



## A G E N D A

### National Collegiate Athletic Association Division III Football Committee

NCAA Charlotte West Room  
Indianapolis, Indiana

January 23-24, 2022

1. Welcome and introductions.
2. Governance Update. (Bill Regan)
3. Preliminary round items.
  - a. Attendance. [[Supplement No. 1](#)]
  - b. 2022 bracket. [[Supplement No. 2](#)]
  - c. Determining home field.
  - d. Host maintaining neutrality? [Home team in-game advantages (i.e., Cannons, special music by PA, horns, videoboard pictures)].
  - e. Remind host schools to use NCAA provided videos and promos for scoreboards.
  - f. Coaches' press boxes.
  - g. Conference call and administrative meeting agenda. [[Supplement Nos. 3 and 4](#)]
  - h. Reserved seating for visiting teams.
  - i. Drug testing.
  - j. Site rep assignments and training.
  - k. Bench/Squad size.
  - l. Game programs – quality/quantity/sales.
  - m. Film exchange procedure.

- ii. Home team is required to upload (win or loss).
  - n. Game times and time zone.
  - o. Media/post-game press conference.
    - Cooling off period.
  - p. Credentials.
4. Stagg Bowl.
- a. Conference call and administrative meeting agenda. [[Supplement No. 5 and 6](#)]
  - b. Financials.
  - c. Venue.
  - d. Review schedule of events. [[Supplement No. 7](#)]
  - e. Game operations staff.
    - (1) Ball crew vests/first down sticks.
    - (2) Security.
  - f. Game day walkthrough.
  - g. Locker room access.
  - h. Uniforms option/patches/helmet stickers.
  - i. ESPN.
    - Game time/day.
  - j. Field markings.
  - k. Committee responsibilities.
  - l. Officials.

- m. Banquet.
  - n. Media interviews.
  - o. Special Olympics.
  - p. Award ceremony.
  - q. Signage.
  - r. Lodging.
  - s. Improvements/enhancements.
- 5. 2023-25 future sites. [[Supplement No. 8](#)]
  - 6. Stagg Bowl 50 – City of Salem. (Carey Harveycutter & John Shaner)
  - 7. Television ratings. [[Supplement No. 9](#)]
  - 8. Committee operations.
    - a. 2022-23 nominees and future composition.
    - b. Regional advisory committee. [[Supplement No. 10](#)]
    - c. Survey results. [[Supplement No. 11](#)]
  - 9. Sports sponsorship and alignments. [[Supplement No. 12](#)]
    - a. Automatic qualifying conferences/conference realignments.
    - b. Pools A, B and C.
    - c. Regional alignments.
  - 10. Selection and pairing procedures.
    - a. Selection process and voting. [[Supplement No. 13](#)]
      - Selection criteria.

- b. Timetable on selection weekend.
  - c. Bracketing software.
  - d. Seeding.
  - e. Discussion – Pairwise Selection Process.
11. Potential Future Bracket Expansion. Committee operations.
- a. Process and Potential timelines.
12. Officiating.
- a. Assignment history/procedure. (Mark Baltz)
    - (1) Crew selection procedure. [[Supplement No. 14](#)]
    - (2) Overall evaluation.
    - (3) Officials' assignments 2015-2022. [[Supplement No. 15](#)]
  - b. Officiating evaluations.
    - Most efficient way to provide film.
  - c. Instant Replay/DVSPORT
  - d. Targeting procedure – semifinals/championship game vs. other rounds.
13. Review of 2022-23 timetable. [[Supplement No. 16](#)]
14. Dates and sites of future meetings.
15. Other items.
16. Adjournment.

NOTE: [Please be sure to be familiar with the manuals below:](#)

- 2022-23 Stagg Bowl Participant Manual

NCAA Division III Football Committee

Annual Meeting Agenda

January 23-24, 2023

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- 2022-23 Division III Preliminary Rounds Host Operations Manual
- 2022-23 Division III Football Pre-Championship Manual
- 2022-23 Division III Site Representative Manual
- 2022-23 Division III Football Committee Operations Manual