AGENDA
Women’s Basketball Coaches Association
NCAA Division II Business Meeting presented by adidas and Marriott Bonvoy

11 a.m. – 12:45 p.m. ET, Sunday, April 7, 2019
Tampa Marriott Waterside, 2nd Floor, Grand Ballroom Salon A-B
Tampa, Florida

1. Call to order. Stephanie Yelton, WBCA board member.

2. Remarks by the president. Jennifer Rizzotti, WBCA president.


4. Recognition of United States Marine Corps/WBCA Regional Coaches of the Year.

5. NCAA vice president’s report. Lynn Holzman, vice president of women’s basketball.

6. WBCA report. Yelton.
   a. Recognition of award winners.
   b. Recognition of board members, conference captains and committee members.
   c. Vacancies on board of directors and committees.
      • Board (vice president, NCAA DII Group II director, assistant coach director) –
        voting begins April 22, ends May 3.
      • Committees – nominations open Aug. 22, close Sept. 18; voting begins Sept. 19,
   d. WBCA updates.

7. NCAA legislative report. Karen Wolf, associate director of academic and membership
   affairs; Jason Martens, WBCA NCAA DII director at large [Attachment].
   a. Division II University update.
   b. Transfer portal.
   c. Adopted legislation.
   d. 2020 potential membership-sponsored proposal.
   e. Diversity, Retention and Professional Development in Coaching Survey.

8. NCAA playing rules update. Linda Cimino, chair, Women’s Basketball Rules Committee;
   Jon Levinson, women’s basketball secretary-rules editor; Rachel Seewald, associate
director of championships and alliances.


10. NCAA Eligibility Center update. Donna Hedges, director of customer service.

11. Other business.

### Board of Directors

<table>
<thead>
<tr>
<th>Position</th>
<th>Committee Member</th>
<th>Institution</th>
<th>Term End</th>
<th>*Term #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vice President</td>
<td>Tricia Cullop</td>
<td>University of Toledo</td>
<td>6/30/2019</td>
<td>First</td>
</tr>
<tr>
<td>Division II Group II</td>
<td>Stephanie Yelton</td>
<td>University of West Florida</td>
<td>6/30/2019</td>
<td>First</td>
</tr>
<tr>
<td>Assistant Coach Director</td>
<td>Charmin Smith</td>
<td>University of California-Berkeley</td>
<td>6/30/2019</td>
<td>First</td>
</tr>
</tbody>
</table>

*All nominations will be reviewed and approved by the Nominating Committee.

### Conference Captains

<table>
<thead>
<tr>
<th>Conference</th>
<th>Committee Member</th>
<th>Institution</th>
<th>Term End</th>
<th>*Term #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Intercollegiate Athletic Association</td>
<td>Stephen Joyner, Jr.</td>
<td>Johnson C. Smith University</td>
<td>8/31/2019</td>
<td>First</td>
</tr>
<tr>
<td>Great American Conference</td>
<td>Jill Thomas</td>
<td>Henderson State University</td>
<td>8/31/2019</td>
<td>First</td>
</tr>
<tr>
<td>Great Northwest Athletic Conference</td>
<td>Holli Howard-Carpenter</td>
<td>Western Oregon University</td>
<td>8/31/2019</td>
<td>First</td>
</tr>
<tr>
<td>Lone Star Conference</td>
<td>Noel Johnson</td>
<td>Midwestern State University</td>
<td>8/31/2019</td>
<td>First</td>
</tr>
<tr>
<td>Mid-America Intercollegiate Athletic Assoc.</td>
<td>Dave Slifer</td>
<td>University of Central Missouri</td>
<td>8/31/2019</td>
<td>First</td>
</tr>
<tr>
<td>Northern Sun Intercollegiate Conference</td>
<td>Lori Fish</td>
<td>Saint Cloud State University</td>
<td>8/31/2019</td>
<td>First</td>
</tr>
<tr>
<td>Peach Belt Conference</td>
<td>Kelly Britsky</td>
<td>Georgia Southwestern State University</td>
<td>8/31/2019</td>
<td>First</td>
</tr>
<tr>
<td>Rocky Mountain Athletic Conference</td>
<td>Brittany Simpson</td>
<td>Colorado School of Mines</td>
<td>8/31/2019</td>
<td>First</td>
</tr>
<tr>
<td>Southern Intercollegiate Athletic Conference</td>
<td>Quacy Timmons</td>
<td>Tuskegee University</td>
<td>8/31/2019</td>
<td>First</td>
</tr>
<tr>
<td>Sunshine State Conference</td>
<td>Anthony Crocitto</td>
<td>Saint Leo University</td>
<td>8/31/2019</td>
<td>First</td>
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*All committee members are eligible to serve two (2) terms.
Division II Legislative Update

- Karen Wolf, Associate Director of Academic and Membership Affairs.

