

**NORTH CAROLINA HIGH SCHOOL ATHLETIC ASSOCIATION
BOARD OF DIRECTORS SPRING MEETING
Tuesday, April 29, 2014**

The spring meeting of the North Carolina High School Athletic Association Board of Directors was called to order by President Bill Miller at 8:29 a.m. at the Simon F. Terrell Building. Members in attendance included Dwayne Stallings, Leon Mack, Carla Black, Bill Rogers, Ron Butler, Tony Baldwin, Joe Poletti, M.D. Guthrie, Teresa Hays, Brad Craddock, Dennis Sawyer, Rodney Shotwell, David Gentry, Angie Miller, Sandy George and Paul Hoggard. Absent were Maurice Green and Allison Osmon, although Osmon did arrive later.

Affiliate representatives included Roger Morton of the Piedmont Officials Association, representing regional supervisors and officials, Burt Jenkins of the North Carolina Department of Public Instruction, Mac Morris of the North Carolina Coaches Association, and David Ball of the North Carolina High School Athletic Directors Association. Wendell Hall representing the North Carolina School Boards Association was absent due to surgery.

NCHSAA staff in attendance included Davis Whitfield, Carolyn Shannonhouse, Rick Strunk, Mark Dreibelbis, Karen DeHart, Que Tucker and Whitney Frye, who will be joining the staff May 1.

The Executive Committee met and considered one appeal to a transfer waiver which had previously been denied. The committee heard via conference call an appeal for the case of Robin Shepherd of North Stanly High School. Joy Haithcock, principal of North Stanly, made the appeal. The committee upheld the previous decision unanimously.

The minutes of the previous Board meeting were approved as distributed previously (motion by Shotwell, second by Rogers, approved 16-0).

Motion to approve consent agenda items (motion by Poletti, second by Shotwell, approved 16-0).

<p>CONSENT AGENDA NORTH CAROLINA HIGH SCHOOL ATHLETIC ASSOCIATION 2014 BOARD OF DIRECTORS SPRING MEETING (Cases handled since November 1, 2013 and before April 1, 2014)</p>

1. **TERRY SANFORD:** Approved waiver of attendance rule for Devin Dyer.
2. **NORTH EDGEcombe:** Approved waiver of attendance rule for Randolph Battle.
3. **SOUTHEAST RALEIGH:** Approved waiver of attendance rule for Alexander Hanamean.
4. **GRAY'S CREEK:** Approved waiver of attendance rule for Michael Morning.
5. **HOUGH:** Approved waiver of attendance rule for Herman Mauricio Gonzalez Medina.
6. **INDEPENDENCE:** Approved waiver of attendance rule for Ashlyn Fletcher.
7. **BROUGHTON:** Approved waiver of attendance rule for Jacob Hildreth.
8. **BROUGHTON:** Approved waiver of scholastic rule for Antoine Morris.
9. **MYERS PARK:** Approved waiver of attendance rule for Zaria Pendergrass.
10. **WEST MECKLENBURG:** Approved waiver of attendance rule for Nya Wallace.
11. **T.C.ROBERSON:** Approved waiver of attendance rule for Megan Cypcar.
12. **CENTRAL ACADEMY:** Approved waiver of attendance rule for Cassie Elizabeth Mussen.
13. **NORTH LINCOLN:** Approved waiver of attendance rule for Hollie Fox.
14. **SOUTH JOHNSTON:** Approved waiver of attendance rule for William Stanfield.
15. **PASQUOTANK:** Approved waiver of attendance rule for Ellery Neiderer..
16. **WEST STANLY:** Approved waiver of attendance rule for Kelsey Poole.
17. **WEST BRUNSWICK:** Approved waiver of attendance rule for Kaitlin King.
18. **BLUE RIDGE:** Approved waiver of attendance rule for Savannah Heltsley.
19. **SMITHFIELD-SELMA:** Approved waiver of attendance rule for Dasmie Young.
20. **RICHMOND SENIOR:** Approved waiver of attendance rule for Demetrius Leake.
21. **SOUTH POINT:** Approved waiver of attendance rule for Luke Karagias.
22. **KINGS MOUNTAIN:** Approved waiver of residence rule for Christopher Stephen Acres.
23. **PANTHER CREEK:** Approved waiver of attendance rule for Ahmed Haviland.
24. **EAST FORSYTH:** Approved waiver of attendance rule for Kyle Posadas.
25. **NORTHERN DURHAM:** Approved waiver of attendance and scholastic rule for Jza' Quashia Chavis.
26. **NORTH BUNCOMBE:** Approved waiver of attendance rule for Caleb Burchette.
27. **MONROE:** Approved waiver of attendance rule for Niyah Lindsay.

