



NORTH CAROLINA HIGH SCHOOL ATHLETIC ASSOCIATION

Spring Board Meeting

April 29-30, 2014



To: NCHSAA Board of Directors
From: Bill Miller
Re: 2014 Spring Board Meeting
Date: April 2014

It is time once again for our spring meeting in Chapel Hill. While we will have much work to accomplish, this meeting always signifies the conclusion of another school year for me. I look forward to seeing everyone again as I continue to truly treasure our time together and our work on behalf of student athletes in our state.

Our spring meeting always includes a busy agenda. Our challenges are many during these ever changing times, but our board is committed to facing these challenges head on; working together to find solutions which are in the best interest of all our schools and students.

Please do not forget that our Annual Meeting will occur on Thursday, May 1 after the conclusion of our spring meeting on Wednesday, April 30. Obviously, it would be nice to have all Board Members in attendance if possible. The Annual Meeting concludes my year of service as President of the NCHSAA and what a great year and experience it has been. I could not feel more positive about the leadership of our Association from both the Board and Administrative level.

Finally, I would be remiss if I did not mention the assistance that Davis and the staff have provided me. My term as President would have been much more difficult without the dedicated help and support of the NCHSAA Staff. We are indeed fortunate to have such an experienced and dedicated group of professionals carrying out the day-to-day operations of our association. Also, I want to especially to thank Pepper as she continually works to make me feel at home as part of the Association.



To: NCHSAA Board of Directors
From: Pepper Hines
Subject: Spring Board Meeting
Date: April 2014

We are gearing up for our Spring Board of Directors' meeting and look forward to having you with us in Chapel Hill.

Attached is the information for the upcoming meeting, please review and bring all information with you if you need a printed copy for the meeting.

It is very important that you contact me if you have a conflict after you return your housing/dinner form (which I emailed earlier). To avoid being charged, we must submit changes to room and dinner totals one week in advance.

The following is a list of things for your convenience:

Phone Calls – will be held

Messages – will be posted

Sweater/jacket – for your comfort, please bring either.

As always, during your free time, we invite you to enjoy some of the surrounding attractions:

University Mall (Estes Drive, Chapel Hill),

Downtown Chapel Hill (great specialty shops)

The Streets at Southpoint (I-40 off at Fayetteville Road, Durham)

Airport Outlet Mall (I-40 off at Airport Blvd., Morrisville)

Eastgate Shopping Center (I-501 N to Ephesus Church Road – left, Chapel Hill)

If there is anything we can do to make your visit more enjoyable, please let us know.

We would like to thank you for all you do for the student-athletes of North Carolina.

NCHSAA SPRING BOARD MEETING

Tuesday, April 29, 2014

AGENDA

**Attire – Business Casual
(Please wear Association nametag)**

<u>TIME</u>	<u>EVENT</u>	<u>SITE</u>	<u>SPEAKER</u>
8:00 -8:20	Executive Committee Meet	Hall of Fame Room	Rick Strunk
8:20-9:00	Call to Order	Adams' Conference Room	Bill Miller
	Agenda Review Minutes & Consent Agenda		Rick Strunk
	Commissioner's Report		Davis Whitfield
9:00-12:00	<u>Committee Work Sessions</u>		
	--Review/Officiating	Adams' Conference Room	Leon Mack
	--Policy	HOF Conference Room	Carla Black
	--Finance/Personnel	Davis' Office	Bill Miller
	--Sports	Que's Office	Dwayne Stallings
	<i>BREAK AT YOUR DISCRETION</i>		
12:00-12:30	<i>LUNCH</i> (Subway)	Main Lobby	
12:30	Nominating Committee Report	Adams' Conference Room	Donnie Baxter
1:00-3:00	Handbook Review		Bobby Guthrie
3:00-6:00	Committee Reports		
	--Review/Officiating		Leon Mack
	--Sports		Dwayne Stallings
	<i>BREAK</i>		
	--Policy		Carla Black
	--Finance/Personnel		Bill Miller
6:00	<i>DINNER</i> (Pulcinella's) (Casual)	Association Office	

NCHSAA SPRING BOARD MEETING
Wednesday, April 30, 2014

AGENDA
Attire – Business
(Please wear Association nametag)

<u>TIME</u>	<u>EVENT</u>	<u>SITE</u>	<u>SPEAKER</u>
8:00-8:30	Call to Order	Adams' Conference Room	Bill Miller
	SAAC Report		Benjamin Lowell E. Alamance
8:30-11:40	<u>Committee Reports</u> --Review/Officiating --Policy		Leon Mack Carla Black
	<i>BREAK</i>		
	--Finance/Personnel --Sports		Bill Miller Dwayne Stallings
11:40-12:30	<u>Affiliate Members Reports</u> --NCCA --NCSBA --SDPI --Booking Agent/Officials --NCADA		Mac Morris Wendell Hall Burt Jenkins Roger Morton David Ball
12:30-1:00	<u>LUNCH</u> – Café Carolina	Main Lobby	
1:00	FREE TIME		
5:20	Meet In Hotel Lobby		

NCHSAA Board of Directors
Wednesday, April 30, 2014
Carolina Club
Dinner & Board Celebration

(Attire – Business)

6:00 p.m.

SOCIAL

6:30

INVOCATION

DINNER

PROGRAM

Introduction of New Board Members

Que Tucker

Vice President's Jacket

Bill Miller

Members Leaving Board

Davis Whitfield

Challenge to the Board

Leon Mack

Closing Remarks

Davis Whitfield

Annual Meeting Information

Rick Strunk

Adjourn/Load Bus