



A G E N D A

National Collegiate Athletic Association Division II Women's Soccer Committee

NCAA National Office –
Indianapolis, Indiana

January 22-23, 2024

1. Welcome and review of schedule.
2. Approval of 2023 Annual Report. [Supplement No. 1]
3. United Soccer Coaches update.
4. Review of 2023 championship.
 - a. Rankings.
 - b. Evaluations. [Supplement No. 2]
 - c. Championship format.
 - (1) First/Second-rounds and Third-round/Quarterfinals.
 - (a) Practice times.
 - (b) Game times.
 - (c) SPU conversation.
 - (2) Semifinals/Finals.
 - (a) Practice times.
 - (b) Game times.
 - d. Student-athlete experience.
 - e. Community engagement.
 - f. Hotels.
 - g. Official ball program/Wilson.
5. Financial and attendance report.
6. Regionalization discussion. [Supplement No. 3]

7. Playing rules discussion.
8. Review future championship sites.
 - a. 2024 in Chattanooga, TN hosted by the Chattanooga Sports Commission and Lee University and 2025 in Matthews, NC hosted by Wingate University.
 - b. Current bid cycle.
9. Strategic plan review. [Supplement No. 4]
10. Review selection criteria and performance indicator scale. [Supplement No. 5]
11. Officials.
12. Review of national and regional advisory committees.
 - a. National committee roster. [Supplement No. 6-a]
 - b. Review regional advisory committees. [Supplement No. 6-b]
 - c. 2024-25 timeline. [Supplement No. 6-c]
13. Committee chair appointment.
14. Manual review. [<https://www.ncaa.org/championships/division-ii-womens-soccer>]
 - a. Pre-championship.
 - b. Site representative.
 - c. Host operations.
15. 2024-25 annual meeting dates.
 - Corresponding dates: January 20-21.
16. Other business.
17. Adjournment.