



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 11-13, 2018

1. Welcome and announcements.
2. Review meeting schedule and agenda.
3. Review 2017 annual meeting report. [Supplement No. 1]
4. Review NCAA Division III Championships Committee actions. [Supplement No. 2]
5. Review committee report for 2018 American Hockey Coaches Association convention. [Supplement No. 3]
6. Review national and regional advisory committee rosters. [Supplement Nos. 4a-b]
7. Elect/confirm committee chair for 2018-19.
8. Review 2018 championship.
 - 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.
9. Plan for 2019 championship.
- a. Video replay.
 - b. Supervisor of officials.
 - c. Special Olympics/community service activity.
10. Review championship format.
- a. Bracket. [Supplement Nos. 6a-b]
 - Confirm 10-team bracket.
 - b. Championship date formula and future dates of competition. [Supplement No. 7]
11. Joint discussion with Division III Men's Ice Hockey Committee.
- a. Update from Division III governance staff.
 - b. Update from Ice Hockey Rules Committee. [Supplement No. 8]

- c. Review championship issues.
 - d. Discuss PairWise with Tim Danehy of College Hockey Stats.
 - e. Review best practices for a non-predetermined championship site.
 - f. Review specifications for video replay services.
 - g. Review evaluation of nonconference strength of schedule.
12. Review selection and ranking procedures.
- a. Selection procedures. [Supplement No. 9]
 - b. Selection criteria. [Supplement No. 10]
 - c. Regional advisory committee online balloting process. [Supplement No. 11]
 - d. Regional advisory committee procedures. [Supplement No. 12]
 - e. Regional advisory committee training session. [Supplement No. 13]
13. Review selection and assignment of officials (meet with Tom DiFusco, NCAA National Coordinator of Women's Ice Hockey Officiating). [Supplement Nos. 14a-b]
14. Review 2018-19 automatic qualification applications. [Supplement No. 15]
15. Review 2017-18 and 2018-19 pool allocations and anticipated changes to sport sponsorship and conference alignments. [Supplement Nos. 16a-b]
16. Review committee timeline and resource sheet. [Supplement Nos. 17a-b]
17. Review 2017-18 forms.
- a. Bid information and checklist. [Supplement No. 18a]
 - b. Selection notification form. [Supplement No. 18b]
 - c. Awards recipient form. [Supplement Nos. 18c]
 - d. Credential list. [Supplement No. 18d]

18. Develop planning checklist for tournament director of nonpredetermined finals site.
19. Review site representative materials.
 - a. Memorandum. [Supplement No. 19a]
 - b. Duties. [Supplement No. 19b]
 - c. Administrative meeting agenda with notes. [Supplement No. 19c]
 - d. Officials meeting agenda. [Supplement No. 19d]
 - e. Site representative manual. [Supplement No. 19e]
20. Review manuals.
 - a. Committee operations manual. [Supplement No. 20]
 - b. Pre-championship manual. [Supplement No. 21]
 - c. Host operations manual. [Supplement No. 22]
 - d. Participant manual for finals site. [Supplement No. 23]
 - e. Template for participant manual for first rounds. [Supplement No. 24]
21. Confirm 2019 annual meeting dates (Indianapolis).
22. Other business.
23. Adjournment.