ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. Opening remarks and review of schedule and agenda. The Championships Committee chair facilitated introductions, reviewed the meeting schedule and highlighted key discussion items.

2. Recent committee reports. The committee approved the following committee reports: April 6 teleconference, May 2 teleconference, May 9 email business and May 16 teleconference.

3. Governance update. NCAA governance staff reviewed the following key items with the committee: 1) Recent NCAA Board of Governors actions; 2) Division III budget update; 3) Recent NCAA Sport Science Institute initiatives, including inter-association guidelines for football; 4) Eligibility Center registration for Division III prospects and student-athletes; 5) Division III identity initiatives, including championship web stream enhancements; and 6) Several Division III working group updates.

4. NCAA Division III Student-Athlete Advisory Committee update. The SAAC liaison provided an update on behalf of the Division III SAAC.

5. Playing Rules Oversight Panel update. An NCAA playing rules staff member updated the committee on the panel’s most recent reports, highlighting some initial discussion of substitution rules by sport. NCAA staff also provided an update on the background check program for officials being considered for NCAA championship assignments.

6. UCHC men’s ice hockey – AQ request. The committee did not approve a request from the United Collegiate Hockey Conference to waive the first year of the two-year waiting period to receive automatic qualification. The committee was not comfortable with giving a year of credit to a conference that was not yet active (the conference will be active in 2017-18) and whose members were previously part of a conference that was not eligible for automatic qualification.

7. Declining participation in NCAA championships. As part of a larger conversation among all three divisions, the committee examined the issue of institutions declining the invitation to participate in an NCAA championship. NCAA staff will develop proposals to address the situation across all three divisions. The committee offered the following concepts from the Division III perspective:
Prior to the announcement of the bracket, the team/individual should be replaced in the tournament field. If the bracket/field has been announced, if feasible the team/individual should be replaced up to 48 hours prior to the competition – no adjustments to pairings or host site determination will be made. If the team that declines to participate received automatic qualification, the conference would be allowed to send a replacement team (the conference runner-up), unless the runner-up team received a Pool C berth. In that case, the opening would be filled by an at-large bid. If the team that declines to participate was an at-large team, it would be replaced with an at-large team.

The team declining participation should be required to provide to the sport committee a written explanation to be considered eligible for championships participation in the subsequent year. A fine should be assessed to the institution, but the championships committee may choose to waive the fine when extenuating circumstances exist.

As it relates to rankings, the committee agreed that a team declining to be considered for championship selection should still be included in the region rankings as appropriate to avoid impacting other teams (i.e., in the results versus ranked teams ranking criterion).

8. American Collegiate Athletic Association – AQ eligibility. The committee discussed the criteria for new conferences to qualify for automatic qualification. The legislation does not prescribe the format a conference must use when conducting regular-season competition, nor how a conference awards the AQ. The committee believes the legislation allows conferences the flexibility they need based upon the uniqueness of their membership. As a first step, the committee will share with the Membership Committee its concerns and ask that conference competition be discussed with applicants during the vetting process. The committee also agreed to discuss the issue further with other constituent groups such as the championships advisory group of the Division III Commissioners Association.

9. City University of New York Athletic Conference baseball – AQ waiver request. The committee did not approve a request from the City University of New York Athletic Conference to waive the first year of the two-year waiting period to receive automatic qualification. The committee acknowledged the longstanding commitment to baseball by five of the conference multi-sport members, but emphasized the importance of the full two-year waiting period to establish stability with affiliate members to gain automatic qualification to the championship.

10. Nullification for individual sports with qualifying regional rounds. The committee reviewed the process for nullification and discussed how it should apply in wrestling and cross country. The topic will continue to be discussed with the appropriate sport committees and the Division II staff, and a recommendation will be made during the August teleconference.
11. **Championships and alliances updates.** NCAA staff highlighted some key takeaways from the 2018-22 host site selection process. The committee also reviewed summary reports from all winter and spring championships.

12. **Championships budget.** NCAA staff reviewed game operations, team transportation and per diem expenses through the end of May and noted that, while several spring championship charges are still outstanding, there will likely be a favorable budget outcome for the 2016-17 fiscal year. Staff also discussed some recent service challenges with transportation partner Go Ground that will be addressed as part of the annual review of Go Ground’s service performance.

