to wait until its February in-person meeting to make a decision in order for the cross country and track committees to provide feedback.

**5. Other business.**

- **Triennial budget requests.** Staff noted that the Division II Planning and Finance Committee during its December 6 teleconference recommended that the Division II Presidents Council approve the budget requests the Championships Committee submitted for the triennial budget cycle beginning in fiscal year 2018-19. In addition, the Planning and Finance Committee recommended that the Presidents Council approve both funding models submitted to reimburse local ground transportation for institutions in team sport championships and team/individual sport championships in 2017-18.

**6. Adjournment.** Mr. Johnson adjourned the teleconference at 2:40 p.m. Eastern time.

*Committee Chair: Jim Johnson, Pittsburg State University; Mid-America Intercollegiate Athletics Association*

*Staff Liaison(s): Roberta Page, Championships and Alliances  
Molly Simons, Championships and Alliances  
Amanda Conklin, Academic and Membership Affairs*

<b>Division II Championships Committee December 7, 2017, Teleconference</b>
<b>Attendees:</b>
Michael Anderson, Gulf South Conference.
Greg Bamberger, Kutztown University of Pennsylvania; Pennsylvania State Athletic Conference.
Pat Britz, South Atlantic Conference.
Steve Card, Western Washington University; Great Northwest Athletic Conference.
Kim Duyst, California State University, Stanislaus; California Collegiate Athletic Association.
Gary Gray, University of Alaska Fairbanks; Great Northwest Athletic Conference (Management Council chair).
Jim Johnson, Pittsburg State University; Mid-America Intercollegiate Athletics Association.

Kristin Mort, Colorado Mesa University; Rocky Mountain Athletic Conference.
Pennie Parker, Rollins College; Sunshine State Conference (Management Council vice chair).
Julie Ruppert, Northeast-10 Conference.
Tom Shirley, Thomas Jefferson University; Central Atlantic Collegiate Conference.
Kim Vinson, Cameron University; Lone Star Conference.
Sue Willey, University of Indianapolis; Great Lakes Valley Conference.
<b>Absentees:</b>
Ty Dennis, University of Minnesota, Mankato; Northern Sun Intercollegiate Conference.
<b>Guests in Attendance:</b>
Gary Brown, NCAA Contractor.
<b>NCAA Staff Support in Attendance:</b>
Amanda Conklin, Academic and Membership Affairs.
Roberta Page, Championships and Alliances.
<b>Other NCAA Staff Members in Attendance:</b>
Leslie Havens, Championships and Alliances.
Terri Steeb Gronau, Division II Governance.
Maritza Jones, Division II Governance.
Ryan Jones, Division II Governance.
Sharon Tufano, Committee Administration.
Matt Ward, Division II Governance.

## 2017-18 DIVISION II MEN'S AND WOMEN'S CROSS COUNTRY COMMITTEE

Composition: Eight members, including four representing men's track and four representing women's track. Three positions are allocated for men, three for women. Quota of 50 percent administrators: **4**  
 One from each region: West, Central, South Central, Midwest, South, Southeast, Atlantic, East.

Vacancies: **One immediate vacancy. Jessica Cousins has left Nova Southeastern. South region; female; coach or administrator.**

Staff Liaison: Morgan DeSpain

Chair:

	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/17-9/18	9/18-9/19	9/19-9/20	9/20-9/21
(M/W)	West	C	N/M	Preston Grey Azusa Pacific University	Pacific West	Grey	Grey*		
(M/W)	South	Asst C	Y/F	Jessica Cousins Nova Southeastern University	Sunshine State	Cousins	Cousins	Cousins	Cousins*
(M/W)	SoC	Assoc AD	N/F	Dianne Lee Adams State University	Rocky Mountain Athletic	Lee			
(W)	SoE	Asst AD	N/M	Lee Glenn University of North Georgia	Peachbelt	Glenn	Glenn	Glenn*	
(M/W)	East	Asst AD	N/M	Shawn Green Southern New Hampshire University	Northeast-10	Green	Green		
(M/W)	Cen	C	N/M	Scott Lorek Northwest Missouri State University	Mid-America Intercollegiate Athletic	Lorek	Lorek	Lorek*	
(M/W)	MidW	Assoc AD	N/F	Alexandra Eaton University of Southern Indiana	Great Lakes Valley Conference	Eaton	Eaton	Eaton	Eaton*
(W)	Atl	C	N/M	Andy Young Millersville University of Pennsylvania	Pennsylvania State Athletic	Young			

\* Not eligible for reappointment  
9/19/17

## 2017-18 DIVISION II MEN'S LACROSSE COMMITTEE

(Division II Championships Administration Only)

Composition: Four members. Two from the North region (Northeast-10, East Coast and independents); and two from the South region (Conference Carolinas RMAC, Sunshine State and independents). Quota of 50 percent administrators: **2**.

**Vacancies:** **One immediate vacancy. John Jez is leaving Long Island University/LIU. North region; coach or administrator.**

Staff Liaison: Will Hopkins

Chair:

REGION	POS	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/17-9/18	9/18-9/19	9/19-9/20	9/20-9/21
South	C	N/M	Chris Barrett Belmont Abbey College	Conference Carolinas	Barrett* (one-year term ext.)			
South	Assoc AD	N/M	Drew Howard Florida Southern College	Sunshine State	Howard	Howard	Howard*	
North	Assoc AD	N/M	Brad Davis Merrimack College	Northeast-10	Davis	Davis	Davis	Davis*
<b>North</b>	<b>C</b>	<b>N/M</b>	<b>John Jez Long Island University/LIU Post</b>	<b>East Coast</b>	<b>Jez</b>	<b>Jez*</b>		

\*Not eligible for reappointment

6/7/17