

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]
6. Review of 2017 championship.
 - 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]

11. Review of Host Operations Manual.

12. Review of Pre-championship Manual.

13. Review of Committee Operations Manual.

14. Review of Site Representative Manual.

15. Other business.

16. Dates of future meeting.

17. Adjournment.