13. **Strength of victory – sport committee feedback.** The committee reviewed feedback from sport committees about strength of victory as a possible addition to selection criteria. Committees offered mixed reaction and feedback on the concept, and some preferred to evaluate the application of two new changes to criteria in the 2017-18 year before considering strength of victory further. Some championship committee members raised general concern about placing additional emphasis on the make-up of a team’s schedule (as with strength of schedule) rather than the results of its own competition. The committee did not act, but will summarize feedback for the championships advisory subcommittee of the Division III Commissioners Association, which has also taken an interest in the topic.

14. **Bench size policy.** The committee agreed to maintain the current bench size limits across all sports. Prompted by some questions from the membership, including proposals from a few sport committees, the committee reviewed the current numbers and affirmed the current policies. The committee cited that adding more people, for example in a dugout or along a sideline, could place extra strain on event hosts and site managers and may not be compatible with space limitations at some venues. Further, the committee acknowledged the tough decision by participating schools to limit the number of allowable student-athletes in the bench area, but believed the current limits more than adequately meet the competitive demands. The committee noted the separate but related action to expand championship travel party sizes set to take effect in the 2017-18 year.

15. **Governing sport committee reports.** The committee acted on the following sport committee non-budgetary recommendations:

   a. **Women’s basketball.**

      (1) **Pool B minimum won/loss requirement.** The committee did not approve a recommendation to implement a requirement that Pool B candidates have a minimum Division III record of .500. Given the recent affirmation of the Pool B allocations as part of Division III championships (refer to the report from the June 2016 meeting), the committee raised concern about applying different consideration to Pool B schools than what is applied to those selected by automatic qualification or Pool C at-large.
(2) **Automatic qualification.** The committee approved the following 43 conferences for automatic qualification to the 2018 NCAA Division III Women’s Basketball Championship: Alleghany Mountain Collegiate Conference; American Southwest Conference; Capital Athletic Conference; Centennial Conference; City University of New York Athletic Conference; College Conference of Illinois and Wisconsin; Colonial State Athletic Conference; Commonwealth Coast Conference; Empire 8 Conference; Great Northeast Athletic Conference; Heartland Collegiate Athletic Conference; Iowa Intercollegiate Athletic Conference; Landmark Conference; Liberty League; Little East Conference; Middle Atlantic Conference Commonwealth; Middle Atlantic Conference Freedom; Massachusetts State Conference; Michigan Intercollegiate Athletic Conference; Midwest Conference; Minnesota Intercollegiate Athletic Conference; New England Collegiate Conference; New England Small College Athletic Conference; New England Women’s and Men’s Athletic Conference; New Jersey Athletic Conference; North Atlantic Conference; North Coast Athletic Conference; North Eastern Athletic Conference; Northern Athletics Conference; Northwest Conference; Ohio Athletic Conference; Old Dominion Athletic Conference; Presidents’ Athletic Conference; Skyline Conference; Southern Athletic Association; Southern California Intercollegiate Athletic Conference; Southern Collegiate Athletic Conference; St. Louis Intercollegiate Athletic Conference; State University of New York Athletic Conference; University Athletic Association; Upper Midwest Conference; USA South Athletic Conference; and Wisconsin Intercollegiate Athletic Conference.

(3) **RAC nominations best practices.** In response to concerns that women’s basketball coaches do not know of regional advisory committee (RAC) appointment possibilities through conference offices, the committee encouraged the women’s basketball committee to provide the RAC materials to the Women’s Basketball Coaches Association for distribution to its membership. In addition, NCAA staff will include the materials in the championships monthly newsletter at the appropriate time(s) of the year to help communicate the opportunities to coaches more broadly.

