



**REPORT OF THE  
NCAA DIVISION II WOMEN'S LACROSSE COMMITTEE  
MAY 13-14, 2020, VIDEOCONFERENCE**

**ACTION ITEMS.**

**1. Legislative items.**

- None.

**2. Nonlegislative items.**

**INFORMATIONAL ITEMS.**

- 1. Review agenda.** The committee reviewed the meeting schedule and made no adjustments.
- 2. 2019 annual meeting report.** The committee approved the 2019 annual meeting report as written.
- 3. Governance update.** Representatives from the NCAA Division II governance staff updated the committee on areas of focus for the future, as well as adjustments that will be made during the 2020-2021 seasons because of COVID-19.
- 4. AMA update.** Members of the academic and membership affairs staff reviewed legislative changes due to COVID-19.
- 5. 2021 championship.** The host for the 2021 championship joined the committee call to discuss the joint championship with Division III women's lacrosse.
  - a. Timeline.** NCAA staff will work with the committee to determine the best dates and times for committee calls. The committee will work with the Division III committee to determine hosts calls and the schedule for game times and practices during the joint championship. The committee will continue to have our annual meeting onsite at the championship.
  - b. Review host materials.** The committee reviewed facility information for the 2021 championship noting the potential for doing a virtual site visit. Both divisions have been to Salem several times and have confidence in the facility and their hosting abilities.
  - c. Bracket.** The committee noted the games times will need to be adjusted to accommodate the joint championship.
- 6. Review regional model.** The committee discussed the four-region model and potential adjustments. Members determined that keeping the model as is for several more years will help with any adjustments in the future, as it will allow for membership numbers to increase and

conference adjustments to occur. With the uncertainty of COVID-19 the committee did not feel it was appropriate timing to move regions around.

7. **Selection criteria.** The committee discussed the selection criteria and how the Rating Percentage Index helped with rankings last season. With the cancelation of the spring season the committee did not have data to analyze the impact of RPI on the selection field. The committee decided to keep the current selection criteria and continue to look at data through the years.
8. **Budget items update.** Budget request were submitted to the Division II Championships Committee for approval.
9. **2023-26 bid review.** The committee reviewed all bids received for the current 2023-26 bid cycle and will make formal recommendations to the Division II Championships Committee by the stated deadline.
10. **National committee and regional advisory committee.** Dean O’Keefe, director of athletics at Stonehill College, was elected as chair of the committee.
11. **Review of manuals.** The committee reviewed the 2020 manuals and will make the necessary edits for the 2021 championship..
12. **Other business.** The committee discussed the implications of COVID-19 and how it is affecting their campus and conferences.

*Committee Chair:* Dean O’Keefe, Stonehill College  
*Staff Liaison:* Donisha Carter, Championships and Alliances

<b>Division II Women’s Lacrosse Committee May 13-14, 2020, Videoconference</b>
<b>Attendees:</b>
Regan McAthie, Concordia University, St. Paul.
Dean O’Keefe, Stonehill College.
Laura Taube, University of Alabama in Huntsville.
Katrin Wolfe, East Stroudsburg University of Pennsylvania.
<b>Absentees:</b>
None.
<b>Guests in Attendance:</b>
Carey Harveycutter, The City of Salem, Virginia.
John Shaner, The City of Salem, Virginia.
<b>NCAA Staff Support in Attendance:</b>
Donisha Carter, Championships and Alliances.
<b>Other NCAA Staff Members in Attendance:</b>

Michael Bazemore, Academic and Membership Affairs.
Ryan Jones, Governance.
Maritza Jones, Governance.