



**Winter Administrative Delegates Meeting
Wednesday, March 23, 2005
Woods Room, Franklin & Marshall College**

Attendance: Jody Law (Bryn Mawr); Les Poolman, Julie Emrhein (Dickinson); Tim Downes, Patty Epps (Franklin & Marshall); Troy Dell (Gettysburg); Penny Hinckley, John Douglas (Haverford); Tom Calder, Josh MacArthur, Krista Wood (Johns Hopkins); Jamie Smith (McDaniel, chair); Sam Beidleman, Jenny Chipman, Corey Goff (Muhlenberg); Adam Hertz, Christyn Chambers (Swarthmore); Brian Thomas, Erin Fitzgerald, Kevin Small (Ursinus); Bryan Matthews, Kim Lessard (Washington); Steve Ulrich, Kim Kupec (Conference Office).

I. Executive Director Report

Winter Champions

Basketball (M)	Ursinus
Basketball (W)	McDaniel
Swimming (M)	Franklin & Marshall
Swimming (W)	Franklin & Marshall
Track and Field (M)	Haverford
Track and Field (W)	Dickinson
Wrestling	Ursinus

II. Admission Charges to Winter Championship Events

MOTION: Haverford moves to adopt the Executive Director's proposal for raising admission charges to winter championship events.

Basketball: \$5 for adults, \$3 for students (13-18), free for youth (12 and under) and students from participating schools upon presentation of a valid school ID.

Swimming: \$15 for all-sessions (6) pass; \$5 for finals, \$3 for trials and students from participating schools upon presentation of a valid school ID.

Wrestling: \$5 for adults, \$3 for students (13-18), free for youth (12 and under) and students from participating schools upon presentation of a valid school ID.

Motion passed 8-3.

III. COMMITTEE ACTION ITEMS (endorsed by Board of Delegates)

All committee motions that were endorsed by the Board of Delegates can be found here.

MOTION (Wrestling):

passed 7-0

Adopt a Conference "Wrestler of the Year" following the format used by other Conference sports. **Passed 8-0.** *The award should go to a wrestler based on his performance during the regular season and not on the outcome of the CC tournament (Outstanding Wrestler). The Board endorsed with the caveat that the Conference Office does not also fund an award for the Most Outstanding Wrestler.*

MOTION (Wrestling):**passed 5-0**

The committee moved to adopt the following schedule for the 2005-06 season. **Passed 7-1.** *The Board wanted to clarify the concept of rescheduling by "mutual consent" and what that means for tri and/or quad-meets.*

MOTION (Men's Basketball / Women's Basketball):**failed 6-5 (needed 8 to pass)**

Strike Section III-D (Practice Scrimmages, page 45) which reads: "A maximum of one informal practice scrimmage with outside competition (conducted without publicity or official scoring) may be conducted between the first permissible date for on-court preseason practice and the conclusion of the basketball season. Such scrimmages need not be counted against the maximum permissible number of contests." This would enable Conference to follow NCAA regulations. **Passed by men's committee, 8-0, and by women's committee, 10-0.** *The Board was split, 2-2, on this issue. Since the majority did not vote to move the motion to the "Dissent Package," the motion appears here.*

MOTION (Women's Basketball):**passed 8-3**

McDaniel moved that the Conference implement a double round-robin regular-season schedule effective with the 2006-07 playing season. **Passed 9-1.**

MOTION (Swimming):**failed 0-7**

Amend Section V-L (Travel/Practice at Championship Site, p. 76): "Teams are prohibited from practicing at the championship site on the Thursday before the championship meet – host team excluded. ~~If the championship is conducted at Franklin & Marshall, teams will not travel on the Thursday before the championship. Should inclement weather conditions arise, the decision to travel on Thursday then lies with the institution.~~ *Rationale:* Reasons for change include to give athletes the best opportunity to compete at their best, we are actually competing in two contests that day, the opportunity to make institutional decisions, and that circumstances may be different if the meet is not held at Franklin & Marshall. **Passed 6-2.**

MOTION (Swimming):**moot**

Amend Section V-L (Travel/Practice at Championship Site, p. 76): "The decision when to travel shall be decided by each institution." **Passed 8-0.**

MOTION (Swimming):**passed 6-1**

Amend Section V-C (Starting Times for Championship Meet, p. 75): "The start times for the championship will be as follows: Friday ~~at~~ **11:30 a.m.** and 7 p.m. *Rationale:* there will be no impact on travel, and due to longer preliminary sessions the rest interval between Friday sessions is comparatively shorter than that of Saturday and Sunday. It was agreed that Friday finals start time (7:00 pm) remain the same. **Passed 8-0.**

MOTION (Swimming):**passed 8-0**

Amend Section V-J (Championship Administration, p. 75): "There should be ~~a paid computer operator~~ **two paid people - an entry coordinator and a Colorado Systems time operator** - to help administer the championship. **Names of these individuals should be included in the meet information packet.** **Passed 8-0.**

MOTION (Swimming):**failed 0-7**

Amend Section III-B (Preseason Practice, p. 75): "A member institution shall not commence practice sessions before September 23, **or the preceding Monday if September 23rd falls on a Wednesday, Thursday, Friday or Saturday.** *Rationale:* Waiting until the second half of the week to start on September 23rd causes programs to lose an entire week for fewer practice dates. Several coaches noted they are not able to benefit from the NCAA regulation of a 19-week playing season due to the lateness in the week of September 23rd. **Passed 8-0.**
2005: Friday, September 23; 2006: Saturday, September 23; 2007: Sunday, September 23. Week(as defined by NCAA, see CC Manual p. 31): "Practice or competition during any part of a week shall be counted as a full week. A week shall be defined as any consecutive seven-day period, regardless of the day on which the seven-day period begins (e.g., nine full weeks and one day shall be counted as 10 weeks)."

MOTION (Swimming):**failed 0-7**

Amend Section III-C (First Date of Competition, p. 75): "One out of conference competition is permitted prior to the first scheduled conference dual meet, if the first scheduled conference dual meet is later than November 1st." **Passed 8-0.**

The Dissent Package

All committee motions that were not endorsed by the Board of Delegates can be found here. If a Delegate wishes to bring a motion to the floor, it must be moved and seconded for discussion and a possible vote.

MOTION (Men's and Women's Basketball):

passed 9-1-1

Strike Section III-B-1 (On-Court Practice, page 45): "A member institution shall not commence on-court preseason basketball practice sessions before October 22." This would enable Conference to follow NCAA regulations. **Passed 8-0 by men, 10-0 by women.** *The Board noted that such motions go against the Presidents Council's reform package from June 2003.*

Motions Ruled Out of Order

All committee motions that were not deemed out of order by the Board of Delegates can be found here.

MOTION (Men's Basketball):

Amend Section IV-B (Determining the Conference Champion, p. 45) as follows: "The Conference basketball champion will be determined by a ~~five-team~~ **eight-team** playoff." The first round games would be played on Tuesday with the semifinals and finals played on Friday and Saturday. **Passed 8-0.** *The Presidents Council issued a two-year moratorium on championship format changes and will not hear motions until June, 2007.*

MOTION (Women's Basketball):

Gettysburg moved to amend Section IV-B (Determining the Conference Champion, p. 48) as follows: "The Conference basketball champion will be determined by a ~~five-team~~ **eight-team** playoff." The playoff would be conducted on three dates. **Passed 9-0.** *The Presidents Council issued a two-year moratorium on championship format changes and will not hear motions until June 2007*