A G E N D A

National Collegiate Athletic Association

Division III Baseball Committee

NCAA National Office
Indianapolis, Indiana

June 22-24, 2015

1. Approval of previous 2014 minutes. [Supplement No. 1]

2. Sports sponsorship. [Supplement No. 2]
   a. Review regional alignments.
   b. Automatic qualifying conferences. [Supplement No. 3]
   c. Pool allocations.

   a. Score reporting.
   b. In-region/out-of-region designations.
   c. Selection criteria.
      • 15-21 %.
   d. Bracketing and regional team placement.
   e. Regional advisory committee (RAC) calls.
      (1) Orientation conference call for all RAC members.
      (2) National committee member (RAC Chair) responsibilities and timeline.
      (3) Online balloting.
   f. Committee rankings.

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a. Brackets.
   (1) 2016 8 team mirror Final site.
   (2) Six-team and eight-team brackets, and game times.

b. Sites- facilities, etc.

c. NCAA representatives.
   - Regional misconducts?

d. Tournament administration.

f. Lodging.

g. Attendance.

h. Programs.

i. Media/publicity/website.
   (1) Photography- specific requests and safety concerns/issues with field access.
   (2) Webcasting of all Regional is through Bid systems.

j. Evaluations. [Supplement No. 4] TBD

k. Participation awards- number for regionals vs. finals.

l. Determination of home and away.
   - Seeds vs. coin flip (protocol to be discussed for entire championship).

m. Time between games/Pregame formats (consistency among regionals).

5. Review of 2015 Championship Site.

a. Format.
   (1) Bracket (Excel). [Supplement 5]
   (2) Future Change proposals and status.
b. Facility.
   (1) Walk-thru.
   (2) Upgrades / improvements.

c. Operations.
   (1) Practice schedule. [Supplement No. 6]
   (2) Pregame Timing.
      i. Player introductions.
      ii. First pitch honorees.
   (3) Post-game on-field protocol.
      i. Clearing of benches/dugouts for next game.
      ii. Losing team on field after championship game.
   (4) Administrative meeting.

d. Game times.

e. Game Equipment.

f. Lodging.

g. Attendance. [Supplement No. 7]
   - 2015 total attendance.

h. Merchandise. [Supplement No. 8] TBD

i. Programs.

j. Media/publicity/website.
   (1) Practice day media protocol- approaching coaches and student athletes, etc.
   (2) Use of social media.
   (3) Media work room location.
(4) Order of press conference.

(5) Turnaround time between press conferences.

(6) Photography.

k. Evaluations.

l. Laundry.

6. Championship publications.

a. Pre-championship manual. [Please bring your copy to the meeting.]

b. Host operations manual. (Championship and Regional Hosts) [Please bring your copy to the meeting.]

c. Committee operations manual. [Please bring your copy to the meeting.]

d. Site representative manual. [Please bring your copy to the meeting.]

e. Participant Manual (Finals). [Please bring your copy to the meeting.]

f. Specific topics to discuss:

(1) Home team for series.

(2) Bench and roster size.
   i. Simplify language.
   ii. Specific duties that can be performed - active 25/coaches/other bench personnel.

(4) Pre-game ceremonies protocol.

(5) Coin flip protocol – Alphabetical.

7. Regional Bid Cycle timeline and procedure.

a. Bids now available for regionals.
   • Interested institutions/facilities.

b. Final site bids

8. Umpires. [Supplement No. 9] TBD
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5. a. Selection procedure.

6. b. Regional assignments.

7. c. Championship assignments.

8. d. Rules/mechanics concerns or questions.

   - Host has 60 days to complete.

10. Review annual timeline. [Supplement No. 11]
    - Discuss and make updates during annual meeting.

11. Committee composition.
    a. Regional advisory committees (Excel). [Supplement No. 12]
    b. National committee. [Supplement No. 13]
    c. 2015-16 Committee chair.

12. 2016 competition dates.
    a. Regionals. (May 18 - 22, 2016)
    b. Finals. (May 27 - June 1, 2016)
    c. Selections. (May 15, 2016)

13. 2016 annual meeting.

    - ABCA Convention.
      o 2016 - January 7-10, – Nashville, TN – Gaylord Opryland
      o 2017 - January 5-8, – Anaheim, California
15. Other business.
