AGENDA

National Collegiate Athletic Association
Division III Softball Committee Annual Meeting

NCAA National Office – Palmer Pierce A Room
Indianapolis, Indiana

June 19-21, 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. Governance update (Jay Jones).

6. Review committee report for NFCA convention. [Supplement No. 3]

7. Review 2017 championship (hosts – University of Central Oklahoma and the Oklahoma City All-Sports Association).
   a. Survey results.
      (1) Finals site. [Supplement No. 4a]
      (2) Preliminary rounds. [Supplement No. 4b]
      (3) Tournament directors. [Supplement No. 4c]
      (4) Site representatives. [Supplement No. 4d]
      (5) Committee members. [Supplement No. 4e]
      (6) Umpires. [Supplement No. 4f]
   b. Brackets. [Supplement Nos. 5a-d]
   c. Schedule of events. [Supplement No. 6]
d. Awards.

e. Lodging.

f. Community service activities.

g. Special Olympics activation.

h. Student-athlete hospitality/team barbecue.

i. Additional student-athlete enhancements.

j. Student-athlete banquet.

  (1) Meal.

  (2) Banquet video.

  (3) Entertainment.

k. Sports information/press conferences.

l. Webcast.

m. Bat testing.

n. Misconduct/failure to follow policies and procedures.

8. Plan for 2018 championship (hosts – University of Central Oklahoma and the Oklahoma City All-Sports Association)

9. Review 2016-17 national and regional advisory committee rosters. [Supplement Nos. 7a-c]

10. Confirm 2017-18 committee chair and vice chair.

11. Review committee timeline and resource sheet. [Supplement Nos. 8 and 9]

12. Review sports sponsorship.

  a. 2016-17 and 2017-18 pool documents. [Supplement Nos. 10a and 10b]

  b. 2017-18 automatic qualification applications. [Supplement No. 11]
13. Review regional advisory committee training materials. [Supplement No. 12]

14. Review regional advisory committee balloting procedures. [Supplement No. 13]

15. Review selection and bracketing procedures. [Supplement No. 14]

16. Review umpire selection process (Donna Vavrinec, NCAA Softball Umpire Program national coordinator).
   a. NCAA Softball Umpire Program reports. [Supplement Nos. 15a-c]
   b. 2017 umpire assignments. [Supplement Nos. 16a-c]

17. Softball playing rules and bat testing updates. (Ashlee Follis and Vickie Van Kleeck) [Supplement No. 17].


19. Academic and Membership Affairs update (Maureen Harty).

20. Review 2016-17 mailings. [Supplement Nos. 18a-f]

   a. Committee operations manual.
   b. Host operations manual.
   c. Pre-championship manual.
   d. Site representative memo and manual. [Supplement No. 19]
   e. Participant manual for finals site.
   f. Templates for participant manual for regionals/super regionals.
   g. Teleconference/meeting agendas. [Supplement Nos. 20a-f]

22. Draft minimum expectations/tips for the public address announcer, sports information director and press conference moderator.
23. Review future dates and sites.
   a. Championship date formula and future dates/sites. [Supplement No. 21]
   b. Confirm 2018 annual meeting dates (Indianapolis).

24. Other business.

25. Adjournment.