AGENDA

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.
   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.
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.

   - 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.


27. Other business.

28. Adjournment.