(4) **RPI.** The committee did not support using the Rating Percentage Index (RPI) as a selection criterion in place of strength of schedule. However, the committee agreed to include the subject on a future meeting agenda and requested that NCAA staff provide materials to support the discussion, including analysis for validity in Division III and a comparison with strength of schedule. The committee also discussed the proposed concept to formulate “team sheets” based on strength of schedule only rather than a combination of strength of schedule and win-loss percentage (“team sheets” are used as a visual tool to help sport committees analyze a team’s wins and losses). The committee was reluctant to encourage the development of such a tool that would highlight a single selection criterion.
(5) **Bracketing and conference matchups.** The committee took note of the informational item concerning conference matchups, specifically in areas of the country where the women’s basketball committee has not been able to separate conference opponents in the first round due to the restrictions of the bracketing principles (i.e., based on geographic proximity). The committee agreed to revisit concepts to allow some limited bracketing flexibility that were proposed in past years, but encouraged the women’s basketball committee to further explore the issue and weigh possible solutions.

b. **Football.**

(1) **Committee chair.** The committee approved that Darla Kirby, associate director of athletics and senior woman administrator at the University of Mary Hardin-Baylor, serve as chair of the NCAA Division III Football Committee.

(2) **Halftime video review.** The committee approved that all preliminary-round hosts be required to provide halftime video review. The requirement will allow participants mistakenly disqualified during the first half of a game to return for the second half with an overturned call from the Head Referee. Most hosts are already equipped to meet this requirement. In 2016-17, 20 of 28 preliminary-round sites provided halftime video review on an optional basis and if both head coaches agreed to implement the review if needed.

c. **Field Hockey.** The committee noted the planned adjustment to the field hockey regional advisory committee (RAC) structure to have only one representative per conference. The committee affirmed that this change is consistent with the existing RAC policies.

d. **Men’s soccer.**

(1) **Committee chair.** The committee approved that Brandon Bianco, head men’s soccer coach at Case Western Reserve University, serve as the chair of the NCAA Division III Men’s Soccer Committee.

(2) **Automatic qualification.** The committee approved the following 42 conferences for automatic qualification to the 2017 NCAA Division III Men’s Soccer Championship: Allegheny Mountain Collegiate Conference; American Southwest Conference; Capital Athletic Conference; Centennial Conference; City University of New York Athletic Conference; College Conference of Illinois and Wisconsin; Colonial States Athletic Conference; Commonwealth Coast Conference; Empire 8; Great Northeast Athletic Conference; Heartland Collegiate Athletic Conference; Iowa Intercollegiate Athletic Conference; Landmark Conference; Liberty League; Little East Conference; Massachusetts State Collegiate Athletic Conference; Middle Atlantic Conference Commonwealth; Middle Atlantic Conference Freedom; Michigan Intercollegiate Athletic Association; Midwest Conference; Minnesota Intercollegiate Athletic
Conference; New England Collegiate Conference; New England Small College Athletic Conference; New England Women’s and Men’s Athletic Conference; New Jersey Athletic Conference; North Atlantic Conference; North Coast Athletic Conference; North Eastern Athletic Conference; Northern Athletics Collegiate Conference; Northwest Conference; Ohio Athletic Conference; Old Dominion Athletic Conference; Presidents’ Athletic Conference; Skyline Conference; St. Louis Intercollegiate Athletic Conference; Southern Athletic Association; Southern California Intercollegiate Athletic Conference; Southern Collegiate Athletic Conference; State University of New York Athletic Conference; University Athletic Association; Upper Midwest Athletic Conference; USA South Athletic Conference.

(3) Increased number of ranked teams. The committee approved that each men’s soccer region increase regional rankings from 15 percent of teams per region to 16 percent consistent with the current ranking policies.

e. Women’s soccer.

(1) Committee chair. The committee approved that Paul Moyer, director of athletics at McDaniel College, serve as chair of the NCAA Division III Women’s Soccer Committee.

(2) Automatic qualification. The committee approved the following 43 conferences for automatic qualification to the 2017 NCAA Division III Women’s Soccer Championship: Allegheny Mountain Collegiate Conference; American Southwest Conference; Capital Athletic Conference; Centennial Conference; City University of New York Athletic Conference; College Conference of Illinois and Wisconsin; Colonial States Athletic Conference; Commonwealth Coast Conference; Empire 8; Great Northeast Athletic Conference; Heartland Collegiate Athletic Conference; Iowa Intercollegiate Athletic Conference; Landmark Conference; Liberty League; Little East Conference; Massachusetts State Collegiate Athletic Conference; Middle Atlantic Conference Commonwealth; Middle Atlantic Conference Freedom; Michigan Intercollegiate Athletic Association; Midwest Conference; Minnesota Intercollegiate Athletic Conference; New England Collegiate Conference; New England Small College Athletic Conference; New England Women’s and Men’s Athletic Conference; New Jersey Athletic Conference; North Atlantic Conference; North Coast Athletic Conference; North Eastern Athletic Conference; Northern Athletics Collegiate Conference; Northwest Conference; Ohio Athletic Conference; Old Dominion Athletic Conference; Presidents’ Athletic Conference; Skyline Conference; St. Louis Intercollegiate Athletic Conference; Southern Athletic Association; Southern California Intercollegiate Athletic Conference; Southern Collegiate Athletic Conference; State University of New York Athletic Conference; University Athletic Association; Upper Midwest Athletic Conference; USA South Athletic Conference; Wisconsin Intercollegiate Athletic Conference.
f. **Men’s and women’s soccer.**

