

Conference Captains Minutes
Monday, April 27, 2009
11:00 AM – Noon EST

NCAA Division II
Presiding – Gie Parsons

- I. Welcome – Gie Parsons
- II. Roll Call & Replacement for Next Year – Betty Jaynes
 - a. 15 out of 24 captains in attendance
 - i. Absent- Nate Ware, David Smith, Chris Ratcliff, Brandon Schneider, Karen Haag, Paula Krueger, Jennifer Nance, Belinda Roby, Glenn Wilkes, Jr.
 - b. Replacements for 2010
 - i. All captains for DII are returning except the following which have submitted their replacements:
 1. East Coast Conference will be Tim O'Hagan-Malloy College
 2. Mid American Intercollegiate will be Lane Lord-Pittsburg State
 3. Northeast Conference will be Kelley Watts-Adelphi
 - ii. Still need to hear from the following captains whether they will continue or will have a replacement:
 1. Nate Ware, Paula Kruegar, Belinda Roby, and Glenn Wilkes
 - iii. Julie Donlin (Guttowsky) will contact the above captains for confirmation.
- III. Approval of April 6, 2009 Minutes – Gie Parsons
 - a. Motion to approve by Linden Weese
 - b. 2nd the motion by Sue Ramsey
- IV. Poll Voter Replacements and Review 2009-10 Calls – Betty Jaynes
 - a. The following poll voters terms are due for replacement. Carol White will contact the captains below for remaining replacements.
 - i. Vanessa Taylor (Central Intercollegiate Athletic)
 - Replacement to come
 - ii. Jay Sparks (Peach Belt)
 - Replaced by Mike Brandt of USC-Aiken
 - iii. Jessica Smith (East Coast Conference)
 - Replacement to come
 - iv. John Barnes (Great Lakes Intercollegiate)
 - Replaced by Gloria Bradley of Wayne State
 - v. Linden Weese (Lonestar)
 - Replaced by Scott Hyland of Texas-Kingsville
 - vi. Kip Drown (Rocky Mountain Athletic)
 - Replacement to come

- vii. Greg Bruce (Great Northwest Athletic)
 - Replacement to come
- i. California Intercollegiate Athletic Association
 - Replaced by Pat Charity

V. CEO Report – Beth Bass

- a. We really appreciate everyone that was able to make it to St. Louis considering our current economic hardships
- b. Beth enjoyed visiting all of the Divisional Business Meetings
- c. Heard feedback about one of our corporate sponsors (New Balance) taking a lot of time and latitude and content that they pushed. Apologize for that. We were informed that they would speak for only 2-3 minutes and to do a raffle. They have been a great corporate sponsor and we take all your comments to heart.
- d. During BOD meeting it was discussed about the challenges during these economic times with cut backs. We are working on making the most of your membership dollars.
- e. Raised 1.3 million dollars during Pink Zone Week. Over \$800k of that is going to the WBCA/Kay Yow Cancer Fund. About 56 universities broke attendance records during Pink Zone Week.
- f. Marsha Sharp and Stephanie Glance, on behalf of the WBCA/Kay Yow Cancer Fund, gave a \$100,000 grant to Dr. Michael Welch and Dr. John-Stephen Tyler of the Siteman Cancer Center at Washington University, in St. Louis to use towards breast cancer research.

VI. Code of Ethics Update – Betty Jaynes

- a. The last 2 years you could not renew your membership or get a new membership without signing a code of ethics. Sherri Coale has asked the WBCA to activate a committee that coaches can report any violations to. We are looking to not use alumni coaches but to use active coaches.
- b. Beth, Betty and Shannon are consulting with the American Football Coaches Association on such a process because they have a solid model in place. This is something that is in progress and will have updates on the next call.

VII. Discuss Roundtable Topics and Speakers for San Antonio – Betty Jaynes

- a. Please start thinking of roundtable topics that you would like to see in 2010. Betty will work with Jennifer Nance of Mars Hill College with contacting speakers for San Antonio.

VIII. WBCA Membership and Convention Update and Discussion – Tip Tucker Kendall

- a. Membership-continues to decline each month. Currently at 401 DII members
- b. Convention-176 out of 1873 or 9.4% of the members that attended convention were from DII. At Cleveland in 2007, there were 171 DII convention attendees.
- c. WBCA did a very thorough survey of convention. We are able to break this down by division and will be using it as reference to improve

convention each year moving forward. 78 of the surveys returned were from DII

IX. Legislative Update – Sue Ramsey

- a. Survey timeline update and Conference Captains role in participation.
 - i. A survey was put together that could be sent out to membership. It is to serve the purpose of helping the WBCA make the NCAA aware of membership concerns and how it affects their season and off season.
 - ii. Bylaw 17 was discussed the most during the conference call. Please reference your attachment and send any questions to Shannon Reynolds
 - iii. The survey will go out shortly and will have a turnaround time of 10 days.
 - iv. WBCA will look into putting this survey online so that nobody misses this opportunity to give their feedback.

X. Closing Comments and Thank You – Gie Parsons

- a. Next Call: Tuesday, October 13, 2009
- b. Discuss the possibility of having a call in August.
 - i. Could possibly have another call in August to discuss DII membership specific topics. We will inform you of that date as soon as possible.