28. **WEST CARTERET**: Approved waiver of scholastic rule for Daniel Truman KaChenChai.
29. **WEST CARTERET**: Approved waiver of scholastic rule for Olivia Maria KaChenChai.
30. **MILLBROOK**: Approved waiver of attendance rule for Charles Foster.
31. **RONALD REAGAN**: Denied waiver of attendance rule for Khoa Khau.
32. **WESTERN GUILFORD**: Approved waiver of attendance rule for Miss Nadia Curry.
33. **MYERS PARK**: Approved waiver of attendance rule for Geneva Storm Rogers.
34. **NORTH BRUNSWICK**: Denied waiver of attendance rule for Paris Richardson.
35. **WALTER WILLIAMS**: Approved waiver of attendance rule for Joshua-Aaron Hough.
36. **SEVENTY-FIRST**: Approved waiver of attendance rule for Diamond Pitchford-Perez.
37. **RALEIGH CHARTER**: Approved waiver of attendance rule for Tara Martin.
38. **GATES COUNTY**: Approved waiver of attendance rule for Daniel Carlos.
39. Received completed application and application fee for membership from Mountain Island Charter School of Mount Holly.
40. **PRINCETON**: Denied waiver of attendance rule for Javaris Williams.
41. **NORTH MECKLENBURG**: Denied waiver of attendance rule for Mynez Nicholson.
42. **CHATHAM CENTRAL**: Approved waiver of attendance for Jacob Ramsey Hilliard.
43. **ROBBINSVILLE**: Approved waiver of attendance rule for Cameron Hancock.
44. **JACK BRITT**: Approved waiver of attendance rule for Brianne Evans.
45. Request to approve continued combination of the football programs at North Carolina School for the Deaf and Eastern North Carolina School for the Deaf, with certain restrictions.
46. **NORTHERN NASH**: Approved waiver of attendance rule for Kayla Tucker.
47. **CARDINAL GIBBONS**: Approved waiver of attendance rule for Alexandra Burns.
48. **CARDINAL GIBBONS**: Approved attendance rule for Julian Boehlert.
49. **OLYMPIC**: Approved attendance rule for Calvin Funderburk.
50. **STARMOUNT**: Approved attendance rule for Thomas Johnson.
51. **WEST LINCOLN**: Approved attendance rule for Erica Miller.
52. **POLK COUNTY**: Approved attendance rule for Zane Capozzi.
53. **POLK COUNTY**: Approved attendance rule for Cole Morgan.
54. **PERSON**: Approved waiver of attendance rule for Isaac Reynoso.
55. **EAST FORSYTH**: Approved waiver of attendance rule for Kyle Christopher Posadas.
56. **BISHOP MCGUINNESS**: Approved waiver of attendance rule for Sean Gorham.
57. **HAYESVILLE**: Approved waiver of attendance rule for Tyler McClure.
58. **EAST MONTGOMERY**: Approved waiver of scholastic rule for Charlie Seth Mabe.
59. **PARKWOOD**: Approved waiver of attendance rule for Madelyn Nikole Atkinson.
60. **WEST MECKLENBURG**: Approved waiver of attendance rule for Joyneca Bruton.
61. **SOUTH VIEW**: Approved waiver of attendance rule for Jonathan Alexander Bell.
62. **RAGSDALE**: Approved waiver of attendance rule for Michelle Heim.
63. **EASTERN GUILFORD**: Approved waiver of attendance rule for Tyler Zagurski.
64. **GOLDSBORO (WAYNE SCHOOL OF ENGINEERING)**: Denied waiver of academic rule for Kaylah James.
65. **CUTHBERTSON**: Approved waiver of attendance rule for Andrew McHenry.
66. **ROCKY RIVER**: Approved waiver of attendance rule for Simone Williams.
67. **BISHOP MCGUINNESS**: Denied waiver of attendance rule for Ralph White.
68. **HOUGH**: Denied waiver of scholastic rule for Daniel Pagliaro.
69. **BUTLER**: Approved waiver of attendance rule for Dean Looney.
70. **GLENN**: Approved waiver of attendance rule for Elizabeth Toler.
71. **BISHOP MCGUINNESS**: Approved waiver of attendance rule for Matthew Basel.
72. **R.J. REYNOLDS**: Denied waiver of scholastic rule for Hannah James.
73. **ASHLEY**: Approved waiver of residence rule based for Christopher Hoffmann.
74. **HOGGARD**: Approved waiver of scholastic and attendance rules for Patrick Marks.
75. **WEST FORSYTH**: Approved waiver of attendance rule for Anna Marino.
76. **HIGH POINT CENTRAL**: Approved waiver of attendance rule for Heather Rothrock.
77. **WEST FORSYTH**: Approved waiver of attendance rule for Austin Murphy.
78. **PERSON**: Approved waiver of attendance rule for Callie Coates.
79. **CARY**: Approved waiver of attendance rule for Caroline Rush.
80. **NORTH SURRY**: Approved waiver of attendance rule for Taylor McBride.
81. **CREST**: Approved waiver of attendance rule for Jordyn Alisen Powell.
82. **NORTH BRUNSWICK**: Approved waiver of attendance rule for Jacob Watson.
83. **WEST CALDWELL**: Approved waiver of attendance rule for Brittany Hall.
84. **SOUTHERN NASH**: Approved waiver of attendance rule for BreeAnna Poe.
85. **FIRST FLIGHT**: Approved waiver of attendance rule for Trey Just.
86. **TARBORO**: Approved waiver of attendance rule for Tobias Pittman.

