

A G E N D A

National Collegiate Athletic Association

Division III Women's Basketball Committee

NCAA National Office – Judith Sweet Room
Indianapolis, Indiana

April 16-18, 2018

1. Approval of 2017 report. [Supplement No. 1]
2. Division III Championships Committee actions. [Supplement No. 2]
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 2018 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) Sectional host 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. 2019 Championship.
- City of Salem, Old Dominion Athletic Conference, 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 report. [Supplement No. 13] (Mary Toberman)
 - d. Officials' history. [Supplement No. 14]
9. Review automatic qualification applications. [Supplement No. 15]
10. Review of Host Operations Manual.
11. Review of Pre-championship Manual.
12. Review of Committee Operations Manual.
13. Review of Site Representative Manual.
14. Other business.
15. Dates of future meeting.
16. Chair.
17. Adjournment.