



**REPORT OF THE JOINT NCAA DIVISION I  
WOMEN'S BASKETBALL OVERSIGHT COMMITTEE  
AND WOMEN'S BASKETBALL COMMITTEE  
APRIL 12, 2024, VIDEOCONFERENCE**

**ACTION ITEMS.**

- None.

**INFORMATIONAL ITEMS.**

1. **Informational and feedback session on the development of the NCAA Division I women's basketball performance fund.** The NCAA Division I Women's Basketball Oversight Committee and the NCAA Division I Women's Basketball Committee jointly engaged in an informational and feedback session on the development of the NCAA Division I women's basketball performance fund. Specifically, the Division I Board of Directors Finance Committee is exploring potential models for creating a new revenue distribution fund for women's basketball performance. Both groups support the creation of the fund for women's basketball and provided initial feedback on the early concepts and discussion points.

The Women's Basketball Oversight Committee and the Women's Basketball Committee also discussed the outstanding questions surrounding the creation of the women's basketball performance fund, which will be useful in finalizing the appropriate approach and impact analysis. The outstanding questions focused on the low and high risk(s)/impact(s) associated with net asset availability, speed to fully fund and membership distribution. The committees requested historical information on the development of the men's basketball performance fund, which may be valuable in terms of sharing lessons learned with women's basketball. The Women's Basketball Oversight Committee and the Women's Basketball Committee were encouraged to solicit feedback and other models for consideration from colleagues and key stakeholder groups to be shared at a future meeting.

2. **Future meeting.**

- TBD.

*Committee Chair for Women's Basketball Oversight Committee: Kelly Barsky*

*Committee Chair for Women's Basketball Committee: Lisa Peterson*

*Staff Liaisons: Meredith Cleaver, Championships and Alliances*

*Lynn Holzman, Championships and Alliances*

*Binh T. Nguyen, Academic and Membership Affairs*

<b>Joint NCAA Division I Women's Basketball Committee and Division I Women's Basketball Committees' Videoconference April 12, 2024</b>	
<b>Attendees:</b>	
Kelly Barsky, University of California, Santa Barbara.	
Jacqueline Blackett, Columbia University – Barnard College.	
Jenny Bramer, San Diego State University.	
Amanda Braun, University of Wisconsin-Milwaukee.	
Derita Dawkins, University of Arkansas, Fayetteville.	
Danielle Donehew, Women's Basketball Coaches Association (nonvoting member).	
Amy Folan, Central Michigan University.	
Alex Gary, Western Carolina University.	
Terry Gawlik, University of Idaho.	
Lizzie Gomez, Southland Conference.	
Darrice Griffin, University of Georgia.	
Josh Heird, University of Louisville.	
Brent Jones, Troy University.	
Tomekia Reed, Jackson State University.	
Julie Roe Lach, Horizon League.	
Drew Speraw, Western Athletic Conference.	
Olivia Summiel, Virginia Polytechnic State University.	
Lynn Tighe, Villanova University.	
Brooke Wyckoff, Florida State University.	
<b>Absentees:</b>	
Patricia Anumgba, Towson State University (nonvoting member).	
Ketra Armstrong, University of Michigan (nonvoting member).	
Jill Bodensteiner, St. Joseph's University.	
Denee Barracato, Northwestern University.	
Lisa Peterson, Pac-12 Conference.	
Jill Shields, Kansas State University.	
<b>Guest(s) in Attendance:</b>	
None.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Meredith Cleaver, Lynn Holzman and Binh Nguyen.	
<b>Other NCAA Staff Members in Attendance:</b>	
Connor Bush, Amanda Conklin, Jenn Fraser, Khadian Kelly, Dee Kennedy, Katie Koenig, Kelsi Mahoney, Amy Reis, Jenn Samble, Jared Tidemann and Meghan Wright.	