87. **EAST FORSYTH**: waiver of attendance rule for Aaron Parish was withdrawn.
88. **SWANSBORO**: Approved waiver of attendance rule for Maddie Pierce.
89. **ATHENS DRIVE**: Approved waiver of attendance rule for Jacob Tully.
90. **ATHENS DRIVE**: Approved waiver of attendance rule for Coby Weston.
91. **ARDREY KELL**: Approved waiver of attendance rule for Johnathan Anderson.
92. **HIGH POINT CENTRAL**: Approved waiver of attendance rule for Richard Benton.
93. **SOUTHWEST GUILFORD**: Approved waiver of attendance rule for Bailey Shiver.
94. **FIRST FLIGHT**: Approved waiver of attendance rule for Alissa Pawid.
95. **GLENN**: Approved waiver of attendance rule for Chase Mabe.
96. **REAGAN**: Approved waiver of attendance rule for Corey Mayfield.
97. **MANTEO**: Denied waiver of attendance rule for Sarah K. Cahoon.
98. **WAKE FOREST**: Denied waiver of attendance rule for Nicholas Tideman.
99. **GRAHAM**: Denied waiver of attendance rule for Collin Chipper-James Page.
100. **TOPSAIL**: Approved waiver of attendance rule for Tori Coleman.
101. **D.H. CONLEY**: Approved waiver of attendance and scholastic rule for Jackson Gamble.
102. **MANTEO**: Denied waiver of attendance rule for Elizabeth Catoe.
103. **R.J. REYNOLDS**: Denied waiver of scholastic rule for Frances Gavin Morris.
104. **ALBEMARLE**: Approved waiver of attendance rule for Dawnsea Nash.
105. **ASHLEY**: Approved waiver of attendance rule for Larry Davis.
106. **TOPSAIL**: Approved waiver of attendance rule for Kaelynn Allen.
107. **W.A. HOUGH**: Approved waiver of attendance rule for Michael Gonzalez.
108. **W.A. HOUGH**: Approved waiver of attendance rule for Ruth Brown.
109. **CEDAR RIDGE**: Approved waiver of attendance rule for Cecily Gruener.
110. **CEDAR RIDGE**: Approved waiver of attendance rule for Chloe Strauss.
111. **CEDAR RIDGE**: Approved waiver of attendance rule for Jameri Harris.
112. **ROBBINSVILLE**: Approved waiver of attendance rule for Crista Orr.
113. **ROBBINSVILLE**: Approved waiver of attendance rule for Mabel Caroline Orr.
114. **MARVIN RIDGE**: Approved waiver of attendance rule for Stephen Robert Bauer.
115. **RANDLEMAN**: Approved waiver of attendance rule for Micaiah Matson.
116. **CARDINAL GIBBONS**: Approved waiver of attendance rule for Stephen Scott.
117. **RAGSDALE**: Approved waiver of attendance rule for Hensley Erath.
118. **LEJEUNE**: Denied waiver of attendance rule for Gabrielle Ruskin.
119. **NORTH BRUNSWICK**: Approved waiver of attendance rule for Casey Klutz.
120. **NORTHWEST GUILFORD**: Approved waiver of attendance rule for Camden Smith.
121. **CHATHAM CENTRAL**: Approved waiver of attendance rule for Victoria Losada Villalobos.
122. **GRIMSLEY**: Approved waiver of attendance rule for Mary Oppegaard.
123. **PANTHER CREEK**: Approved waiver of attendance rule for Dominique Gabrielle Taylor Auble.
124. **GRAY'S CREEK**: Approved waiver of attendance rule for Ashley Cashwell.
125. **DOUGLAS BYRD**: Approved waiver of attendance rule for Hunter Rippey.
126. **GRIMSLEY**: Approved waiver of attendance rule for Davis Castelli.
127. **CAPE HATTERAS**: Approved waiver of attendance rule for Madison Hershberger.
128. **PASQUOTANK COUNTY**: Approved waiver of attendance rule for Brycen Crank.
129. **SOUTH CENTRAL**: Approved waiver of attendance rule for Erica Gurkins-Percy.
130. **EAST GASTON**: Denied waiver of attendance rule for Karrie Leigh Davis.
131. **CUMMINGS**: Approved waiver of attendance rule for Tyswauna Wheeler.
132. **EAST FORSYTH**: Denied waiver of attendance rule for Madison Yokley.
133. **DIXON**: Approved waiver of attendance rule for Cierra Fink.
134. **SOUTHEAST GUILFORD**: Approved waiver of attendance rule for Michael N. Walters.
135. **CURRITUCK**: Approved waiver of attendance rule for Ronald Brown.
136. **ENLOE**: Approved waiver of attendance rule for Julia Rubin.
137. **BARTLETT YANCEY**: Approved waiver of attendance rule for Preston Allred.
138. **CHAPEL HILL**: Approved waiver of attendance rule for Jaryn Tyson.
139. **CENTRAL CABARRUS**: Approved waiver of attendance rule for Kaleb Glen Little.
140. **BURNS**: Denied waiver of attendance rule for Wesley Carlton Ferguson.
141. **GRAHAM**: Approved waiver of residence rule for Omar Alston.
142. **GREEN HOPE**: Approved waiver of attendance rule for Brianna Allaman.
143. **JAMES KENAN**: Approved waiver of attendance rule for Seth Bass.
144. **NORTH EDGECOMBE**: Approved waiver of attendance rule for Treshon Johnson.
145. **NEW BERN**: Approved waiver of attendance rule for Charles Robert Knisley.
146. **NORTH BRUNSWICK**: Approved waiver of attendance rule for Tyler Barnes.
147. **PARKLAND**: Denied waiver of attendance rule for Anthoni Rucker.

