



## A G E N D A

### National Collegiate Athletic Association Division II Softball Committee Annual Meeting

Judith Sweet

June 17-18, 2024

1. Welcome and opening remarks.
2. Review of schedule. [Supplement No. 1]
3. Review of 2023 annual meeting report. [Supplement No. 2]
4. NCAA Playing Rules and barrel compression testing (BCT) review. (Dee Abrahamson and Vickie Van Kleeck)
5. Championship manuals and site selection material.
  - a. Preliminary Round Host Operations Manual Review. [Supplement No. 3]
    - For lodging include dates host should hold room blocks for (day prior to practice through day following competition).
  - b. Final Site Host Operations Manual. [Supplement No. 4]
  - c. Pre Championship Manual Review. [Supplement No. 5]
    - Remove alternate facility rule from manual.
  - d. Participant Manual Review. [Supplement No. 6]
  - e. Site Rep Manual Review. [Supplement No. 7]
    - Remove dugout assignment policy from FAQs.
  - f. Committee Operations Manual Review [Supplement No. 8]
  - g. General or new policy discussion.
    - (1) Teams playing music in shared practice/warmup areas (i.e.:batting cages).
    - (2) Coin flip policy.
    - (3) Requiring hosts for allow metal spikes.

- (4) Student-athlete maximum in bench size.
  - (5) Weather delay policy.
- 6. Review of committee timeline. [Supplement No. 9]
- 7. Umpires. (Steve McCown, Austin Mezzacasa, Sally Walker)
  - a. Selection of umpires.
  - b. Evaluation process.
  - c. Video replay.
- 8. Review of 2024 championship. [Supplement No. 10]
  - 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. 11]
  - d. Final site review - Orlando.
    - Final site survey results. [Supplement No. 12]
- 9. KPI. [Supplement No. 13] (Kevin Pagua)
- 10. Preview 2025 championship final site – Chattanooga, TN.
  - a. Host – Lee University, University of North Georgia, and Chattanooga Sports.
  - b. Logistics and field assignments.
  - c. Schedule. [Supplement No. 14]

d. Final site equipment list. [Supplement No. 15]

11. 2025 championship format.

a. Date formula.

(1) Regionals: Thursday, May 8 – Saturday, May 10

(2) Super Regionals: Thursday, May 15 – Friday, May 16

(3) Finals: Thursday, May 22 – Wednesday, May 28

b. Regionals bracket. [Supplement No. 16]

c. Super regionals bracket. [Supplement No. 17]

d. Finals bracket. [Supplement No. 18]

12. 2027 and 2028 bid review. [Supplement No. 19]

13. National Fastpitch Coaches Association (NFCA) Convention report. (Brian Stanley and Les Stuedeman) [Supplement No. 20]

14. Chattanooga hosting presentation. (Cassidy Brinkly, Brant Donlon, Tim Morgan)

15. Division II governance update. [Supplement No. 21 and 22] (Ryan Jones and Maritza Jones)

16. 2023-24 regionalization map. [Supplement No. 23]

17. Sponsorship list. [Supplement No. 24]

18. 2025 annual meeting dates.

19. Outgoing and incoming committee members.

20. Chair term renewal.

21. Other business.

22. Adjournment.