



A G E N D A

National Collegiate Athletic Association Committee on Division III Baseball Annual Meeting

NCAA National Office
Indianapolis, Indiana

June 19-20, 2017

1. Approval of previous 2016 minutes. [Supplement No. 1]
2. Sports sponsorship. [Supplement No. 2]
 - a. Review regional alignments.
 - b. Automatic qualifying conferences. [Supplement No. 3]
 - c. Pool allocations.
3. Financial summary of championship rounds if applicable. [Supplement No. 4 – TBD]
 - Host has 60 days to complete.
4. 2018 competition dates.
 - a. Selections. (May 13, 2018)
 - b. Regionals. (May 17-21, 2018)
 - c. Finals. (May 25-29/30, 2018)
5. Review of 2017 regional tournaments.
 - a. Brackets. [Supplement No. 5]
 - Six-team and eight-team brackets, and game times - update six-team.
 - b. Sites - facilities, etc.
 - c. NCAA representatives.
 - Regional misconducts?

N a t i o n a l C o l l e g i a t e A t h l e t i c A s s o c i a t i o n

Supporting student-athlete success on the field, in the classroom and for life

Equal Opportunity/Affirmative Action Employer

- d. Tournament administration.
 - f. Lodging.
 - g. Attendance.
 - h. Programs.
 - i. Media/publicity/website.
 - (1) Photography- specific requests and safety concerns/issues with field access.
 - (2) Webcasting of all regional is through bid systems.
 - j. Evaluations. [Supplement No. 6]
 - k. Participation awards.
 - l. Time between games/pregame formats (consistency among regionals/championship).
 - m. Regional bid cycle timeline and procedure.
 - Bids now available for regionals.
 - > Interested institutions/facilities.
 - n. Other.
6. Review of 2017 championship site.
- a. Format.
 - Bracket (Excel). [Supplement No. 7]
 - b. Facility.
 - (1) Walk-thru.
 - (2) Back-up facility.
 - c. Operations.

- (1) Practice schedule. [Supplement No. 8]
 - Practice facility options
 - > Legion Field.
 - > Lawrence University.
 - > Lawrence indoor gym (Batting practice only).
 - > Player's choice (Batting practice only).
- (2) Pregame timing.
 - i. Opening Day, day two and day three. [Supplement No. 9]
 - ii. Memorial Day. [Supplement No. 10]
 - iii. Championship - Monday. [Supplement No.11]
 - iv. Championship - Tuesday. [Supplement No.12]
 - v. Championship – Wednesday. [Supplement No. 13]
- (3) Post-game on-field protocol.
 - i. Clearing of benches/dugouts for next game.
 - ii. Losing team on field after championship game.
- (4) Administrative meeting.
 - Take place at the stadium.
- d. Game times.
- e. Game equipment.
- f. Lodging.
- g. Attendance. [Supplement No. 14]

- > 2017 total attendance.
- h. Opening ceremony.
- i. Merchandise/programs.
- j. Media/publicity/website.
 - (1) Practice day media protocol- approaching coaches and student athletes, etc.
 - (2) Use of social media.
 - (3) Media work room location.
 - (4) Order of press conference.
 - (5) Turnaround time between press conferences.
 - (6) Photography.
- k. Laundry.
- l. Evaluations.
- 7. Championship publications. (Only electronic version of the manuals will only be available. Please download and print if you'd prefer hard copies.)
 - a. Pre-championship manual.
 - b. Host operations manual. (Championship and Regional Hosts)
 - c. Committee operations manual.
 - d. Site representative manual.
 - e. Participant manual (Finals).
 - f. Specific topics to discuss:
 - Home team for series.

- > Bench and roster size. [Supplement 15]
 - Specific duties that can be performed - Bullpen catcher/bench after 25 players.
- 8. Umpires.
 - a. Selection timeline. [Supplement No. 16]
- 9. Review selection procedures and protocol-written protocol.
 - a. Score reporting.
 - b. In-region / out-of-region designations.
 - c. Selection criteria.
 - 15-21%. [Supplement No. 17]
 - d. Bracketing and regional team placement.
 - e. Regional advisory committee (RAC) calls.
 - (1) Orientation conference call for all RAC members.
 - (2) National committee member (RAC Chair) responsibilities and timeline.
 - (3) Online balloting.
 - f. Committee rankings.
- 10. Review annual timeline. [Supplement No. 18]
 - Discuss and make updates during annual meeting.
- 11. Committee composition.
 - a. Regional advisory committees (Excel). [Supplement No. 19]
 - b. National committee. [Supplement No. 20]

- c. 2017-18 Committee Chair.
12. 2018 annual meeting.
 13. American Baseball Coaches Association Conventions. (ABCA)
 - **2018** - January 4-7, Indianapolis, Indiana - J.W. Marriott.
 - **2019** - January 3-6, Grapevine, Texas (Dallas) - Gaylord Texan.
 - **2020** - January 2-5, Nashville, Tennessee - Gaylord Opryland.
 - **2021** - January 7-10, Washington, District of Columbia - Gaylord National.
 - **2022** - January 6-9, Chicago, Illinois - Marriot & Hyatt.
 - **2023** - January 5-8, Nashville, Tennessee - Gaylord Opryland.
 14. Other business.
 15. Adjournment