

Conference Captains Minutes
Monday, December 8, 2008
11:00 AM - Noon. EST

NCAA Division II
Presiding – Gie Parsons

I. Welcome – Gie Parsons

- Welcome and thank you for being on the call. This is a very busy time for everyone and we appreciate your time and efforts to be on this call.

II. Roll Call – Julie Guttowsky

Attendance: Gie Parsons, Sue Ramsey, Joddie Gleason, Nate Ware, Charrisse Perry, Corey Fox, Joe Pellicane, Jeff Curtis, Kelli Lindley, Shannon Bergen, Chris Ratcliff, Jason Martens, Linden Weese, Karen Haag, Chris Kielsmeier, Buffie Burson, Jennifer Nance, Belinda Roby, Jamie Cluesman (for Kenny Osborne).

Not in Attendance: David Smith, Brandon Schneider, Angie Kristensen, Paula Kruger, Glenn Wilkes, Jr.

III. Approval of October Minutes – Gie Parsons

- First motion to approve minutes: Linden Weese
- Second motion to approve minutes: Nate Ware
- All in Favor - Motion Moved

IV. “So You Want To Be A Coach” program – Beth Bass

- Currently, there are only have 5 applicants for SO. Be selfish and look at your team and your conference. .
 - No expenses covered by the WBCA – There are some meals provided.
 - Travel and housing are to be covered by the participant and/or University/Conference.

➤ WBCA Division II State Farm Coaches All-America Team

- Conference Captains are very important to the WBCA DII State Farm Coaches All-America Team. Make sure to call your conference coaches before February 20th and remind them to nominate, and before March 4th to remind them to vote.

➤ Don't forget about the WBCA Scholarships Awards. Be selfish and think about your own programs and the programs in your conference. Nominations will open in January on the WBCA website.

V. WBCA Membership and St. Louis Convention – Felicia Folds

- 122 DII Coaches registered for the WBCA Convention.
- 154 Final Four tickets have been sold.
- Get your High School Game tickets!!! Only 10 tickets have been sold to our DII members.
- Felicia is going to run a membership list that will include expired members from October through December. Julie will send out with the minutes. Captains, please call those coaches in your conference and remind them to renew their WBCA membership and encourage them to register for the Convention.

- VI. Legislation Update – Sue Ramsey and Shannon Reynolds
- Update from last call: Captains asked Sue to contact Tina Krah from the NCAA to see where the scheduling requirements were. No change with the scheduling requirements. It was decided that the women would stay in line with the men’s requirements. The Championship will be in San Antonio, Texas this year, Missouri Western in 2010 and 2011.
 - Reminder: Each individual Athletic Department, the Athletic Director, has a vote at the NCAA Convention on proposals to be voted on. Make sure to express your input/feelings on the proposals to your AD. The NCAA Convention is January 13-17, 2009.
 - DII NCAA Women’s Basketball Related Proposals to be voted on in January: (For a complete list of the 2008-09 DII Proposals please see wbca.org, DII Legislative page.)
 - 2009-11: To allow strength and condition personnel who perform such duties for all the institution’s intercollegiate teams may design and conduct specific workout programs, provide the workouts are voluntary.
 - 2009-12: First Contest – instead of November 15th as the first date of competition, this proposal would specify that the first contest with outside competition shall not happen until the second Friday of November.
 - ◆ Effective: 8/1/2009
 - 2009-13: In basketball, to permit an institution, once every three years, to exempt from the maximum contest limitations a maximum of two contests played as part of a conference challenge event.
 - 2009-8: Hardship Waiver – Percentage Calculation; hardship waiver may be determined by the number of the institution’s completed contests or dates of competition or the maximum permissible number of contests or dates of competition set forth in Bylaw 17. Also to eliminate the provision that a conference championship shall be counted as one contest or date of competition in determining the institution’s completed contests or dates of competition.
 - Beth, Shannon, and Julie will be in attendance at the NCAA Convention in January. We will communicate the results of the votes on the proposals as soon as we can.

- VII. CEO Report – Beth Bass
- Staff Update: WBCA has two great new hires. Carol White is the new Manager of Awards and Communications Coordinator who has been in position for about six weeks. The Director of Membership position has been filled by Tip Kendall. She will start on January 5th, with the Betty F. Jaynes interns starting on January 7th. UPDATE: We have filled the Communications Internship position!
 - Kay Yow/WBCA Cancer Fund – We are a couple days past the one year anniversary of the formation of the Foundation. 12/8/08 marked the anniversary with Rutgers hosting Georgia for the Jimmy V Classic on the women’s side. There were three public service announcements about Coach Yow and the Fund, produced by ESPN’s Wieden and Kennedy Group that were showcased during the game.
 - Pink Zone dates are February 13-22. We encourage monies raised through Pink Zone go directly to the Kay Yow/WBCA Cancer Fund. Stressing that Pink Zone is not just about awareness, but about raising fund for research and trying to find a cure.
 - On January 18th, the CBS Pride, Passion and Power will air. This was produced by ESPN and will have a segment about the Kay Yow/WBCA Cancer Fund and a feature on Kay Yow.

- 4Kay Run/Walk during the WBCA Convention in St. Louis; money raised will stay local and go to Washington University Medical School. Hope that this will bring more impact as well as gain more local interest to participate.
- First ever 4Kay Golf was this past September, ran by president of the Foundation, Marsha Sharp, sponsored in Dallas. The event raised almost \$140,000. This year the ACC office will be putting on this event. The dates are September 13, 2009 for the pairing party and September 14, 2009 for the golf tournament. This year, the event is hosted by the City of Greensboro and the Atlantic Coast Conference at the Grandover Resort in Greensboro. Shotgun start will begin at 8:00 am. This year we are going to have two flights (double the participants from last year) – first come first serve. Official Notification soon to come!
 - Point of Clarification: The WBCA has received a couple of questions about the golf tournament last year. Coaches were wondering why they didn't hear about it. Marsha Sharp organized and it was filled up before we could even send an invite. There was no formal invite sent out last year through the WBCA. There was no intent last year to leave anybody out.

VIII. Thank You – Gie Parsons

- Being a captain is greatly appreciated and we thank you for your time.
- Next Call: Monday February 9, 2009; at 11:00 AM (EST).