ACTION ITEMS.

- None.

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 reports. The committee approved reports from its September in-person meeting, its September meeting with sport committee chairs, and its October 5 teleconference, as submitted.

3. Men’s and women’s golf regional sites. The Championships Committee approved the following regional sites that were not filled during the recent bid cycle. The men’s and women’s golf committees recommended these sites to allow student-athletes to play different courses during each of their four years as a student-athlete, while providing hosting opportunities for new and experienced host venues, based on the bids received. The proposed budgets for each of the recommended sites fit within the overall operational budget for the championships. [Note: Hosts for the men’s East/Mid-Atlantic Regionals for 2019 and 2020 will be selected at a later date.]

   2019 Men’s Golf Regionals (May 9-11)
   - Central/Midwest Regional: Henderson State University; Hot Springs Country Club.
   - South/Southeast Regional: Rollins College and the Central Florida Sports Commission; Mission Inn Resort.
   - South Central/West Regional: Dixie State University; Sand Hollow Resort.

   2020 Men’s Golf Regionals (May 4-6)
   - Central/Midwest Regional: Kentucky Wesleyan College; The Pearl Club.
   - South/Southeast Regional: Christian Brothers University; Germantown Country Club.
   - South Central/West Regional: Western New Mexico University; New Mexico State University Golf Course or Redhawk Golf Course.

   2019 Women’s Golf Regionals (May 6-8)
   - Central Regional: Northeastern State University; Muskogee Country Club.
   - South Regional: Lee University; Cleveland Country Club.
• West Regional: West Texas A&M University; Amarillo Country Club.
• East Regional: Kentucky Wesleyan; The Pearl Club (The Summit).

2020 Women’s Golf Regionals (May 4-6)

• Central Regional: University of Central Missouri; Mules National Golf Club.
• South Regional: Rollins College and the Central Florida Sports Commission; Mission Inn Resort.
• West Regional: California State University, San Marcos; The Club at La Costa.
• East Regional: University of Illinois at Springfield; Panther Creek Country Club.

4. Teams declining to participate in championships. Staff updated the committee on potential policy adjustments regarding occasions when NCAA member schools decline to participate in an NCAA championship for various reasons (e.g., a state-imposed travel ban). Staff noted that while efforts remain ongoing to establish a policy that is consistent across divisions, for now the current procedures will apply in such situations. As such, in team sports, an institution that is unable to or declines to compete in the entire championship must notify the championships staff at least 24 hours before the published deadline for conferences to submit their automatic qualifier regardless of whether they are an AQ or an at-large team. If a team withdraws from the championship after selections have been announced, the team will not be replaced, and the bracket/field will not be reconfigured. In individual sports, situations in which individuals decline to compete in an NCAA championship will be governed by the sport-specific policies and procedures outlined in the sport’s championships manual.

5. Sport sponsorship requirements and eligibility for cross country/track and field. The committee received an update on feedback from the membership regarding the legislated requirement 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. Staff noted that if the legislated requirement remains unchanged, it will be necessary to specify which committee within the governance structure has the authority to review requests to waive the requirement. The committee will continue its discussions regarding waiver authority and potential amendments to the legislation on upcoming teleconferences/meetings.

6. Other business.

(a) Alcohol sales at Division II championships. The Championships Committee at its September in-person meeting recommended to the Division II Management Council that a pilot program regarding alcohol sales at select Division I championships also be conducted at select Division II championships in order to weigh the merits of such an initiative. The Management Council subsequently did not support the recommendation. In addition, the Division II Presidents Council at its October meeting, noting that the NCAA Board of Governors acted to give each division the autonomy to determine
legislation and polices regarding alcohol sales at championships, agreed with the Management Council and did not have interest in conducting a Division II-specific pilot at this time.

(b) **Web streaming for cross country championships.** Staff updated the committee on a new vendor that will web stream the 2017 Divisions I, II and III Men’s and Women’s Cross Country Championships, noting that more details will be communicated to the membership as the championships date approaches.

7. **Adjournment.** Mr. Johnson adjourned the teleconference at 2:50 p.m. Eastern time.

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**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

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**Division II Championships Committee**  
**November 2, 2017, Teleconference**

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<tr>
<th>Attendees:</th>
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<tr>
<td>Michael Anderson, Gulf South Conference.</td>
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<td>Greg Bamberger, Kutztown University of Pennsylvania; Pennsylvania State Athletic Conference.</td>
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<td>Pat Britz, South Atlantic Conference.</td>
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<td>Steve Card, Western Washington University; Great Northwest Athletic Conference.</td>
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<tr>
<td>Ty Dennis, University of Minnesota, Mankato; Northern Sun Intercollegiate Conference.</td>
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<td>Kim Duyst, California State University, Stanislaus; California Collegiate Athletic Association.</td>
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<td>Gary Gray, University of Alaska Fairbanks; Great Northwest Athletic Conference (Management Council chair).</td>
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<tr>
<td>Jim Johnson, Pittsburg State University; Mid-America Intercollegiate Athletics Association.</td>
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<tr>
<td>Kristin Mort, Colorado Mesa University; Rocky Mountain Athletic Conference.</td>
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<td>Pennie Parker, Rollins College; Sunshine State Conference (Management Council vice chair).</td>
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<td>Julie Ruppert, Northeast-10 Conference.</td>
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<td>Tom Shirley, Thomas Jefferson University; Central Atlantic Collegiate Conference.</td>
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<td>Kim Vinson, Cameron University; Lone Star Conference.</td>
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<td>Sue Willey, University of Indianapolis; Great Lakes Valley Conference.</td>
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<th>Absentees:</th>
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**Guests in Attendance:**  
Gary Brown, NCAA Contractor.
### NCAA Staff Support in Attendance:
- Amanda Conklin, Academic and Membership Affairs.
- Roberta Page, Championships and Alliances.
- Molly Simons, Championships and Alliances.

### Other NCAA Staff Members in Attendance:
- John Baldwin, Championships and Alliances.
- Joni Comstock, Championships and Alliances.
- Nate Flannery, Championships and Alliances.
- Natasha Harris, Championships and Alliances.
- Leslie Havens, Championships and Alliances.
- Terri Steeb Gronau, Division II Governance.
- Maritza Jones, Division II Governance.
- Ryan Jones, Division II Governance.
- Catherine Krawiec, Championships and Alliances.
- Matt Ward, Division II Governance.