AGENDA

National Collegiate Athletic Association
Division II Championships Committee Meeting

Summitt/Wooden Room
Indianapolis, Indiana

September 11, 2018

1. Welcome. (Sue Willey)

2. 2018-19 staff changes. (Willey)

3. Approval of August report. [Supplement No. 1] (Willey)

4. Review Division II budget to actuals. [Handout] (Jeffrey O’Barr and Micki Spears)

5. Review of 2019 NCAA Convention Membership Sponsored Proposals. (Geoff Bentzel)
   a. Proposal No. IPOPL 1-1. [Supplement Nos. 2a-2c]
   b. Proposal No. IPOPL 1-4 [Supplement Nos. 3a-3b]

6. Committee updates.
   a. Membership Committee. (Amanda Conklin)
   b. Playing Rules.
      (1) Oversight Panel reports. [Supplement Nos. 4a-4c] (Dan Calandro)
      (2) Men’s and women’s basketball court markings update. (Calandro)
      (3) Soccer forfeit playing rule discussion. [Supplement Nos. 5a-5b] (Dan Calandro, Ashlee Follis, Matt Holmes and David Worlock)
      (4) Discuss process for rule modification approvals when sports do not have a designated playing rules committee. (Amanda Conklin)

7. Review regionalization feedback instrument. [Supplement No. 6]

8. Sport reports and updates.
   a. Baseball. [Supplement No. 7a and 7b] (Tom Shirley)
b. Football. [Supplement No. 8] (Greg Bamberger)

c. Men’s basketball. [Supplement No. 9] (Michael Anderson)

d. Women’s basketball. [Supplement No. 10] (Greg Bamberger)

e. Men’s golf. [Supplement Nos. 11a-11b] (Steve Card)

f. Men’s lacrosse. [Supplement No. 12] (Mike Cerino)

g. Women’s lacrosse. [Supplement No. 13] (Cerino)

h. Softball. [Supplement No. 14] (Terri Holmes)

i. Women’s soccer. [Supplement No. 15] (Pat Britz)

j. Men’s soccer. [Supplement No. 16] (Britz)

k. Men’s and women’s tennis. [Supplements No. 17a-17b] (Kim Vinson)

l. Men’s and women’s track & field. [Supplement Nos. 18a-18b] (Holmes)

m. Other discussion items.

   (1) Lone Star Conference/Rocky Mountain Athletic Conference regional advisory committee request. [Supplement No. 19]

   (2) NCAA LiveStats. (Oliver Wells and Jeff Williams)

   (3) Spring championships recaps. [Supplement No. 20]

   (4) Preliminary round video streaming requirement updates. [Supplement No. 21] (Ryan Jones)

   (5) Fall 2018 Festival update. (John Baldwin)

9. Strategic review – Championships Festivals, including dates and sports offered. [Supplement No. 22]

10. Staff updates.

   a. Legal. (Naima Stevenson)
b. Governance. [Supplement No. 23] (Maritza Jones and Ryan Jones)
   - New regular-season media agreement. (R. Jones)

c. Championship analytics from Turner. [Supplement No. 24] (Lauren McLaughlin)

d. Division II University: Regionalization module.


12. Other business.