AGENDA

National Collegiate Athletic Association
Division I Women's Volleyball Committee Annual Meeting

CIAA National Office
Indianapolis, Indiana
February 4-6, 2019

1. Review agenda and meeting schedule.
   - Review agenda for meeting with American Volleyball Coaches Association (AVCA) representatives. [Supplement No. 1]

   a. Review of evaluations. [Supplement No. 2]
   b. Championship assets.
      (1) Merchandise.
      (2) Equipment (Molten, Sports Imports, Sport Court).
         - Competition floor type.
      (3) Signage.
         - Potential bus wraps for 2019?
      (4) Ancillary activities (banquet, red carpet, etc.)
   c. Media coordination review. [Supplement No. 3]
      - Press conference order (winners vs. losers first).
   d. Practice.
   e. Selections/Rankings.
      (1) Policies and procedures document. [Supplement No. 4]
      (2) Rating Percentage Index (RPI).
      (3) Bracketing.
      (4) Rankings.
         (a) Top 10 reveal.
(b) Increased viewing of matches.

(5) Site representative process review.


3. Automatic qualification. [Supplement No. 5]

4. Officials and national coordinator report.

5. Rules. [Supplement No. 6]

   a. Review overall use.
   b. Challenge review official.

7. 2018 non-predetermined regional sites review.
   - Site specific discussions.
     o Minnesota
     o Illinois
     o Stanford
     o BYU

8. General championship items.
   a. Additional practice day at regionals.
   b. Day off between matches at regionals.
   c. Intermission length.
   d. Allowable practice participants (shag, practice, observe, etc.)

   a. Additional student-athlete to dress.
   b. Allow institutions to utilize their bench size of 25 as they like (head coaches committee letter).
   c. Allow for roster adjustment between matches during tournament.
   d. Request to increase squad size.
10. Championship ticketing.
   a. Preliminary rounds requirement of holding some tickets for general public.
   b. Student ticket pricing.
   c. Define where team 200 tickets should be located.
   d. Team ticket allotments.

11. Television. [Supplement No. 7]
   a. ESPN championship recap. (Julie Kimmons)
   b. Nielsen ratings deck.
   c. Regional match times and TV coverage.

12. Coaches association presentation follow-up.
   a. Request/letter from the head coaches committee. [Supplement No. 8]
   b. Mock selection.


   a. Committee composition/terms. [Supplement No. 9]
   b. Regional advisory committees. [Supplement No. 10]
   c. 2019-20 committee timeline. [Supplement No. 11]
   d. 2020 annual meeting dates (February 3-5 or 4-6) in Indianapolis.

15. Other business.