

## AGENDA

National Collegiate Athletic Association Division I Field Hockey Committee Annual Meeting

NCAA National Office Indianapolis, Indiana February 4-5, 2019

- 1. Review agenda and meeting schedule.
- 2. 2018 annual meeting report. [Supplement No. 1]
- 3. National Field Hockey Coaches Association report. [Supplement No. 2]
- 4. Division I Council/Competition Oversight Committee actions from past year.
- 5. 2018 championship review.
  - a. Selection.
    - (1) Criteria.
    - (2) Process.
    - (3) Bracketing. [Supplement No. 3]
    - (4) Show.
  - b. Opening, first and second rounds.
    - (1) Evaluations. [Supplement No. 4]
    - (2) Site representatives.
  - c. Final site.
    - (1) Evaluations. [Supplement No. 5]
    - (2) Web stream. [Supplement No. 6]
    - (3) Merchandise sales. [Supplement No. 7]
    - (4) Hotels.

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- (5) Banquet.
- (6) Awards presentation.
- 6. Family gathering place.
- 7. Joint meeting preparation. [Supplement No. 8]
- 8. 2019 action plan.
  - a. Preliminary round site selection criteria and host responsibilities.
  - b. Preliminary round schedule of events.
  - c. Uniform selection process.
  - d. Committee and staff responsibilities. [Supplement No. 9]
  - e. Rankings.
  - f. Umpires. [Supplement No. 10]
  - g. Sponsorship, alignment and automatic qualification. [Supplement No. 11]
  - h. Video review. [Supplement No. 12]
  - i. Review 2019 committee calendar. [Supplement No. 13]
  - j. Bench size.
  - k. Strategic plan development. [Supplement No. 14]
- 9. Manual review. [All manuals located in committee zone]
  - a. Committee operations manual.
  - b. Pre-championship manual.
  - c. Host operations manual.
  - d. Site representative manual.

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- e. Participant manual.
- 10. 2019-2021 championship locations.
- 11. Update on sport committee.
  - a. Committee composition and vacancies. [Supplement No. 15]
  - b. Regional advisory committee. [Supplement No. 16]
- 12. Other business.
- 13. Adjournment.