(1) **Bench size increase.** The committee did not approve that the bench size be increased from 34 to 40 individuals (refer to Informational Item No. 14).

(2) **Day of rest at the championship final site.** The committee did not approve a day of rest between the semifinals and the final at the championship finals site, but suggested that the soccer committees examine the concept further to understand current scheduling practices during regular-season play, provide additional support for the recovery and health concerns referenced, and include the potential budget implication to implement the change across all sports (if applicable). In addition, the committee asked about the practical impacts of a change (e.g., can finals site hosts assigned through the 2021 championship accommodate a change; would there be an impact on institutions that do not compete on Sundays for religious reasons; and would there be championship obligations required of participating teams on the off day such as community service or Special Olympics activation).

(3) **Regional alignment.** The committee discussed the informational item from the soccer committees’ joint annual meeting report, specifically a proposal to relocate the New Jersey Athletic Conference in the regional alignment. The committee supported the soccer committees’ review of the issue (members recognized that the current alignment is not ideal, but believed that the proposal would only shift the issue rather than eliminate it) and agreed that a more thorough regional realignment review across all eight-region sports of similar sport sponsorship may prove beneficial to address realignment concerns. The committee requested that NCAA staff provide a summary of the issue relevant to all sports as it was discussed in 2011-12 at the next in-person meeting.

g. **Men’s and women’s swimming and diving.**

(1) **Championships selection criteria.** The committee approved that the championships selection criteria be adjusted to balance the number of individual qualifiers and relay-only qualifiers. With the change, 16 (men) and 20 (women) individual and relay rows per gender will balance the number of individual and relay team qualifiers and maintain a consistent ratio between teams invited to the championships and the number of schools that sponsor the sport in Division III for each gender.

(2) **Committee chair.** The committee approved that David Fritz, head swimming and diving coach at Grove City College, serve as chair of the NCAA Division III Men’s and Women’s Swimming and Diving Committee.
h. Women’s tennis. The committee approved the following 40 conferences for automatic qualification to the 2018 NCAA Division III Women’s Tennis Championship: Allegheny Mountain Collegiate Conference; American Southwest Conference; Capital Athletic Conference; Centennial Conference; City University of New York Athletic Conference; College Conference of Illinois and Wisconsin; Colonial States Athletic Conference; Commonwealth Coast Conference; Empire 8; Great Northeast Athletic Conference; Heartland Collegiate Athletic Conference; Iowa Intercollegiate Athletic Conference; Landmark Conference; Liberty League; Little East Conference; Michigan Intercollegiate Athletic Association; Middle Atlantic Conference Commonwealth; Middle Atlantic Conference Freedom; Midwest Conference; Minnesota Intercollegiate Athletic Conference; New England Small College Athletic Conference; New England Women's and Men's Athletics Conference; New Jersey Athletic Conference; North Atlantic Conference; North Coast Athletic Conference; North Eastern Athletic Conference; Northern Athletics Conference; Northwest Conference; Ohio Athletic Conference; Old Dominion Athletic Conference; Presidents’ Athletic Conference; Skyline Conference; Southern Athletic Association; Southern California Intercollegiate Athletic Conference; Southern Collegiate Athletic Conference; State University of New York Athletic Conference; University Athletic Association; Upper Midwest Athletic Conference USA South Athletic Conference; Wisconsin Intercollegiate Athletic Conference.

i. Women’s volleyball.

