

Conference Captains Minutes
Monday, April 27, 2009
Noon – 1:00 PM EST

NCAA Division III
Presiding – Nan Carney-DeBord

- I. Welcome – Nan Carney-DeBord
- II. Roll Call & Replacement for Next Year– Betty Jaynes
 - a. 30 out of 46 captains in attendance
 - i. Absent: Alex Lang, Mia Smith, Mike Miller, Todd Wright, Marcie Taylor, Janet Berry, Denise Bierly, Tamie Tills, Cherise Galasso, Karin Harvey, Stacey Brunner, Juli Fulks, Jennifer Watson, Amanda Rodgeron, Larry Czer and Lanica Williams.
 - ii. Replacements for 2010:
 - i. All DIII captains will continue except the following which have submitted their replacement:
 - a. Landmark 4 Mid Atlantic will be Dee Dee Cotton of Goucher College
 - ii. Still need to hear from the following captains whether they will continue or will have a replacement:
 - a. Alex Lang, Mia Smith, Mike Miller, Todd Wright, Marcie Taylor, Janet Berry, Denise Bierly, Andrea Bertini, Tamie Tills, Cherise Galasso, Karin Harvey, Stacey Brunner, Juli Fulks, Jennifer Watson, Amanda Rodgeron, Dee Dee Jarman, and Larry Czer.
 - iii. Julie Donlin (Guttowsky) from the WBCA office will follow up with those listed above for confirmation.
- III. Approval of April 6, 2009 Minutes – Nan Carney-DeBord
 - a. Motion to approve minutes by Shirley Egner
 - b. 2nd motion to approve minutes by Christy Thomaskutty
- IV. Poll Voter Replacements and Review 2009-10 Calls – Betty Jaynes
 - a. The following poll voter terms are due for replacement. Summer McKesson will contact the captains of the conference below to obtain remaining replacements:
 - i. James Scheible and Aaron Roussell (UAA Conference)
 - Replacement to come
 - ii. Brian Niemuth (Iowa Intercollegiate)
 - Replacement to come
 - iii. Mike Strong will continue as the poll voter for his conference
 - iv. Ron Rohn (Centennial)
 - Replacement to come
- 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 the DIII Business Meeting and National Championship Game
 - c. 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.
 - d. 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.
 - e. 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 Christy Thomascutty in contacting and obtaining speakers for San Antonio.
- VIII. WBCA Membership and Convention Update and Discussion – Tip Tucker Kendall
- a. Membership- DIII membership has been steady. We currently have 487 that are from DIII
 - b. Convention-170 out of 1873 convention registrants was from DIII. At Cleveland in 2007, there were 180 DIII 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. 91 of the surveys returned were from DIII
- IX. Legislative Update – Karen Tessmer
- a. Reminder-in order for a proposal to get into the legislative cycle, it has to be supported by 2 conferences.
 - b. Some of the topics touched upon during convention were text messaging, pre season conditioning, tryouts and male practice players.
- X. Closing Comments and Thank You – Gie Parsons
- a. Next Call will be August 10, 2009 to discuss membership topics

