



## A G E N D A

### National Collegiate Athletic Association Division III Women's Golf Annual Meeting

NCAA National Office  
Indianapolis, Indiana

June 27-29, 2017

1. Welcome and announcements.
2. Review meeting schedule. [Supplement No. 1]
3. Review 2016 annual meeting report. [Supplement No. 2]
4. Review 2016-17 Division III Championships Committee actions. [Supplement No. 3]
5. Review sport sponsorship list and pool document. [Supplement No. 4]
6. Review conference applications for automatic qualification. [Supplement No. 5]
7. Review 2017 championships.
  - a. Evaluations. [Supplement No. 6]
  - b. Pre-championships conference call with head coaches. [Supplement No. 7]
  - c. Format.
  - d. Cut.
  - e. Rules meeting with coaches. [Supplement No. 8]
  - f. Coaches roundtable.
  - g. Rules officials.
  - h. Facilities.
  - i. Disabled spectators/cart rental.
  - j. Lodging.
  - k. Championships banquet/socials.
  - l. Hospitality.
  - m. Mementos/awards.
  - n. Suggestions for improvements for 2018.

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*Supporting student-athlete success on the field, in the classroom and for life*

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8. Review championships forms and documents. [Supplement No. 9]
  - a. Spectator rules.
  - b. Awards ceremony script and committee responsibilities.
  - c. Tie/shipment of award form.
9. Discuss 2018 championships. [Supplement No. 10]
  - a. Playing the course; 10-day rule.
  - b. Two practice rounds.
  - c. Schedule of events.
  - d. Seeding and pairings.
  - e. Tee times/shotgun start.
  - f. Coaches' carts.
  - g. Site visit schedule/agenda. [Supplement No. 11]
  - h. Approve head rules official.
10. Discuss regional rankings.
11. Review hard card. [Supplement No. 12]
12. Review selection process. [Supplement No. 13]
  - Selection criteria.
13. Review selection documents. [Supplement No. 14]
14. Review Golfstat services.
  - a. Golfstat website.
  - b. Golfstat webinar.
  - c. Committee reports.
  - d. Team results reports.
  - e. Out-of-division results.
  - f. Competition vs. non-NCAA.

- g. Leader boards.
  - h. Scoring at the championships.
15. Executive Sports services.
  16. Review national and regional advisory committee structures. [Supplement No. 15]
    - a. NCAA Division III Women's Golf Committee.
    - b. Regional advisory committees
    - c. RAC balloting review.
  17. Update committee calendar. [Supplement No. 16]
  18. Review committee operations manual. (Bring to meeting)
    - Committee duties at championships. [Supplement No. 17]
  19. Review pre-championships manual. (Bring to meeting)
  20. Review host operations manual. (Bring to meeting)
  21. Review participant manual/template. (Bring to meeting)
  22. Election of chair.
  23. 2018 Meeting dates.
  24. Other business.
  25. Adjournment.