



A G E N D A

National Collegiate Athletic Association Division III Football Committee

NCAA James Frank Room
Indianapolis, Indiana

March 27-29, 2017

1. Welcome and introductions.
2. Financials.
3. Governance update. (Louise McCleary)
4. Review of NCAA Division III Convention. (Jeff Myers)
5. Interassociation Consensus Recommendations. (Brian Hainline)
6. Travel update. (Juanita Sheely)
7. American Football Coaches Association Convention report.
8. Preliminary round items.
 - a. Is host maintaining neutrality needed? [Home team in-game advantages (i.e., Cannons, special music by PA, horns, videoboard pictures)].
 - b. Remind host schools to use NCAA provided videos and promos for scoreboards.
 - c. Coaches' press boxes.
 - d. Conference call and administrative meeting agenda. [Supplement Nos. 1, 2 and 3]
 - e. Host seating.
 - f. Reserved seating for visiting teams.
 - g. Drug testing.
 - h. Site rep training.
 - i. Attendance.

N a t i o n a l C o l l e g i a t e A t h l e t i c A s s o c i a t i o n

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

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- j. Game duration. [Supplement No. 4]
 - k. Bench size.
 - l. Inclement weather contingency plans.
 - m. Game programs – quality/quantity/sales.
 - n. Film exchange procedure.
 - Penalty if not posted.
 - o. Home team is required to upload (win or loss).
 - p. 2016 bracket. [Supplement No. 5]
 - q. Game times and time zone.
 - r. Media/post-game press conference.
 - Cooling off period.
 - s. Credentials.
9. Stagg Bowl. (Carey Harveycutter)
- a. Review schedule of events.
 - b. Game operations staff.
 - (1) Ball crew vests/first down sticks.
 - (2) Security.
 - c. Uniforms option/patches/helmet stickers.
 - Duplicate numbers.
 - d. Game day walkthrough.
 - e. Locker room access.

- f. ESPN.
 - Game time.
 - g. Field markings.
 - h. Committee responsibilities.
 - i. Value of videoboard.
 - j. Officials – alternate.
 - k. Banquet.
 - l. Gagliardi presentation.
 - m. Media interviews.
 - n. Community service.
 - o. Special Olympics.
 - p. Award ceremony.
 - q. Signage.
 - r. Lodging changes.
 - s. Improvements/enhancements.
10. Television ratings. [Supplement No. 6 – To be distributed at meeting] (Natalie Steger).
11. Committee operations.
- a. Regional advisory committee. [Supplement No. 7]
 - b. Review of manuals.
 - c. 2017-18 nominees.
 - d. Survey results. [Supplement No. 8]

12. Sports sponsorship and alignments. [Supplement No. 9]
 - a. Automatic qualifying conferences/conference realignments.
 - b. Pools A, B and C.
 - c. Regional alignments.
13. Selection and pairing procedures.
 - a. Selection process and voting. [Supplement No. 10]
 - Selection criteria.
 - S.O.S.
 - Conference RPI.
 - In region.
 - b. Timetable on selection weekend.
 - c. Bracketing software.
 - d. Seeding.
14. Misconducts.
 - Wesley – Failure to submit preliminary round actuals by deadline (within 60 days).
15. Officiating
 - a. Assignment history/procedure. (Mark Baltz)
 - (1) Crew selection procedure. [Supplement No. 11]
 - (2) Overall evaluation.
 - (3) Officials' assignments 2012-2016. [Supplement No. 12]

- b. Officiating evaluations.
 - c. Instant Replay/DVSPORT [Supplement No. 13]
 - d. Targeting procedure – semifinals/championship game vs. other rounds.
16. Rules update. (Ty Halpin)
 17. Review of 2016-17 timetable. [Supplement No. 14]
 18. Dates and sites of future meetings.
 19. Other items.
 20. Adjournment.

NOTE: Please be sure to bring with you to the meeting your copies of:

- 2016-17 Stagg Bowl Participant Manual
- 2016-17 Division III Preliminary Rounds Host Operations Manual
- 2016-17 Division III Football Pre-Championship Manual
- 2016-17 Division III Football Championship Operations Manual
- 2016-17 Division III Football Committee Operations Manual