REPORT OF THE  
NCAA DIVISION II BASEBALL COMMITTEE  
MAY 20-21, 2015, ANNUAL MEETING 

**ACTION ITEMS.**

1. **Legislative Items.**
   - None.

2. **Non-legislative Items.**
   - None.

**INFORMATIONAL ITEMS.**

1. **Review of the 2014 Annual Meeting Report.** The committee approved the report as written.

2. **NCAA Division II Championships Committee Actions.** The committee reviewed actions the Championships Committee took last year and further discussed bracket expansion allocations, noting that a formal proposal for allocating additional bids had been sent to the Championships Committee prior to this meeting.

3. **Review of Regionals.**
   a. **Facility Questionnaire/Host Requirements.** The committee reviewed the facility questionnaire and asked NCAA staff to update host facility specifications, specifically as it pertains to lodging and staffing requirements.

   The committee also expressed concerns with the difficulty of finding suitable hosts in each region in a timely manner. The committee and staff will continue to work on making this process more effective and efficient, communicating with member institutions as early and as often as possible about the opportunity to host.

   b. **Conference Championship Finishes.** The committee reviewed and discussed when conference tournaments are taking place, noting that the committee and staff must ensure this is monitored closely so that games are starting no later than the published time of 3 p.m. local time, weather permitting.

   c. **Regional Evaluations.** The committee will review during its teleconference following the championship.

   d. **Practice Times.** Committee members agreed that each regional may determine the
length of time that each team can practice the day prior to competition, as long as the practice times for all teams at that regional are the same (if applicable).

4. American Baseball Coaches Association (ABCA) Convention Recap. The committee reviewed the report provided at the coaches convention and noted that communication on future bracket expansion decisions must be made clear and as soon as possible so that institutions are prepared heading into the upcoming season.

5. Umpire Discussion.
   a. Selection.
      (1) Regionals and Finals. The committee reviewed the entire umpire program and the process for recommending assignments for the regionals and finals. Members agreed that the national coordinator can do a better job communicating with regional advisors, conference coordinators and the committee on what recommendations are made to ensure that the best possible umpires are working these games.
      (2) Timeline. The committee reviewed the timeline for umpire selection and recommended no changes other than noting that the timeline should be followed more closely than it was the previous year.
   b. Requirements to Work Regionals/Championship.
      (1) Minimum Number of Division II Contests Worked. The committee reviewed and made no changes.
      (2) Requirement to Work Conference Tournament. The committee reviewed and made no changes.

   a. Selection Criteria. The committee noted that the new criteria will be used starting next year.
   b. Home/Away/Neutral Designation. Members discussed again how each game is officially designated for statistical/selections purposes.
   c. Online Score Reporting. The committee discussed the importance of having the scores submitted into the score reporting system as soon as possible each week.
d. **Balloting Process.** The committee reviewed the communication and process for balloting throughout the season and took no action.

e. **Webinar.** The committee believes the orientation webinar is a valuable training tool for new and returning RAC/committee members alike.

7. **2016 Preview.**

   a. **Regionals.** The committee again noted the importance of finding qualified regional hosts, and discussed how that process can be improved. NCAA staff will work on making sure bids are available as early in the season as possible.

   b. **Cary.** The committee again confirmed the great job the University of Mount Olive and the Town of Cary are doing, and they are excited to return next year.

8. **Review Regional Allocations.**

   a. **Bracket/Game Schedule.** The committee reviewed and agreed that further action will be taken once regional allocations are determined.

   b. **Automatic Qualification.** The committee reviewed the applications for automatic qualification that were submitted previously.

9. **Sport Sponsorship.** The committee reviewed anticipated changes pertaining to 2015-16 regionalization and will discuss further when more information is available.

10. **Regional Advisory Committees.** The committee reviewed and noted that staff will solicit nominations for upcoming vacancies.

11. **National Committee.** The committee reviewed and noted one upcoming vacancy due to the resignation of Mike Mominey in the South region.

12. **Confirmation of Committee Chair.** The committee approved that Doug Jones, head baseball coach at Tusculum College, continue as chair the committee.

13. **Manual Reviews.** The committee reviewed and asked staff to make necessary updates to the pre-championship, host operations, committee operations and site representative manuals.
14. Committee 2015-16 Timeline. The committee reviewed and asked staff to make the recommended updates for final committee approval.

15. 2016 Annual Meeting Dates. The annual meeting will take place May 25-26 in Cary, prior to the championship. A follow-up call will also be scheduled after the championship again to finalize discussions on agenda items.

Committee Chair: Doug Jones, Tusculum College, South Atlantic Conference
Staff Liaison: Eric Breece, Championships and Alliances

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<tr>
<th>May 21-22, 2015, Annual Meeting</th>
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<tbody>
<tr>
<td><strong>Attendees</strong></td>
<td><strong>Absentees</strong></td>
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<tr>
<td>Mark Clements, Northwest Missouri State University</td>
<td>Kevin Brooks, Angelo State University</td>
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<td>Rick Giannetti, Dominican College (New York)</td>
<td>Mike Mominey, Nova Southeastern University</td>
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<td>Harry Hillson, Mansfield University of Pennsylvania</td>
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<td>Doug Jones, Tusculum College</td>
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<td>Kenny Leonesio, California State University, Stanislaus</td>
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<td>Tyler Madsen, Truman State University</td>
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<td><strong>Other Participants:</strong></td>
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<td>Eric Breece, NCAA</td>
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