AGENDA

National Collegiate Athletic Association
Division II Championships Committee Meeting

Grant Ballroom A
Indianapolis, Indiana

February 20, 2019

1. Welcome.

2. Review Division II Strategic Plan. (Gary Brown)
   - Midterm assessment. [Supplement No.1]

3. Approval of December report. [Supplement No. 2]

4. Review Division II budget-to-actuals. [Handout] (Melissa Piening and Micki Spears)

5. Nominating Committee report. [Supplement No. 3] (Sharon Tufano)

6. Committee updates.
   a. Membership Committee. (Amanda Conklin)
   b. Playing Rules Oversight Panel reports. [Supplement Nos. 4a-4b] (Dan Calandro and Ashlee Follis)

7. 2019 NCAA Convention update. (Conklin)

8. Discussion on next steps regarding application of the regionalization philosophy. [Supplement No. 5]

9. Review feedback from individual sports regarding alignment between minimum sports sponsorship requirements and scheduling requirements for championship selection. [Supplement No. 6]

10. Review of data regarding championship performance and demographics of participants. [Supplement No. 7] (Gregg Summers)

11. Sport reports and updates.
   a. Field hockey. [Supplement Nos. 8a-8b] (Sue Willey)
   b. Football. [Supplement No. 9] (Greg Bamberger)
c. Men’s soccer. [Supplement No. 10] (Pat Britz)
d. Men’s and women’s soccer joint report. [Supplement No. 11] (Pat Britz)
e. Women’s lacrosse. [Supplement No. 12] (Mike Cerino)
f. Women’s soccer. [Supplement No. 13] (Pat Britz)
g. Women’s volleyball. [Supplement No. 14] (Courtney Lovely)
h. Other discussion items.
   (1) Fall championship recaps. [Supplement No. 15]
   (2) Women’s basketball strategic plan. (Kelsey Jones and Binh Nguyen)
   (3) Review neutrality requirements at postseason events. (Page and Molly Simons)

12. Lone Star Conference men’s soccer automatic qualification waiver request. [Supplement No. 16] (Page)

13. Staff updates.
a. Legal. (Scott Bearby)
b. Governance.
   (1) January 2019 Summary of Actions. (Maritza Jones)
   (2) Championship analytics from Turner. [Supplement Nos. 17a -17b] (Ryan Jones)
c. Coaches Connection. (Jill Willson)
d. Community engagement. (Willson)
e. Festival update. (John Baldwin)
   • Festival working group update. (Simons)
f. Update on Division II University. [Supplement No. 18] (Conklin)
   e. September 8-9, 2020.

15. Other business.