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.
- 3. Presentation by Marriott Bonvoy. Kathy Flanagan, Marriott Bonvoy representative.
- 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, ends Sept. 26.
 - 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.
- 9. NCAA championship update. Melanie Ford, chair, DII women's basketball committee.
- 10. NCAA Eligibility Center update. Donna Hedges, director of customer service.
- 11. Other business.
- 12. Adjournment.

2019 WBCA Division II Committee Openings

Board of Directors

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

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

Conference Captains

			Term	
Conference	Committee Member	Institution	End	*Term#
Central Intercollegiate Athletic Association	Stephen Joyner, Jr.	Johnson C. Smith University	8/31/2019	First
Great American Conference	Jill Thomas	Henderson State University	8/31/2019	First
Great Northwest Athletic Conference	Holli Howard-Carpenter	Western Oregon University	8/31/2019	First
Lone Star Conference	Noel Johnson	Midwestern State University	8/31/2019	First
Mid-America Intercollegiate Athletic Assoc.	Dave Slifer	University of Central Missouri	8/31/2019	First
Northern Sun Intercollegiate Conference	Lori Fish	Saint Cloud State University	8/31/2019	First
		Georgia Southwestern State		
Peach Belt Conference	Kelly Britsky	University	8/31/2019	First
Rocky Mountain Athletic Conference	Brittany Simpson	Colorado School of Mines	8/31/2019	First
Southern Intercollegiate Athletic Conference	Quacy Timmons	Tuskegee University	8/31/2019	First
Sunshine State Conference	Anthony Crocitto	Saint Leo University	8/31/2019	First

^{*}All committee members are eligible to serve two (2) terms

Division II Legislative Update • Karen Wolf, Associate Director of Academic and Membership Affairs.

1

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.



2

Division II University

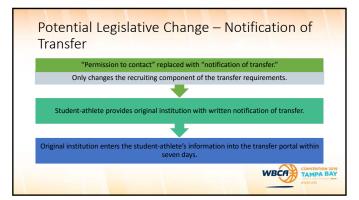
- Starting April 1, required curriculum for certification available in Division II University.
- $\bullet \hspace{0.4cm}$ Six courses: two health and safety, two recruiting and two eligibility.
- Must successfully complete a five-question quiz at the end of each module.
- 24-hour wait to retake a failed quiz and you must retake the module.
- All six modules must be completed by August 1, 2019, to recruit offcampus 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!





5

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.



7

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).
 - o Would allow coaches to focus on their programs and getting ready for the season.
 - Spring: change the current evaluation period of May 18-June 14 to a quiet period May 21-June 14.
 - Would align with the Division II men's basketball recruiting calendar.
- Membership-sponsored proposals must be sponsored by July 15.



8

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.



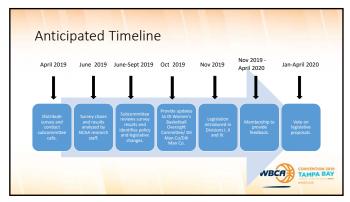
10

Subcommittee Composition

- Representation from all three divisions.
- Representation from the Women's Basketball Coaches Association.
- · Administrators and coaches.



11



• Opened	March 25, 2019.	
Closes:	May 1, 2019.	
 Time to 	complete: Approximately 15	5 minutes.
backgrounds. Encourage an	gies for the recruitment of women's ba promote the retention of women in the ional development opportunities for w	he coaching profession.

