A G E N D A

National Collegiate Athletic Association
Division III Women’s Ice Hockey Committee Annual Meeting

NCAA National Office
Indianapolis, Indiana

June 5-7, 2017

1. Welcome and announcements.

2. Review meeting schedule and agenda.

3. Review 2016 annual meeting report. [Supplement No. 1]

4. Review NCAA Division III Championships Committee actions. [Supplement No. 2]

5. Review committee report for 2017 American Hockey Coaches Association convention. [Supplement No. 3]

6. Review national and regional advisory committee rosters. [Supplement Nos. 4a-b]


   a. Survey results.
      (1) Finals site. [Supplement No. 5a]
      (2) First rounds. [Supplement No. 5b]
      (3) Site representatives. [Supplement No. 5c]
      (4) Committee members. [Supplement No. 5d]
      (5) Tournament director. [Supplement No. 5e]
      (6) Officials. [Supplement No. 5f]
   b. Student-athlete banquet.
   c. Lodging.
d. Facilities.

e. Signage.

f. Awards.

g. Media and press conferences.

h. Webcast.

i. Special Olympics activation.

j. Enhancements.

k. Schedule of events.

l. Online selection show.

m. Championship highlight video for teams.

n. Misconduct issues.


a. Video replay.

b. Supervisor of officials.

c. Special Olympics/community service activity.

10. Review championship format.

a. Bracket. [Supplement No. 6]

   (1) Confirm nine-team bracket and 10-team bracket.

b. Date formula and future dates of competition. [Supplement No. 7]

11. Joint discussion with National Collegiate Women’s Ice Hockey Committee.

   a. Identify potential opportunity for joint Division III/national collegiate women’s ice hockey championship in 2018-19 through 2021-22 bid cycle.
b. Review options for game/practice schedules for potential joint championship.  [Supplement Nos. 8a-e]

12. Joint discussion with Division III Men’s Ice Hockey Committee.
   a. Update from Division III governance staff.
   b. Update from Hockey Rules Committee.  [Supplement No. 9]
   c. Review championship issues.
   d. Review concept of a pilot program for amateurism certification of international players.

   a. Selection procedures.  [Supplement No. 10]
   b. Selection criteria.  [Supplement No. 11]
      (1) Strength of victory.  [Supplement Nos. 12 and 13]
      (2) Pairwise/RPI.
   c. Regional advisory committee online balloting process.  [Supplement No. 14]
   d. Regional advisory committee procedures.  [Supplement No. 15]
   e. Regional advisory committee training session.  [Supplement No. 16]

14. Review selection and assignment of officials (teleconference with Tom DiFusco, NCAA National Coordinator of Women’s Ice Hockey Officiating).  [Supplement Nos. 17a-b]

15. Review 2017-18 automatic qualification applications.  [Supplement No. 18]

16. Review 2016-17 and 2017-18 pool allocations and anticipated changes to sport sponsorship and conference alignments.  [Supplement Nos. 19a-b]

17. Review committee timeline and resource sheet.  [Supplement Nos. 20a-b]

18. Review 2016-17 forms.
   a. Bid information and checklist.  [Supplement No. 21a]
b. Selection notification form. [Supplement No. 21b]

c. Awards recipient form. [Supplement Nos. 21c]

d. Credential list. [Supplement No. 21d]

e. Hotel template. [Supplement No. 21e]

20. Develop planning checklist for tournament director of nonpredetermined finals site.


   a. Memorandum. [Supplement No. 22a]

   b. Duties. [Supplement No. 22b]

   c. Administrative meeting agenda with notes. [Supplement No. 22c]

   d. Site representative manual. [Supplement No. 22d]

22. Review manuals.

   a. Committee operations manual. [Supplement No. 23]

   b. Pre-championship manual. [Supplement No. 24]

   c. Host operations manual. [Supplement No. 25]

   d. Participant manual for finals site. [Supplement No. 26]

   e. Template for participant manual for first rounds. [Supplement No. 27]

23. Confirm 2018 annual meeting dates (Indianapolis).

24. Other business.

25. Adjournment.