



A G E N D A

National Collegiate Athletic Association Division III Men's Golf Committee

NCAA National Office – Charlotte West
Indianapolis

June 18-19, 2019

1. Welcome.
2. Review schedule. [Supplement No. 1]
3. Review of 2018 annual meeting reports. [Supplement No. 2]
4. Review recent NCAA Division III Championships Committee actions. [Supplement No. 3]
5. Review Golf Coaches Association of America Convention report. [Supplement No. 4]
6. Review 2019 NCAA Division III Men's Golf Championships.
 - a. Courses.
 - b. Evaluations. [Supplement No. 5]
 - c. Schedule of events. [Supplement No. 6]
 - d. Hotels.
 - e. Awards presentation.
 - f. Rules officials.
 - g. Scoring areas.
 - h. Player entry live scoring.
 - i. Water/ice and snacks on course.
 - j. Folds of Honor.
 - k. Shuttles.
 - l. Volunteers.

- m. NCAA banquet.
 - n. Special Olympics.
 - o. Review of committee's championship responsibilities and assignments.
 - p. Pairings selections. [Supplement No. 7]
 - q. NCAA.com coverage.
 - r. Two active coaches.
7. Sport sponsorship analysis. [Supplement No. 8]
8. Review ranking and selection process.
- a. Selection criteria.
 - b. Number of rankings.
 - c. RAC ranking calls.
 - d. Balloting and selection documents.
 - e. Pre-selection and selection call.
 - f. Selection announcement.
9. Golfstat.
10. Review of 2019-20 timeline. [Supplement No. 9]
11. Governance update. (Louise McCleary)
12. AMA update. (Bill Regan)
13. 2020 NCAA Division III Men's Golf Championships.
- a. Men's and women's committees joint teleconference. [Supplement No. 10]
 - b. Automatic qualification. [Supplement No. 11]

- c. Evaluation of regions and pool breakdown. [Supplement No. 12]
 - d. Tie breaker policy.
 - e. Tee times and pairings. [Supplement No. 13]
 - f. Rules officials.
 - g. Pace of play.
 - h. Team and individual cut.
 - i. Two active coaches.
 - j. NCAA banquet.
- 14. Player substitutions.
 - 15. Review 2023-26 bid cycle and golf bid specifications. [Supplement No. 14]
 - 16. Manual review.
 - a. Participant manual. [Supplement No. 15]
 - b. Pre-championships manual. [Supplement No. 16]
 - c. Host operations manual. [Supplement No. 17]
 - d. Committee operations manual. [Supplement No. 18]
 - 17. Championship date formula change proposal. [Supplement No. 19]
 - 18. Regional realignment feedback. [Supplement No. 20]
 - 19. Committee makeup.
 - 20. 2019-20 chair selection.
 - 21. 2020 annual meeting dates.
 - 22. Other business.

23. Adjournment.