148. **PARKLAND:** Denied waiver of attendance rule for A'vis Rucker.
149. **LEESVILLE ROAD:** Approved waiver of attendance rule for Conner Hickman.
150. **WEST CARTERET:** Approved waiver of attendance and scholastic rule for Austin Morgan.
151. **WEST WILKES:** Approved waiver of attendance rule for Michael Jared Wood.
152. **WALKERTOWN:** Denied waiver of attendance rule for Mary Ellen Larimore.
153. **LAKEWOOD:** Denied waiver of attendance rule for Hailee Gordon.
154. **JONES:** Denied waiver of attendance rule for William Tyler Metts.
155. **ALBEMARLE:** Approved waiver of attendance rule for Marquaivus Fleming.
156. **EAST LINCOLN:** Approved waiver of attendance rule for Malayah Nicole Tucker.
157. **SEVENTY-FIRST:** Approved waiver of attendance rule for Justin Filip Diaz.
158. **WEST CARTERET:** Approved waiver of scholastic rule for Timothy Mendoza.
159. **OLYMPIC:** Denied waiver of attendance rule for Abigail Velez.
160. **INDEPENDENCE:** Approved waiver of attendance rule for Kirsten Alderman.
161. **BARTLETT YANCEY:** Approved waiver of attendance rule for Whitney Powell.
162. **CHAPEL HILL:** Denied waiver of attendance rule for Molly Nicholson.
163. **NORTHWEST GUILFORD:** Approved waiver of attendance rule for Jasmine Ahlgren.
164. **EAST DUPLIN:** Approved waiver of attendance rule for Logan Michelle Turner.
165. **CEDAR RIDGE:** Approved waiver of attendance rule for Cassidy Andrews.

COMMISSIONER'S REPORT: Davis Whitfield addressed the Board.

He highlighted a number of award winners in the room, including David Gentry winning the National Federation national football coach of the year, David Ball as the state winner of the athletic director of the year, and Mark Dreibelbis as the NFHS Coach Educator of the year. He also introduced new general counsel Whitney Frye, who will officially start on May 1.

He updated the Board on a lawsuit that involves former wrestler Luke Hampton of Alleghany, who is a quadriplegic after an accident in a tournament in 2011. The suit involves the NFHS, the NCHSAA, Mark Dreibelbis and the calling official, among others.

Whitfield also noted that a series of public service announcements was distributed to all the radio stations in the state that highlight the value of high school athletics, tagged for North Carolina and from the NFHS.

A strategic plan update was distributed for review and discussion. The plan was approved in 2012 and many of the items have been completed or are on going.

The Student Services program has applied for the grant for its program, and the process for this year is different from years past and the program has been funded for over 20 years.

Bill Steed is stepping down as chair of the Education and Athletics committee and Bruce Boyles will take over leadership of that committee. The "open enrollment" bill that has been discussed in the legislature for schools, both in the LEA and across LEA lines, was discussed at length.

Davis announced to the Board about Carolyn Shannonhouse's plan for retirement as of July 1. He presented a small token of appreciation to her for nearly three decades of service to a standing ovation by the Board. She addressed the Board about her thoughts on retirement and her appreciation for the job she has been able to do. Only one women's sport was a full four-classification sport in 1986 when she joined the staff, and women's sports in which championships are offered has gone from seven to 11. There are now 91 total team state champions, both men and women.

Many new programs and services have been added during this period, and the number of student-athletes has doubled in that span. She noted that it had been a hard decision because of her love for her work and the people with whom she works. She thanked the Board for its support over the years.

The Board then moved into its committee work.

FINANCE AND PERSONNEL: chairperson Bill Miller, vice-chair Maurice Green, Allison Osmon, Angie Miller, Rodney Shotwell, staff advisors Davis Whitfield and Karen DeHart;

POLICY: chairperson Carla Black, vice-chair Tony Baldwin, M.D. Guthrie, David Gentry, Brad Craddock, David Ball, staff advisor Carolyn Shannonhouse;

REVIEW/ OFFICIATING/STUDENT SERVICES: chairperson Leon Mack, vice-chair Ron Butler, Sandy George, Dennis Sawyer, Roger Morton, Wendell Hall, staff advisor Mark Dreibelbis;

SPORTS: chairperson Dwayne Stallings, vice-chair Bill Rogers, Joe Poletti, Paul Hoggard, Teresa Hays, Mac Morris, staff advisor Que Tucker.

The Board later heard lengthy committee reports on agenda items.

NOMINATING COMMITTEE: Donnie Baxter reported to the Board on behalf of the committee, outlining the voting members of the committee and then their recommendations.

To re-elect officers: President: Bill Miller, superintendent, Polk County schools; vice-president, Maurice Green, superintendent, Guilford County schools; past president: Allison Osman, superintendent, Currituck County schools.

Region 3 (2-A): Dennis Sawyer, superintendent, Roanoke Rapids City Schools, for full four-year; Region 5 (3-A): Brad Craddock, principal, Glenn, for full four-year term.

Region 5: Rodney Shotwell, superintendent, Rockingham County, is fulfilling term which expires in 2015.

Region 4 (3-A): recommend election of Reggie Peace, athletic director, Lee Senior (replacing Leon Mack who is rotating off after completing term).

Commissioner Whitfield presented Baxter with a Distinguished Service Award for his many years of service to the NCHSAA.

HANDBOOK REVIEW: The Board heard from Bobby Guthrie, who made a presentation about the reformatting and rearranging of material for the Handbook that he has been working on for some time.

Bobby outlined the rationale and the discussion that had gotten his work to this point. He also distributed a hardcopy outline of the structure of the document.

