

A G E N D A

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

Judith Sweet Room
NCAA National Office

June 26-27, 2024

1. Welcome and announcements.
2. Review meeting schedule. [Supplement No. 1]
3. Review 2023 annual meeting report. [Supplement No. 2]
4. Review 2023-24 Division III Championships Committee actions.
5. Review WGCA report. [Supplement No. 3]
6. Strategic plan. [Supplement No. 4]
7. AMA and Governance update.
8. Division III Championships Committee update.
9. Review 2024 Championships.
 - a. Pre-championships conference call with head coaches. [Supplement No. 6]
 - b. Rules meeting with coaches. [Supplement No. 7]
 - c. Hotel.
 - d. Team registration.
 - e. Weather policy.
 - f. Championships welcome event.
 - g. Course.
 - h. Format.
 - i. Special Olympics tee shot.
 - j. Cut.

- k. Folds of honor
- l. Starters.
- m. Pace of play
- n. Scoring
- o. Rules officials.
- p. Facilities.
- q. Spectators/cart rental.
- r. Hospitality.
- s. Mementos.
- t. Awards.
- u. NCAA.com coverage.
- v. Volunteers.
- w. Surveys. [Supplement No. 5]
- x. Suggestions for improvements.
- 10. Head rules official.
 - a. Director of course setup.
- 11. Review championships forms and documents. [Supplement No. 8]
 - a. Spectator rules.
 - b. Awards ceremony script
 - c. Official tournament form
 - d. committee responsibilities.
 - e. Tie/shipment of award form.
- 12. Discuss 2025 championships.

- a. Committee assignments. [Supplement No. 14]
- a. Banquet.
- b. Course set up.
- c. Officials' space.
- d. Walk-through
- e. Practice rounds.
- f. Seeding and pairings. [Supplement No. 15]
- g. Tee times.
- h. Live scoring.
- i. Scoring location.
- j. Tie-breaker procedures.
- k. Site visit schedule/agenda. [Supplement No. 16]
- 13. Course access.
- 14. Gender Equity.
- 15. Championship Enhancement.
- 16. Review sport sponsorship list and pool document. [Supplement No. 9]
- 17. Review conference applications for automatic qualification. [Supplement No. 10]
- 18. Review national and regional advisory committee structures. [Supplement No. 17]
 - a. Regional advisory committees.
 - b. RAC balloting review.
 - c. Regional rankings.

19. Review hard card. [Supplement No. 11]
20. Review selection process. [Supplement No. 12]
21. Review selection documents. [Supplement No. 13]
22. EventDirect app.
23. Manuals.
 - a. Pre-Championships manual.
 - b. Committee operations manual.
 - c. Participant manual.
 - d. Host operations manual.
24. 2027 and 2028 site selections. [Supplement No. 20]
25. Joint meeting agenda/topics. [Supplement No. 18]
26. Regionals.
27. Committee calendar. [Supplement No. 19]
28. Election of chair.
29. 2024 meeting dates.
30. Other business.
31. Adjournment.