ACTION ITEMS.

1. Legislative items.
   - None.

2. Nonlegislative items.
   - Committee chair.
     a. **Recommendation.** That Jesse Balcer, associate director of athletics at Chestnut Hill College, be appointed as chair for 2016-17.
     b. **Effective date.** September 1, 2016.
     c. **Rationale.** Mr. Balcer has served on the committee since January 2015 and has been a tremendous asset. He will replace Lesley Graham, whose term on the committee expires August 31.
     d. **Estimated budget impact.** None.
     e. **Student-athlete impact.** None.

INFORMATIONAL ITEMS.

1. **Review agenda.** The committee reviewed the meeting schedule and agenda and made no adjustments.

2. **2015 annual meeting report.** The committee approved the 2015 annual meeting report as written.

3. **Review of 2016 championship.**
   a. **Selection timeline.** The committee discussed the selection timeline and the concern with conference tournament game times on selection day. Language will be added to appropriate materials with a recommendation of completing conference tournaments by 3:30 p.m. Eastern time on selection day.
b. Preliminary rounds.

(1) **Practice times.** The committee was pleased with the way the practice times worked in the first year of bracket expansion. NCAA staff will work with hosts to set exact practice times and ensure times are communicated properly to participating institutions. The committee discussed setting parameters on start and end times that all practices must fall within on a practice day and will continue to explore the best way to work with hosts and institutions on this matter.

(2) **Lodging.** The 2016 NCAA Division II Women’s Lacrosse Championship was the first year of the extended bracket. With the additional competition day during the preliminary-round weekend, the number of days an institution may need to travel due to flight options can increase. This had not been taken into account when hosts contracted hotel rooms and presented issues for institutions that were required to fly. Moving forward, selected hosts will be asked to secure additional rooms on the front and back end of the first and second rounds to account for hotel needs based on travel restrictions.

(3) **Game times.** The committee discussed the time frame set for games to start and made no changes.

(4) **Bid process.** Committee members discussed information requested from potential preliminary-round hosts, as well as hosts proper completion of bid materials. The committee will seek more facility pictures, game and practice time details, and better description of ancillary areas from each potential host.

(5) **Site evaluations.** The committee discussed feedback from each preliminary-round site and concerns from participating institutions. The committee will consider host evaluations when bids are received for non-predetermined sites.

c. Championship.

(1) **Working with host.** The committee had no issues working with the host and was pleased with the commitment from all involved.

(2) **Practice schedule.** The committee reviewed the practice schedule and felt the dedicated times continue to work for the championship.

(3) **Game times.** Game times worked well and the addition of a rest day between the semifinal and championship game was well received.

(4) **Facilities.** The committee felt MSU Denver’s Regency Athletic Complex was one of the best facilities for a championship in recent years.
(5) **Equipment.** The committee noted the apparel provided as student-athlete gifts ran small, and that larger sizes should be provided. As a result of bracket expansion, more practice balls need to be provided to the preliminary-round sites.

4. **Officials.** The committee noted that the officials continue to improve each year. The committee discussed ways to allow all bench members to participate in practice but ensure that those student-athletes continue to be distinguishable from the allotted number of dressed players. The new information was communicated with the officials coordinator, who will inform selected officials.

5. **2017 championship.**

   a. **Timeline.** NCAA staff will work with the committee to determine the best dates and times for committee calls.

   b. **Review host materials.** The committee reviewed facility information for the 2017 championship and noted questions to address on the upcoming site visit.

   c. **Bracket.** The committee reviewed the bracket for the 2017 championship and added seeding information for the first-and second-round games.

6. **Budget items.** The committee discussed the upcoming budget cycle and will explore the cost of an increase in bracket size, and travel party, and adding a rest day between the first-and second-round games.

7. **Joint championship.** The committee discussed the logistics of staging the Divisions I, II and III Women’s Lacrosse Championships at the same site. Current logistical issues include a different date formula for the Divisions I and III championships, which are held the week after the Division II championship; a host facility with the ability to accommodate all divisions during the same weekend; and the funds necessary for a larger championship.

8. **Review of manuals.** The committee reviewed the 2016 manuals and made necessary updates for the 2017 championship.

   **Committee Chair:** Lesley Graham, Saint Leo University, Sunshine State Conference  
   **Staff Liaison:** Morgan DeSpain, Championships and Alliances

   **NCAA Division II Women’s Lacrosse Committee**  
   **June 8-9, 2016, Meeting**

   **Attendees:**  
   Jesse Balcer, Chestnut Hill College; Central Atlantic Collegiate Conference.  
   Lesley Graham, Saint Leo University; Sunshine State Conference.
Alicia Groveston, Grand Valley State University; Great Lakes Intercollegiate Athletic Conference.
Margie Sullivan, Rollins College; Sunshine State Conference.

**Guests in Attendance:**
Melissa Coyne, US Lacrosse. (via teleconference).

**NCAA Staff Support in Attendance:**
Morgan DeSpain, Championships and Alliances.
Ashley Smith, Championships and Alliances.

**Other NCAA Staff Members in Attendance:**
John Bugner, Championships and Alliances.
Roberta Page, Championships and Alliances.