



AGENDA

National Collegiate Athletic Association
Division I Men's Ice Hockey Committee Annual Meeting

NCAA Headquarters
Indianapolis, Indiana

June 3-5, 2019

1. Review agenda and meeting schedule.
2. Announcements.
3. Review of championship.
 - a. Regionals/Frozen Four.
 - (1) Surveys. [Supplement No. 1]
 - (2) Media Coordination. [Supplement No. 2] (Mark Bedics)
 - (3) Intermission length.
 - (4) Team charters.
 - b. Officials. (Frank Cole) [Supplement No. 3]
 - (1) Selections.
 - (2) Assignments.
 - (3) Evaluations/Evaluators.
 - (4) Neutral crews.
 - (5) National consistency.
 - (6) Replay procedures.
 - (7) Other.
 - c. ESPN. [To be presented]
 - (1) Ratings comparison. [Supplement No. 4]
 - (2) Selection show.
 - (3) 2020 Potential proposed game times.
 - (4) Talent feedback.
 - (5) Studio show review.

- (6) Other.
- d. Selection process.
 - (1) Selection meeting.
 - (2) Selection criteria.
 - (3) Computer system/Rating Percentage Index (RPI).
 - Discussion with Tim Danehy.
 - (4) Automatic qualification. [Supplement No. 5]
Action item: Approve AQ's for the 2020 championship.
 - (5) Home/Away/Neutral. [Supplement No. 6]
- e. Ticket/Marketing.
 - Future ticket prices.
- f. Rules committee items. [Supplement No. 7]
 - (1) Survey results.
 - (2) Overtime discussion.
4. Future regional and Frozen Four sites.
 - a. Future bid timeline/specs.
 - What things should we be adding to the specs?
 - b. Saturday/Monday Frozen Four. [Potential supplement]
 - c. Regional format discussion.
 - Neutrality.
 - Television.
 - Seeding.
 - Expense/financials.
 - Attendance/atmosphere.
 - d. Regional site names.
 - e. Future regional and Men's Frozen Four dates and sites. [Supplement No. 8]

- f. Potential joint 2023 championship with DIII.
 - g. Frozen Four site visit – Detroit, Michigan.
5. Strategic plan.
- Action item: Discuss plan for future.*
6. Update on sport committee information.
- a. 2019-20 committee calendar/conference call schedule. [Supplement No. 9]
 - b. 2020 annual meeting dates (June TBD, Indianapolis).
 - c. Committee replacements.
7. Other business.
8. Adjournment.