AGENDA

National Collegiate Athletic Association
Committee on Division III Baseball Annual Meeting

NCAA National Office
Indianapolis, Indiana

June 20-22, 2016

1. Approval of previous 2015 minutes. [Supplement No. 1]

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

3. Financial summary of championship rounds if applicable. [Supplement No. 4 – TBD]
   • Host has 60 days to complete.

4. 2017 competition dates.

5. Review of 2016 regional tournaments.
   a. Brackets.
      (1) 2017 eight team mirror final site discussion?
      (2) Six-team and eight-team brackets, and game times - update six-team. (Jon Martin)
   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. 5 – TBD]

k. Participation awards.

l. Time between games/pregame formats (consistency among regionals/championship).

m. Other.


a. Format.
   (1) Bracket (Excel). [Supplement No. 6]
   (2) Future change proposals and status.

b. Facility.
   (1) Walk-thru.
   (2) Upgrades / improvements.
   (3) Back-up facility.

c. Operations.
(1) Practice schedule. [Supplement No. 7]

- Practice facility options.
  - Legion Field.
  - Appleton West.
  - Lawrence indoor gym (Batting practice only).
  - Player’s choice (Batting practice only).

(2) Pregame timing.

  i. Opening Day. [Supplement No. 8]
  ii. Days two and three. [Supplement No. 9]
  iii. Memorial Day. [Supplement No.10]
  iv. Championship. [Supplement No.11]

(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.

- Take place at the stadium.
  
  d. Game times.
  
  e. Game equipment.
  
  f. Lodging.
  
  g. Attendance. [Supplement No. 12]
     - 2016 total attendance.
h. Opening ceremony.

i. Merchandise / programs. [Supplement No. 13 - TBD]

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. Laundry.

l. Evaluations.

7. Championship publications. (Only electronic version of the manuals will only be available. Please download and print if you’d prefer hard copies.)

   a. Pre-championship manual.

   b. Host operations manual. (Championship and Regional Hosts)

   c. Committee operations manual.

   d. Site representative manual.

   e. Participant manual (Finals).

   f. Specific topics to discuss:

      (1) Home team for series.

         (a) Flip coin or continue home / away guide?

         (b) Add process to manual.
(c) Bench and roster size.

   i. Simplify language.

   ii. Specific duties that can be performed - Bullpen catcher/bench after 25 players.

(4) Pre-game ceremonies protocol.

(5) Coin flip protocol – Alphabetical.

8. Regional bid cycle timeline and procedure.

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

   b. Final site bids


   a. Selection procedure.

   b. Regional assignments.

   c. Championship assignments.

   d. Rules / mechanics concerns or questions.


    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.

11. Review annual timeline. [Supplement No. 15]
   - Discuss and make updates during annual meeting.

12. Committee composition.
   a. Regional advisory committees (Excel). [Supplement No. 16]
   b. National committee. [Supplement No. 17]
   c. 2016-17 Committee Chair.

13. 2017 annual meeting.

    ABCA Convention.
    o 2017 - January 5-8, Anaheim, California - Hilton & Marriott.
    o 2018 - January 4-7, Indianapolis, Indiana - J.W. Marriott.
    o 2019 - January 3-6, Grapevine, Texas (Dallas) - Gaylord Texan.
    o 2020 - January 2-5, Nashville, Tennessee - Gaylord Opryland.

15. Other business.

16. Adjournment