



A G E N D A

National Collegiate Athletic Association Division III Women's Golf Annual Meeting

NCAA National Office
Indianapolis, Indiana

June 28-30, 2016

1. Welcome and announcements.
2. Review meeting schedule. [Supplement No. 1]
3. Review 2015 annual meeting report. [Supplement No. 2]
4. Review 2015-16 Division III Championships Committee actions. [Supplement No. 3]
5. Review sport sponsorship list and pool document. [Supplement No. 4]
6. Review conference applications for automatic qualification. [Supplement No. 5]
7. Legislation change and impact on bracket size.
8. Match play.
9. Review 2016 championships.
 - a. Evaluations. [Supplement No. 6]
 - b. Pre-championships conference call with head coaches. [Supplement No. 7]
 - c. Format.
 - d. Administration.
 - e. Rules meeting with coaches. [Supplement No. 8]
 - f. Coaches roundtable.
 - g. Rules officials.
 - h. Facilities.
 - i. Executive Sports.
 - j. Disabled spectators/cart rental.
 - k. Lodging.
 - l. Championships banquet/socials.

N a t i o n a l C o l l e g i a t e A t h l e t i c A s s o c i a t i o n

Supporting student-athlete success on the field, in the classroom and for life

Equal Opportunity/Affirmative Action Employer

- m. Student-athlete enhancements/hospitality.
 - n. Mementos/awards.
 - o. Suggestions for improvements for 2017.
10. Championships format. [Supplement No. 9]
 11. Review championships forms and documents. [Supplement No. 10]
 - a. Spectator rules.
 - b. Awards ceremony script and committee responsibilities.
 - c. Tie/shipment of award form.
 12. Discuss 2017 championships. [Supplement No. 11]
 - a. Playing the course; 10-day rule.
 - b. Two practice rounds.
 - c. Cut. [Supplement No. 12]
 - d. Schedule of events.
 - e. Seeding and pairings.
 - f. Tee times/shotgun start.
 - g. Coaches' carts.
 - h. Site visit schedule/agenda. [Supplement No. 13]
 - i. Approve head rules official.
 13. Discuss regional rankings.
 14. Review hard card. [Supplement No. 14]
 - Clarification of one ball rule.
 15. Review selection process. [Supplement No. 15]
 - Selection criteria.
 16. Review selection documents. [Supplement No. 16]
 17. Review Golfstat services.

- a. Golfstat website.
 - b. Golfstat webinar.
 - c. Committee reports.
 - d. Team results reports.
 - e. Out-of-division results.
 - f. Competition vs. non-NCAA.
 - g. Leader boards.
 - h. Scoring at the championships.
18. Review national and regional advisory committee structures. [Supplement No. 17]
 - a. NCAA Division III Women's Golf Committee.
 - b. Regional advisory committees
 - c. RAC balloting review.
 19. Update committee calendar. [Supplement No. 18]
 20. Bid process.
 21. Review committee operations manual. (Bring to meeting)
 - a. Committee duties at championships. [Supplement No. 19]
 - b. Selection procedures with references to specific Golfstat reports.
 22. Review pre-championships manual. (Bring to meeting)
 23. Review host operations manual. (Bring to meeting)
 24. Review participant manual/template. (Bring to meeting)
 25. Election of chair.
 26. 2017 Meeting dates.
 27. Other business.
 28. Adjournment.