AGENDA

National Collegiate Athletic Association
National Collegiate Women’s Ice Hockey Committee Annual Meeting

NCAA National Office
Indianapolis, Indiana

June 7-8, 2016

1. Review agenda and meeting schedule.

2. Approve 2015 meeting minutes. [Supplement No. 1]

3. Review of Division I Council/Competition Oversight Committee actions from past year. [Supplement No. 2]

   a. Bracket. [Supplement No. 3]
   b. Practice times.
   c. Selection announcement.
   d. Quarterfinals.
      • Evaluations for quarterfinals [Supplement No. 4]
   e. Women’s Frozen Four.
      • Evaluations [Supplement No. 5]
      • Host institution/facility.
      • Web stream/CBS. [Supplement No. 6]
      • Merchandise (Event 1) / Programs (IMG College). [Supplement No. 7]
      • Hotels.
      • News conferences/media.
      • Promotions
• Banquet.
• Awards presentation.
• USA Hockey.

5. Discussion of 2017 championship.
   a. Women’s Frozen Four host/LOC.
      • Championship planning overview.
      • Facility.
      • Hotels.
   b. Game times.
   c. Quarterfinal facility evaluation form. [Supplement No. 8]
   d. Television opportunities.
   e. Sport sponsorship. [Supplement No. 9]

   • Joint championship – Division III women/Division I men.

7. Selections.
   a. Selection criteria. [Supplement No. 11]
   b. Rating Percentage Index. [Supplement No. 12]
   c. NCAA RPI/team sheets. [Supplement No. 13]
   d. Selection policies and procedures. [Supplement No. 14]

8. Championship format.
   a. Championship dates. [Supplement No. 15]
b. Automatic qualification. [Supplement No. 16]

c. Awards.

d. Field size.


a. Coordinator of officials (Tom DiFusco). [Supplement No. 17]

b. Evaluations. [Supplement No. 18]

c. Review process for selection of officials.


a. Officiating system.

b. Overtime procedures.

c. Supplemental discipline. [Supplement No. 19]

d. Sport statistical trends. [Supplement No. 20]

11. Update on sport committee.

a. National committee composition and vacancies. [Supplement No. 21]

b. Regional advisory committee. [Supplement No. 22]

c. Committee timeline. [Supplement No. 23]

d. Confirmation of committee chair.

e. AHCA Convention recap. [Supplement No. 24]

12. Other business.