



A G E N D A

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

NCAA 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]
2. Review of 2018 championship.
 - 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.
 - f. Manual revisions.
- 3. Automatic qualification. [Supplement No. 5]
- 4. Officials and national coordinator report.
- 5. Rules. [Supplement No. 6]
- 6. Challenge Review System.
 - a. Review overall use.
 - b. Challenge review official.
- 7. 2018 non-predetermined regional sites review.
 - Site specific discussions.
 - Minnesota
 - Illinois
 - Stanford
 - 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.)
- 9. Bench size/roster/travel party.
 - 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.
13. Future bid process 2022-2025.
14. Committee update.
 - 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.
16. Adjournment.