

DII Conference Captains Minutes
Hyatt Regency St. Louis Riverfront – Sterling Studio 6
Monday, April 6, 2009
8:30 a.m. – 9:45 a.m.
St. Louis, Missouri

NCAA Division II Conference Captain Minutes
Presiding – Gie Parsons
Minutes – Carmen Dolfo

- I. Welcome & Review Agenda – Gie Parsons
- II. Sign-in Sheet – Gie Parsons
 - a. *Attendance:* Gie Parsons, Kenny Osborne, David Smith, Jeff Curtis, Linden Weese, Sue Ramsey, John Ardizone (for Karen Haag), Shannon Bergen, Chris Ratcliff, Charity Elliott (For Joddie Gleason), Jason Martens, Chris Kielsmeier, Belinda Roby, Todd Starkey (for Jen Nance), Carmen Dolfo, Charrisse Perry, Tina Krah (NCAA), Ann Walker (NCAA).
 - b. *Not in Attendance:* Nate Ware, Corey Fox, Joe Pellicane, Kelli Lindley, Brandon Schneider, Angie Kristensen, Buffie Burson, Paula Krueger, Glenn Wilkes, Jr.
- III. Approval of February Minutes – Gie Parsons
 - a. Motion to Approve – David Smith
 - b. Second Motion – Chris Ratcliff
 - c. All in Favor – “All”
- IV. Suggestions for Roundtable speakers and topics for the 2010 convention in San Antonio – Gie Parsons
 - a. Continuation – Expansion of Life – Balance Discussion – Continue to do every year.
- V. 2009-10 Conference Call Schedule-February Meeting, Terms for Conference Captains (Replacements are due on the April 27, 2009 conference call) – Gie Parsons
 - a. Most conferences will discuss replacement at conference spring meeting coming up.
 - i. It was suggested to look for a “good” replacement – not just a friend.
 - b. It is important to know that there is no limit on the amount of terms a Conference Captain can serve. The following are the Captains whose terms are ending on 8/31/09. They may keep serving if they wish.

Conference Captains whose terms are up 8/31/09:

1. Central Atlantic Collegiate Conference – Nate Ware
2. Conference Carolinas – Corey Fox
3. Great Lakes Valley Conference – David Smith – Is off and will find a replacement before next call.
4. Gulf South East Conference – Shannon Bergen

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5. Gulf South West Conference – Chris Ratcliff : Has agreed to stay on as Conference Captain
 6. Mid-America Intercollegiate Conference – Brandon Schneider
 7. Northeast Conference – Karen Haag
 8. Sunshine State Conference – Glenn Wilkes, Jr.
- VI. Poll Voter Discussion – Gie Parsons
- a. Will be discussed on the next conference call.
- VII. Legislative Discussion – Sue Ramsey
- a. Vanessa Fuchs from the NCAA was also in attendance to help with the legislative discussion.
 - b. Bylaw 17 Practice and Playing Season
 - i. All aspects of this Bylaw are being looked at.
 1. Number of games to be looked at
 2. 20 hour a week rule
 3. Recruiting Calendar
 - c. Organized Competition after the completion of high school
 - i. Change from compensation to actual schedule: is score kept, team uniforms, etc. – after one year grace period.
 - ii. 10-12 basketball players it effected this year.
 - d. Regional Tournament
 - i. Discussion on what happened this season and ideas on proposed changes for regional tournaments.
 - e. The NCAA would like the WBCA Division II memberships' opinion on Bylaw 17 and Organized Competition legislation. It was decided that the WBCA would send out to the membership a survey to gather feedback. The Conference Captains are charged with the responsibility of making sure that each coach in their conference fills out this survey once it has been made available.
- VIII. Thank You – Gie Parsons
- a. Next Conference Captains Call: Monday, April 27, 2009