



## A G E N D A

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

NCAA National Office - Billy Mills Room

June 25-26, 2024

1. Welcome and announcements.
2. Review agenda and meeting schedule. [Supplement 1]
3. Review 2023 annual meeting report. [Supplement 2]
4. Review recent [Division III Championships Committee actions](#).
5. 2024-25 Ice Hockey Landscape and AQ Pools. [Supplement 3]
6. Ice Hockey Rules Committee. (Jeff Fulton, Secretary Rules Editor)
7. Officials update (Frank Cole, coordinator of officials).
8. Review of 2024 championship.
  - a. Prelim Round Hosts
    - (1) Positives/negatives?
    - (2) Known issues to address in future manuals?
    - (3) Operations discussion.
    - (4) Officials.
  - b. Final Site Host.
    - (1) Venue.
    - (2) Practice schedule.
    - (3) Hotels.
    - (4) Awards presentation.
    - (5) Water/ice.
    - (6) Facility staff.
    - (7) Review of committee's championship responsibilities and assignment.
9. 2025 Championship Prep.
  - a. Review Bid Specs. [Supplement 4]
  - b. Banquet
  - c. Day of Rest/Community Service
  - d. Practice Times

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

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- e. Game Times
  - f. Signage
  - g. Ice Art
  - h. Dasher Boards
  - i. Committee Duties
  - j. Event Direct
  - k. Officials
  - l. Video Replay
  - m. Streaming Company
  - n. Semifinals
  - o. Collaboration Zone.
  - p. Awards (potential thoughts for next year or save until virtual meeting.)
- 10. Championship discussion.
    - a. Bracket expansion.
    - b. Selection criteria.
      - (1) NPI [Supplement 5]
  - 11. Review committee report for 2024 American Hockey Coaches Association convention. [Supplement 6]
  - 12. 2028 Host site selection review. [Supplement 7]
  - 13. Joint discussion with Division III Women's Ice Hockey Committee.
  - 14. Update from Division III governance and AMA staffs. (Bill Regan and Sarah Turner)
  - 15. Update from Division Championships Committee. (Laura Peterson-Mlynski)
  - 16. 2024-25 committee calendar. [Supplement 8]
  - 17. Review of championship survey. [Supplement 9]
  - 18. Review of pre-championships manual.
  - 19. Review of host operations manual.
  - 20. Review of finals participant manual and preliminary template.
  - 21. Review of site representative manual.
  - 22. Review national committee roster, upcoming vacancies and chair nomination.

23. Other business.

24. Adjournment.