AGENDA

National Collegiate Athletic Association
Division I Men’s Lacrosse Committee Annual Meeting

NCAA National Office
Indianapolis, Indiana

July 18-19, 2017

1. Opening remarks and review of meeting schedule.

2. Review of 2016 meeting minutes. [Supplement No. 1]

3. 2017 NCAA Division I Men’s Lacrosse Championship recap.
   a. Selection criteria. [Supplement No. 2]
      (1) Selection process.
      (2) RPI ranking quadrant ranges.
      (3) In-season public rankings.
   b. Preliminary rounds and sites.
   c. Championship site.
      (1) Team hotels.
      (2) Team travel.
      (3) Awards presentation and postgame handshake discussion.
      (4) Banquet/reception discussion.
      (5) Practice field set-up.
      (6) Head table set-up.
      (7) Schedule.
d. Surveys. [Supplement No. 3]

e. Financials. [Supplement No. 4]

4. ESPN discussion. (Natalie Steger)
   a. 2017 television ratings. [Supplement No. 5]
   b. Future coverage.
   c. Schedule of games (preliminary and quarterfinal game dates).
   d. Technology enhancements.
   e. TV talent.

5. Ticketing/marketing discussion. (Jared Kramer)
   a. Team blocks.
   b. Student tickets.

6. Regional advisory committee. [Supplement No. 6]
   a. Ranking process.
   b. Review term expirations.
   c. Determine future call schedule.
   d. Site rep responsibilities.

7. Joint teleconference with Division II and III Men’s Lacrosse Committees.

8. Rules discussion. (Ty Halpin/Willie Scroggs)
   • Report. [Supplement No. 7]
9. Officiating. (Tom Abbott)
   a. National coordinator of officials’ report. [Supplement No. 8]
   b. Selection and assignment process.
   c. Recruitment, training, retention plan.
10. Automatic-qualifying conferences. [Supplement No. 9]
    • Approval of 2018 AQ conferences.
11. Tournament format.
    a. Last date for countable regular season games.
    b. Play-in format.
    c. Travel policy limitations.
12. Strategic plan for future championships.
    a. Championship attendance trends. [Supplement No. 10]
    b. Performance research reports. [Supplement No. 11 – to be distributed at a later date]
13. 2018 annual meeting dates.
14. Other business.
15. Adjournment.