



A G E N D A

National Collegiate Athletic Association Division I Men's Lacrosse Committee Annual Meeting

NCAA National Office
Indianapolis, Indiana

July 29-30, 2019

1. Opening remarks and review of meeting schedule.
2. Review of 2018 meeting minutes. [Supplement No. 1]
3. 2019 NCAA Division I Men's Lacrosse Championship recap.
 - a. Selection criteria. [Supplement No. 2]
 - (1) Selection process.
 - (2) In-season public rankings.
 - (3) Season ending results (last 5, last 10).
 - (4) Opening round game match-ups.
 - b. Preliminary rounds and sites.
 - c. Championship site.
 - (1) Team hotels.
 - (2) Team travel.
 - (3) Awards presentation and postgame handshake discussion.
 - (4) Banquet/reception discussion.
 - (5) Practice field set-up (open or closed).
 - (6) Practice time limit.

- (7) Head table set-up.
- (8) Locker room/bench assignments.
- (9) Schedule.
- d. Surveys. [Supplement No. 3]
- e. Financials. [Supplement No. 4]
- 4. ESPN discussion. (Tommy Barrett)
 - a. 2019 television ratings. [Supplement No. 5]
 - b. Future coverage.
 - c. Schedule of games (preliminary and quarterfinal game dates).
 - d. Technology enhancements.
 - e. TV talent.
 - f. In-season rankings reveal.
- 5. Ticketing/marketing discussion. (Jared Kramer/Tricia Krummen)
 - a. Team blocks.
 - b. Student tickets.
 - c. Loyalty rewards program.
 - d. Sales plan for 2020.
- 6. Social media. [Supplement No. 6]
- 7. Regional advisory committee. [Supplement No. 7]
 - a. Review process.
 - b. Review term expirations.

- c. Determine future call schedule.
 - d. Site rep responsibilities.
8. Joint teleconference with Division II and III Men's Lacrosse Committees.
9. Rules discussion. (Willie Scroggs/Andy Supergan)
 - Report. [Supplement No. 8]
10. Officiating. (Tom Abbott)
 - a. National coordinator of officials' report. [Supplement No. 9]
 - b. Selection and assignment process.
 - c. Evaluation of post season officials.
 - d. Recruitment, training, retention plan.
11. Automatic-qualifying conferences. [Supplement No. 10]
 - Approval of 2020 AQ conferences.
12. Tournament format.
 - a. Opening round format.
 - b. Travel policy limitations.
13. Strategic plan for future championships.
 - Championship attendance trends. [Supplement No. 11]
14. 2020 annual meeting dates.

15. Committee chair.
16. Other business.
17. Adjournment.