AGENDA

National Collegiate Athletic Association
Women’s Bowling Committee Annual Meeting

NCAA National Office
Indianapolis, Indiana

April 29-30, 2019

1. Welcome and announcements.

2. Review meeting schedule and agenda. [Supplement No. 1]

3. Review national and regional advisory committee rosters. [Supplement Nos. 2a and 2b]

4. Review 2018 annual meeting report. [Supplement No. 3]

5. Review actions taken by Competition Oversight Committee. [Supplement No. 4]

6. Review sport sponsorship and conference alignments. [Supplement No. 5]

7. Review regular season forms and processes.
   a. Online score-reporting system.
   b. Forms. [Supplement Nos. 6a-6c]
   c. Event certification process.
   d. Oil patterns.
   e. Other items.

8. Review selections.
   a. Selection criteria. [See pre-championship manual]
   b. Online selection show.
   c. Memo to selected teams. [Supplement Nos. 7a and 7b]
   d. Teleconference with final site teams. [Supplement No. 8]

   a. Opening rounds- administration, selection and evaluations [Supplement 9]
b. Evaluations. [Supplement Nos. 10a-10c]

c. Facility.

d. Schedule of events. [Supplement No. 11]

e. Lane assignments for practice and bracket play. [Supplement No. 12]

f. Equipment registration process.

g. Coaches and administrators meeting.

h. Student-athlete banquet.

i. Awards and awards presentations.

j. Merchandise.

k. Programs.

l. Media/sports information.

m. Signage.

n. Hospitality.

o. Lodging.

p. Webcast and television broadcast. [Supplement No. 13]

q. Committee assignments. [Supplement No. 14]

10. Championship officials.

a. Selection.

b. Number of officials and assigned duties.

11. Championship format.

a. Automatic qualifiers. [Supplement No. 15]

b. Bracket.

c. Schedule of events.

d. Future format discussions.
12. Playing rules discussion. (Michael Fine)
   a. Rules survey review. [Supplement Nos. 16a and 16b]
   b. Secretary rules editor.

13. Review annual correspondence. [Supplement No. 17]

   a. 2019 Women’s Bowling Pre-Championships Manual. [Supplement No. 18]
   d. 2019 Women’s Bowling Committee Operations Manual. [Supplement No. 21]
   e. 2019 Opening-Round Host Manual. [Supplement No. 22]
   f. Opening-Round Participant Manual template. [Supplement No. 23]

15. Committee composition. [Supplement No. 24]
   a. Committee vacancies/replacements.
   b. Committee chair.

16. Other business.

17. Adjournment.
ANNUAL MEETING SCHEDULE
NCAA WOMEN’S BOWLING COMMITTEE
April 29 – April 30, 2019

NCAA National Office
Billy Mills
Indianapolis

Sunday, April 28
Arrival in Indianapolis.

Monday, April 29
8:30 a.m. – Noon  Meeting  Billy Mills
Noon – 1 p.m.  Lunch  Palmer Pierce Atrium
1 – 6 p.m.  Meeting.  Billy Mills
6 p.m.  Celebratory Dinner.  St. Elmo’s

Tuesday, April 30
8 a.m. – Noon  Meeting.  Billy Mills
Noon  Lunch/Adjourn.