Overview

- Division II University update.
- Transfer Portal and notification of transfer.
- Adopted legislation.
- 2020 potential membership-sponsored proposal.
- NCAA Diversity, Retention and Professional Development in Coaching Survey.

Division II University

- Starting April 1, required curriculum for certification available in Division II University.
- Six courses: two health and safety, two recruiting and two eligibility.
- Must successfully complete a five-question quiz at the end of each module.
- 24-hour wait to retake a failed quiz and you must retake the module.
- All six modules must be completed by August 1, 2019, to recruit off-campus and participate in CARA with your team.
- ALL COACHES – head, assistants, volunteers.
Transfer Portal

- Use of the NCAA Transfer Portal is highly encouraged.
- Name in Transfer Portal = permission to contact for Division II.
- Pay attention to any restrictions that may apply to a Division II student-athlete!

Potential Legislative Change – Notification of Transfer

“Permission to contact” replaced with “notification of transfer.”
Only changes the recruiting component of the transfer requirements.

Student-athlete provides original institution with written notification of transfer.

Original institution enters the student-athlete’s information into the transfer portal within seven days.

Potential Legislative Change – Notification of Transfer

**What is different?**
- Recruiting legislation:
  - Transfer process initiated by the student-athlete.
  - National transfer database instead of transfer tracer forms.
  - Institutions cannot block communication or access to athletics aid at another institution.

**What is the same?**
- Transfer legislation:
  - Transfer year in residence before being eligible to compete.
  - Original institution may deny use of the one-time transfer exception.
  - Transfer exceptions and waivers.
  - Progress-toward-degree legislation:
    - 9-semester or 8-quarter hours of transferable degree credit in last full-time term.
Adopted Legislation

• Proposal 2019-6:
  - Allows institutional basketball camps to happen at any time.
  - Student-athletes cannot work an institutional camp in any sport during the legislated seven-day winter break.
  - Effective now.

• Proposal 2019-9:
  - Allows four hours of team activities during the eight-hour period outside of the playing season (current limit is two hours).
  - Effective August 1, 2019.

Potential 2020 Membership-Sponsored Proposal

• The Northeast-10 Conference is seeking co-sponsorship for a proposal that would amend the Division II women's basketball recruiting calendar as follows:
  - Fall: adjust the October recruiting period so the quiet period would begin October 1 (currently October 15).
  - Spring: change the current evaluation period of May 18-June 14 to a quiet period May 21-June 14.
  - Would allow coaches to focus on their programs and getting ready for the season.
  - Would align with the Division II men's basketball recruiting calendar.

• Membership-sponsored proposals must be sponsored by July 15.

NCAA Diversity, Retention and Professional Development in Coaching Survey

• Commission on College Basketball reform efforts included several policy and legislative recommendations.

• Collaboration with men's basketball and NCAA Office of Inclusion and Human Resources.

• Women's Basketball Strategic Plan – Leadership Pillar.
Scope of Review

• Creating professional development opportunities for women's basketball coaches.

• Increasing the diversity within the women's basketball coaching profession.

• Identifying strategies for the retention of women in the coaching profession.

Subcommittee Composition

• Representation from all three divisions.

• Representation from the Women's Basketball Coaches Association.

• Administrators and coaches.

Anticipated Timeline

|--------------|-----------|----------------|----------|-----------|------------------------|----------------|
Survey

- Opened: March 25, 2019.
- Closes: May 1, 2019.
- Time to complete: Approximately 15 minutes.

- Identify strategies for the recruitment of women’s basketball coaches from diverse backgrounds.
- Encourage and promote the retention of women in the coaching profession.
- Create professional development opportunities for women’s basketball coaches.

Questions?