AGENDA

National Collegiate Athletic Association
Division III Softball Committee Annual Meeting

NCAA National Office – Palmer Pierce A
Indianapolis, Indiana

June 18-20, 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. Governance update (Louise McCleary).

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

7. Review 2018 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-e]

   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. Failure to follow policies and procedures.

8. Plan for 2019 championship (host – The University of Texas at Tyler)

9. Review 2017-18 national and regional advisory committee rosters. [Supplement Nos. 7a-c]


11. Review committee timeline. [Supplement No. 8]

12. Review committee resource sheet. [Supplement No. 9]

13. Review sports sponsorship.
   a. 2017-18 and 2018-19 pool documents. [Supplement Nos. 10a and 10b]
   b. 2018-19 automatic qualification applications. [Supplement No. 11]
14. Review regional advisory committee training materials. [Supplement No. 12]

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

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

17. Review umpire selection process (Craig Hyde, NCAA Softball Umpire Program national coordinator).
   a. NCAA Softball Umpire Program report and finals site assignments. [Supplement Nos. 15a-b]
   b. 2018 umpire assignments. [Supplement Nos. 16a-c]

18. Softball playing rules and bat testing updates. (Ashlee Follis and Vickie Van Kleeck) [Supplement No. 18].


20. Academic and Membership Affairs update (Mo Harty).


22. Review manuals and agendas.
   a. Committee operations manual.
   b. Host operations manual.
   c. Pre-championship manual.
   d. Site representative memo and manual. [Supplement No. 20]
   e. Participant manual for finals site.
   f. Templates for participant manual for regionals/super regionals.
   g. Teleconference/meeting agendas. [Supplement Nos. 21a-f]
23. Draft minimum expectations/tips for the public address announcer, sports information director and press conference moderator.

24. Review future dates and sites.
   a. Championship date formula and future dates/sites. [Supplement No. 22]
   b. Confirm 2019 annual meeting dates (Indianapolis).

25. Other business.