AGENDA

National Collegiate Athletic Association
Division III Women's Basketball Committee

NCAA National Office – Althea Gibson Room
Indianapolis, Indiana

April 18-20, 2016

1. Approval of 2015 report. [Supplement No. 1]

2. Division III Championships Committee actions. [Supplement No. 2]
   - Committee feedback request.

3. WBCA Division III meeting. [Supplement No. 3]

4. National and regional advisory committees (RAC). [Supplement Nos. 4a-4b]

5. Evaluation regions. [Supplement No. 5]

   a. Conference calls.
      (1) Mandatory RAC training call.
      (2) Mandatory site rep call.
      (3) Selection call.
         - Time of call.
         - Webinar/teleconference.
         - Voting.
         - Bracketing.
      (4) Mandatory host call.
   b. Selections and criteria. [Supplement Nos. 6a-6b]
   c. Site representatives. [Supplement No. 7]
   d. Review of first/second-rounds and sectionals. [Host Operations Manual]
(1) Bids and facilities.

(2) Pre-game timing sheets. [Supplement No. 8]

(3) Evaluations. [Supplement No. 9]

(4) Alternate official. [Supplement No. 10]

(5) Misconduct/failure to adhere to administrative policies. [Supplement No. 11]

e. Review of championship semifinals.

(1) Game administration [Participant Manual]

(2) Tickets – return of tickets, allotment and location.

(3) Sports information. [Media Coordination Manual]

(4) Committee assignments.

(5) Instant replay. [Supplement No.12]

(6) Awards ceremony.

(7) Schedule of events. [Participant Manual]

(8) Wednesday event.

(9) Banquet.

(10) Live stream – Turner.

(11) Pre-game timing sheets. [Refer to Supplement No. 13]

(12) Agenda – advancing team and non-advancing team. [Supplement No. 14]

(13) Credentials.

(14) VIP hospitality
(15) Ticket pricing.

7. 2017 Championship.
   a. Calvin College, host.
   b. Consolation game.

8. Officials.
   a. Review of evaluations. [Supplement No. 15 – hard copy provided at meeting.]
   b. Process and procedures for selecting officials. [Supplement Nos. 16a-16b-16c]
   c. Officials’ history. [Supplement No. 17]

9. Review automatic qualification applications. [Supplement No. 18]


15. Dates of future meeting.