



## A G E N D A

National Collegiate Athletic Association  
Division III Men's and Women's Swimming and Diving Committee Annual Meeting

NCAA National Office  
Indianapolis, Indiana

April 17-19, 2018

1. Welcome.
2. Review agenda.
3. Announcements.
4. Review/approve minutes from previous meeting. [Supplement No. 1]
5. Review of Division III Championships Committee actions from past year. [Supplement No. 2]
6. Diving.
  - a. 2018 regional review.
    - (1) Judges selection process review.
    - (2) Funding for hosts.
  - b. Hosts/facilities – upcoming bid process.
    - (1) Diving coaches input.
    - (2) Minimum requirements.
  - c. DiveMeets review.
  - d. Host operations manual revisions. [Supplement No. 3]
  - e. Head and assistant referee.
  - f. Synchronized diving.
7. Review of 2018 championships.
  - a. Committee overview/feedback.

- b. Facility.
  - c. Banquet.
    - (1) Speaker.
    - (2) Food.
  - d. Hospitality.
  - e. Awards presentation.
  - f. Results on-line/webcasting.
  - g. Officials evaluations. [Supplement No. 4]
  - h. Additional personnel.
  - i. Evaluation results. [Supplement No. 5]
8. Discussion of action plan for 2019 (Greensboro).
- a. Site visit.
  - b. 2018 Division II review/notes.
  - c. Schedule of events. [Supplement No. 6]
    - Special Olympics (Thursday)/Senior Parade (Friday).
  - d. Assignment of officials/diving judges.
  - e. Student-athlete hospitality and banquet.
  - f. Allocation of deck passes.
  - g. Coaches meeting.
  - h. Announcer.
  - i. Facility.

- j. Timers/volunteers (numbers).
  - k. Wedges and ledges.
9. Review selection process.
- a. Online regular-season entry procedures and reporting of times.
    - USA Swimming Task List.
  - b. Championships entry (OME) process and entry limits.
  - c. Standards and selections.
    - (1) Number of individuals/relays.
    - (2) Tie-breaking process for selections (swimming and diving).
    - (3) Process for handling teams with more than 18 swimmers selected.
    - (4) Alternates.
  - d. 2018-19 qualifying standards. [Supplement No. 7]
  - e. Entry process for diving.
  - f. Review fines and processes.
10. Site review/future sites.
- a. 2020 – Greensboro, NC.
  - b. Bids for 2021 and 2022.
  - c. 2019 Diving Regional Sites.
11. Committee.
- a. Policies and procedures manual. [Supplement No. 8]
  - b. 2018-19 committee timeline. [Supplement No. 9]

- c. Selection of 2018-19 committee chair.
12. Governance update.
13. Rules.
  - Discussion of proposals.
14. CSCAA representation.
15. Meet coordinator job description and succession plan.
16. Pre-championships manual revisions. [Supplement No. 10]
  - a. Selection language edits.
  - b. Diving selection language edits.
17. Participant manual revisions. [Supplement No. 11]
  - Add items to address questions from 2018 championship.
18. Host operations manual revisions. [Supplement No. 12]
19. Sponsorship lists – championships access ratio. [Supplement No. 13]
20. Other business.
21. Adjournment.