

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

Position	Committee Member	Institution	Term 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

Conference	Committee Member	Institution	Term 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
Peach Belt Conference	Kelly Britsky	Georgia Southwestern State 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.



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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.



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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.



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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!



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Potential Legislative Change – Notification of Transfer


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

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

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



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Potential Legislative Change – Notification of Transfer

<p>What is different?</p> <ul style="list-style-type: none"> • Recruiting legislation: <ul style="list-style-type: none"> ▪ 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. 	<p>What is the same?</p> <ul style="list-style-type: none"> • Transfer legislation: <ul style="list-style-type: none"> ▪ 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: <ul style="list-style-type: none"> ▪ 9-semester or 8-quarter hours of transferable degree credit in last full-time term.
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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.



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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).
 - 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.



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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.



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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.



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Subcommittee Composition


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



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Anticipated Timeline

April 2019	June 2019	June-Sept 2019	Oct 2019	Nov 2019	Nov 2019 - April 2020	Jan-April 2020
Distribute survey and conduct subcommittee calls.	Survey closes and results analyzed by NCAA research staff.	Subcommittee reviews survey results and identifies policy and legislative changes.	Provide updates to DI Women's Basketball Oversight Committee/ DI Man Co/DIII Man Co.	Legislation introduced in Divisions I, II and III.	Membership to provide feedback.	Vote on legislative proposals.




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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.



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Questions?



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