

A G E N D A

National Collegiate Athletic Association

Division III Women's Basketball Committee

NCAA National Office – Charlotte West Room
Indianapolis, Indiana

April 22-24, 2019

1. Approval of 2018 report. [Supplement No. 1]
2. Division III Championships Committee actions. [Supplement No. 2]
3. WBCA Division III meeting. [Supplement No. 3]
4. National and regional advisory committees (RAC). [Supplement Nos. 4a-4b]
5. Evaluation regions. [Supplement No. 5]
6. Regional realignment. [Supplement No. 6]
7. Women's Basketball Strategic Plan presentation. (Lynn Holzman, Tina Krah, Sandy Hatfield Clubb.)
8. Officials.
 - a. National coordinator of officials report. (Mary Toberman) [Supplement No. 7]
 - b. Process and procedures for selecting officials. [Supplement No. 8]
 - c. Officials' history. [Supplement No. 9]
9. Review of 2019 championship.
 - a. Conference calls.
 - (1) Mandatory RAC training call.
 - (2) Mandatory site rep call.
 - (3) Selection call.

- Time of call.
- Webinar/teleconference.
- Voting.
- Bracketing.

(4) Mandatory host call.

(5) Sectional host committee call.

(6) Participant call (finals site).

b. Selections and criteria. [Supplement Nos. 10a-10b]

(1) Secondary criteria.

(2) Bracketing procedures.

- Sectional hosts.

c. Site representatives. [Supplement No. 11]

d. Review of first/second-rounds and sectionals. [Host Operations Manual]

(1) Bids and facilities.

(2) Pre-game timing sheets. [Supplement No. 12]

(3) Evaluations. [Supplement No. 13]

e. Review of championship.

(1) Game administration [Participant Manual]

(2) Sports information. [Media Coordination Manual]

(3) Committee assignments.

(4) Instant replay.

(5) Awards ceremony.

(6) Schedule of events. [Participant Manual]

- (7) Wednesday social.
 - (8) Banquet.
 - (9) Senior all-star game.
 - (10) Live stream – Turner.
 - (11) Pre-game timing sheets. [Refer to Supplement No. 12]
 - (12) Ticket pricing.
 - (13) Misconduct.
- 10. Salem representatives presentation.
 - 11. Division III governance presentation. (Louise McCleary)
 - 12. 2020 Championship.
 - Columbus Sports Commission, Capital University, hosts.
 - Boosting attendance.
 - Pre-tournament press conferences.
 - Wednesday night social.
 - Banquet.
 - Senior all-star game
 - 13. Review automatic qualification applications. [Supplement No. 14]
 - 14. Review of Host Operations Manual.
 - 15. Review of Pre-championship Manual.
 - 16. Review of Committee Operations Manual.
 - 17. Review of Site Representative Manual.
 - 18. Dates of future meeting.
 - 19. Adjournment.