



## A G E N D A

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

NCAA National Office – James Frank room  
Indianapolis, Indiana

February 4-6, 2019

1. Welcome and announcements.
2. Review meeting schedule and agenda.
3. Review 2018 annual committee meeting report. [Supplement No. 1]
4. Review 2018-19 NCAA Division III Championships Committee actions. [Supplement No. 2]
5. Review committee report for 2018 American Volleyball Coaches Association Convention. [Supplement No. 3]
6. Governance update. [Louise McCleary]
7. Academic and Membership Affairs update. [Kaitlyn Purcell]
8. Review 2018 championship.
  - a. Survey results.
    - (1) Regionals participants. [Supplement No. 4a]
    - (2) Finals participants. [Supplement No. 4b]
    - (3) Committee members. [Supplement No. 4c]
    - (4) Site representatives. [Supplement No. 4d]
    - (5) Tournament directors. [Supplement No. 4e]
    - (6) Officials. [Supplement No. 4f]
  - b. Regional sites.
    - (1) Administration.
    - (2) Facilities.

- (3) Site representatives.
- c. Finals site.
  - (1) Administration.
  - (2) Facilities.
  - (3) Student-athlete banquet.
  - (4) Community service/Special Olympics activity.
  - (5) Student-athlete enhancements.
  - (6) Recommendations for 2019 championship.
9. Review officials. [Steve Thorpe]
  - a. Selection process. [Supplement No. 5a]
  - b. Selection timeline. [Supplement No. 5b]
  - c. Ratings of 2018 championship officials. [Supplement No. 5c]
  - d. Officials recommended for 2019 championship and regionals. [Supplement No. 5d]
  - e. Officials recommended for 2018 championship and regionals. [Supplement No. 5e]
10. Review ranking and selection process.
  - a. Team selection criteria. [Supplement No. 6]
  - b. RAC training session agenda. [Supplement No. 7]
  - c. RAC balloting process. [Supplement No. 8]
  - d. Team and site selection procedures. [Supplement No. 9]
  - e. Online selection show.
11. Review national committee and regional advisory committee rosters. [Supplement Nos. 10a-10b]

12. Confirm committee chair and vice chair.
13. Plan for 2019 championship.
  - a. Championship date formula for regionals (Friday-Sunday format) and finals (Thursday-Saturday format). [Supplement No. 11]
  - b. Committee timeline for 2019-20. [Supplement No. 12]
  - c. Brackets. [Supplement Nos. 13a-13c]
  - d. Suggestions from post-championship teleconferences with site representatives.
  - e. Film exchange policy (Krossover). [Supplement No. 14]
  - f. Student-athlete enhancements.
14. Review 2018-19 sport sponsorship and 2018-19 pool allocations. [Supplement Nos. 15a-15b]
15. Review NCAA volleyball rules survey results and challenge review system report. [Supplement Nos. 16a-16b]
16. Update manuals (posted on committee collaboration zone).
  - a. Committee operations manual.
  - b. Pre-championship manual.
  - c. Host operations manual.
  - d. Site representative manual.
  - e. Template for participant manual for regionals.
  - f. Participant manual for finals.
17. Confirm dates for 2020 annual meeting.
18. Other business.
19. Adjournment.