2018 NAIA Track & Field Coaches Association
Business Meeting Minutes
Wednesday, December 19th – 4:30pm – 6:15pm
San Antonio, TX

I. CALL MEETING TO ORDER/WELCOME
   Mike McDowell, Olivet Nazarene
   President, NAIA TFCA

II. INTRODUCTION OF OFFICERS
    Mike McDowell, Olivet Nazarene
    1st Vice President: Mike Holman, Marian
    2nd Vice President: Mike Collins, Lewis-Clark State
    Secretary: Vacant
    Past President: Jerry Monner, Grand View

III. APPROVAL OF MINUTES
     Mike McDowell, Olivet Nazarene
     Minutes from 2017 NAIA-TFCA meeting are on the coaches corner webpage
     Nelson/Collins
     APPROVED

IV. REPORTS
A. Indoor Games Committee
   Mark Nelson, Central Methodist
   a) One opening for the committee.

B. Outdoor Games Committee
   James Hall, Oklahoma City
   a) One opening for the committee.

C. Standards Committee
   Mike Holman, Marian
   a) See attached the charge given to the Standards Committee to explore current qualification
      processes.

D. Events Committee
   Mike Collins, Lewis-Clark State
   a) Conversation about the removal of the 600m and 1,000m, but no action.

E. USTFCCCA Update
   Mike Holman, Marian
   a) NAIA has full membership now and is at 85%. Price for NAIA did not raise, but Holman insisted to
      go up $25 per gender to show NAIA is excited to be full members now.
   b) There were 119 NAIA coaches registered for convention.
   c) This spring there is the change in the exchange zone and may effect relay awards & records.
   d) USTFCCCA will now provide a 5th All-American medal for relays.

F. Hall of Fame Committee
   Rod Wortley, Cornerstone
   a) There are 3 categories in which someone can be nominated for Hall of Fame – coach, student-
      athlete and meritorious service.

G. Marathon Taskforce
   Hannah Harmon, NAIA
a) See Handout. Coaches would like to poll on Item #3 before goes into effect.

H. NAIA Update

Hannah Harmon, NAIA

V. COMMITTEE APPOINTMENTS/ELECTIONS

Mike McDowell, Olivet Nazarene

A. Executive Committee (2 members)
   a) Nominations: Dan Tomlin, St. Ambrose; Mark Nelson, Central Methodist; Chuck Wentz, Kentucky Christian
   b) Dan Tomlin, St. Ambrose voted into 2nd Vice President
   c) Mark Nelson, Central Methodist voted into Secretary

B. Indoor Games Committee (1 member)
   a) Chuck Wentz, Kentucky Christian was nominated and voted into the Indoor Games Committee

C. Outdoor Games Committee (1 member)
   a) Rod Waters, Taylor was nominated and voted into the Outdoor Games Committee

VI. OLD BUSINESS

Mike McDowell, Olivet Nazarene

A. Motions from last year (attached)

VII. NEW BUSINESS

Mike McDowell, Olivet Nazarene

A. USTFCCCA & NAIA Membership Operating Bylaws
   a) Full members and have operating bylaws with USTFCCCA

B. Outdoor Championship Dates
   a) Starting in 2020, Outdoor Championship dates will be Wednesday - Friday

C. Exchange Zones
   a) Further discussion on how this change will impact records and costs for facilities.

D. Unattached Criteria
   a) Handouts were given on unattached criteria. Contact Legislative Services for any questions on the topic.

E. Sport Motions
   a) To move to following the NCAA guidelines during National meets.
   WITHDRAWN
   b) Adding video replay capabilities to aid in appeals decisions by officials
   Discussion: Would like to charge TFCA Executive Committee to explore the use of Eagle Eye for the national championships. See written charged attached.
   WITHDRAWN

VIII. Adjournment
Standards Committee Qualification Exploration  
December 2018

Charge

The Standards Committee was charged with evaluating the overall qualification for student-athletes competing in the NAIA Indoor and Outdoor Track & Field National Championships to address event schedules and field sizes for the championships that are potentially inconsistent from each championship. This committee will also address changes in the Games Committee manuals if there are changes in the qualification process.

Process for Change

A proposal from the Standards Committee on qualification and the Games Committee manuals will be sent to the NAIA Track & Field Coaches Association at the NAIA Indoor Track & Field National Championship coaches meeting for feedback. Then the Standards Committee will review any feedback after the NAIA Indoor Track & Field National Championship and an online ballot will be sent from the National Office to the NAIA Track & Field Coaches Association for a vote. If the proposal passes, then the proposal will be voted upon by the National Administrative Council in June 2019.
TFCA Executive Committee Eagle Eye Exploration
December 2018

Charge
The TFCA Executive Committee was charged with researching and evaluating the implementation of Eagle Eye in the NAIA Indoor and Outdoor Track & Field National Championships to help address protests and appeals. This committee will also address changes in the Games Committee manuals if there are changes in the processes of appeals.

Process for Change
A proposal from the TFCA Executive Committee on Eagle Eye will be sent to the NAIA Track & Field Coaches Association at the 2019 NAIA TFCA Business Meeting in Orlando, FL. An online ballot will be sent from the National Office to the NAIA Track & Field Coaches Association for a vote after the business meeting that includes coaches’ feedback from the meeting. If the proposal passes, then the proposal will be voted upon by the National Administrative Council in June 2020.