AGENDA

National Collegiate Athletic Association
Committee on Division III Football Annual Meeting

NCAA - James Frank Room
Indianapolis, Indiana
March 28-30, 2016

1. Welcome and introductions.

2. Financials. [Supplement No. 1A – 1B]

3. Governance update. (Jay Jones)

4. Travel update. [Supplement No. 2] (Juanita Sheely)


6. Review of NCAA Division III Convention. (Jeff Myers)

7. Preliminary round championship issues.
   a. Host maintaining neutrality (i.e. Parents on field, cannons, special music by PA, horns, video board 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 review.
   e. Host seating.
   f. Reserved seating for visiting teams.
   g. Drug testing.
   h. Site rep training.
   i. Attendance.
   j. Bench size.
k. Inclement weather contingency plans.

l. Game programs – quality / quantity/sales.

m. Film exchange procedure.
   • Penalty if not posted.

n. Home team is required to upload (win or loss).

o. 2015 bracket. [Supplement No. 3]

p. Game times and time zone.

   • Cooling off period.

r. Credentials.

8. 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 video board.

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.

t. Future bids.

   - August pre-season games.

10. Committee operations.
    a. Regional advisory committee (RAC). [Supplement No. 4]
    c. Review of manuals.
    d. 2016-17 nominees.
    e. Survey results. [Supplement No. 5]
11. Sports sponsorship and alignments. [Supplement No. 6]
   a. Automatic qualifying conferences / conference realignments.
   b. Pools A, B and C.
   c. Regional alignments.

12. Selection and pairing procedures.
   a. Selection process and voting. [Supplement No.7]
      • Selection criteria. [Supplement No. 8]
         o S.O.S.
         o Conference RPI.
         o In region.
   b. Timetable on selection weekend.
   c. Bracketing software.
   d. Seeding.
   e. Travel – charter flights. [Supplement 9]

   • Wesley – Failure to submit preliminary round actuals by deadline (within 60 days).

14. Official (Mark Baltz)
   a. Assignment history / procedure. [Supplement No.10A]
      (1) Crew selection procedure.
      (2) Overall evaluation.
      (3) Officials’ assignments 1994-2015. [Supplement No.10B]
b. Officiating evaluations.

c. All-star crews vs. established crews.

d. Targeting procedure – Semifinals / Championship game vs. other rounds.

15. Rules update. [Supplement No. 11] (Ty Halpin)

16. Review of 2016-17 timetable. [Supplement No. 12]

17. Dates and sites of future meetings.

18. Other items.

19. Adjournment.

NOTE: The manuals listed below are on the CZ. If you’d like a hard copy, please be sure to bring copies with you to the meeting of the following manuals:

- 2015-16 Division III Football Pre-Championship Manual
- 2015-16 Division III Football Committee Operations Manual

*All supplements are hyperlinked within the agenda, with the exception of the excel documents. Excel formatted documents can be found in the supplements folder on the CZ.