



A G E N D A

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

Microsoft Teams Meeting

June 3-4, 2020

1. Welcome and announcements.
2. Review agenda and meeting schedule.
3. Review key actions of the NCAA Division III Championships Committee. [click [here](#) to find recent committee reports and action]
4. Review 2019 annual meeting report. [Supplement No. 1]
5. Review of the 2020 championship – preparations, selections and cancellation.
6. American Hockey Coaches Association.
7. Selection criteria.
 - PairWise.
8. Officials update (meet with Frank Cole, coordinator of officials).
 - 2021 nonpredetermined finals site.
9. 2021 automatic qualification (AQ) and pool allocation. [Supplement No. 2]
10. 2022 Lake Placid planning timeline.
11. 2023-26 host site selection process – bid submissions. [Supplement Nos. 3 a-b]
12. Joint discussion with Division III Women's Ice Hockey Committee.
 - a. Ice Hockey Rules Committee. [Supplement Nos. 4 a-c]
 - b. Update from Division III governance staff.
 - c. Meeting with Tim Danehy of College Hockey Stats to discuss PairWise.

National Collegiate Athletic Association

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

Equal Opportunity/Affirmative Action Employer

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Page No. 2

13. 2020-21 committee calendar. [Supplement No. 5]
14. Review of pre-championships manual. [Supplement No. 6]
15. Review of host operations manual. [Supplement No. 7]
16. Review of finals participant manual and preliminary template. [Supplements Nos. 8 a-b]
17. Review of site representative manual. [Supplement No. 9]
18. Chair appointment.
19. Other business.
20. Adjournment.