



A G E N D A

National Collegiate Athletic Association Division II Softball Committee Annual Meeting

Althea Gibson

June 20-21, 2023

1. Welcome and opening remarks.
2. Review of schedule. [Supplement No. 1]
3. Review of 2022 annual meeting report. [Supplement No. 2]
4. Discuss Division II softball strategic plan. [Supplement No. 3]
 - Long-term host site survey results.
5. Championship manuals and site selection material.
 - a. Host Operations Manual Review. [Supplement No. 4]
 - Facility must permit use of metal cleats.
 - b. Pre Championship Manual Review. [Supplement No. 5]
 - (1) Maximum number of games in a day.
 - (2) Preliminary round game start times.
 - (3) Dugout determination.
 - c. Participant Manual Review. [Supplement No. 6]
 - Closed practice Wednesday.
 - d. Site Rep Manual Review. [Supplement No. 7]
 - e. Committee Operations Manual Review [Supplement No. 8]
 - f. General or new policy discussion.
6. Review of committee timeline. [Supplement No. 9]
7. Umpires. (Steve McCown and Sally Walker)

- a. Selection of umpires.
 - b. Evaluation process.
 - c. Video replay.
8. Review of 2023 championship.
- a. Regional and national ranking calls.
 - b. Selections review.
 - (1) Selection criteria.
 - (2) Selection call.
 - (3) Selection announcement and team notification.
 - c. Regionals and Super Regional review.
 - Preliminary round survey results. [Supplement No. 10]
 - d. Final site review - Chattanooga. (Cassidy Brinkley and Brant Donlon)
 - (1) Final site survey results. [Supplement No. 11]
 - (2) Participant written feedback. [Supplement No. 12]
9. Preview 2024 championship final site – Orlando, FL.
- a. Host – Greater Orlando Sports Commission and Rollins College.
 - b. Logistics and field assignments.
 - c. Schedule. [Supplement No. 13]
 - d. Final site equipment list. [Supplement No. 14]
 - e. Volunteer areas.

- (1) Foul ball retriever.
- (2) Video replay coordinator.
- (3) Score board operator.
- (4) Public address announcer.
- (5) Media coordinator.
- (6) Grounds crew.
- (7) Press conference moderator.
- (8) Other.

10. 2024 championship format.

- a. Date formula.
 - (1) Regionals: Thursday, May 9 – Saturday, May 11
 - (2) Super Regionals: Tuesday, May 14 – Wednesday, May 15
 - (3) Finals: Sunday, May 19 – Saturday, May 25
- b. Regionals bracket. [Supplement No. 15]
- c. Super regionals bracket. [Supplement No. 16]
- d. Finals bracket. [Supplement No. 17]

11. NCAA Playing Rules and barrel compression testing (BCT) review. (Dee Abrahamson and Vickie Van Kleeck)

12. National Fastpitch Coaches Association (NFCA) Convention report. (Brian Stanley and Les Stuedeman)

- a. Championship date change survey. [Supplement No. 18]
- b. NFCA championship feedback [Supplement No. 19]

c. Convention topics.

(1) Video review at regional super regional level.

(2) 4 umpires at national championship.

(3) Host selection criteria

13. Division II governance update. [Supplement No. 20] (Ryan Jones and Maritza Jones)

14. 2022-23 regionalization map. [Supplement No. 21]

15. Sponsorship list. [Supplement No. 22]

16. 2024 annual meeting dates.

17. Chair term renewal.

18. Other business.

19. Adjournment.