



A G E N D A

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

NCAA National Office
Indianapolis, Indiana

February 7-9, 2023

1. Review agenda and meeting schedule.
 - Review agenda for meeting with American Volleyball Coaches Association (AVCA) representatives. [Supplement No. 1]
2. Review of 2022 Championship.
 - a. Review of evaluations.
 - (1) Preliminary round evaluation. [Supplement No. 2]
 - (2) Championship evaluation. [Supplement No. 3]
 - b. Championship assets.
 - (1) Equipment (Molten, Sports Imports, Sport Court, Taraflex).
 - (2) Signage.
 - (3) Ancillary activities.
 - (a) Banquet/dinners.
 - (b) Team welcomes.
 - (c) Student-athlete lounge.
 - c. Media coordination review.
 - All-tournament team requirements (DS/Libero).
 - d. Early rounds review.
 - (1) Day off at regionals review.
 - (2) Balance first- and second- round sites.

(3) ESPN+ and The 5th set.

e. Selections/rankings.

(1) Rating Percentage Index (RPI)/KPI review.

(2) Seeding/bracketing.

(a) Review seeding 50% of the bracket.

(b) Additional components.

(3) Rankings.

(a) Review top 10 reveals.

(b) Submitting rankings before calls.

3. Automatic qualification. [Supplement No. 4]

- Review form.

4. Officials and national coordinator.

a. Future for the program.

b. Season long plan.

5. Rules. [Supplement No. 5]

6. Challenge review system.

a. Review overall use.

b. Challenge review official (revisit).

7. Non-predetermined regional sites review.

- Site specific discussions.

(1) San Diego.

(2) Louisville.

(3) Texas.

(4) Wisconsin.

8. General championship items.

a. Future of Taraflex/ Sport Court.

(1) Implementation timeline.

(2) Membership impact.

b. Committee and coaches summer summit.

- Where?

c. Day off at first- and second- rounds.

9. Bench size/roster/travel party.

10. Television. [Supplement No. 6]

a. ESPN championship recap. (Julie Kimmons)

b. 2023 plans.

11. Coaches' association presentation follow-up.

- AVCA items.

12. Summer Access.

a. Where is the proposal currently?

b. Committee position.

13. Strategic plan.

- Sport priorities for future.

14. Committee update.
 - a. Committee composition/terms. [Supplement No. 7]
 - b. Regional advisory committees. [Supplement No. 8]
 - c. 2023-24 Committee timeline. [Supplement No. 9]
 - d. 2024 annual meeting dates.
 - February 6-8, 2024 (tentative).
15. Other business.
16. Adjournment.