ACTION ITEMS.

• None.

INFORMATIONAL ITEMS.

1. Welcome and Announcements. In the absence of the committee chair, Jeff Hurd welcomed the panel and thanked them for their time.


3. NCAA Women’s Volleyball Rules Committee January 10-12, 2017, Meeting Report. The panel reviewed the committee’s January 10-12 meeting report. No rules changes were recommended since 2017 is a nonrules change year.

4. NCAA Water Polo Subcommittee December 5, 2016, Meeting Report. The panel reviewed the subcommittee’s December 5 meeting report. No rules changes were recommended since 2017 is a nonrules change year.

5. NCAA Men’s and Women’s Soccer Rules Committee February 7-8, 2017, Meeting Report. The panel reviewed and approved three rules change proposals submitted by the Men’s and Women’s Soccer Rules Committee, which included allowing kickoffs to go in any direction, requiring the ball to clearly move on a free kick restart and removing the double jeopardy penalty component of denying an obvious goal-scoring opportunity. These three changes were made during a nonrules change year based on changes made by FIFA in 2016.

6. Adjournment. The call was adjourned at 11:20 a.m.
### Attendees:
- Jeff Hurd, Western Athletic Conference.
- Derita Ratcliffe, University of Alabama at Birmingham; Conference USA.
- Noreen Morris, Northeast Conference.
- Doug Zipp, Shenandoah University; Old Dominion Athletic Conference.
- Kevin White, Truman State University; Great Lakes Valley Conference.
- Lynn Oberbillig, Smith College; New England Women's and Men's Athletic Conference.
- Bill Fusco, Sonoma State University; California Collegiate Athletic Association.
- Larry Scott, Pac-12 Conference.
- Pat Britz, South Atlantic Conference.

### Absentees:
- Chris Schneider, Big East Conference.
- Julie Johnson, Ripon College; Midwest Conference.
- Jon Steinbrecher, Mid-American Conference.

### NCAA Staff Support in Attendance:
- Dan Calandro, Championships and Alliances.
- Ben Brownlee, Championships and Alliances.
- Ashlee Follis, Championships and Alliances.
- Ty Halpin, Championships and Alliances.
- Rachel Seewald, Championships and Alliances.
- Andy Supergan, Championships and Alliances.

### Other NCAA Staff Members in Attendance:
- Jackie Campbell, Law, Policy and Governance.
- Greg Johnson, Communications.
- Matt, Maginnis, Championships and Alliances.