



A G E N D A

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

NCAA National Office
Indianapolis, Indiana

June 5-7, 2017

1. Welcome and announcements.
2. Review agenda and meeting schedule.
3. Chair appointment.
4. Review key actions of the NCAA Division III Championships Committee. [Supplement No. 1]
5. Review 2016 annual meeting report. [Supplement No. 2]
6. Review of the 2017 championship.
 - a. Championship surveys. [Supplements Nos. 3 a-f]
 - b. Scoresheet protocol.
 - c. Intermission length.
7. Budget requests.
8. Review of American Hockey Coaches Association meeting. [Supplement No. 4]
9. Selection criteria.
 - a. Strength of victory. [Supplement No. 5]
 - b. Pairwise/RPI.
10. Sport sponsorship and conference alignment.
11. 2018 automatic qualification (AQ) and pool allocation. [Supplement No. 6]
12. Bracket configuration.

National Collegiate Athletic Association

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

Equal Opportunity/Affirmative Action Employer

13. Joint discussion with Division III Women's Ice Hockey Committee.
 - a. Update from Division III governance staff.
 - b. Championship issues.
 - c. Concept – pilot program for amateurism certification of international players.
14. Officials update (meet with Frank Cole, coordinator of officials).
15. 2017-18 committee calendar. [Supplement No. 7]
16. National and regional advisory committees. [Supplement No. 8]
17. Review of pre-championships manual. [Supplement No. 9]
18. Review of host operations manual. [Supplement No. 10]
19. Review of finals participant manual and preliminary template. [Supplements Nos. 11 a-b]
20. Review of site representative manual. [Supplement No. 12]
21. Other business.
22. Adjournment.