The general outline of the structure includes: Introduction, Student, (Eligibility, etc); School (one of the new sections in there called Health and Safety), State, Interscholastic Athletic Activities (where specific sports regulations are listed), and Appendix. A numbering system has been developed to make it more of a "rules book" with those references delineated specifically by number (1.1.1, for instance). He went through each section, highlighting where changes had been made in December or were anticipated based on discussion at this Board meeting.

He led the Board page by page through the adjusted Handbook copy in each section. The officiating material has been pulled out of each sport and consolidated into one area.

Motion to approve editorial changes and new formatting for Handbook as presented (motion by Black, second by Shotwell, approved 18-0).

After the committees reported, Commissioner Whitfield had further items to mention with the Board, talking first about the NCHSAA television contract with TimeWarner Cable, which is currently in the discussion phase for renewal. There has been some indication from TWC of interest in a live Thursday night game of the week in football, which the NCHSAA would have some input on. Discussion followed about this whole concept with a lot of questions being posed. Motion by Rogers, second by Gentry, to give commissioner authority to engage TWC in discussion, including the possibility of the Thursday night game, and then he will return to Board with more information.

The meeting adjourned at 7:50 p.m.

NCHSAA Board of Directors Meeting Wednesday, April 30, 2013

The spring meeting of the North Carolina High School Athletic Association Board of Directors was called to order by President Bill Miller at 8:00 a.m. at the Simon F. Terrell Building. Members in attendance included Maurice Green, Dwayne Stallings, Leon Mack, Allison Osmon, Carla Black, Angie Miller, Bill Rogers, Ron Butler, Joe Poletti, M.D. Guthrie, Teresa Hays, Brad Craddock, Dennis Sawyer, David Gentry, Sandy George, Paul Hoggard, Rodney Shotwell and Tony Baldwin.

Affiliate representatives included Roger Morton of the Piedmont Officials Association, representing regional supervisors and officials, Burt Jenkins of the North Carolina Department of Public Instruction, Mac

Morris of the North Carolina Coaches Association, and David Ball of the North Carolina High School Athletic Directors Association. Absent was Wendell Hall representing the North Carolina School Boards Association,

NCHSAA staff in attendance included Davis Whitfield, Carolyn Shannonhouse, Rick Strunk, Mark Dreibelbis, Karen DeHart, and Que Tucker.

Media members in attendance included Tim Stevens of the Raleigh News and Observer, Joe Sirera of the Greensboro News and Record, Zack Mayo of HighSchoolOT.com, Earl Vaughan of the Fayetteville Observer and Conor O'Neil of the Burlington Times-News.

REVIEW/OFFICIATING/STUDENT SERVICES COMMITTEE: Leon Mack made the presentation for his committee after thanking his members:

1. Approval of incident and penalty report as presented; the incident and penalty report included the following: (motion by Mack, second by Poletti, approved 16-0)

-unpaid fines for violations as of the meeting as follows:

A.C. Reynolds, Ashley, Ben Smith, Cardinal Gibbons, Charlotte Catholic, Clinton, Currituck, East Bladen, East Chapel Hill, East Duplin, Enka (3), Farmville Central, First Flight, Forestview, Gray Stone Day, Hobbton, Hopewell, Jack Britt, Jordan-Matthews, North Pitt, Northampton County, Northern Nash, Northern Vance, Northside (Jacksonville), Ocracoke, Pine Lake Prep, Polk County, Purnell Swett, Randleman, Reagan, Rocky Mount Prep, Salisbury, Seventy-First, Shelby, Smithfield-Selma, South Caldwell (2), Southeast Halifax, Terry Sanford, Vance, West Caldwell, West Stanly, Western Guilford, Westover.

--the following fines have been paid for violations:

A.L. Brown, Alexander Central, Anson, Apex, Ashley (2), Atkins, Bandys, Ben Smith, Bessemer City (2), Broughton, Bunn, Cape Fear, Carrboro (3), Cary (2), Charles B. Aycock, Chapel Hill, Charlotte Catholic, Community School of Davidson, Concord, Cuthbertson, D.H. Conley, Dudley, E.E. Smith, East Carteret, East Henderson, East Lincoln (4), East Rowan, Eastern Randolph, Eastern Wayne, Forest Hills, Franklinton (2), Garinger, Gates, Grimsley, Havelock, Heide Trask (2), Hoggard, Hough, Hunt, J.F. Webb (2), Jack Britt, Jay Robinson, Jesse Carson, Laney, Leford, Lumberton, Madison, Mallard Creek, Marvin Ridge (2), McDowell, McMichael, NCSSM, Neuse Charter, Northampton County, Northern Guilford (3), Northern Vance (2), Northwest Guilford, Ocracoke, Pender, Philip O. Berry, Pine Forest, Plymouth, Providence Grove, Queen's Grant, Ragsdale, Reidsville, Roanoke Rapids, Rockingham, Salisbury (2), Sanderson, Seventy-First, Shelby, Smithfield-Selma, Smoky Mountain, South Central, South Point, South View, Southern Durham (3), Southwestern Randolph, Tuscola, Vance (2).

2. Recommend acceptance of ejection report; he noted fighting ejections were down from 209 to 145 (motion by Mack, second by Miller, approved 16-0)

3. Recommend approval of change: "any student athlete who is ejected or disqualified from a contest is required to complete the NFHS Sportsmanship course before being eligible to return to competition." This program is free versus the cost of the STAR Sportsmanship course that schools have been using (motion by Mack, second by Black, approved 17-0).

