

A G E N D A

National Collegiate Athletic Association

Division III Women's Basketball Committee

NCAA National Office – Room 103
Indianapolis, Indiana

April 14-16, 2025

1. Approval of 2024 report. [Supplement No. 1]
2. Officials.
 - a. National coordinator of officials report. (Donnie Souders)
 - b. Observer incident at first/second-round. [Supplement Nos. 2a-2b] (Souders)
 - c. Process and procedures for selecting officials. [Supplement No. 3]
 - d. Officials' history. [Supplement No. 4]
3. National and regional advisory committees (RAC). [Supplement Nos. 5a-5b]
 - Committee chair.
4. Prechampionship administration.
 - a. Conference calls – RAC/Site Reps/Teams.
 - (1) RAC orientation call (12:30 p.m. ET, Wednesday, January 22, 2025).
 - (2) Site rep orientation call (11 a.m. ET, Thursday, February 20, 2025).
 - (3) Mandatory prospective preliminary round hosts call (11 a.m. ET, Tuesday, February 25, 2025).
 - (4) Site rep call with assigned site reps (5 p.m. ET, Monday, March 3, 2025).
 - (5) NCAA Finalists participant call (10 a.m. ET, Monday, March 17, 2025).
 - b. Conference calls – National Committee.
 - (1) Ranking calls (National).

- Monday RAC calls.
- Monday national buddy calls.
- Tuesday national ranking call.
- Top-16 ranking call (10 a.m. ET, Wednesday, February 19, 2025).

(2) Selection call.

- Bracketing subcommittee
- Time of call (2:30 p.m., Sunday, March 2, 2025).
- Webinar
- Sectional host call (if needed, Saturday night)

c. Bracketing. [Supplement No. 6]

- Proactive measures.
- Home/away (top of the bracket vs. seeding)
- Game order at finals site (who plays first)
- Designating Seed Nos. 1-8.
- Stand-ins for committee with teams in the tournament.

d. Role of D3hoops.

e. Top-16/Pretournament Reveal.

f. NPI discussion/data.

5. Review of semifinals/final site.

a. Game administration.

b. Sports information. [Media Coordination Manual]

c. Evaluations. [Supplement No. 7]

d. Committee assignments. [Supplement No. 8]

e. Awards ceremony/handshake line timing/etc.

f. Banquet.

- g. WBCA All-Star game.
 - h. Review how not having onsite meetings went.
 - i. Game times.
 - j. Roster submission pregame.
6. Report from Lynn Holzman, NCAA vice president of women's basketball.
7. Meet with Carey Harveycutter and John Shaner, City of Salem.
- 2025 Championship review.
 - Feedback/comments.
 - Banquet.
 - ESPN+
 - 2026 Championship.
 - Other events scheduled?
 - Flow within the facility for games/halftime/officials/etc.
 - Banquet.
8. Review of first/second-rounds and sectionals.
- a. Evaluations. [Supplement No. 9]
 - b. Host thank-you/feedback letters. (copy commissioners?)
 - c. Video review.
 - d. Site representatives [Supplement No. 10]
 - e. Checklists for practices/elimination of administrative meeting.
 - f. Start times.
 - g. Hudl cameras and practices/shootarounds.
 - h. Criteria for hosting (including facility size and previous gate collection).

- i. Bracket board signs.
 - j. Add language about no one on the courts at before/halftime/between/after games.
 - k. Alternate site discussion for hosting men's and women's basketball in the same weekend.
 - l. Barriers near court? Seat kills on front row?
 - m. Alternating lineups for intros.
 - n. Potential misconduct review.
 - o. Officials meeting – be consistent as a Zoom?
9. Playing rules discussion. (Rachel Seewald, NCAA director, playing rules and officiating)
10. Meet with DIII Championships Committee liaison. (Laura Peterson, NCAA director)
 - Bracketing discussion.
 - Publishing seeds.
 - Selection show procedures.
 - RAC role/Coaches Connect.
 - NPI.
11. Division III governance report. (Bill Regan)
 - Semester rule and how it affects basketball.
12. Review automatic qualification applications. [Supplement No. 11]
13. Joint Championship 2028.
 - Format.
14. Manuals.
 - a. Text for manuals and no appendices, these live in the share site
 - b. One manual for everything but host operations (Bethany)
 - c. Review

- Review of Host Operations Manual.
- Review of Pre-championship Manual.
- Review of Committee Operations Manual.
- Review of Site Representative Manual.

15. Dates of future meeting.

16. Adjournment.