



A G E N D A

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

NCAA National Office
Indianapolis, Indiana

June 3-5, 2019

1. Welcome and announcements.
2. Review meeting schedule and agenda.
3. Review 2018 annual meeting report. [Supplement No. 1]
4. Review NCAA Division III Championships Committee actions. [Supplement No. 2]
5. Review committee report for 2019 American Hockey Coaches Association convention. [Supplement No. 3]
6. Review national committee roster. [Supplement No. 4]
8. Review 2019 championship.
 - a. Survey results.
 - (1) Finals site. [Supplement No. 5a]
 - (2) Preliminary rounds. [Supplement No. 5b]
 - (3) Site representatives. [Supplement No. 5c]
 - (4) Committee members. [Supplement No. 5d]
 - (5) Officials. [Supplement No. 5e]
 - b. Student-athlete banquet.
 - c. Lodging.
 - d. Facilities.
 - e. Signage.
 - f. Awards.

- g. Media and press conferences.
 - h. Webcast.
 - i. Special Olympics activation.
 - j. Enhancements.
 - k. Schedule of events.
 - l. Online selection show.
 - m. Championship highlight video for teams.
 - n. Misconduct issues.
9. Plan for 2020 championship.
- a. Game times. [Supplement No. 6]
 - b. Supervisor of officials.
 - c. Special Olympics/community service activity.
10. Review championship format.
- a. Bracket. [Supplement Nos. 7a-b]
 - b. Championship date formula and future dates of competition. [Supplement No. 8]
11. Joint discussion with Division III Men's Ice Hockey Committee.
- a. Update from Ice Hockey Rules Committee. [Supplement No. 9]
 - b. Discuss PairWise with Tim Danehy of College Hockey Stats.
 - c. Update from Division III Governance staff.
12. Review selection and ranking procedures.
- a. Selection procedures. [Supplement No. 10]

- b. Selection criteria. [Supplement No. 11]
13. Review selection and assignment of officials (meet with Tom DiFusco, NCAA National Coordinator of Women's Ice Hockey Officiating). [Supplement Nos. 12a-b]
 14. Review 2019-20 automatic qualification applications. [Supplement No. 13]
 15. Review 2018-19 and 2019-20 pool allocations and anticipated changes to sport sponsorship and conference alignments. [Supplement Nos. 14a-b]
 16. Review committee timeline. [Supplement No. 15]
 17. Review 2018-19 forms.
 - a. Bid information and checklist. [Supplement No. 16a]
 - b. Selection notification form. [Supplement No. 16b]
 - c. Awards recipient form. [Supplement Nos. 16c]
 - d. Credential list. [Supplement No. 16d]
 - e. Planning checklist for tournament director of nonpredetermined finals site. [Supplement 16e]
 19. Review site representative materials.
 - a. Memorandum. [Supplement No. 17a]
 - b. Duties. [Supplement No. 17b]
 - c. Administrative meeting agenda with notes. [Supplement No. 17c]
 - d. Officials meeting agenda. [Supplement No. 17d]
 - e. Site representative manual. [Supplement No. 17e]
 20. Review manuals.
 - a. Committee operations manual. [Supplement No. 18]

- b. Pre-championship manual. [Supplement No. 19]
 - c. Host operations manual. [Supplement No. 20]
 - d. Participant manual for finals site. [Supplement No. 21]
 - e. Template for participant manual for preliminary rounds. [Supplement No. 22a-b]
21. Confirm 2020 annual meeting dates (Indianapolis).
 22. Other business.
 23. Adjournment.