



A G E N D A

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

Falcon Center, River Falls, WI.

March 29, 2025

1. Welcome (Ryan Richardson)
2. Review meeting schedule and agenda. Set date for part two in the next few months.
3. Review 2023-24 annual meeting report. [Supplement 1]
4. Review NCAA Division III Championships Committee actions and feedback (part two).
5. Review committee report for 2025 American Hockey Coaches Association convention. Won't be available until April/May (part two).
6. Review national committee roster and upcoming vacancies.
7. Review 2025 championship.
 - a. Site rep recruitment and training
 - i. Box Resource Folder
 - b. Preliminary Round Hosts
 - i. Positives/negatives?
 - ii. Recruitment?
 - iii. Known issues to address in future manuals?
 - iv. Survey results. [Supplement 2a/2b]
 - c. Preliminary Round operations
 - i. Hotels
 - ii. Game Times
 - iii. Pucks
 - iv. Video Exchange
 - v. No awards

- vi. Streaming
 - vii. Credential Form/Scoresheet process
 - viii. Officials
- d. Final Site – UW-River Falls
- i. Host communication/collaboration
 - ii. Banquet
 - iii. Day of Rest/Community Service
 - iv. Practice Times
 - v. Game Times
 - vi. Signage
 - vii. Ice Art
 - viii. Dasher Boards
 - ix. Committee Duties
 - x. Officials
 - xi. Video Replay
 - xii. Streaming Company
 - xiii. Semifinals
 - xiv. Awards (potential thoughts for next year or save until virtual meeting.)
8. Review bid specifications. [Supplement 3a/3b]
9. Review selection and ranking procedures.
- a. Selection procedures.
 - b. Selection criteria (NPI).
 - c. Bracket.
 - d. Shootout discussion – data review (part two).

10. Championship Format.
11. Predetermined vs non predetermined final site for 2029-2030 bid cycle.
 - a. "Neutral" site.
 - b. Locker room assignments.
12. Review officiating and assignments, friendly face policy.
13. NCO and SRE feedback.
14. Joint discussion with Division III Men's Ice Hockey Committee. (April or June)
 - a. Update from Ice Hockey Rules Committee.
 - b. Update from Division III Championships Committee.
 - c. Update from Division III Governance staff.
 - d. Predetermined v. non-predetermined discussion.
 - a. Policy and procedure consistency for Division III hockey.
 - e. Dual Host Conversation.
15. Review 2025-26 automatic qualification applications. [Supplement 4]
16. Review 2024-25 pool allocations and anticipated changes to sport sponsorship and conference alignments. [Supplement 5]
 - a. Possible bracket expansion.
17. Review committee timeline. [Supplement 6]
18. 2025 Chair selection.
19. Review manuals. (send back edits via email)

- a. Committee operations manual.
 - b. Pre-championship manual.
 - c. Host operations manual.
 - d. Participant manual (finals and prelim template).
 - e. Site representative manual.
20. Other business.
21. Adjournment.