



## A G E N D A

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

NCAA National Office  
Indianapolis, Indiana

February 3-5, 2020

1. Review agenda and meeting schedule.
  - Review agenda for meeting with American Volleyball Coaches Association (AVCA) representatives. [Supplement No. 1]
2. Review of 2019 championship.
  - a. Review of evaluations. [Supplement No. 2]
  - b. Championship assets.
    - (1) Merchandise.
    - (2) Equipment (Molten, Sports Imports, Sport Court).
      - Teraflex update.
    - (3) Signage.
    - (4) Ancillary activities (banquet, red carpet, etc.)
  - c. Media coordination review. [Supplement No. 3]
  - d. Practice.
  - e. Selections/Rankings.
    - (1) Policies and procedures document. [Supplement No. 4]
    - (2) Rating Percentage Index (RPI).
    - (3) Bracketing.
    - (4) Rankings.
      - Top 10 reveal.
  - 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 – approved for 2020.
7. 2019 non-predetermined regional sites review.
  - Site specific discussions.
    - Baylor
    - Stanford
    - Texas
    - Wisconsin
8. General championship items.
  - a. Intermission length.
  - b. Allowable practice participants (shag, practice, observe, etc.)
9. Bench size/roster/travel party.
  - Bench size update.
10. Championship ticketing. [Supplement No. 7]
  - a. Preliminary rounds team ticket allocations.
    - 1<sup>st</sup>/2<sup>nd</sup> – 100
    - Regional - 200
  - b. Reconsideration of where 200 tickets should be located (back to 100 lower/100 higher).
  - c. Team ticket allotments.
    - Allow the team blocks to be sold as singles for the duration of the tournament.
    - For finals, hold only 2 team blocks for Saturday.
11. Television. [Supplement No. 8]
  - a. ESPN championship recap. (Julie Kimmons)

- b. Nielsen ratings deck.
12. Coaches association presentation follow-up.
  - AVCA items. [Supplement No. 9]
13. Future bid process 2022-2025.
  - a. Bids due February 3.
  - b. Strategic discussion on locations.
14. Strategic plan. [Supplement No. 10]
  - Sport priorities for future.
15. Committee update.
  - a. Committee composition/terms. [Supplement No. 11]
  - b. Regional advisory committees. [Supplement No. 12]
  - c. 2020-21 committee timeline. [Supplement No. 13]
  - d. 2021 annual meeting dates (February 1-3 or 2-4) in Indianapolis.
16. Other business.
17. Adjournment.