



A G E N D A

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]
4. Review of 2019 championship.
 - 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]
- 6. Selections.
 - 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.
- 9. Rules.
 - 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.
- 13. Adjournment.