A G E N D A

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

Microsoft Teams Meeting June 2-4, 2020

1. Review agenda and meeting schedule.

2. Approve 2019 meeting minutes. [Supplement No. 1]

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

4. Review committee report for AHCA Convention. [Supplement No. 3]

5. Review 2020 championship.

    a. Bracket. [Supplement No. 4]

    b. Quarterfinals.

    c. Women's Frozen Four.

        (1) Host institution/facility.

        (2) Ancillary events.

6. Plan for 2021 championship.

    a. Impact of COVID-19 on the 2021 season and championship.

    b. Women's Frozen Four host/LOC: Mercyhurst University and Erie Sports Commission.

    c. Facility.

    d. Hotels.

    e. Pre-championship celebration.

    f. Awards presentation.

    g. Ancillary events.

h. Big Ten Network (BTN).

i. USA Hockey.

7. Selections.

   a. Selection criteria. [Supplement No. 5]

   b. Rating Percentage Index. [Supplement Nos. 6a-b]

   c. Selection policies and procedures. [Supplement No. 7]

8. Championship format.

   a. Championship dates. [Supplement No. 8]

   b. Automatic qualification. [Supplement No. 9]

   c. Field size.

9. Sport sponsorship. [Supplement No. 10]

10. Officials.

    a. National coordinator of officials (Tom DiFusco).

    b. Quarterfinal officials. [Supplement No. 11]

    c. Review process and forms for selection of officials. [Supplement No. 12]

11. Rules.

    a. Rules survey results. [Supplement No. 13]

    b. Overtime format.

    c. Sport statistical trends. [Supplement No. 14]

12. Committee updates.

    a. National committee roster. [Supplement No. 15]

b. National committee composition. [Supplement No. 16]

c. Regional advisory committee roster. [Supplement No. 17]

d. Role of regional advisory committees.

e. Confirmation of committee chair.

f. Committee timeline. [Supplement No. 18]

13. 2022-23 through 2025-26 bid process and site selection. [Supplement No. 19]

14. Strategic plan. [Supplement No. 20]

15. 2021 annual meeting dates.

16. Other business.

17. Adjournment.