



## A G E N D A

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

NCAA National Office  
Indianapolis, Indiana

June 24-26, 2019

1. Welcome and announcements.
2. Review meeting schedule. [Supplement No. 1]
3. Review 2018 annual meeting report. [Supplement No. 2]
4. Review 2018-19 Division III Championships Committee actions. [Supplement No. 3]
5. Review sport sponsorship list and pool document. [Supplement No. 4]
6. Review conference applications for automatic qualification. [Supplement No. 5]
7. Review 2019 championships.
  - a. Evaluations. [Supplement No. 6]
  - b. Pre-championships conference call with head coaches. [Supplement No. 7]
  - c. Format.
  - d. Cut.
  - e. Rules meeting with coaches. [Supplement No. 8]
  - f. Coaches roundtable.
  - g. Equipment set-up.
  - h. Rules officials.
  - i. Facilities.
  - j. Disabled spectators/cart rental.
  - k. Lodging.
  - l. Championships banquet/socials.

- m. Hospitality.
  - n. Mementos/awards.
  - o. Suggestions for improvements for 2020.
8. Review championships forms and documents. [Supplement No. 9]
- a. Spectator rules.
  - b. Awards ceremony script and committee responsibilities.
  - c. Tie/shipment of award form.
9. Discussion topics for call with head rules official.
10. Discussion topics for call with the men's committee.
11. Discuss 2020 joint championships. [Supplement No. 10]
- a. Schedule of events.
  - b. Substitution policy.
  - c. Seeding and pairings.
  - d. Tee times/shotgun start.
  - e. Two coaches.
  - f. Tie-breaker procedures.
  - g. Course set up.
  - h. Site visit schedule/agenda. [Supplement No. 11]
  - i. Approve head rules official.
12. Bid process. [Supplement No. 12]
13. Yardages.

- a. Implementation of minimum yardage change. [Supplement No. 13]
  - b. Minimum yardages. [Supplement No. 14]
14. Discuss regional rankings.
15. Review hard card. [Supplement No. 15]
16. Review selection process. [Supplement No. 16]
  - Selection criteria.
17. Review selection documents. [Supplement No. 17]
18. Review Golfstat services.
  - a. Golfstat website.
  - b. Golfstat webinar.
  - c. Committee reports.
  - d. Team results reports.
  - e. Scoring at the championships.
19. Review national and regional advisory committee structures. [Supplement No. 18]
  - a. NCAA Division III Women's Golf Committee.
  - b. Regional advisory committees
  - c. RAC balloting review.
20. Update committee calendar. [Supplement No. 19]
21. Review committee operations manual. (Bring to meeting)
  - Committee duties at championships. [Supplement No. 20]
22. Review pre-championships manual. (Bring to meeting)

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23. Review host operations manual. (Bring to meeting)

24. Review participant manual/template. (Bring to meeting)

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25. Election of chair.
26. 2020 Meeting dates.
27. Other business.
28. Adjournment.