



## A G E N D A

National Collegiate Athletic Association  
Division II Women's Soccer Committee

NCAA National Office – James Frank  
Indianapolis, Indiana

January 27 – 28, 2020

1. Welcome and review of schedule.
2. Review of NCAA Division II Championships Committee actions. [Supplement No. 1]
3. United Soccer Coaches update. [Supplement No. 2]
4. Review of 2019 championship.
  - a. Rankings.
    - (1) Consistency and tiebreaking method among regions.
    - (2) Educating regional advisory committees.
  - b. Evaluations.
    - (1) Preliminary rounds. [Supplement No. 3]
    - (2) Championship. [Joint meeting materials]
  - c. Championship format.
    - (1) First/Second-rounds and Third-round/Quarterfinals.
      - (a) Practice times.
      - (b) Game times.
      - (c) Any additional issues related to bracket expansion.
    - (2) Semifinals/Finals.
      - (a) Practice times.
      - (b) Game times.

- d. Coaches meeting.
- e. Banquet/Opening ceremony.
- f. Student-athlete awards/championships recognition.
- g. Student-athlete experience.
- h. Community engagement.
- i. Hotels.
- j. Turner Sports – Webstream.
  - Review method for video exchange at final site.
- k. Official ball program/Wilson.
- l. Future hosting challenges.
  - (1) Site representative responsibilities.
  - (2) Travel party definition/bench limit/administrators.
  - (3) Selection show.
  - (4) Preliminary round site selection. [Supplement No. 4]
    - Webstreaming requirements and video exchange policy.
- 5. Financial and attendance report.
- 6. Review championship misconduct.
- 7. Review future championship sites.
  - a. 2020 in Tampa, FL at Pepin Stadium hosted by the University of Tampa and the Tampa Bay Sports Commission.
  - b. 2021 in Colorado Springs, CO at Switchbacks FC Stadium hosted by the Rocky Mountain Athletic Conference.

8. Future championship bids.
9. Strategic plan review. [Supplement No. 5]
10. Sponsorship analysis. [Supplement No. 6]
  - Regionalization. [Supplement No. 7]
11. Review selection criteria.
  - a. Review performance indicator scale. [Supplement No. 8]
  - b. Review three additional selection criteria. [Supplement No. 9]
12. Officials.
  - a. Assignment and notification procedures.
  - b. Arbiter/ArbiterPay.
13. Review of national and regional advisory committees.
  - a. National committee roster. [Supplement No. 10a]
  - b. Review regional advisory committees. [Supplement No. 10b]
14. Budget items for 2021-24 triennium.
15. Committee chair appointment.
16. Manual review.
  - a. Pre-championship. [Supplement No. 11]
  - b. Site representative. [Supplement No. 12]
  - c. Host operations. [Supplement No. 13]
  - d. Committee operations. [Supplement No. 14]
    - 2020-21 committee calendar. [Supplement No. 14, pages 22-24]

17. 2020-21 annual meeting dates.
  - a. Corresponding dates: January 25-26.
  - b. 2021 NCAA Convention dates: January 13-16 (Washington, DC).
18. Other business.
19. Adjournment.