AGENDA

National Collegiate Athletic Association
Division I Women's Volleyball Committee Annual Meeting

NCAA National Office
Indianapolis, Indiana

February 13 - 15, 2017

1. Review agenda and meeting schedule.
   - Review agenda for meeting with American Volleyball Coaches Association (AVCA) representatives. [Supplement No. 1]

2. Review of 2016 championship.
   a. Review of evaluations. [Supplement No. 2]
   b. Championship assets.
      (1) Merchandise.
      (2) Equipment (Molten, Sports Imports, Sport Court).
      (3) Signage.
      (4) Ancillary activities (banquet, red carpet, etc.)
         - Timing of autograph session.
      (5) Announcer.
      (6) Ice bath use.
   c. Media coordination review. [Supplement No. 3]
   d. Practice.
      - Adjustment of practice times for regionals. Good? Bad?
   e. Selections/Rankings.
      (1) Policies and procedures document. [Supplement No. 4]
(2) Rating Percentage Index (RPI).

(3) Bracketing.
   • Update previous history document to include sites.

(4) Rankings.
   (a) RPI for first ranking.
   (b) Add another top 10 release?


g. Front row seats.

h. Volleymetrics video exchange review.
   • Season access.
   • Open exchange.

3. Automatic qualification. [Supplement No. 5]

4. Officials and national coordinator report. [Supplement No. 6]

5. Rules. [Supplement No. 7]

   a. Use at regional sites.
      (1) Number of necessary cameras.
      (2) Use of DV Sport.
   b. Challenge review official.
   c. Replays in venue.

7. 2016 non-predetermined regional sites review.
   a. Regional atmosphere.
b. Minimum guarantee review.

8. First/Second rounds.
   a. Minimum guarantee review.
   b. Bench size/roster/travel party.
      - Number of chairs on the bench.
   c. Attendance numbers.

   a. ESPN championship recap. (Julie Kimmons/Natalie Steger) [Supplement No. 8]
   b. Nielsen ratings and demographic information. [Supplement No. 9]

10. Committee update.
    a. Committee composition/terms. [Supplement No. 10]
       - New region format. [Supplement No. 11]
    b. Regional advisory committees. [Supplement No. 12]
    c. 2017-18 committee timeline. [Supplement No. 13]
    d. 2018 annual meeting dates (February 5-7) in Indianapolis.

11. Other business.