4. Recommend increasing minimum eligibility standard for officials on required test to score of 75; current standard is set at 65. Should have only about three percent impact on percentage which pass test and should increase knowledge base for officials (motion by Mack, second by Poletti, approved 17-0).

5. Recommend changing background check service provider for checking officials to PeopleTrail, Inc. This company is integrated into the ArbiterSports system and NCHSAA will have administrative access to check any individual in question and the cost is actually considerably less than the current service provided. (motion by Mack, second by Craddock, approved 17-0).

6. Games/matches will not be assigned officials/umpires if required booking fees to regional supervisors are not paid—item is tabled and staff will develop protocol to address this issue with schools.

7. Change deadline for submitting schedules for spring sports to regional supervisors from December 15 to January 15, but also to emphasize to athletic directors that is a \$100 fine when schedules are turned in late and the need for them to be turned in in timely manner—staff will do additional research to check on deadline for fall sports (motion by Mack, second by Stallings, approved 17-0).

8. Changing ejection/disqualification reporting protocol; athletic directors will no longer be required to submit report of ejection or disqualification, but will be required to send in confirmation email of receipt for that report.

Official will also receive confirmation email that the report he or she has filed has been received; effective date would be August 1. (motion by Mack, second by Poletti, approved 17-0)

9. Recommend approval of regional supervisors of officials: Robin Forehand of Northeastern Volleyball Association, Steve Morgan of Northeastern Soccer Association, Charlie Jenkins of Southeastern Wrestling Association (motion by Mack, second by Stallings, approved 17-0).

10. Approve fine for non-compliance with concussion management course requirement, approving \$500 fine per game for coaches who do not meet the mandate to take the NFHS concussion course or equivalent course, which makes fine consistent with other coaching requirements (motion by Mack, second by Poletti, approved 17-0).

11. Recommendation from swimming and diving advisory committee that referee and two stroke and turn judges be required for meeting using six or fewer lanes; a referee and three stroke and turn judges would be required for meetings using more than six lanes. Bases it on the size of the pool rather than the number of schools in meet (motion by Mack, motion by George, approved 17-0).

12. Approve the NCHSAA implementing two-year pilot program in basketball to assess administrative technical foul to offending team for non-compliance with uniform rule code. Currently there is a national issue with this particular area. Second year of program will assess direct technical foul to head coach for more comprehensive enforcement of uniform rule code. North Carolina will provide data for possible nationwide implementation to National Federation (motion by Mack, second by Butler, approved 17-0).

13. Provided student services update: many special programs available in student services; over 9,000 Fundamentals of Coaching courses have been completed through March 15 of 2014. Grant application has been put in for the program using the new guidelines which have been developed.

14. Video program for officials discussed—HUDL program very successful in football, relatively successful in basketball. Will continue to work in this area and also looking at different program for basketball.

15. Discussion of treatment of officials at contests. Want to continue to emphasize sportsmanship and events and to have a plan for schools to deal with unsportsmanship behavior.

POLICY COMMITTEE: Carla Black thanked the committee and presented the report:

1. Recommend approval of non-athletic events calendar as distributed (motion by Black, second by Mack, approved 19-0).
2. Timeline for completing NFHS Fundamentals of Coaching Course; change to “prior to the first playing date of the sport he or she coaches”, instead of the “60-day window”, effective August 1, 2014 (motion by Black, second by George, approved 19-0).
3. Recommend approval of Sports Medicine Advisory Committee recommendation that the NCHSAA continue to abide by state law, which recognizes the gender on the birth certificate. Add statement in appropriate place in Handbook and committee will continue to study and assess situation. “A student’s gender is denoted by what is listed on the birth certificate.” (motion by Black, second by Miller, approved 19-0).
4. Recommendation on composite teams from Education and Athletics Committee; “no LEA of this state may use students of two or more of its regularly constituted high schools which offer an athletic program, to form a composite team. An LEA by local policy may choose to assign its specialty school students who meet all other eligibility requirements to participate in athletics at a regularly constituted high school, provided the specialty school does not have an athletic program. Specialty schools in an LEA could include schools with special courses of study, early or middle colleges, STEM/STEAM schools, magnet schools, virtual schools, etc., and these schools may or may not be housed on campus. NOTE: the enrollment of that specialty school would have to be counted for realignment and classification purposes when other students are assigned to regularly constituted high schools (motion by Black, second by Shotwell, approved 18-0).
5. Dressing for game or practicing, recommendation from Education and Athletics Committee: recommend change in handbook (current page 127) to “dressing and being in the designated team area”...also add that “Athletes who are disqualified or ejected during a contest will remain in the team area for supervision.” (motion by Black, second by Sawyer, approved 18-0).
6. No change in appeals process as noted in the by laws.
7. Practice games and scrimmages: from current page 129 in Handbook: for individuals who qualify to regional or state individual playoffs: “schools that have individuals qualifying to the regional and/or state

individual playoffs, after the regular season is over for the team (for the sport of wrestling, once individual regional seeding is completed), may work out or scrimmage one-on-one against students from another school where competition is not available at their own school. The number is limited to one partner for each qualifier advancing, whether from their own school or another school.” (motion by Black, second by Poletti, approved 18-0).

