## AGENDA

## Women's Basketball Coaches Association Joint Meeting of WBCA Conference Captains in NCAA Divisions I, II, III; NAIA

1 – 3 p.m. ET, Friday, April 5, 2019 Tampa Marriott Waterside, 2nd Floor, Grand Ballroom Salon A-C Tampa Bay, Florida

- 1. Call to order. Jen Rizzotti, WBCA president.
- 2. Welcome. Rizzotti; Danielle Donehew, WBCA executive director.
- 3. NCAA remarks. Lynn Holzman, vice president of women's basketball.
- 4. NAIA remarks. Kelli Briscoe, senior manager of championship events.
- 5. Kay Yow Cancer Fund remarks. Stephanie Glance, executive director.
- 6. Report of the executive director. Donehew.
  - a. Strategic plan "big rocks."
  - b. Benevolent fund.
  - c. Disciplinary due process procedure.
  - d. Conference stories.
- 7. WBCA report. Jack Watford, WBCA staff.
  - a. Vacancies on board of directors, conference captains and committees [Attachment A].
  - b. Board elections voting opens April 22, closes May 3.
  - c. Committee elections nominations open Aug. 22, ends Sept. 18; voting opens Sept. 19, ends Sept. 26.
  - d. Remaining 2018-19 teleconferences.
    - Monday, April 22 NCAA DI, noon ET; NAIA, 1:30 p.m. ET.
    - Tuesday, April 30 NCAA DII, 11 a.m. ET; NCAA DIII, 12:30 p.m. ET.
    - Monday, June 24 NCAA DI, noon ET.
  - e. 2019-20 meeting schedule [Attachment B].
- 8. Managing Brand You. Ira Blumenthal, Pat Summitt Leadership Group.
- 9. Adjournment.

## ATTACHMENT A

### **Conference Captains Vacancies**

### **NCAA Division I Conference Captains**

Conference	Current Captain	Term*	Eligible for Reappointment?
Atlantic 10	Lisa Stone, Saint Louis	1 <sup>st</sup>	Yes
Atlantic Sun	Darnell Haney, Jacksonville	1 <sup>st</sup>	Yes (filled remainder of unexpired term)
Big 12	Sherri Coale, Oklahoma	2 <sup>nd</sup>	Yes (filled remainder of unexpired term)
Big East	Carolyn Kieger, Marquette	1 <sup>st</sup>	Yes (filled remainder of unexpired term)
Big Sky	Shannon Schweyen, Montana	1 <sup>st</sup>	Yes (filled remainder of unexpired term)
Mountain West	Chris Gobrecht, Air Force	1 <sup>st</sup>	Yes
Patriot	Aaron Roussell, Bucknell	1 <sup>st</sup>	Yes (filled remainder of unexpired term)
Southeastern	Robin Pingeton, Missouri	1 <sup>st</sup>	Yes
Southern	Stephanie McCormick, W. Carolina	1 <sup>st</sup>	Yes
Southland	Donna Finnie, Houston Baptist	1 <sup>st</sup>	Yes
SWAC	Freda Freeman-Jackson, Alabama St.	1 <sup>st</sup>	Yes (filled remainder of unexpired term)

### NCAA Division II Conference Captains

Conference	Current Captain	Term*	Eligible for Reappointment?
Central Intercollegiate	Stephen Joyner Jr., Johnson C. Smith	1 <sup>st</sup>	Yes
Great American	Jill Thomas, Henderson State	1 <sup>st</sup>	Yes
Great Northwest	Holli Howard Carpenter, Western Oregon	1 <sup>st</sup>	Yes
Lone Star	Noel Johnson, Midwestern State	1 <sup>st</sup>	Yes
Mid-America	Dave Slifer, Central Missouri	1 <sup>st</sup>	Yes
Northern Sun	Lori Fish, Saint Cloud State	1 <sup>st</sup>	Yes
Peach Belt	Kelly Britsky, Georgia Southwestern State	1 <sup>st</sup>	Yes
Rocky Mountain	Brittany Simpson, Colorado Mines	1 <sup>st</sup>	Yes
Southern Intercollegiate	Quacy Timmons, Tuskegee	1 <sup>st</sup>	Yes
Sunshine State	Anthony Crocitto, Saint Leo	1 <sup>st</sup>	Yes

#### **NCAA Division III Conference Captains**

Conference	Current Captain	Term
Freedom	Kate Vlahakis, Manhattanville	1 <sup>st</sup>
Northwest	Casey Bunn-Wilson, Linfield	1 <sup>st</sup>
American Southwest	Mark Morefield, Mary Hardin-Baylor	3 <sup>rd</sup>
Centennial	Bobbi Morgan, Haverford	3 <sup>rd</sup>
Little East	Kim Rybczyk, Western Connecticut State	2 <sup>nd</sup>
Midwest	Tamie Tills, Lake Forest	5 <sup>th</sup>
Old Dominion	Carla Flaherty, Roanoke	1 <sup>st</sup>
University Athletic	Carissa Sain Noche, Chicago	5 <sup>th</sup>
Heartland	Shauna Watson, Earlham	1 <sup>st</sup>
Ohio Athletic	Connie Richardson, Otterbein	1 <sup>st</sup>
Michigan Intercollegiate	Katie Miller, Kalamazoo	4 <sup>th</sup>
New England	K.J. Krasco, Middlebury	1 <sup>st</sup>
Presidents' Athletic	Chelle Fuss, Grove City	2 <sup>nd</sup>
Upper Midwest	Stacy Deadrick, St. Scholastica	2 <sup>nd</sup>
USA South	Britni Mohney, Salem	1st

\*-Terms are independent of person serving in them. A person appointed to fill the remainder of a vacant second term is recorded as serving a second term. However, that person is then eligible for appointment to their own first term.

### ATTACHMENT B



Call-In Number: 1-678-949-5187 Access Code: 831-6609#

# 2019-20 NCAA Division I Conference Captains Call Schedule

Monday, Oct. 21, 2019 Monday, Dec. 2, 2019 Monday, Feb. 10, 2020 April 2020 Monday, April 20, 2020 Monday, June 22, 2020 Noon – 1 p.m. ET Noon – 1 p.m. ET Noon – 1 p.m. ET TBA In-Person Meeting New Orleans Noon – 1 p.m. ET Noon – 1 p.m. ET

# 2019-20 NCAA Division II Conference Captains Call Schedule

Tuesday, Oct. 8, 2019 Tuesday, Dec. 10, 2019 Tuesday, Feb. 11, 2020 April 2020 Tuesday, April 28, 2020 11 a.m. – Noon ET 11 a.m. – Noon ET 11 a.m. – Noon ET TBA In-Person Meeting New Orleans 11 a.m. – Noon ET

# 2019-20 NCAA Division III Conference Captains Call Schedule

Tuesday, Oct. 8, 2019 Tuesday, Dec. 10, 2019 Tuesday, Feb. 11, 2020 April 2020 Tuesday, April 28, 2020 12:30 – 1:30 p.m. ET 12:30 – 1:30 p.m. ET 12:30 – 1:30 p.m. ET TBA In-Person Meeting New Orleans 12:30 – 1:30 p.m. ET

# 2019-20 NAIA Conference Captains Call Schedule

Monday, Oct. 21, 2019 Monday, Dec. 2, 2019 Monday, Feb. 10, 2020 April 2020 Monday, April 20, 2020 1:30 – 2:30 p.m. ET 1:30 – 2:30 p.m. ET 1:30 – 2:30 p.m. ET TBA In-Person Meeting New Orleans 1:30 – 2:30 p.m. ET