AGENDA

National Collegiate Athletic Association
Division II Men's and Women's Tennis Committee

James Frank
Indianapolis, Indiana

July 6-7, 2016

1. Welcome and announcements.

2. Approval of 2015 annual meeting minutes. [Supplement No. 1]

   a. Selections.
   b. Pre-championships planning.
   c. Opening/closing ceremonies.
   d. Hotel.
   e. Site evaluations/student-athlete evaluations. [Supplement No. 2]
   f. Hospitality.
      (1) Student-athletes.
      (2) Committee.
      (3) Officials.
   f. Media.
   g. Student-athlete behavior.
   h. Officials selection.
   i. Webcast.
   j. Suggested improvements.
   k. Start times.
l. Practice balls.

6. 2017 championships.
   a. Preliminary rounds format.
   b. Committee members' on-site responsibilities.
   c. Officials.
   d. Host operations manual.
   e. Participant manual.
   f. Pre-championships manual.
   g. Review of online entry/lineup and challenge forms and procedures.
   h. Schedule of events and start times.
   i. Banquet format.

7. Selections.
   a. Date.
   b. Criteria. [refer to pre-championship manual – selection criteria]
   c. Automatic qualification. [Supplement No. 3]

8. Staff updates.
   a. Academic and membership affairs (Katie Willett)
   b. Governance. (Terri Steeb Gronau and Ryan Jones)

9. Reseeding at the final site.

10. Regional advisory committees.
    a. Procedures.
b. Composition. [Supplement No. 4]

c. Review regional alignment.
   • Sports sponsorship lists. [See men’s and women’s pre-championships manual.]

11. National committee composition. [Supplement No. 5]

12. NCAA Division II Men's and Women's Tennis pre-championships manual revisions. [Please bring your copy.]

13. 2016-17 timetable. [Supplement No. 6]
   a. Ranking dates and submitting information.
   b. Entry deadlines/memo to conference commissioners and independents.


15. Officials review – regionals and final site. (Bob Boulware)

16. Coaches Connection. (Pam Arpe)

17. Future meeting date.

18. Other business.

19. Adjournment.