AGENDA

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]

   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.

3. Automatic qualification. [Supplement No. 5]
4. Officials and national coordinator report.

5. Rules. [Supplement No. 6]

   a. Review overall use.

7. 2019 non-predetermined regional sites review.
   - Site specific discussions.
     o Baylor
     o Stanford
     o Texas
     o Wisconsin

8. General championship items.
   a. Intermission length.
   b. Allowable practice participants (shag, practice, observe, etc.)

   - Bench size update.

10. Championship ticketing. [Supplement No. 7]
    a. Preliminary rounds team ticket allocations.
       - 1st/2nd – 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]

   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.