A G E N D A

National Collegiate Athletic Association
Division III Women's Basketball Committee

NCAA National Office – Althea Gibson Room
Indianapolis, Indiana

April 17-19, 2017

1. Approval of 2016 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.
      (5) First/second-round site rep and committee call.
   b. Selections and criteria. [Supplement Nos. 6a-6b]
      (1) Secondary criteria.
(2) Strength-of-schedule calculation and RPI discussion.

(3)Bracketing procedures.

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]

e. Review of championship.

(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.

(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. 8]

(12) Agenda – advancing team. [Supplement No. 10]
13) Credentials.

14) VIP hospitality

15) Ticket pricing.

7. 2018 Championship.
   - Saint Mary’s University of Minnesota and Rochester Amateur Sports Commission, hosts.
   - Boosting attendance.
   - Senior all-star game/coach clinic/other ideas.
   - Pre-tournament press conferences.
   - Wednesday night social.

8. Officials.
   a. Review of evaluations. [Supplement No. 11 – plus hard copy provided at meeting.]
      - Review of evaluation form.
   b. Process and procedures for selecting officials. [Supplement Nos. 12a-12b-12c]
   c. National coordinator of officials. [Supplement No. 13]
   d. Officials’ history. [Supplement No. 14]

9. Review automatic qualification applications. [Supplement No. 15]

10. Rules cycle. [Supplement No. 16]


15. Other business.

17. Adjournment.