

A G E N D A

National Collegiate Athletic Association

Division III Women's Golf Committee

NCAA National Office
Indianapolis, Indiana

June 23-25, 2015

1. Review meeting schedule. [Supplement No. 1]
2. Review 2014 annual meeting report. [Supplement No. 2]
3. Review 2014-15 Division III Championships Committee actions. [Supplement No. 3]
4. Review sport sponsorship list and pool document. [Supplement No. 4]
5. Regional assignments. [Supplement No. 5]
6. Review conference applications for automatic qualification. [Supplement No. 6]
7. Waiver.
8. Accepting match play as a contest. [Supplement No. 7]
9. Review 2015 championships.
 - a. Evaluations. [Supplement No. 8]
 - b. Pre-championships conference call with head coaches. [Supplement No. 9]
 - c. Format.
 - d. Administration.

- e. Rules meeting with coaches. [Supplement No. 10]
 - f. Coaches roundtable.
 - g. Rules officials.
 - h. Facilities.
 - i. Executive Sports.
 - j. Disabled spectators/cart rental.
 - k. Lodging.
 - l. Championships banquet/social.
 - m. Student-athlete enhancements/hospitality.
 - n. Mementos/awards.
 - o. Suggestions for improvements for 2015.
10. Review championships forms and documents. [Supplement No. 11]
- a. Spectator rules.
 - b. Awards ceremony script and committee responsibilities.
 - c. Tie/shipment of award form.
11. Discuss 2016 Championships. [Supplement No. 12]
- a. Playing the course; 10-day rule.
 - b. Format.
 - c. Schedule of events.
 - d. Seeding and pairings.
 - e. Tee times/shotgun start.

- f. Coaches' carts.
 - g. Site visit schedule/agenda. [Supplement No. 13]
 - h. Approve head rules official. [Supplement No. 14]
12. Discuss regional rankings.
13. Discuss rules.
- Anchoring a club (January 2016).
14. Review hard card. [Supplement No. 15]
15. Review selection process. [Supplement No. 16]
- Selection criteria.
16. Review selection documents. [Supplement No. 17]
17. Review Golfstat services.
- a. Golfstat website.
 - b. Golfstat webinar.
 - c. Committee reports.
 - d. Leader boards.
 - e. Scoring at the championships.
18. Review national and regional advisory committee structures. [Supplement No. 18]

- a. NCAA Division III Women's Golf Committee.
 - b. Regional advisory committees.
 - c. RAC balloting review.
19. Update committee calendar. [Supplement No. 19]
 20. Review mailings. [Supplement No. 20]
 - Golfstat registration of 2014-15 tournaments.
 21. Future site discussion.
 22. Review committee policies and procedures manual. (Bring to meeting)
 - a. Committee duties at championship. [Supplement No. 21]
 - b. Selection procedures with references to specific Golfstat reports.
 23. Review pre-championships manual. (Bring to meeting)
 24. Review host operations manual. (Bring to meeting)
 25. Review participant manual template. (Bring to meeting)
 26. Election of chair.
 27. 2016 meeting dates.
 28. Other business.
 29. Adjournment.