

**Women's Basketball Coaches Association
DIII Conference Captains Conference Call
Minutes – Monday, February 11 at 12:00 p.m. Eastern**

- I. Welcome-Pam Ruder
- II. Roll Call-Betty Jaynes
 - 18 out of 35 in attendance
 - ABSENT: Jamie Beaudoin, Janet Berry, Denise Bierly, Patricia Canterino, Michele Davis, Matt Dean, Cherise Galasso, Alex Lang, Kim Martin, Mike Miller, Darren Bennett, Jody Pepple, Tes Sobomehin Johnson, Marcie Taylor, Tamie Tills, Jennifer Lucey, Mike Strong
- III. Approval of December minutes-Pam Ruder
 - No quorum to approve minutes
- IV. Roundtable assignments for the following:
 - Men coaching women; Mike Strong
 - Transitioning from Division I to Division III; Christy Thomascutty
 - Rebounding drills; Jerry Scheve
 - Post and guard drills; Nancy Fahey
 - Utilization of your assistants with limited hours; Dee Dee Jarman
 - Out of bounds plays; Karen Tessmer

 - Reminder to contact all of the coaches in your conference before February 29th to ask them to vote for the State Farm Coaches Division II All-America Team
 - The more coaches that vote the more it helps the State Farm Coaches Selection Committee to make their decisions.
 - When sending the News and Notes to your conference coaches please make sure to copy Betty Jaynes (Betty.Jaynes@wbca.org). Please send no later than 5 days after you receive.
 - If you will not be in attendance for the next in person conference captains meeting in Tampa on April 7 at 9:00 a.m., please let us know who your substitute will be for your conference.
 - Reminder to send us any pictures and stories from Think Pink Week. All submissions can go to Summer McKesson at smckesson@wbca.org
- V. WBCA Membership and Tampa Convention-Felicia Folds
 - 174 registered
 - 218 purchased Women's Final Four Tickets

- 13 purchased high school tickets
- 260 not registered

VI. Legislation-Karen Tessmer and Shannon Reynolds

- Beth and Shannon were present at the NCAA National Convention to speak on behalf of Division III coaches regarding male practice players.
- #8: ADOPTED- Male practice player RESTRICTIONS-3 players once a week
 - Effective August 1, 2008
- #7: ADOPTED-First contest is November 15th
 - Effective August 1, 2008
- #4: ADOPTED-Eliminate texting
 - Effective August 1, 2008
- #3: ADOPTED-Admission office publicize prospect visit
 - Effective immediately
- #2: ADOPTED-Prospects and staff camp employment
 - Effective immediately
- Possible structural change among Divisions III
 - Discussions will begin at meeting in Tampa
 - Find out the thoughts of your AD's and President
- For all DIII WBB related legislative proposal RESULTS please visit wbca.org

VII. CEO Report-Beth Bass

- Think Pink update: Last year 120 teams involved and in 2008 there are currently 1100 teams, not limited to women's basketball, participating in Think Pink Week.
- The Kay Yow/WBCA Cancer Fund is moving along smoothly and has received a very positive response
- 4Kay Run/Walk on the morning of Saturday, April 5, 2008. This will be the first official event supporting the Kay Yow/WBCA Cancer Fund
- There will be a new program called Events in Box. This will be a tool for all coaches to use on their campus to help with fundraising efforts for the Kay Yow/WBCA Cancer Fund. All details will be provided at the session on the evening of Monday, April 7 in Tampa.

VIII. Thank You-Pam Ruder