



POTENTIAL AGENDA ITEMS FOR DECEMBER 2014 BOARD OF DIRECTORS MEETING

- Strategic Plan Review
- Realignment 2017-2021
- Television - TWC

The Following Are Current Agenda Items For The Personnel And Finance Committee:

Finance -

- Review Of Items From May 2014 Board Meeting
- Review Of Final 2013-14 Budget/Actuals
- Approval Of 2014-15 Budget
- Review Of 2014-15 Budget - Revenues/Expenses To-Date
- Review Of Finalized 2013-14 Sports Comparison Report
- Review Of 2014-15 Sports Comparison Report, Year-To-Date
- Investment Report Summary
- Audit Report By Blackman & Sloop
- Insurance Discussion With Senn Dunn
- Summary Of Financial Compensation Back To Member Schools 2010/11 Through 2013/14
- Endowment Games Shares Since 1994/95
- Enhanced Funds Back To Member Schools
- Disadvantaged Schools And Funding Discussion

Personnel -

- IT Position-Update
- Directors Updates

The Following Are Current Agenda Items For The Sports Committee:

- Football Request: Unlimited Numbers In Skill Development
- Playing Up During Realignment
- Playoffs And Automatic Qualifiers: Split Conferences
- Playoff Calendar Format: Request To Move Some Early Round Playoff Games Off Saturdays
- Soccer: Several Requests From The NC Soccer Coaches Association
- Cross Country And Track & Field: Several Requests From The NC Track And Field Coaches Association
- Golf: Suggestions From Golf Coaches Who Attended The NCCA Clinic In July
- Consider Approval Of 2015-2016 Playoff Calendar
- Regional Basketball Format (Tabled Item From Spring Meeting): Discuss Options For 2016
- Handbook Adjustments: Various Editorial Changes To Be Considered
- Miscellaneous Information/Discussion
- Sports Medicine Committee Report: SMAC Committee Met October 28th
Recommending Board Of Directors Mandate That ALL Coaches Be CPR/AED Certified By August 1, 2017
Recommending Board Of Directors Mandate That A LAT Or 1st Responder MUST Be In Attendance At All Summer Football 7-On-7 Events, Especially Those Hosted By A Member NCHSAA School
Recommending Board Of Directors Adopt The Definitions Given By USA Football For The Following Football Terms: Full Contact/Body-To-Body Contact; Live Action; Air; Bags; Wrap; Thud
Encouraging A Board Of Directors' Discussion Placing Limits On Number Of Allowable 7-On-7 Events In The Summer

The Following Are Current Agenda Items For The Policy Committee:

- Golf - Adding USGA Language Regarding Golf Carts To The Handbook
- Transfer Waivers - Charter Schools
- Social Media Policy-Discussion
- Feedback On Layout And Changes To The Handbook
- Penalty For Failure To Field Sports Required For Conference Inclusion
- Penalty For Violation Of Transfer Policy Within Statute Of Limitations
- Cheerleading -Transfer Waiver Request
- Submission Of Statement Of Information From Previous Member School Directly To NCHSAA

The Following Are Current Agenda Items For The Review And Officiating Committee:

- Incident & Penalty Report
- Ejection Report
- Southern District 7 Conference Volleyball Regional Supervisor Change Request
- Change Protest Committee To A 3-Person Committee
- Handbook Regulation 3.2.2 (B) (8) – Require Escort For Officials In All Sports
- Handbook Regulation 3.3.1 (F) (2) – Remove Requirement For Field Hockey Officials To Be Registered With The Nchsaa
- Establish A Time Frame For Weather Delays
- Approve Robin Forehand As New Baseball/Softball Regional Supervisor For The Northeastern Officials Association (Formally The Outer Banks Association)
- Approve Don Carr As Softball Regional Supervisor Of Jacksonville Officials Association
- Student Services Update
- NFHS “Fundamentals Of Coaching” Certification Update