AGENDA

National Collegiate Athletic Association
Division III Softball Committee Annual Meeting

NCAA National Office – Theodore Roosevelt Room
Indianapolis, Indiana

June 20-22, 2016

1. Welcome and announcements.

2. Review meeting schedule and agenda.

3. Review 2015 annual meeting report. [Supplement No. 1]

4. Review NCAA Division III Championships Committee actions. [Supplement No. 2]

5. Governance update (Louise McCleary).

6. Review committee report for NFCA convention. [Supplement No. 3]

7. Review 2016 championship (hosts – City of Salem and Old Dominion Athletic Conference).
   a. Survey results.
      (1) Finals site. [Supplement No. 4a]
      (2) Preliminary rounds. [Supplement No. 4b]
      (3) Tournament directors. [Supplement No. 4c]
      (4) Site representatives. [Supplement No. 4d]
      (5) Committee members. [Supplement No. 4e]
      (6) Umpires. [Supplement No. 4f]
   b. Brackets. [Supplement Nos. 5a-d]
   c. Schedule of events and adjustments for inclement weather. [Supplement No. 6]
   d. Awards.
e. Lodging.

f. Community service activities.

g. Special Olympics activation.

h. Student-athlete hospitality/team barbecue.

i. Additional student-athlete enhancements.

j. Student-athlete banquet/banquet video.

k. Sports information/press conferences.

l. Webcast.

m. Bat testing.

8. Plan for 2017 championship (hosts – University of Central Oklahoma and the Oklahoma City All Sports Association)

9. Review 2015-16 national and regional advisory committee rosters. [Supplement Nos. 7a and 7b]

10. Elect 2016-17 committee chair and vice chair.

11. Review committee timeline and resource sheet. [Supplement Nos. 8 and 9]

12. Review sports sponsorship.

   a. 2015-16 and 2016-17 pool documents. [Supplement Nos. 10a and 10b]

   b. 2016-17 automatic qualification applications. [Supplement No. 11]

13. Review regional advisory committee orientation PowerPoint presentation. [Supplement No. 12]


15. Review selection and bracketing procedures. [Supplement No. 14]
16. Review umpire selection process (Donna Vavrinec, NCAA Softball Umpire Program national coordinator).
   a. NCAA Softball Umpire Program reports. [Supplement Nos. 15a and 15b]
   b. 2016 umpire assignments. [Supplement Nos. 16a-c]

17. Softball playing rules and bat testing updates. (Dee Abrahamson, Ashlee Ferguson and Vickie Van Kleeck) [Supplement No. 17].


19. Academic and Membership Affairs update (Maureen Harty).

20. Review 2015-16 mailings. [Supplement Nos. 18a-f]

   a. Committee operations manual.
   b. Host operations manual.
   c. Pre-championship manual.
   d. Site representative materials. [Supplement Nos. 19a-e]
   e. Participant manual for finals site.
   f. Templates for participant manual for regionals/super regionals.
   g. Teleconference/meeting agendas. [Supplement Nos. 20a-f]

22. Review future dates and sites.
   a. Championship date formula and future dates/sites. [Supplement No. 21]
   b. Bid process and timeline for 2018-19 through 2021-22 championships. [Supplement No. 22]
   c. Confirm 2017 annual meeting dates (Indianapolis).
23. Other business.