



A G E N D A

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

NCAA National Office
Indianapolis, Indiana

June 3-5, 2019

1. Welcome and announcements.
2. Review agenda and meeting schedule.
3. Review key actions of the NCAA Division III Championships Committee.
4. Review 2018 annual meeting report. [Supplement No. 1]
5. Review of the 2019 championship.
 - a. Championship surveys. [Supplements Nos. 2 a-d]
 - b. Statistical trends. [Supplement No. 3]
6. Review of American Hockey Coaches Association meeting. [Supplement No. 4]
7. Selection criteria.
 - PairWise.
8. Officials update (meet with Frank Cole, coordinator of officials).
 - a. Review of 2019 assignments and process. [Supplement No. 5]
 - b. Assignments for 2020 finals.
9. 2020 automatic qualification (AQ) and pool allocation. [Supplement No. 6]
10. Sport strategic plan. [Supplement No. 7]
11. 2023-26 host site selection process – bid specifications. [Supplement No. 8]
12. Concept – joint championship with Division I Men's Frozen Four.

N a t i o n a l C o l l e g i a t e A t h l e t i c A s s o c i a t i o n

Supporting student-athlete success on the field, in the classroom and for life

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13. Joint discussion with Division III Women's Ice Hockey Committee.
 - a. Ice Hockey Rules Committee.
 - b. International ice hockey pilot.
 - c. Meeting with Tim Danehy of College Hockey Stats to discuss PairWise.
 - d. Update from Division III governance staff.
14. 2019-20 committee calendar. [Supplement No. 9]
15. Review of pre-championships manual. [Supplement No. 10]
16. Review of host operations manual. [Supplement No. 11]
17. Review of finals participant manual and preliminary template. [Supplements Nos. 12 a-b]
18. Review of site representative manual. [Supplement No. 13]
 - Officials meeting agenda – notes version.
19. Other business.
20. Adjournment.