AGENDA

National Collegiate Athletic Association
Division I Women’s Rowing Committee

Indianapolis

1. Committee.
   a. Annual meeting schedule. [Supplement No. 1]
   c. Chair appointment.
   d. Committee Operations Manual. [Supplement No. 3]

2. Review of 2016 championship.
   a. General administration of championships.
      • Committee assignment.
      • Add committee team liaisons?
   b. Schedule of events. [Supplement No. 4]
      • Review of centers (12 minutes).
      • Order of events.
   c. Banquet and speaker.
      • Enhancement ideas (tag board/photo booth/etc.)
   d. Credentials and wristbands.
   e. Hotels.
   f. 12 passenger vans.
   g. Racks and T’s.
   h. Officials.
      1) Chief referee.
         • Develop strategy.
      2) Deputy Chief.
3) Fairness committee.

4) Report from chief referee. [Supplement No. 5]
   i. In-venue production.
      1) Announcers.
      2) Video board and television monitors.
      3) PA system.
   j. Webcasting overview and viewership results. [Supplement No. 6]
   k. Championship evaluations. [Supplement No. 7a and 7b]
   l. Ideas for future improvements.
      • Interviews? Top Teams?
      • Educate fans (scoring/student-athletes)
      • Team communication (practice configurations)

3. Rankings and selections.
   a. Regional alignment of institutions. [Supplement No. 8]
   b. Regional Advisory Committees. [Supplement No. 9]
   c. Row2k results reporting site.
   d. Ranking procedures.
   e. Dates for rankings and automatic qualification deadline.
   f. Selections policies and procedures. [Supplement No. 10]

4. Approve 2016-17 automatic qualifications. [Supplement No. 11]

5. Pre-championships manual review. [Supplement No. 12]
   a. Preferred lanes.
   b. Review progressions.
c. Medical substitution language:

“If an illness or injury occurs to a competitor and that competitor is later restored to health, the lineup must revert back to that which was originally submitted prior to the start of competition. All proper medical forms must be completed for exemption from competition, as well as clearance to return to competition.”

6. Other business.

   a. Minimum number of spring events in order to be eligible for championship selection?

   b. Are we willing to consider implementing an NCAA requirement that states an official third party must preside over regattas that are eligible for NCAA championship consideration?

   c. Format discussion.

7. Future meeting dates.

8. Adjournment.