



A G E N D A

National Collegiate Athletic Association Division III Football Committee

NCAA James Frank Room
Indianapolis, Indiana

January 22-23, 2024

1. Welcome and introductions.
2. Governance Update. (Bill Regan)
3. Preliminary round items.
 - a. Attendance. [[Supplement No. 1](#)]
 - b. 2023 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. Stagg Bowl 51 – Houston Sports Authority (Bernard Mendoza/ John Coppins)
 - 6. 2025-26 Stagg Bowl and future sites. [[Supplement No. 8](#)]
 - 7. Television ratings. [[Supplement No. 9](#)]
 - 8. Committee operations.
 - a. 2024-25 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 2016-2023. [[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 2023-24 timetable. [[Supplement No. 16](#)]
14. 2024-25 Chair.
15. Dates and sites of future meetings.
16. Other items.
17. Adjournment.

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

- 2023-24 Stagg Bowl Participant Manual
- 2023-24 Division III Preliminary Rounds Host Operations Manual
- 2023-24 Division III Football Pre-Championship Manual
- 2023-24 Division III Site Representative Manual
- 2023-24 Division III Football Committee Operations Manual