



A G E N D A

National Collegiate Athletic Association Division II Softball Committee Annual Meeting

NCAA National Office – Althea Gibson
Indianapolis

June 18-19, 2019

1. Welcome and opening remarks.
2. Review of schedule. [Supplement No. 1]
3. Review of 2018 annual meeting report. [Supplement No. 2]
4. NCAA Division II Championships Committee updates. [Supplement No. 3]
5. Division II governance and legislative update. (Chelsea C. Hooks)
 - a. Legislative topics.
 - b. Governance update.
 - c. Other.
6. National Fastpitch Coaches Association (NFCA) Convention report. (Brian Stanley and Gretta Melsted) [Supplement No. 4]
7. Review of championship manuals and site selection material.
 - a. Committee operations manual. [Supplement No. 5]
 - b. Pre-championship manual. [Supplement No. 6]
 - c. Host operations manual. [Supplement No. 7]
 - d. Site representative manual. [Supplement No. 8]
 - e. Finals participant manual. [Supplement No. 9]
 - f. Facility evaluation form. [Supplement No. 10]
 - g. General or new policy review discussion.

8. Review of committee timeline.
9. NCAA Playing Rules and barrel compression testing (BCT) review. [Supplement No. 11]
(Dee Abrahamson)
10. Umpires.
 - a. Selection.
 - b. Evaluation.
11. Regional and national ranking calls.
 - a. RAC ballot process.
 - b. Transparency.
12. Selections review.
 - a. Selection criteria.
 - b. Selection call.
 - c. Selection announcement and team notification.
13. Regional and Super Regional review.
 - a. Award ceremonies.
 - b. Weather issues.
 - c. Advancement procedures.
 - d. Site representatives.
 - e. Schedule of events.
14. Review of 2019 championship final site – Denver. (Jerrid Oates)
 - a. Awards/championship watches and medallions.

- b. Banquet.
 - c. Committee assignments.
 - d. Community engagement.
 - e. Facility.
 - f. Future plans/improvements/enhancements and recommendations.
 - g. Game administration.
 - h. Misconduct(s).
 - i. Participant evaluation feedback. [Supplement No. 12]
 - j. Schedule of events.
 - k. Sports information – press conferences, media and seating.
15. Review of committee’s championship responsibilities and assignments.
16. Preview 2020 championship final site – Chattanooga.
- a. Logistics and field assignments.
 - b. Schedule.
17. 2020 championship format. [Supplement No. 13]
- a. Date formula.
 - b. Regionals bracket.
 - c. Super regionals bracket.
 - d. Finals bracket.
18. Review 2023-26 bid cycle and softball bid specifications. [Supplement No. 14]
19. Review 2021-24 triennial budget process. [Supplement No. 15]

20. Discuss Division II softball strategic plan. [Supplement No. 16]
21. Review Division II Championships Committee request regarding neutrality in the postseason at preliminary round sites. [Supplement No. 17]
22. 2019-20 regionalization map. [Supplement No. 18]
23. Sponsorship list. [Supplement No. 19]
24. Chair election.
25. 2020 annual meeting dates.
26. Other business.
27. Adjournment.