ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Review agenda.** The committee reviewed the meeting schedule and made no adjustments.

2. **2017 annual meeting report.** The committee approved the 2017 annual meeting report as written.

3. **Review of 2018 championship.**
   
a. **Selection timeline.** The committee discussed the selection timeline and the concerns from previous years pertaining to conference games on selection day. The committee felt this year was smoother and conference games were completed in time for materials to be sent to Turner for the selection show. Manual language was updated recommending conference championship games conclude by 3:30 p.m. Eastern time before the Division II women’s lacrosse selection call, which was helpful for selection purposes. The committee will continue to be proactive on communication with commissioners on game times to help reduce potential conflicts.

   b. **Preliminary rounds.** The committee will seek additional feedback from site representatives and participating institutions on preliminary-round sites and share with the hosts. The committee raised concerns on student-athlete experience and discussed ways to ensure this is the main priority for all sites.

      (1) **Practice times.** The committee discussed practice times for preliminary rounds and felt there were no issues.

      (2) **Lodging.** The committee believed the addition of the required hotel contract in the bid process was helpful and eliminated potential issues.

      (3) **Game times.** The committee discussed the game times and believed those worked for the current bracket format but will need to be changed with the bracket expansion.

      (4) **Bid process.** Committee members felt the additional information requested was beneficial for selecting host sites.

      (5) **Site evaluations.** Survey results noted issues with fan sportsmanship at several of the first- and second-round sites. The committee will request that hosts have more security
to monitor crowds and will advise the site representative to be more present in the stands.

c. Championship.

(1) Working with host. The committee discussed issues that occurred and ways to address them in the future. NCAA staff will create additional hosting information for future hosts to address daily timelines, staff assignments and ancillary areas that need more attention.

(2) Practice schedule. The committee reviewed the practice schedule and felt the dedicated times continue to work for the championship. The committee decided to eliminate the shoot-around times provided on championship day, as the times are not used.

(3) Game times. The committee reviewed all game times and felt there were no issues. The committee will keep the set times.

(4) Facilities. The committee felt the field and other facilities were in great shape, but the locker rooms were not equitable.

(5) STX. The committee felt there were no issues with gifts provided by STX.

(6) Site Evaluations. In reviewing the site evaluations, the committee noticed a trend with the championship team requesting team-specific champion T-shirts and hats. NCAA staff will look further into the possibility of providing these at future championships.

4. Officials. There were no issues with officials and the committee noted the number of games played on the first weekend will increase from eight to 12. The committee also noted that the number of officials will be increased to accommodate the bracket expansion. An additional official will be secured to make every attempt to avoid the same person working back-to-back games.

5. 2019 championship. The committee discussed the changes to the first- and second-round format with the bracket expansion and added rest day and how that impacts scheduling. The committee determined the schedule should mirror that of the championship site. Game times for the first round will be 11 a.m. and 3 p.m. local time Friday and then noon local time Sunday for the second-round game, with some flexibility given to hosts in extreme circumstances. Final site game times will not change from the previous year.
a. **Timeline.** NCAA staff will work with the committee to determine the best dates and times for committee calls. The committee will consider conducting the annual meeting on-site at the championship during the rest day between the semifinals and final.

b. **Review host materials.** The committee reviewed facility information for the 2019 championship and noted questions for the upcoming site visit.

c. **Bracket.** The committee reviewed the new bracket for the 2019 championship, which expands to 16 teams and adds a rest day between the first and second rounds. The committee also noted the changes needed if seeding was to take place before the final site.

6. **New regional model.** The committee discussed the four-region model that went into effect in September 2017. With the Midwest and South regions continuing to grow rapidly, the committee discussed possible options for making the regions more balanced. The committee will continue to monitor and discuss the issue.

7. **Selection criteria.** The committee discussed selection criteria and the addition of the regional Rating Percentage Index effective September 1.

8. **National Committee and Regional Advisory Committee.** Jesse Balcer, associate director of athletics at Chestnut Hill College, was re-elected as chair of the committee.


10. **Other business.** The committee discussed a potential misconduct for not following the policy and procedures during the championship and will inform the institution of any disciplinary action taken.

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**Committee Chair:** Jesse Balcer, Chestnut Hill College, Central Atlantic Collegiate Conference  
**Staff Liaison:** Morgan DeSpain, Championships and Alliances

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<tr>
<th>NCAA Division II Women’s Lacrosse Committee</th>
<th>June 6-7, 2018, Meeting</th>
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<tbody>
<tr>
<td><strong>Attendees:</strong></td>
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<tr>
<td>Jesse Balcer, Chestnut Hill College.</td>
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<td>Alicia Groveston, Grand Valley State University.</td>
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<td>Dean O’Keefe, Stonehill College.</td>
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<td>Laura Taube, University of Alabama in Huntsville.</td>
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<td><strong>Guests in Attendance:</strong></td>
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None.

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<th><strong>NCAA Staff Support in Attendance:</strong></th>
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<tr>
<td>Donisha Carter, Championships and Alliances.</td>
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<td>Morgan DeSpain, Championships and Alliances.</td>
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<th><strong>Other NCAA Staff Members in Attendance:</strong></th>
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<td>None.</td>
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