



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.

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Supporting student-athlete success on the field, in the classroom and for life

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- (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.
- a. Bid timeline (2020 and 2021).

- 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.
9. Adjournment.