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]


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]

18. Softball playing rules and bat testing updates. (Vickie Van Kleeck and Dee Abrahamson) [Supplement No. 18]


20. Academic and Membership Affairs update (TBD).


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.