AGENDA

National Collegiate Athletic Association
Division II Softball Committee Annual Meeting

NCAA National Office - Jesse Owens
Indianapolis
June 12-13, 2018

1. Welcome and opening remarks.

2. Review of schedule. [Supplement No. 1]

3. Review of 2017 annual meeting report. [Supplement No. 2]

4. NCAA Division II Championships Committee updates. [Supplement No. 3]

5. Division II governance and legislative update. (Chelsea Crawford and Ryan Jones)
   a. Legislative topics.
   b. Governance update.
   c. Other.


7. Review of championship manuals and site selection material.
   a. Committee operations manual. [Supplement No. 5]
   b. Pre-championship manual. [Supplement No. 6]
   c. Host operations manual. [Supplement No. 7]
   d. Site representative manual. [Supplement No. 8]
   e. Facility evaluation form. [Supplement No. 9]
   f. General or new policy review discussion.

8. Review of committee timeline.
9. NCAA Playing Rules and barrel compression testing (BCT) review. [Supplement No. 10] (Dee Abrahamson)

10. Umpires.
   a. Selection.
   b. Evaluation.

11. Regional and national ranking calls.
   a. RAC ballot process.
   b. Transparency.

12. Selections review.
   a. Selection criteria.
   b. Selection call.
   c. Selection announcement and team notification.

13. Regional and Super Regional review.
   a. Award ceremonies.
   b. Weather issues.
   c. Advancement procedures.
   d. Site representatives.
   e. Schedule of events.

   a. Awards/championship watches and medallions.
   b. Banquet.
c. Committee assignments.

d. Community engagement.

e. Facility.

f. Future plans/improvements/enhancements and recommendations.

g. Game administration.

h. Misconduct(s).

i. Participant evaluation feedback. [Supplement No. 11]

j. Participant manual. [Supplement No. 12]

k. Schedule of events.

l. Sports information – press conferences, media tent and seating.

15. Review of committee’s championship responsibilities and assignments.


   a. Logistics and field assignments.

   b. Schedule.

17. 2019 championship format. [Supplement No. 13]

   a. Date formula.

   b. Regionals bracket.

   c. Super regionals bracket.

   d. Finals bracket.

18. 2018-19 regionalization map. [Supplement No. 14]
19. Sponsorship list. [Supplement No. 15]

20. Chair election.

21. 2019 annual meeting dates.

22. Other business.

23. Adjournment.