



A G E N D A

National Collegiate Athletic Association Division III Softball Committee Annual Meeting

Microsoft Teams

June 15-17, 2020

1. Welcome and announcements.
2. Review meeting schedule and agenda.
3. Review 2019 annual meeting report. [Supplement No. 1]
4. Review NCAA Division III Championships Committee actions. [Supplement No. 2]
5. Review committee report for NFCA convention. [Supplement No. 3]
6. Governance update (Louise McCleary).
7. Academic and Membership Affairs update – request for feedback regarding virtual recruiting (Kaitlyn Purcell).
8. Discuss COVID-19 impact and recent developments.
9. Review national and regional advisory committee rosters.
 - a. 2019-20 national committee roster. [Supplement No. 4]
 - b. 2020-21 national committee roster. [Supplement No. 5]
 - c. 2021-22 national committee roster (10-region model). [Supplement No. 6]
 - d. 2019-20 regional advisory committee roster. [Supplement No. 7]
10. Confirm 2020-21 committee chair and vice chair.
11. Review sport sponsorship.
 - a. 2019-20 pool document. [Supplement No. 8]
 - b. 2020-21 automatic qualification applications. [Supplement No. 9]
 - c. 2021-22 regional alignment (10-region model). [Supplement No. 10]

12. Joint discussion with NCAA Division III baseball committee regarding championship date formulas. [Supplement No. 11]
13. Softball playing rules and bat testing updates. (Vickie Van Kleeck and Dee Abrahamson) [Supplement No. 12]
14. NCAA Softball Umpire Program update (Craig Hyde).
15. National Fastpitch Coaches Association update (Dave Hines and Renae Hartl).
16. Review committee timeline. [Supplement No. 13]
17. Discuss “return to championships” suggested guidelines and best practices for softball championship competition. [Supplement No. 14]
18. Plan for 2021 championship hosted by the Old Dominion Athletic Conference and the City of Salem. (Carey Harveycutter and John Shaner)
19. Review future dates and sites.
 - a. Championship date formula and future dates/sites. [Supplement No. 15]
 - b. Confirm 2021 annual meeting dates (virtual meeting).
20. Confirm site selection recommendations for 2023-26.
21. Develop a strategic plan for the softball championship. [Supplement Nos. 16a-c]
22. Review ranking process and selection procedures. [Supplement No. 17]
23. Other business.
24. Adjournment.