



A G E N D A

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

NCAA National Office – Theodore Roosevelt room
Indianapolis, Indiana

February 3-5, 2020

1. Welcome and announcements.
2. Review meeting schedule and agenda.
3. Review 2019 annual committee meeting report. [Supplement No. 1]
4. Review 2019-20 NCAA Division III Championships Committee actions. [Supplement No. 2]
5. Review committee report for 2019 American Volleyball Coaches Association Convention. [Supplement No. 3]
6. Governance update. [Louise McCleary]
7. Academic and Membership Affairs update. [Kaitlyn Purcell]
8. Review 2019 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 2020 championship.
9. Review officials. [Steve Thorpe]
 - a. Selection process. [Supplement No. 5a]
 - b. Selection timeline. [Supplement No. 5b]
 - c. Ratings of 2019 championship officials. [Supplement No. 5c]
 - d. Officials recommended for 2020 championship and regionals. [Supplement No. 5d]
 - e. Officials recommended for 2019 championship and regionals. [Supplement No. 5e]
 - f. Discuss potential Division III coordinator of officials.
10. Review ranking and selection process.
 - a. Team selection criteria. [Supplement No. 6]
 - b. RAC training session PowerPoint. [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 2020 championship.
 - a. Committee timeline for 2020-21. [Supplement No. 11]
 - b. Brackets. [Supplement Nos. 12a-12c]
 - c. Suggestions from post-championship teleconferences with site representatives.
 - d. Film exchange policy (Hudl). [Supplement No. 13]
 - e. Student-athlete enhancements.
14. Review championship date formula and membership survey. [Supplement Nos. 14a-14b]
15. Review bid process for 2022-23 through 2025-26. [Supplement No. 15]
16. Review 2019-20 sport sponsorship.
 - a. Sport sponsorship list. [Supplement No. 16a]
 - b. 2019-20 pool allocations. [Supplement No. 16b]
 - c. 10-region alignment proposed by Division III Commissioners Association. [Supplement No. 16c]
 - d. 2020-21 automatic qualification forms. [Supplement No. 16d]
 - e. Provisional and reclassifying institutions. [Supplement No. 16e]
17. Review NCAA volleyball rules survey results and challenge review system reports. [Supplement Nos. 17a-17c]
18. 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.
19. Confirm dates for 2021 annual meeting.
 20. Other business.
 21. Adjournment.