



A G E N D A

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

NCAA National Office
Indianapolis

June 12-13, 2023
Noon Eastern

1. Welcome and announcements. (Noël Couch)
2. Approval of 2022 meeting report. [Supplement No. 1]
3. 2023 championship review – preliminary rounds.
 - a. Evaluations. [Supplement No. 2]
 - b. Hosting requirements.
 - c. Practice time.
 - d. Quarterfinal game time logistics.
4. 2023 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. 2024 championship preview.
 - a. Preliminary rounds.
 - b. Final site.
6. Selection weekend.
 - a. Selection criteria. [Supplement No. 3]

- b. Selection show time.
7. Strategic planning and future initiatives.
 - a. Sponsorship and conference affiliation. [Supplement Nos. 4a and 4b]
 - 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. Committee chair.
 14. Future meeting dates.
 15. Adjournment.