



A G E N D A

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

Microsoft Teams

June 3-4, 2020

1. Welcome and announcements.
2. Review meeting schedule and agenda.
3. Review 2019 annual meeting report. [Supplement No. 1]
4. Review NCAA Division III Championships Committee actions. [Supplement No. 2]
5. Review committee report for 2020 American Hockey Coaches Association convention. [Supplement No. 3]
6. Review national committee roster. [Supplement No. 4]
8. Review 2020 championship – preparations, selections and cancellation.
9. Review selection and ranking procedures.
 - a. Selection procedures. [Supplement No. 5]
 - b. Selection criteria (PairWise). [Supplement No. 6]
10. Joint discussion with Division III Men's Ice Hockey Committee.
 - a. Update from Ice Hockey Rules Committee.
 - b. Discuss PairWise with Tim Danehy of College Hockey Stats.
 - c. Update from Division III Governance staff.
11. Review selection and assignment of officials.
12. Review 2020-21 automatic qualification applications. [Supplement No. 7]
13. Review 2019-20 and 2020-21 pool allocations and anticipated changes to sport sponsorship and conference alignments. [Supplement Nos. 8a-b]

14. Review committee timeline. [Supplement No. 9]
15. Review 2019-20 forms.
 - a. Bid information and checklist. [Supplement No. 10a]
 - b. Selection notification form. [Supplement No. 10b]
 - c. Awards recipient form. [Supplement Nos. 10c]
 - d. Credential list. [Supplement No. 10d]
 - e. Planning checklist for tournament director of nonpredetermined finals site. [Supplement 10e]
19. Review site representative materials.
 - a. Duties. [Supplement No. 11a]
 - b. Administrative meeting agenda with notes. [Supplement No. 11b]
 - c. Officials meeting agenda. [Supplement No. 11c]
20. Review manuals.
 - a. Committee operations manual.
 - b. Pre-championship manual.
 - c. Host operations manual.
 - d. Participant manual (finals and prelim template).
 - e. Site representative manual.
22. Sport strategic plan – first draft.
23. Other business.
24. Adjournment.