AGENDA

National Collegiate Athletic Association
Division I Men's Ice Hockey Committee Annual Meeting

NCAA Headquarters
Indianapolis, Indiana

June 7-9, 2016

1. Review agenda and meeting schedule.

2. Announcements.

3. Review/approve report from previous meeting. [Supplement No. 1]

4. Review of championship.
   a. Regionals/Frozen Four.
      (1) Evaluations. [Supplement No. 2]
      (2) Review regional/Frozen Four teleconference agendas. [Supplement No. 3]
         • Need for conference call and meeting?
      (3) Review pretournament meeting. [Supplement No. 4]
      (4) Reception.
      (5) Media Coordination. [Supplement No. 5]
      (6) Friday night at Frozen Four.
         • Commitments for teams.
      (7) Other.
   b. Officials. (Frank Cole) [Supplement No. 6]
      (1) Selections.
      (2) Assignments.
      (3) Evaluations/Evaluators.
      (4) Neutral crews.
      (5) National consistency.
(6) Replay procedures.

(7) Other.

c. ESPN. [To be presented]

(1) Ratings.

(2) Selection show.

(3) 2017 proposed game times.

   Action items: Discuss the right amount of time between the start of national semifinals.
   - Time between games - 60 minutes?
   - Split sessions for the Frozen Four.
   - Regional start times: 2 p.m. Friday / 9 p.m. local games.

(4) Placing microphones on officials, NHL style.

(5) Talent.

(6) Television's role in postgame coverage.

(7) Team Access.

   - Tracking devices.
   - Access to teams.
   - Earlier communication.

(8) Studio shows.

   - Frozen Four - in venue?

(9) Other.

d. Selection process.

(1) Selection meeting.

(2) Selection criteria. [Supplement No. 7]

(3) Computer system/Rating Percentage Index (RPI).

   - Calculation discussion.
(4) Automatic qualification.

*Action items: Approve AQ’s for the 2017 championship.*

e. Ticket process.
   
   - Split sessions.
      
      - Feedback.
      - 2017 process.

f. Rules committee items. [Supplement No. 8]
   
   - Overtime discussion.

5. Future regional sites. [Supplement No. 9]

*Action item: Determine next steps for regional sites for 2018 and beyond.*

- **Format discussion.**


a. Future regional and Men's Frozen Four dates and sites. [Supplement No. 10]

b. Bid cycle timeline and process.


7. Strategic plan. [Supplement No. 11]

*Action item: Review plan from this year and make notes for next year.*

8. Update on sport committee information.

a. 2016-17 committee calendar. [Supplement No. 12]

b. 2017 annual meeting dates and location (June 5-7, Indianapolis).

c. Committee replacements.
   
   - WCHA term extension.
   - Committee chair.

9. Other business.

10. Adjournment.