

A G E N D A

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

Charlotte West Room
NCAA National Office

June 21-22, 2023

1. Welcome and announcements.
2. Review meeting schedule. [Supplement No. 1]
3. Review 2022 annual meeting report. [Supplement No. 2]
4. Review 2022-23 [Division III Championships Committee actions](#).
5. Review WGCA report. [Supplement No. 3]
6. Strategic plan. [Supplement No. 4]
7. Prepare for AMA and Governance meetings.
8. Golf scoring.
9. Head rules official.
10. Review 2023 Championships.
 - a. Surveys. [Supplement No. 5]
 - b. Pre-championships conference call with head coaches. [Supplement No. 6]
 - c. Format.
 - d. Cut.
 - e. Rules meeting with coaches. [Supplement No. 7]
 - f. Rules officials.
 - g. Facilities.
 - h. Disabled spectators/cart rental.

- i. Lodging.
 - j. Championships welcome event.
 - k. Hospitality.
 - l. Mementos/awards.
 - m. Suggestions for improvements.
- 11. Review championships forms and documents. [Supplement No. 8]
 - a. Spectator rules.
 - b. Awards ceremony script and committee responsibilities.
 - c. Tie/shipment of award form.
 - 12. Review sport sponsorship list and pool document. [Supplement No. 9]
 - 13. Review conference applications for automatic qualification. [Supplement No. 10]
 - 14. Regional rankings.
 - 15. Review hard card. [Supplement No. 11]
 - 16. Review selection process. [Supplement No. 12]
 - 17. Review selection documents. [Supplement No. 13]
 - 18. Course access.
 - 19. EventDirect app.
 - 20. Discuss 2023 championships.
 - a. Field size.
 - b. Officials' space.
 - c. Committee assignments. [Supplement No. 14]

- d. Banquet.
 - e. Walk-through
 - f. Practice round.
 - g. Seeding and pairings. [Supplement No. 15]
 - h. Tee times.
 - i. Live scoring.
 - j. Scoring location.
 - k. Tie-breaker procedures.
 - l. Course set up.
 - m. Site visit schedule/agenda. [Supplement No. 16]
21. Review national and regional advisory committee structures. [Supplement No. 17]
- a. NCAA Division III Women's Golf Committee.
 - b. Regional advisory committees
 - c. RAC balloting review.
22. Bid process. [Supplement No. 18]
23. Joint meeting agenda/topics. [Supplement No. 19]
24. Committee calendar. [Supplement No. 20]
25. Manuals.
26. Election of chair.
27. 2024 meeting dates.
28. Other business.

29. Adjournment.