AGENDA

National Collegiate Athletic Association
Division I Men's Ice Hockey Committee Annual Meeting

NCAA Headquarters
Indianapolis, Indiana

June 12-13, 2018

1. Review agenda and meeting schedule.

2. Announcements.

3. Review/approve report from previous meeting. [Supplement No. 1]

4. Review of championship.
   a. Regionals/Frozen Four.
      (1) Surveys. [Supplement No. 2]
      (2) Media Coordination. [Supplement No. 3] (Mark Bedics)
         Action item: Vote on whether winners first in press conference.
      (3) Intermission length.
   b. Officials. (Frank Cole) [Supplement No. 4]
      (1) Selections.
      (2) Assignments.
      (3) Evaluations/Evaluators.
      (4) Neutral crews.
      (5) National consistency.
      (6) Replay procedures.
      (7) Other.
   c. ESPN. [To be presented]
      (1) Ratings comparison. [Supplement No. 5]
      (2) Selection show.

National Collegiate Athletic Association
Supporting student-athlete success on the field, in the classroom and for life
Equal Opportunity/Affirmative Action Employer
(3) 2019 proposed game times.

(4) Placing microphones on officials, NHL style.

(5) Talent feedback.

(6) Studio shows.
   • Frozen Four - in venue?

(7) Other.

d. Selection process.
   (1) Selection meeting.
   (2) Selection criteria. [Supplement No. 6]
   (3) Computer system/Rating Percentage Index (RPI).
      • .500 rule.
   (4) Automatic qualification. [Supplement No. 7]
      • B1G Ten request for Sunday deadline.

   Action item: Approve AQ’s for the 2019 championship.

e. Ticket process.
   (1) Band ticket locations.
   (2) Priority ticket process. [Supplement No. 8]

   Action item: Potential vote for change in the priority process.

f. Rules committee items. [Supplement No. 9]
   (1) Survey results.
   (2) Overtime discussion.

5. Future regional and Frozen Four sites.
b. Potential site discussion.

c. Future regional and Men's Frozen Four dates and sites. [Supplement No. 10]

d. Site visit – Buffalo, New York – Frozen Four.

6. Strategic plan. [Supplement No. 11]

   Action item: Review plan from this year and make notes for next year.

7. Update on sport committee information.

   a. 2018-19 committee calendar. [Supplement No. 12]

   b. 2019 annual meeting dates and location (June TBD, Indianapolis).

   c. Committee replacements.

8. Other business.