AGENDA

National Collegiate Athletic Association
Division I Tennis Committee

NCAA National Office
Indianapolis, Indiana

July 14-16, 2015

1. Review agenda and meeting schedule.

2. Announcements.

3. Review/approve report from previous meeting. [Supplement No. 1]

4. Review of NCAA Division I Championships/Sports Management Cabinet actions from past year. [Supplement No. 2]

   a. Brackets. [Supplement No. 3]
   b. Evaluations. [Supplement No. 4]
   c. First and second rounds.
      • Site representative assignments. [Supplement No. 5]
   d. Finals-site items.
      (1) Format - schedule of matches. [Supplement No. 6]
         (a) Start times
         (b) Practice courts/schedule. [Supplement No. 7]
            • Allowing practice under lights.
      (2) Student-athlete hospitality.
      (3) Administrative meeting.
(4) Banquets and social events.
   - Host families.

(5) Intercollegiate Tennis Association (ITA) and United States Tennis Association (USTA) meetings and events.

(6) Hotels - assignment of teams and policies.

(7) Credentials.

(8) Officials.
   (a) Evaluations of officials. [Supplement No. 8]
   (b) Head referee(s).
   (c) Review evaluation of head referees/deputy referees.
   (d) Lines people.

(9) Inclement weather plans and practices.

(10) Administrative meeting agendas. [Supplement No. 9]

(11) Tournament stringer.

(12) All-tournament team selection/process.

(13) Awards ceremonies.

(14) Use of ball runners.

(15) Webcasting minimums.

 e. Misconduct issues.

 f. Other.

6. Discussion of action plan for the next year.

   a. Team and individual selection criteria and procedures. [Supplement No. 10-a]
      (1) .500 rule and scheduling.
(a) Rating Percentage Index versus rankings.

(b) Florida State University selection criteria inquiry. [Supplement No. 10-b]

(2) Minimum number of singles/doubles matches for selections.

(3) Review worksheet/weighting of categories. [Supplement No. 11]

(4) Overturned results by ITA.

b. Format change.

c. Lineup form procedures. [Supplement No. 12]

(1) Challenge process and timeline; challenge identification. [Supplement No. 13]

(2) Doubles lineups.

d. Teleconference with tournament directors, NCAA representatives and head referees for each site. [Supplement No. 14]

e. Manuals.

(1) Pre-championships.

(2) First- and second-rounds.

(2) Tournament operations (finals site).

(3) Site representative.

(4) Participant.

(5) Committee operations.

   • Committee responsibilities at finals site. [Supplement No. 15]

f. Automatic qualification.

(1) Review automatic qualification documents. [Supplement No. 16]

(2) Waiver request - Southland Conference. [Supplement No. 17]

g. Other.
(1) Rules review.

(2) Site representative best practices document.

7. Update on sport committee, coaches association and governance structure.

   a. ITA/USTA issues. [Supplement No. 18] (David Benjamin and Angel Prinos)

      (1) USTA.

         (a) College Match Days.

         (b) New facilities.

         (c) US Open College event.

         (d) Other.

      (2) ITA and USTA.

         (a) Proposals.

         (b) Impact of playing matches to decision on selection criteria.

      (3) ITA.

         (a) Annex meeting – first on agenda.

         (b) Additional funds – banquet.

         (c) Rankings.

         (d) Reports.

         (e) Selection review.

         (f) Timing of rules changes.

         (g) Overturns during season.

         (h) Relationship with hosts.

   b. Tennis committee composition. [Supplement No. 19]

      (a) Overall chair.
(b) Subcommittee chair.
(c) Re-alignment of regions. [Supplement No. 20]

 c. 2015-16 committee calendar. [Supplement No. 21]

d. 2016 meeting dates (July TBD) in Indianapolis.

8. Budget, championship format and/or legislative change requests.
   • Championship format.

   a. Championship dates and sites. [Supplement No. 22]
   b. Preliminary-round site selection criteria and procedures/facility evaluation forms. [Supplement No. 23]

10. Other business.
    a. Wheelchair tennis. [Supplement No. 24]
    b. Fan decorum policy.

11. Adjournment.