



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 11-13, 2018

1. Welcome and announcements.
2. Review agenda and meeting schedule.
3. Review key actions of the NCAA Division III Championships Committee.
4. Review 2017 annual meeting report. [Supplement No. 1]
5. Review of the 2018 championship.
 - a. Championship surveys. [Supplements Nos. 2 a-d]
 - b. Scoresheet protocol.
 - c. Bracket configuration. [Supplement No. 3]
6. Budget concepts.
7. Review of American Hockey Coaches Association meeting. [Supplement No. 4]
8. Review video replay protocol. [Supplement No. 5]
9. Selection criteria.
 - PairWise.
10. Officials update (meet with Frank Cole, coordinator of officials).
 - a. Review of 2018 assignments and process. [Supplement No. 6]
 - b. Supplemental discipline forms. [Supplements Nos. 7 a-c]
 - c. Tracking of ineligible players.

N a t i o n a l C o l l e g i a t e A t h l e t i c A s s o c i a t i o n

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

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- d. Assignments for 2019 non-predetermined finals.
11. 2019 automatic qualification (AQ) and pool allocation. [Supplement No. 8]
 12. Concept – joint championship with Division I Men's Frozen Four. [Supplement No. 9]
 13. Joint discussion with Division III Women's Ice Hockey Committee. [Supplements included in the joint meeting materials.]
 - a. Update from Division III governance staff.
 - b. Call with Tim Danehy of College Hockey Stats to discuss PairWise.
 - c. Ice maintenance during regulation.
 - d. Non-predetermined championship site – best practices from women's championship.
 - e. Specifications for video replay services.
 - f. Selection criteria – non-conference strength-of-schedule.
 - g. Ice Hockey Rules Committee.
 14. 2018-19 committee calendar. [Supplement No. 10]
 15. National and regional advisory committees. [Supplement No. 11]
 16. Review of pre-championships manual. [Supplement No. 12]
 17. Review of host operations manual. [Supplement No. 13]
 18. Review of finals participant manual and preliminary template. [Supplements Nos. 14 a-b]
 19. Review of site representative manual. [Supplement No. 15]
 - Officials meeting agenda. [Supplement No. 16]
 20. Other business.
 21. Adjournment.