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Level II Violations - Division III

(Updated September 13, 2010)

Level II Violations: All inadvertent, isolated violations not listed as Level I violations are considered to be Level II violations.

- All Level II violations should be reported to the enforcement staff in summary form on a quarterly basis.* Click here for the [Level II Reporting Formlevel2_report_form.rtf](#) .

*[Note: NCAA Bylaw 3.2.4.14 - Reporting Secondary Violations - requires that Division III institutions must report secondary violations to the enforcement staff or an annual confirmation that the institution did not commit any secondary violations. If an institution did not report any violations, it must verify that no violations occurred at the institution on the Sports Sponsorship Institutional Demographic Report, which must be submitted by August 15.

- All Level II violations are either de minimis (do not affect eligibility) or restitution (eligibility reinstated upon repayment of the value of the impermissible benefit to a charity).

- Some violations, although designated as Level II, require that specific penalties be imposed or specific actions be taken. These include:

Bylaw 12.6 violations - *Financial Donations from Outside Organizations.* Any impermissible financial donations received from a professional sports organization must be deposited in the institution's general scholarship fund. Any impermissible

financial donations from a nonprofessional sports organization must be returned to the organization.

Bylaws 13.5, 13.6.5, 13.6.6, 13.7.2 and 13.8 violations - *For which the value of the impermissible benefit is \$100 or less.* The involved prospective student-athlete(s) must repay the value of the impermissible benefit to a charity of the prospective student-athlete's choice to be eligible for intercollegiate competition at that specific institution. Documentation of such repayment should be kept on file by the institution. Any Bylaws 13.5, 13.6.5, 13.6.6, 13.7.2 and 13.8 violations for which the institution would like eligibility reinstated without repayment should be sent directly to SAR.

Bylaw 16 violations - *Awards, Benefits and Expenses for Enrolled Student-athletes.* For violations in which the value of the impermissible benefit is \$100 or less. The involved student-athlete(s) must repay the value of the impermissible benefit to a charity of the student-athlete's choice prior to competing in the next contest (except for Bylaws 16.8.1.1 and 16.8.1.2 violations, which are de minimis and do not require repayment). Documentation of such repayment should be kept on file by the institution. Any Bylaw 16 violations for which the institution would like eligibility reinstated without repayment should be sent directly to SAR. Bylaws 16.8.1.1 and 16.8.1.2 violations are de minimis and the involved student-athlete(s) should not be required to repay any expenses.

Bylaw 17 violations - *Playing and Practice Seasons.* All Bylaw 17 violations require a 2-for-1 reduction in athletically related activities (e.g., exceeding the 20 hour per week limit on practice activities by two hours would result in a four-hour reduction in practice activities the next week), except Bylaw 17.1.5 (Mandatory Medical Exam) and Bylaw 17.3 (First Contest/Date of Competition), which require that a letter of admonishment be issued to the responsible individual(s). Any Bylaw 17 violations for which the institution is requesting relief from the prescribed penalty should be sent directly to the enforcement staff.

- For all other Level II violations, an institution and/or conference should take whatever corrective and/or punitive actions it feels is appropriate in response to a particular violation.

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