AGENDA

National Collegiate Athletic Association
Women’s Water Polo Committee

Loyola Marymount University
Lions Athletic Center
June 20-21, 2016

1. Review and approval of 2015 annual meeting report. [Supplement No. 1]

2. Review of 2016 championship.
   a. Selection process and criteria. [Supplement No. 2]
   b. Play-in games.
   c. Practices.
      (1) Schedule review.
      (2) Practice cancellation policies.
   d. Ceremonies.
      (1) Opening march-in protocol, introduction of captains first.
      (2) Second-place team awards ceremony.
   e. Facility/host.
   f. Banquet.
   g. Dress code/language on benches/fix your suit.
   h. Use of goal judges.
   i. Clock countdown for warm-ups.
   j. Extra student-athlete passes for practice days.
   k. Post-championship game celebration.
   l. Committee responsibilities. [Supplement No. 3]
m. Review evaluations. [Supplements No. 4]

n. Apparel – committee, officials, staff, table crew.

o. Score reporting.

3. Financial summary. [Supplement No. 5]

4. Merchandise. [Supplement No. 6]

5. 2017 championship update.
   a. Schedule review. [Supplement No. 7]
   b. Hotels.
      (1) Headquarters – Omni Severin.
      (2) Team Hotel – Hilton Indianapolis Hotel & Suites and The Westin Indianapolis.
   c. Site visit.
   d. Officials.

   a. Elect rules committee member.
   b. Goalie cap numbers.

7. Officials.
   a. National officials’ coordinator report. [Supplement No. 8]
   b. Officials’ history. [Supplement No. 9]
   c. Officials’ selection criteria. [Supplement No. 10]

8. 2016 webstream report. [Supplement No. 11]

9. 2017 annual meeting dates.
10. USA Water Polo. [Supplement No. 12]

11. Sport sponsorship. [Supplement No. 13]

12. Automatic qualification. [Supplement No. 14]

13. Elect committee chair.

   a. Committee operations manual. [Supplement No. 15]
   b. Pre-championship manual. [Supplement No. 16]
   c. Host operations manual. [Supplement No. 17]
   d. Participant manual. [Supplement No. 18]
   e. Play-in game host operations manual. [Supplement No. 19]
   f. Play-in game site representative manual. [Supplement No. 20]

15. Open water polo issues.

16. Other business.

17. Adjournment.