AGENDA

National Collegiate Athletic Association
NCAA Women’s Ice Hockey Committee Annual Meeting

NCAA National Office
Indianapolis, Indiana

June 4-5, 2019

1. Review agenda and meeting schedule.

2. Approve 2018 meeting minutes. [Supplement No. 1]

3. Review of Division I Council/Competition Oversight Committee actions from the past year. [Supplement No. 2]

   a. Bracket. [Supplement No. 3]
   b. Practice times.
   c. Selection announcement.
   d. Quarterfinals.
      • Evaluations for quarterfinals [Supplement No. 4]
   e. Women’s Frozen Four.
      (1) Evaluations. [Supplement No. 5]
      (2) Host institution/facility.
      (3) Big Ten Network (BTN). [Supplement No. 6]
      (4) Merchandise (Event 1)/Programs (IMG College). [Supplement No. 7]
      (5) Hotels.
      (6) News conferences/media.
      (7) Promotions.
(8) Pre-championship celebration

(9) Awards presentation.

(10) SA Hockey.

5. Discussion of 2020 championship.
   a. Women’s Frozen Four host/LOC.
      (1) Championship planning overview.
      (2) Facility.
      (3) Hotels.
   b. Game times.
   c. Quarterfinal facility evaluation form. [Supplement No. 8]
   d. Sport sponsorship. [Supplement No. 9]

   a. Selection criteria. [Supplement No. 10]
   b. Rating Percentage Index. [Supplement No. 11]
   c. Selection policies and procedures. [Supplement No. 12]

7. Championship format.
   a. Championship dates. [Supplement No. 13]
   b. Automatic qualification. [Supplement No. 14]
   c. Field size.

8. Officials.
   a. Coordinator of officials (Tom DiFusco).
b. Evaluations. [Supplement No. 15]

c. Review process for selection of officials.


a. Officiating system.

b. Overtime procedures.

c. Supplemental discipline. [Supplement No. 16]

d. Sport statistical trends. [Supplement No. 17]

10. Committee updates.

a. National and regional advisory committee composition and vacancies. [Supplement No. 18]

b. Committee timeline. [Supplement No. 19]

c. Confirmation of committee chair.

d. Future meeting dates.

e. AHCA Convention recap. [Supplement No. 20]

11. Site selection and 2022-26 bid process. [Supplement No. 21]

12. Other business.