



A G E N D A

National Collegiate Athletic Association Division II Softball Committee Annual Meeting

Althea Gibson

June 21-22, 2022

1. Welcome and opening remarks.
2. Review of schedule. [Supplement No. 1]
3. Review of 2021 annual meeting report. [Supplement No. 2]
4. Discuss Division II softball strategic plan. [Supplement No. 3]
5. Division II legislative update. (Angela Red)
6. NCAA Division II Championships Committee updates. (Karen Kirsch)
 - a. 2024-27 triennial budget process. [Supplement No. 4]
7. Division II governance update. [Supplement No. 5] (Ryan Jones)
8. Championship manuals and site selection material.
 - a. Host Operations Manual Review. [Supplement No. 6]
 - o Maximum fence distance requirement for hosts.
 - b. Pre Championship Manual Review. [Supplement No. 7]
 - c. Participant Manual Review. [Supplement No. 8]
 - d. Site Rep Manual Review. [Supplement No. 9]
 - e. Committee Operations Manual Review [Supplement No. 10]
 - f. General or new policy discussion.
9. Review of committee timeline. [Supplement No. 11]
10. Umpires. (Steve McCown and Sally Walker)
 - a. Selection of umpires.

b. Evaluation process.

c. Video replay.

11. Review of 2022 championship.

a. Regional and national ranking calls.

- Replacement process for committee member on leave.

b. Selections review.

i. Selection criteria.

ii. Selection call.

iii. Selection announcement and team notification.

c. Regionals and Super Regional review.

i. Participant feedback. [Supplement No. 12]

ii. Misconducts. [Supplement No. 13, to be distributed]

d. Final site review - Denver.

i. Participant feedback. [Supplement No. 14]

12. Preview 2023 championship final site – Chattanooga, TN. [Supplement No. 15]

a. Logistics and field assignments.

b. Schedule.

13. 2023 championship format.

a. Date formula.

b. Regionals bracket. [Supplement No. 16]

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

d. Finals bracket. [Supplement No. 18]

- NFCA Proposal and bracket options. [Supplement No. 19]

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

15. National Fastpitch Coaches Association (NFCA) Convention report. (Brian Stanley and Les Stuedeman) [Supplement No. 20, to be distributed]

16. 2021-22 regionalization map. [Supplement No. 21]

17. Sponsorship list. [Supplement No. 22]

18. 2023 annual meeting dates.

19. Chair election.

20. Other business.

21. Adjournment.