



## **2015 NCHSAA Winter Board Meeting Tentative Agenda Topics**

### **Topics for the Finance & Personnel Committee:**

- Follow-up items from May 2015 Board Meeting
- Review of finalized 2014-15 budget
- 2015-16 Budget
- Final 2014-15 sports comparisons
- 2015-16 sports comparisons to-date
- Investment Summary Update
- Audit report - year ending 6/30/15
- Funds distributed back to schools
- Strategic plan update and consideration for next five year plan (2017-2022)
- Staff Updates/Discussion
- Update of live televised football games (TWC)

### **Topics for the Review & Officiating Committee:**

- Incident & Penalty Report for infractions/fines administered by the NCHSAA
- Ejection Report—Update of 2015-2016 ejections
- Discuss lightning protocol for NCHSAA member schools
- Proposed increase in officials' registration fees
- Approve an appeal process for officials convicted of a felony
- Approve Northwest Baseball Regional Supervisor

- Approve Northwest Softball Regional Supervisor
- Approve Cape Fear Baseball Regional Supervisor
- Approve Cape Fear Softball Regional Supervisor
- Approve Jacksonville Baseball Regional Supervisor
- Approve Eastern Basketball Regional Supervisor
- Approve East Central Wrestling Regional Supervisor
- Approve West Central Wrestling Regional Supervisor

### **Topics for the Policy Committee**

- Discuss need for a comprehensive NCHSAA Transgender Policy
- Discuss Rule 2.3.14 (a-d) relative to national events
- Discuss transfer policy relative to Charter Schools
- Sports Medicine Advisory Committee Recommendations
- Discuss signatures required for Gfeller Waller—time frame
- Request to change age rule for students who qualify for Special Olympics
- Sports Medicine Recommendation:
  - Pre-Participation Physical—allowance for insurance policy relative to “once every 365 days”
  - Require use of Wet Globe Bulb Temperature when dealing with heat/humidity issues
- Handbook: Editorial Change
  - Rule 2.3.19(g) regarding live regular season telecasts of football and basketball games.

### **Topics for the Sports Committee**

- Approve 2016-2017 Sports Calendar
- Request for format change in JV Volleyball
- Football Proposals
  - Request to allow 10 days of skill development from conclusion of spring sports season and prior to the beginning of the exam period for each school
  - Request that coaches be allowed to transport and have direct contact with players at combines/camps/clinics during school

year, and once season ends

- Basketball Proposals
  - Request allowance of 8 players/session for skill development during school year
  - Playoffs: Request 2 games per week, with final 4 concept for state championship weekend
  - Request to pilot use of Max Preps rankings for seeding 2015-2016 playoffs
- Women's Golf Proposals
  - Request to recognize a 1A champion in the sport of girl's golf.
  - Request to adopt the same qualifying standard for girl's golf across all classifications.
  - Request for any women's conference championship golf team should receive an automatic bid to the regional
  - Request to allow two certified coaches to coach at Regional and State Competitions.
- Playoff Proposal from North Central 1A Conference—all sports
- Playoff Proposal from Piedmont Triad 4A Conference—all sports
- Sports Medicine Committee Recommendations:
  - Additional LAT's/1<sup>st</sup> Responders during 7-on-7 in the summer
  - Limit football equipment usage in the spring (skill development) and summer workouts
  - Additional 8-quarter limitation—one time per week per player