AGENDA

National Collegiate Athletic Association
Division II Women’s Lacrosse Committee Annual Meeting

NCAA National Office
Indianapolis, Indiana

June 6-7 2018

1. Welcome and announcements.

2. Review agenda.

3. Review of 2017 report. [Supplement 1]

   a. Selection timeline.
   b. Preliminary Rounds.
      (1) Practice times.
      (2) Lodging.
      (3) Game times.
      (4) Bid process.
      (5) Site evaluations. [Supplement 2]
   c. Championship.
      (1) Working with host.
      (2) Practice schedule.
      (3) Game times.
      (4) Facilities.
      (5) STX.
      (6) Site evaluations. [Supplement 3]
5. Officials.

6. 2019 championship.
   a. Timeline. [Supplement 4]
   b. Review host materials. [Supplement 5]
   c. Bracket. [Supplement 6]

7. Review regional model. [Supplement 7]

8. Selection criteria.

9. National committee and regional advisory committee. [Supplement 8]
   a. New appointments/replacements.
   b. Committee chair.

10. Review and discussion of manuals.
    a. Committee operations manual. [Supplement 9]
    b. Pre-championship manual. [Supplement 10]
    c. Host operations manuals. [Supplement 11]
    d. Preliminary round host operations manuals. [Supplement 12]
    e. Participant manual. [Supplement 13]
    f. Preliminary round participant manual. [Supplement 14]
    g. Site representative manual. [Supplement 15]

11. Future meeting dates.

12. Other business.