(1) Regional rankings – number of teams ranked. The committee did not act on a recommendation to rank 15-21 percent of the number of teams per sport region, with a maximum of 10 teams per region. The committee discussed the merits of the proposal, but expressed concern about allowing a sport-specific ranking policy. The current rankings protocol allows for 15 to 21 percent of teams per region to be ranked (no minimum or maximum). The committee agreed to review the rankings protocol during its next in-person meeting, including an analysis to show the impact of a maximum of 10 teams across all sports. The review will also include consideration of an appropriate minimum as well as the debate about the perceived benefits of ranking more versus fewer teams (e.g., publicity for more teams, larger pool of teams considered ranked for results versus ranked teams criterion, etc.).

(2) Seeding for finals. The committee approved a one-year trial for the 2017 championship to seed the final eight teams after the conclusion of regional competition to better balance bracket play at the finals site. The discussion initiated a larger conversation about possibly applying the idea in other sports. Considering mixed feedback from volleyball coaches, the committee will rely on input after the trial year to decide whether the change should be made permanently, and to inform any decisions regarding similar recommendations that may arise for other sports. While the committee supported the spirit of the recommendation, some members raised concern about losing the impact of a traditional bracket whereby the path to the finals is evident at the outset.
of the championship. Baseball implemented a similar change for the most recent championship; however, that action was taken to move away from determining first-round matchups at the finals site based on an eight-year regional rotation.

(3) **Committee chair.** The committee approved that Matthew Schoultz, head women’s volleyball coach at Lawrence University, serve as chair of the NCAA Division III Women’s Volleyball Committee.

(4) **Squad size.** The committee did not approve that the squad size be increased from 17 to 19 individuals. Although the individuals were proposed to remain within the existing bench size, the additional student-athletes would not be eligible to compete, as the number of permissible substitutions during a match would not change. Consequently, the committee evaluated the recommendation along with the discussion about bench size policy (refer to Informational Item No. 14).

(5) **Automatic qualification.** The committee approved the following 43 conferences for automatic qualification to the 2017 NCAA Division III Women’s Volleyball Championship: Allegheny Mountain Collegiate Conference; American Southwest Conference; Capital Athletic Conference; Centennial Conference; City University of New York Athletic Conference; College Conference of Illinois and Wisconsin; Colonial States Athletic Conference; Commonwealth Coast Conference; Empire 8; Great Northeast Athletic Conference; Heartland Collegiate Athletic Conference; Iowa Intercollegiate Athletic Conference; Landmark Conference; Liberty League; Little East Conference; Massachusetts State Collegiate Athletic Conference; Middle Atlantic Conference Commonwealth; Middle Atlantic Conference Freedom; Midwest Conference; Minnesota Intercollegiate Athletic Conference; New England Collegiate Conference; New England Small College Athletic Conference; New England Women's and Men's Athletic Conference; New Jersey Athletic Conference; North Atlantic Conference; North Coast Athletic Conference; North Eastern Athletic Conference; Northern Athletics Collegiate Conference; Northwest Conference; Ohio Athletic Conference; Old Dominion Athletic Conference; Presidents’ Athletic Conference; Skyline Conference; Southern Athletic Association; Southern California Intercollegiate Athletic Conference; Southern Collegiate Athletic Conference; St. Louis Intercollegiate Athletic Conference; State University of New York Athletic Conference; University Athletic Association; Upper Midwest Conference; USA South Athletic Conference; and Wisconsin Intercollegiate Athletic Conference.

j. **Wrestling.** The committee reviewed information from the Division III Wrestling Committee regarding its ongoing work on regional realignment. The committee discussed the alignment principles that will shape a formal proposal expected from the wrestling committee. These principles include geographic proximity, balanced championship access through alignment, conference affiliation, and competitive consideration. The wrestling
committee offered two models for input. While both generated significant discussion among committee members, the committee recommended that the wrestling committee focus its efforts on the second of the two models. This model is more like the initial proposal considered in 2016 and appears to have greater potential to accommodate future sponsorship growth in a controlled manner (i.e., limited number of region changes in a given year). The committee reviewed the wrestling committee’s intentions to communicate with commissioners about conference members affected by alignment changes, survey institutions sponsoring the sport, and seek feedback at the coaches convention in early August. The wrestling committee will finalize a proposal and present a final recommendation to the championships committee during its September in-person meeting.

