



## A G E N D A

### National Collegiate Athletic Association Division II Women's Golf Committee Annual Meeting

NCAA National Office  
Indianapolis, Indiana

July 11-12, 2022

1. Review meeting schedule. [Supplement No. 1]
2. Review Division II Women's Golf Strategic Plan. [Supplement No. 2]
3. 2023-23 Automatic qualification. [Supplement No. 3]
4. Review 2022 championship.
  - a. Regional review.
  - b. Championship review.
  - c. Championship survey results. [Supplement No. 4]
  - d. Championship format. [Supplement No. 5]
  - e. Pairings. [Supplement No. 6]
  - f. Practice round.
  - g. Administrative meeting.
  - h. One tee start/split tee start.
  - i. Rules officials.
    - (1) Pace of play.
    - (2) Hard card.
5. 2023 championship preview.
  - a. Important dates for 2022-23. [Supplement No. 7]
  - b. Selections.
    - Review qualifying standards and selection criteria. [Supplement No. 8]

- c. Regional sites.
  - d. Finals site.
  - e. Site visits.
6. Policy review.
- a. Regional allocations for 2022-23.
  - b. Golf carts.
  - c. Substitutions and practice opportunity for substitutions.
  - d. Tournament schedule submission deadline.
  - e. Student-athletes as advice givers.
  - f. Timing of playoffs.
  - g. Order of tee times.
  - h. Student-athletes electronic scoring at regionals and finals.
  - i. Replacement policy for selections (individual and team withdraw).
  - j. Hole location sheet availability.
  - k. Course access policy language (10 days).
  - l. Fivesome permission policy. [Supplement No. 9]
7. Golfstat discussion.
- a. Updates and reports available for RAC calls.
  - b. Data available to institutions for transparency.
8. Budget discussion.
- Next Division II budget cycle preparation (considerations due fall of 2023). [Supplement No. 10]

- (1) Regional alignment review.
  - (2) Championship field size.
  - (3) Number of rules officials at regionals and finals.
  - (4) Enhance student-athlete experience at regionals.
  - (5) Videoboard at finals.
- 9. Discussion with Division II Men's Golf Committee. [Supplement No. 11]
  - 10. Roles and responsibilities for regional and final championships administration. [Supplement No. 12]
  - 11. 2022-23 head rules official for Division II Women's Golf Championships.
  - 12. Division II governance updates.
  - 13. Academic and membership affairs updates.
  - 14. 2022-23 committee timeline. [Supplement No. 13]
  - 15. Misconduct review. [Supplement No. 14]
  - 16. Manuals process for 2022-23.
  - 17. Other business.
  - 18. Adjournment.