#### AGENDA TOPICS for 2024 SPRING MEETING OF THE NCHSAA BOARD OF DIRECTORS

Note: This is a preliminary list. Details of specific recommendations will be shared prior to the Board Meeting scheduled for April 30—May 1.

### **Policy Committee**

- Sportsmanship Concerns
  - Request for 365 Day Ban for Spectators
- Safety Course Requirement for Athletic Directors
- SBOE Eligibility Rules and Regulations
- All-Star Participation Requirements and Allowances
- Officiating Third Party Events
- The Use of "and/or" in Rules and Regulations

## **Review & Officiating Committee**

- Incident and Penalty Report
- Ejection Report
- Officiating Advisory Council Update
- · Adjustment in Officiating Fees
  - Swimming & Diving Increase
  - Scrimmage Fee Increase
  - JV Football Official's Game Fee Increase
  - Football Playoff Fees in Rounds One and Two
  - Standardize All NCHSAA Fees for Officials, Including Insurance and Background Check
  - Review and Standardize all Local Booking Association Fees
- Increase Number of Umpires in Softball and Baseball Playoffs, Beginning in Round Three
- Development of a Post-Game Reporting Platform
- Implement Use of Body Cameras by Game Officials in Basketball

#### **Sports Committee**

- General Requests
  - To Change the RPI Formula for Playoffs
  - To Delay Start of Spring Sports
- Basketball
  - 5--Quarter Update
  - Update on Regionals/State Championship Format
  - Eliminate Early Start to Season for Non-Football Playing Schools
- Tennis
  - Calendar Change Request

#### **Finance & Personnel Committee**

- 2023-2024 Operating Budget Update
- Sports Comparison Update

- Increase in NCPrep Swimming Registration Fee (Effective for 2025-2026)
- Foundation Status Report
- Investment Funds Summary
- Personnel Updates
- Status of Year-End Distributions

# **Miscellaneous Items**

- Nominating Committee Report
- Bylaws Committee ReportSelection of Realignment Committee
- MOU Updates
- Financial Impact of SB452