The committee is generally aware that there have been challenges to the wrestling committee’s work and ability to arrive at consensus. However, given the substance of the models presented and the request for championships committee feedback, the committee expects that the wrestling committee is now in a better position to complete the realignment work and submit a final proposal in September.

16. In-region competition requirement waiver requests: The committee took the following action as it pertains to in-region competition waiver requests for the 2017-18 academic year:

- Finlandia University – Approved in-region competition waivers for men’s and women’s soccer, men’s and women’s basketball, men’s and women’s tennis, women’s volleyball, baseball, softball and football.

- Nebraska Wesleyan University – Noted that the waiver request has been withdrawn based on the institution joining the Iowa Intercollegiate Athletic Conference as a multi-sport member.

17. Determination of automatic qualifier – 6 p.m. local time on day of selections. The committee affirmed Bylaw 31.3.3.1, specifically to allow conferences until 6 p.m. local time on the day of selections to submit designated AQs to the relevant sport committee. Sport committees are reminded to give full selections consideration for all teams that are completing conference postseason on the day of selections and within the legislated timeframe.

18. Sport and sport rules committee appointments. The committee approved the following committee appointments:


b. Division III Women’s Basketball Committee – South region: Polly Thomason, head women’s basketball coach, University of Texas at Dallas.
c. Division III Football Committee – North region: Denny Dorrel, head football coach, Bluffton University. South region: Tony Kunczewski, head football coach, Berry College.

d. Men’s and Women’s Ice Hockey Rules Committee – Mark Bolding, head women’s ice hockey coach, Norwich University.

e. Division III Rowing Committee – William Randall, director of rowing, U.S. Coast Guard Academy.

f. Division III Women’s Soccer Committee – Central region: Melinda Larson, co-director of athletics, Hope College. South Atlantic region: Troy Dell, director of athletics, Frostburg State University.

g. Division III Men’s and Women’s Track and Field and Cross Country Committee – Central region: Jessica Devine, head men’s and women’s track and field coach, University of Minnesota, Morris. Great Lakes region: Dara Ford, head men’s and women’s cross country and track and field coach, Otterbein University.

h. Division III Men’s Volleyball Committee – East region: Evin Giglio, head volleyball coach, Wentworth Institute of Technology.

19. Future meeting dates and sites (all to be held in Indianapolis). The committee reviewed dates for in-person meetings through February 2018. In addition, the committee discussed the outline for the early fall teleconference updates with sport committees (in lieu of in-person meeting with sport committee chairs).

20. Other business.


**Committee Chair:** Corey Borchardt, Upper Midwest Athletic Conference.

**Staff Liaisons:** Liz Turner Suscha, Championships and Alliances

Maureen Harty, Academic and Membership Affairs

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<td>June 19-20, 2017, Meeting</td>
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<tr>
<td>Corey Borchardt, Upper Midwest Athletic Conference.</td>
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<td>Jennifer Chuks, Williams College; New England Small College Athletic Conference.</td>
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<td>Susan Fumagalli Mahoney, Gettysburg College; Centennial Conference.</td>
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<td>Julie Johnson, Ripon College; Midwest Conference.</td>
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Bill Stiles, Alvernia University; Middle Atlantic Conference.
Michael Vienna, Emory University; University Athletic Association.
Matt Knigge, Vassar College; Liberty League.
Gerald Young, Carleton College; Minnesota Intercollegiate Athletic Conference.

**Absentees:**
Brit Katz, Millsaps College; Southern Athletic Association.

**Guests in Attendance:**
None.

**NCAA Staff Support in Attendance:**
Maureen Harty, Academic and Membership Affairs;
Laura Peterson-Mlynski, Championships and Alliances;
Liz Turner Suscha, Championships and Alliances.

**Other NCAA Staff Members in Attendance:**
John Baldwin, Championships and Alliances.
John Bugner, Championships and Alliances.
Brian Burnsed, Communications.
Dan Calandro, Championships and Alliances.
Dan Dutcher, Division III Governance.
Jan Gentry, Championships and Alliances.
Jay Jones, Division III Governance.
Louise McCleary, Division III Governance.
Jeff O´Barr, Administrative Services.
Juanita Sheely, Administrative Services.
Adam Skaggs, Division III Governance.
Joe Weber, Championships and Alliances.
J.P. Williams, Championships and Alliances.