

## <u>A G E N D A</u>

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

NCAA National Office Indianapolis

February 6-8, 2024

- 1. Review agenda and meeting schedule.
  - Review agenda for meeting with American Volleyball Coaches Association representatives. [Supplement No. 1]
- 2. Review of 2023 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) Student-athlete championship cruise.
      - (b) Team welcomes.
      - (c) Student-athlete lounge.
      - (d) Championship fan experience.
      - (e) Championship Fan Zone.
  - c. Media coordination review.
  - d. Early rounds review.
    - (1) Balance first- and second-round sites.

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- (2) ESPN+ and The 5<sup>th</sup> set.
- e. Selections/rankings.
  - (1) Rating Percentage Index)/KPI review.
  - (2) Seeding/bracketing.
  - (3) Rankings.
    - (a) Review top 10 reveals.
    - (b) Submitting rankings before calls.
- 3. Automatic qualification. [Supplement No. 4]
  - Review forms.
- 4. Officials and national coordinator.
  - a. Future for the program.
  - b. Season long plan.
- 5. Rules. [Supplement Nos. 5 and 6]
- 6. Challenge review system.
  - a. Review overall use.
  - b. Challenge review official (revisit).
- 7. Non-predetermined regional sites review.
  - a. Site specific discussions.
    - (1) Nebraska.
    - (2) Pittsburgh.
    - (3) Stanford.

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  - (4) Wisconsin.
  - b. 2024 format.
- 8. General championship items.
  - a. Taraflex.
    - Implementation.
  - b. Committee and coaches summer summit.
    - Where?
- 9. Bench size/roster/travel party.
- 10. Television. [Supplement Nos. 7 and 8]
  - a. ESPN championship recap. (Natalie Steger/Julie Kimmons)
  - b. New agreement impact.
- 11. Coaches' association presentation follow-up.
  - AVCA items.
- 12. Strategic plan.
  - Sport priorities for future.
- 13. Committee update.
  - a. Committee composition/terms. [Supplement No. 9]
  - b. Regional advisory committees. [Supplement No. 10]
  - c. 2024-25 committee timeline. [Supplement No. 11]
  - d. 2025 annual meeting dates.
    - Feb. 5-7, 2025 (tentative).

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- 14. Meeting with Men's Volleyball Committee. [Supplement No. 12]
- 15. Other business.
- 16. Adjournment.