ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Player substitutions – finals site match play.** The NCAA Division I Women's Golf Committee discussed feedback from a working group of head coaches the Women's Golf Coaches Association (WGCA) established to discuss the pros and cons of implementing player substitutions for the women's championships match-play finals. The committee also reviewed feedback on the concept from the coaches attending the WGCA Round Table discussions conducted during the recent USGA Women's Junior Golf Championships. After reviewing the various pieces of information, the committee directed staff to develop a short survey around the concept of player substitutions for the committee's review and approval that will be distributed to the membership in late August/early September. The committee will review results from this survey and determine later this fall whether there is support for submitting a formal recommendation to the NCAA Division I Competition Oversight Committee for consideration.

2. **NCAA Bylaw 31.1.4.1 accommodations discussion.** Committee members reviewed the first two days of tee times at the finals site (Friday and Saturday) and noted that they are considering should Brigham Young University advance as a team to the finals given their policy of not competing on Sunday, that the committee would automatically slot them as the No. 12 seed (if Brigham Young's actual seed was higher than 12) or the actual seed if it is lower than No. 12. Additionally, if Brigham Young should have an individual player advance to the finals, the committee would automatically slot that golfer as the No. 6 seed (if that golfer's actual seed was higher than six) or the actual seed if it is lower than six. By considering this pairings accommodation, the committee continues to look at adjustments that would provide the best opportunity for the full field to complete 72 holes of stroke-play competition if extended weather delays should occur.

3. **Regional site change of venue.** The 2018 Division I women's golf regional originally scheduled to be conducted at Southwood Golf Course will be moved to Don Veller Seminole Golf Course & Club in Tallahassee, Florida, with Florida State University remaining as the host institution. Southwood Golf Course conditions have changed considerably since Florida State submitted its bid, and the institution feels that this change in venue is necessary in order to provide the best student-athlete experience for all participants competing at this regional site.
Report of the NCAA Division I Women's Golf Committee
August 4, 2017, Teleconference
Page No. 2

Committee Chair:  Jim Fee, University of South Florida, American Athletic Conference
Staff Liaison:  Carol A. Reep, Championships and Alliances

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<th>Division I Women's Golf Committee</th>
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<td>August 4, 2017, Teleconference</td>
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**Attendees:**

- Julie Brooks, University of California, Irvine; Big West Conference.
- Ryan Colton, College of the Holy Cross; Patriot League.
- Jim Fee, University of South Florida; American Athletic Conference.
- Julie Manning, University on Minnesota, Twin Cities; Big Ten Conference.
- Casey VanDamme, South Dakota State University; The Summit League.
- Annie Young, Colorado State University; Mountain West Conference.

**Absentees:**

- None.

**NCAA Staff Support in Attendance:**

- Carol A. Reep, Championships and Alliances.