



A G E N D A

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

Indianapolis

June 13-14, 2022

1. Welcome and announcements. (Noël Couch)
2. Approval of 2021 meeting report. [Supplement No. 1]
3. 2022 championship review – preliminary rounds.
 - a. Evaluations. [Supplement No. 2]
 - b. Hosting requirements.
 - c. Practice time.
 - d. Quarterfinal game time logistics.
4. 2022 championship review - finals.
 - a. Evaluations. [Supplement No. 2]
 - b. ESPN game times.
 - c. Hotels.
 - d. Video exchange timeline/policy.
 - e. Team ticket process.
 - f. Operations.
5. 2023 championship preview.
 - a. Preliminary rounds.
 - b. Final site.
6. Selection weekend.
 - a. Selection criteria. [Supplement No. 3]
 - c. Selection show time.

7. Strategic planning and future initiatives.
 - a. Sponsorship and conference affiliation. [Supplement No. 4]
 - b. Opening-round games.
 - c. Travel party/bench area policies.
 - d. Review strategic plan. [Supplement No. 5]
8. Officials. (Melissa Coyne)
 - Report from national coordinator. [Supplement No. 6]
9. Rules committee update. (Jay Fitzwater)
10. RACs/national committee replacements. [Supplement No. 7]
11. Committee timeline.
 - Committee timeline revisions. [Supplement No. 8]
12. Manual updates.
13. Future meeting dates.
14. Adjournment.