8. Sponsorship of contests and handling of gate receipts: delete item 31 in current Handbook on page 132, noting that this is no longer pertinent. (motion by Black, second by George, approved 18-0).
9. Recommend approve adding e-cigarettes and vapor cigarettes to the policy currently found on page 139 in Handbook. (motion by Black, second by Stallings, approved 19-0).
10. Recommend adjusting attendance policy that students must meet “local attendance policies” instead of the current statewide policy, based on recommendation from Education and Athletics Committee: “A player must meet the local education agency attendance policy during the previous semester at an approved high school,” with other appropriate adjustments in the wording of the rest of the rule. LEAs are also encouraged to revisit their attendance policies and how they might effect athletic eligibility. (motion by Black, second by Shotwell, amendment to motion to drop entirely letter C under attendance in current handbook, amended motion was approved and seconded, vote on amended motion, approved 17-2).
11. Approve clarifying language on current page 145 of Handbook: “Once the seeding process is completed and the brackets have been finalized, no other team or individual will be substituted in or added to the brackets, even if there is an incorrect or adjusted record. If a winning team is disqualified at the conclusion of the first round, the losing team will advance. Otherwise, if a disqualification occurs during the playoffs or after the playoffs have concluded, that place or position remains vacant (motion by Black, second by Poletti, amendment to the motion to change to add wording about “conclusion of first round”, approved 19-0).
12. Table recommendation for adding statement to new member school information, “rules and regulations apply immediately upon approval, even though the official date of membership is not until July 1. Also note that failure to comply may result in the NCHSAA rescinding membership* (see attachment 17).
13. No change in residence rule on page 122 about situation with no custody order entered.

FINANCE AND PERSONNEL COMMITTEE: Bill Miller recognized members of the committee and made this report:

1. Football travel reimbursements: no recommendation to change current policy.
2. Review of budget and actual to-date expenses; football revenue deficit of \$97,000 from budget, but endowment game revenue \$118,000 above 2013-14 budget; regional meeting expenses higher due to technology upgrades, travel; slightly over budget for 100th anniversary expenses
3. Reviewed comparison between sports year to year. Schools’ revenue shares up in volleyball and men’s soccer.
4. Reviewed investment policies with various entities where NCHSAA money is invested. Committee is studying policy for investments and may consider future adjustments but investments overall are very healthy.
5. Recommend incentive of one dollar per presale ticket sold by member schools back to the schools themselves for state championship football and basketball (motion by Miller, second by Green, approved 19-0).
6. Loan for building renovation: recommend accepting proposal from Wells Fargo for five-year loan for \$1 million at rate of 2.64%, no fee and no restrictions, best rate of various proposals (motion by Miller, second by Guthrie, approved 19-0).
7. Budget resolution document: approve document as presented, allowing the NCHSAA to use similar document to one school systems currently use to be able to operate before budget is completely set due to timing of fiscal year as opposed to Board schedule (motion by Miller, second by Sawyer, approved 19-0).
8. Tabled recommendations for ticket prices for regional and championship games in football and basketball.

9. Recommend increasing cheerleader registration fee from \$20 to \$25 for the NCHSAA cheerleading invitational, which still leaves it less than many other similar competitions and will help with event-related expenses (motion by Miller, second by Sawyer, approved 19-0).
10. Recommend adjusting cheerleading invitational late registration from flat fee per team to \$35 per cheerleader (motion by Miller, second by George, approved 19-0).
11. Staff updates: new general counsel Whitney Frye; employee health insurance premiums will go up some; staff evaluations. Action items: staff raise and staff restructuring
12. Recommend Carolyn Shannonhouse to come back after retirement in part time role through December 31, 2014 (motion by Miller, second by Black, approved)
13. Change in job titles for Tra Waters, Chiquana Dancy and Brad Alford to director, will have duties adjusted in restructuring associated with those responsibilities (motion by Miller, second by Sawyer, approved 19-0).
14. Approval of staff salary adjustments based on new job duties listed above (motion by Miller, second by Baldwin, approved 19-0).

SPORTS COMMITTEE: Dwayne Stallings presented his report after thanking committee members:

1. Recommend 2014-15 sports calendar adjustment: to approve adjustments to wrestling and lacrosse playoff dates as presented (motion by Stallings, second by Poletti, approved 19-0).
2. Recommend approval 2015 and 2016 football calendar as presented with August 1 date for beginning practice (motion by Stallings, second by Hays, approved 19-0).
3. No changes in 2014-15 playoff calendar to try to move all games off Saturday, no action.
4. Winter sports athletic eligibility: no change.
5. Recommend adding column on master eligibility list for "meets local promotion standards" (motion by Stallings, second by Guthrie, approved 19-0).
6. No change in "freezing rosters"; after 50 percent of a sports regular season is complete, no additional student-athletes could be added.
7. Recommend dropping pod seeding for 1-A schools (motion by Stallings, second by Gentry, approved 17-2).
8. Recommend football "mercy rule:" recommend if point differential reaches 42 or more by halftime or any point thereafter, game will resort to running clock or will be terminated by mutual agreement (motion by Stallings, second by Sawyer, approved 19-0).
9. No change in start of fall practice for football for 2014.
10. Recommendation tabled until December: 10 days of unlimited skill development sessions in football immediately prior to last 5 days of school year; no other skill development for football would be allowed during school year, one practice a day, no body to body contact; could be approved in December for implementation in the spring of 2015.
11. No change in summer dead period.
12. No action on recommendation on state football venues; staff will look at current championship game times.
13. Recommend adoption of basketball mercy rule, if score reaches 40 point differential at halftime or thereafter, game will resort to a running clock, including administration of free throws or all other dead ball situations, except for timeouts called by coach or official; game can be terminated by mutual agreement (motion by Stallings, second by Shotwell, approved 19-0).
14. No change in basketball skill development guidelines recommended.
15. Table recommended change in basketball format from NC Basketball Coaches Association; staff has been exploring a variety of options for regionals at this point.
16. Recommend state association adoption to allow conferences to have shootouts in regular season games after the two 10-minute overtime periods (motion by Stallings, second by Miller, approved 18-1).
17. Recommend implementing a 23-match season limitation for volleyball (motion by Stallings, second by Craddock, approved 19-0).
18. Recommend that licensed athletic trainers or first responders are required for the host school for all wrestling competitions (motion by Stallings, second by Hays, approved 19-0).
19. Recommend approval that all skinfold measurer/hydration testers be certified and validated prior to start of wrestling season (motion by Stallings, second by Hays, approved 19-0).

