A G E N D A

National Collegiate Athletic Association
Division II Women’s Soccer Committee

NCAA National Office – Palmer Pierce B
Indianapolis, Indiana

January 30 – February 1, 2017

1. Welcome and review of schedule.

2. Review of NCAA Division II Championships Committee actions. [Supplement No. 1]

3. National Soccer Coaches Association of America update. [Supplement No. 2]

   a. Rankings.
   b. Evaluations.
      (1) Preliminary rounds. [Supplement No. 3]
      (2) Championship. [Supplement No. 4]
   c. Championship format.
      (1) First/Second-rounds and Third-round/Quarterfinals.
         (a) Practice times.
         (b) Game times.
         (c) Requests for later game times on Thursday/Saturday rounds.
         (d) Third/quarterfinal round committee call time.
         (e) Third-round game times and host assignment into games.
      (2) Semifinals/Finals.
         (a) Practice times.
(b) Future pairing rotation.

d. Coaches meeting.

e. Banquet.

f. Student-athlete awards/championships recognition.

g. Student-athlete experience.

h. Community engagement.

i. Hotels.

j. Turner Sports.

k. Official ball program/Wilson.

l. Future hosting challenges.

(1) Site representative responsibilities.

(2) Travel party definition/bench limit/administrators.

(3) Selection show.

(4) Preliminary round site selection. [Supplement No. 5]

- Protocol if field size is questioned.

5. Financial and attendance report.

6. Review championship misconduct.

7. Academic and Membership Affairs update. (Angela Tressel)

8. Review future championship sites.

b. Discuss recommendations for 2018-2021 finals sites. [Collaboration Zone – 2018-21 Finals Bids]

9. Sponsorship analysis. [Supplement No. 6]
   • Regionalization. [Supplement No. 7]

10. Review selection criteria.
    • Recommendations to change criteria for 2018, 2019 and 2020 seasons is due by June 2017.

11. Officials.
    a. Assignment and notification procedures.
    b. Arbiter/RefPay.
    c. Participation in administrative meeting.

12. Review 2018-21 triennial budget requests. [Supplement No. 8]

13. Review of national and regional advisory committees.
    a. National committee roster. [Supplement No. 9a]
    b. Review regional advisory committees. [Supplement No. 9b]

14. Committee chair appointment.

    a. Pre-championship. [Supplement No. 10]
    b. Site representative. [Supplement No. 11]
    c. Host operations. [Supplement No. 12]
    d. Committee operations. [Supplement No. 13]
       • 2017-18 committee calendar. [Supplement No. 13, pages 23-25]
16.  2017-18 annual meeting dates.

17.  Other items.

18.  Adjournment.