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.

   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.