- 20. Split squads: no recommendation but may be further discussion; one suggestion is to allow elite athletes to represent their school out of state at NFHS sanctioned meets but still allow team to compete in state
- 21. Committee wants more information on combines
- 22. Derivative sports: beach volleyball, indoor soccer, etc: more discussion will occur at next Board meeting,
- 23. Recommend change in weekly limitation in wrestling (b ii of proposal) to include a quad meet in item 6 of the weekly limitations; it would read "one dual, one tri, or one quad plus one multi team event" (motion by Stallings, second by Mack, approved 17-1).

SPECIAL REPORTS: STUDENT-ATHLETE ADVISORY COMMITTEE: Ben Lowell of Eastern Alamance High School presented to the Board. He is a junior who plays football at Eastern and represents Region 3 of SAAC. He mentioned the Student Leadership Conference with 88 participants from 34 different member schools.

He mentioned Anna Broome of Carrboro on the council, who put together a Unified flag football game at her school. Another organized a food drive in her community. Ben is working on a process that the Eastern Alamance DREAM team can volunteer at the local Boys' and Girls' Club.

He also shared some concerns that the student-athletes had to discuss.

STATE DEPARTMENT OF PUBLIC INSTRUCTION: Burt Jenkins addressed the Board for SDPI. A specific process for evaluation of coaches (SW Standard 6) who are physical education teachers is going to be implemented, and he noted that in the three-year cycle of this program it would be imperative for them to go through this process.

He talked briefly about PowerSchools and apologized for the failure of a scheduled presentation to be made at the athletic directors' association. He said that the athletic module is almost ready for distribution, and soon five LEAs will be chosen to pilot and test it at the school level. Athletic directors also must have full access to all information for eligibility purposes and he is working for that to be allowed.

NORTH CAROLINA COACHES ASSOCIATION: Mac Morris addressed the Board on behalf of the NCCA.

He noted concern about the lack of nominations for exemplary and sportsmanship awards available to the schools and reminded the Board of this opportunity for schools to receive the \$1000 for winning either of these honors.

Mac pointed to the 2014 clinic and all-star game schedule for July in Greensboro. He mentioned that the NCAA now does not allow Division I football coaches to participate in "all-star game activities," which includes the coaching clinic around the NCCA all-star games. So for the first time in 65 years, those coaches will not be able to participate and the association is having to look to other sources, such as retired coaches no longer officially affiliated with schools.

The NCCA provides a student-trainer clinic, adult first responder clinic, the athletic directors breakfast, Fellowship of Christian Athletes luncheon as well as clinic sessions in all NCHSAA related sports. There is a concern about the lack of numbers for women's lacrosse coaches in attendance.

BOOKING AGENTS AND OFFICIALS: Roger Morton spoke to the Board, using a PowerPoint presentation. He highlighted some regional supervisors and officials doing great work, such as Brad Allen, who has recently been selected to officiate in the National Football League. Dr. Sandra Serafini is a retired FIFA referee in soccer and assistant professor of neurosurgery at Duke whose does great job helping officials. Ron Sebastian has been NCAA baseball umpire for 40 years and is a regional supervisor.

Roger also highlighted Mark Dreibelbis and his work, including the award as the 2014 NFHS Coach Educator of the Year, as well as the positive impact that ArbiterSports has had on the officiating program. He went through step by step with many of the features ArbiterSports provides, even for schools.

He also showed examples of regional officiating association web sites from across the state, as well as many local associations who are giving back to schools in one way or another, for scholarships or specific charities.

NORTH CAROLINA ATHLETIC DIRECTORS ASSOCIATION: David Ball made the presentation on behalf of his organization and gave greetings from executive director Jerry McGee, who has been executive director of the organization since 1992.

This year's conference was at the Grove Park Inn in Asheville, with 224 active athletic directors in attendance. A total of 101 different LTC classes were taken by those in attendance, and there were 60 first-time attendees. Dr. Greg Dale served as keynote speaker. Ralph Shatterly, David Rothwell and David Vaughn were inducted into the NCADA Hall of Fame.

Bobby Guthrie will be joining the NIAAA Hall of Fame in December of 2014, with the NIAA State Award of Merit to Larry McDonald of the Durham Public Schools. Leon Mack earned the NCADA Braveheart Award.

Jeff Morris of Gray Stone Day will be added to NCADA Board as secretary for 2014-15. Bobby Hill of Hillside will be president. Wilmington's Hilton Riverside will host the 2015 NCADA conference.

David noted that he will be rotating off the NCHSAA Board, and the NCADA will have a new representative, who will be Rex Wells of Asheville High School.

Respectfully submitted,

Rick Strunk
Associate Commissioner