AGENDA

National Collegiate Athletic Association
Division I Men's Ice Hockey Committee Annual Meeting

NCAA Headquarters
Indianapolis, Indiana

June 6-8, 2017

1. Review agenda and meeting schedule.

2. Announcements.

3. Review/approve report from previous meeting. [Supplement No. 1]

4. Review of championship.
   a. Regionals/Frozen Four.
      (1) Evaluations. [Supplement No. 2]
      (2) Reception – Frozen Four.
      (3) Media Coordination. [Supplement No. 3] (Mark Bedics)
   b. Officials. (Frank Cole) [Supplement No. 4]
      (1) Selections.
      (2) Assignments.
      (3) Evaluations/Evaluators.
      (4) Neutral crews.
      (5) National consistency.
      (6) Replay procedures.
      (7) Other.
   c. ESPN. [To be presented]
      (1) Ratings comparison. [Supplement No. 5]
      (2) Selection show.
      (3) 2018 proposed game times.
(4) Placing microphones on officials, NHL style.

(5) Talent feedback.

(6) Process for moving games from one network to another.

(7) Future Frozen Four date format.

(8) Studio shows.
   - Frozen Four - in venue?

(9) Other.

d. Selection process.
   (1) Selection meeting.
   (2) Selection criteria. [Supplement No. 6]
   (3) Computer system/Rating Percentage Index (RPI).
      - Factor dealing with home/away wins and losses.
   (4) Automatic qualification. [Supplement No. 7]
      - B1G Ten request for Sunday deadline.

   Action items: Approve AQ’s for the 2018 championship.

(5) Olympics impact on selections (if any).

e. Ticket process.

f. Rules committee items. [Supplement No. 8]
   (1) Survey results.
   (2) Overtime discussion.

5. Future regional sites.
   a. Identify bid criteria for on-campus facilities.
   b. Review finances from past two year regionals. [Supplement No. 9]
c. Review financial proposals for 2018-19 regionals. [Supplement No. 10]

d. Regional format 8/4.
   • Revise format proposal for future.
   • Review financial impact. [Supplement No. 11]

   a. Future regional and Men's Frozen Four dates and sites. [Supplement No. 12]
   b. Site visit – Saint Paul, Minnesota – Frozen Four.

7. Strategic plan. [Supplement No. 13]
   Action item: Review plan from this year and make notes for next year.

8. Update on sport committee information.
   a. 2017-18 committee calendar. [Supplement No. 14]
   b. 2018 annual meeting dates and location (June TBD, Indianapolis).
   c. Committee replacements.

9. Other business.

10. Adjournment.