



A G E N D A

National Collegiate Athletic Association Division III Softball Committee Annual Meeting

NCAA National Office – Theodore Roosevelt
Indianapolis, Indiana

June 17-19, 2019

1. Welcome and announcements.
2. Review meeting schedule and agenda.
3. Review 2018 annual meeting report. [Supplement No. 1]
4. Review NCAA Division III Championships Committee actions. [Supplement No. 2]
5. Governance update (Louise McCleary).
6. Review committee report for NFCA convention. [Supplement No. 3]
7. Review 2019 championship (host – The University of Texas at Tyler).
 - a. Survey results.
 - (1) Finals site. [Supplement No. 4a]
 - (2) Preliminary rounds. [Supplement No. 4b]
 - (3) Tournament directors. [Supplement No. 4c]
 - (4) Site representatives. [Supplement No. 4d]
 - (5) Committee members. [Supplement No. 4e]
 - (6) Umpires. [Supplement No. 4f]
 - b. Brackets. [Supplement Nos. 5a-e]
 - c. Schedule of events. [Supplement No. 6]
 - d. Awards.
 - e. Lodging.

- f. Community service activities.
 - g. Special Olympics activation.
 - h. Student-athlete hospitality/team barbecue.
 - i. Additional student-athlete enhancements.
 - j. Student-athlete banquet.
 - (1) Meal.
 - (2) Banquet video.
 - (3) Entertainment.
 - k. Sports information/press conferences.
 - l. Webcast.
 - m. Bat testing.
8. Plan for 2020 championship (host – The University of Texas at Tyler)
 9. Review 2018-19 national and regional advisory committee rosters. [Supplement Nos. 7a-c]
 10. Confirm 2019-20 committee chair and vice chair.
 11. Review committee timeline. [Supplement No. 8]
 12. Review committee resource sheet. [Supplement No. 9]
 13. Review sports sponsorship.
 - a. 2018-19 and 2019-20 pool documents. [Supplement Nos. 10a and 10b]
 - b. 2019-20 automatic qualification applications. [Supplement No. 11]
 - c. Review status of regional realignment proposal (10-region model).
 14. Review regional advisory committee training materials. [Supplement No. 12]

15. Review regional advisory committee balloting procedures. [Supplement No. 13]
16. Review selection and bracketing procedures. [Supplement No. 14]
17. Review umpire selection process (Craig Hyde, NCAA Softball Umpire Program national coordinator).
 - a. NCAA Softball Umpire Program report and Umpire-in-Chief report from finals site. [Supplement Nos. 15a-b]
 - b. 2019 umpire recommendations and assignments. [Supplement Nos. 16a-c]
 - c. History of umpires at finals site (2011-19). [Supplement No. 17]
18. Softball playing rules and bat testing updates. (Vickie Van Kleeck and Dee Abrahamson) [Supplement No. 18]
19. National Fastpitch Coaches Association update (Dave Hines, NFCA).
20. Academic and Membership Affairs update (TBD).
21. Review 2018-19 mailings. [Supplement Nos. 19a-f]
22. Review manuals and agendas.
 - a. Committee operations manual.
 - b. Host operations manual.
 - c. Pre-championship manual.
 - d. Site representative memo, agenda and manual. [Supplement No. 20a and 20b]
 - e. Participant manual for finals site.
 - f. Templates for participant manual for regionals/super regionals.
 - g. Teleconference/meeting agendas. [Supplement Nos. 21a-g]
23. Develop a strategic plan for the softball championship. [Supplement No. 22]

24. Review future dates and sites.
 - a. Championship date formula and future dates/sites. [Supplement No. 23]
 - b. Joint discussion with baseball committee regarding a potential proposal to extend the baseball and softball seasons by two weeks.
 - c. Confirm 2020 annual meeting dates (Indianapolis).
25. Other business.
26. Adjournment.