



A G E N D A

National Collegiate Athletic Association NCAA Women's Beach Volleyball Committee Annual Meeting

NCAA National Office
Indianapolis, Indiana

May 21-22, 2019

1. Review agenda and meeting schedule.
2. Review of 2019 championship.
 - a. Discussion of evaluations. (Will provide onsite if available)
 - b. Championship review.
 - (1) Merchandise.
 - (2) Equipment (Wilson, Sports Imports).
 - (3) Signage.
 - (4) Ancillary activities (banquet, autograph session, etc.)
 - (5) Announcer/DJ.
 - (6) Court layout.
 - c. Media coordination review. [Supplement No. 1] (Lauren McLaughlin)
 - d. 2019 schedule of events. [Supplement No. 2]
 - e. Practice.
 - (1) Court security.
 - (2) Practice needs on match days.
 - f. Selections.
 - (1) Score reporting system review.
 - (2) In region vs. out of region discussion.

- (3) Criteria review.
3. Automatic qualification/bracket expansion discussion.
 - a. Proposal update.
 - b. Current sponsorship numbers.
4. Officials review/national assignor.
 - a. Certification of officials.
 - b. Number of officials.
 - c. Timeline review.
5. Rules modifications. [Supplement No. 3]
6. Lineup process.
 - a. Discussion on order of strength vs. one up one down.
 - b. Limit on number of times someone can enter the lineup as an alternate.
 - c. Injury impact on lineups.
7. Television. (Julie Kimmons)
 - a. ESPN championship recap.
 - b. Match times on Saturday.
8. Future tournament items.
9. Review agenda for meeting with American Volleyball Coaches Association (AVCA) representatives. [Supplement No. 4]
10. Committee update.
 - a. Committee composition/terms. [Supplement No. 5]
 - Member updates.

- b. 2019-20 committee roster. [Supplement No. 6]
 - c. 2019-20 committee timeline. [Supplement No. 7]
11. 2020 annual meeting dates (TBD) in Indianapolis.
 12. Follow up committee conference call dates.
 13. Other Business.
 14. Adjournment.