

North Carolina High School Athletic Association

NCHSAA

Spring Board Meeting



May 3-4, 2016TM

To: NCHSAA Board of Directors
From: Rodney Shotwell
Re: 2016 Spring Board Meeting
Date: April 12, 2016

It is almost time for our 2016 Spring Board Meeting. It is amazing to me how fast the school year has gone. I am looking forward to seeing each of you. It is bittersweet writing this letter to the board. I do not want to forget to thank Mr. Mo Green for his leadership this year. I have learned so much from him and will try to finish his remaining few months with the same class and decorum he demonstrated during his time on the board. There are lots of important issues we will discuss during the next board meeting. I am fortunate to work with board members who possess compassion and leadership to work in the best interest of our student athletes.

Of course, our spring meeting will contain an event which occurs every four years—approval of the realignment. Realignment is a necessary process for the membership to ensure we are providing the best-leveled playing field for our schools. Personally, I have voted for two separate realignment plans as a board member, served on the realignment committee, and supported one of my high schools through an appeals process. As much as our coaches, athletic directors, principals, and superintendents may dread this event, it is essential to ensure our schools receive proper representation.

The spring meeting also provides a touch of sadness as we say goodbye to those board members rotating off the board; but we are also excited to welcome the new members who will begin serving next year. Every person I have ever known who served on the NCHSAA board has expressed that their time is one of the best experiences of their career. The annual meeting with the NCHSAA membership provides a fitting conclusion to our meeting. We will work hard for two days and on the third day, share the decisions and recommendations from our board meeting with the membership in attendance. After the annual meeting we can look back and see all of the hard work we have accomplished and remind ourselves why we answered the call to serve this fine organization.

Finally, I would be remiss if I did not mention the excellent leadership Commissioner Tucker provides to the NCHSAA. Change is never easy, and this has been a year of transition and change. Commissioner Tucker's experience with athletics and her leadership has made that transition seamless. The association is in great hands with Commissioner Tucker at the helm. Every great leader has an outstanding staff that also provides excellent leadership and support. The NCHSAA is no exception! I want to thank the entire staff for support and guidance they provide to the board. It is truly a team effort with everyone involved.

Serving as vice president and president this year; I have had the opportunity to represent our board in some difficult conversations. In every instance, I have been extremely proud of the way Commissioner Tucker and our leadership staff have handled even the most delicate of situations with professionalism. I want to thank Pepper for keeping me on task and providing support whenever necessary. We are indeed fortunate to work with such an excellent group of people.

If the staff or I can help in any way, please do not hesitate to let us know. Take care, and I look forward to seeing you May 3!

To: NCHSAA Board of Directors
From: Pepper Hines
Subject: Spring Board Meeting
Date: April 21, 2016

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

Included, you will find information for the upcoming meeting; please review and if necessary, download and print if you need a copy to bring with you to the meeting. (Remember, you can bring your computer and plug-in to follow along.) For your comfort, please bring either a sweater or jacket.

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 one week in advance and changes to room and dinner totals. Deadline is April 25th for such notifications.

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)
- Eastgate Shopping Center (15-501 N to Ephesus Church Road – left, Chapel Hill)

If there is anything we can do to make your time with us beneficial as well as enjoyable, please let us know.

Thank you for all you do for the student-athletes of North Carolina!

NCHSAA SPRING BOARD MEETING

Tuesday, May 3, 2016

AGENDA

Attire – Business Casual

****Please note there may be school guests in the room for appeals**
(Please wear your Association nametag)**

<u>TIME</u>	<u>EVENT</u>	<u>SITE</u>	<u>FACILITATOR</u>
7:45 -8:00	Executive Committee Meets	Small Conference Room	
8:00-8:30	Call to Order Minutes & Consent Agenda Agenda Overview	Adams' Conference Room	Rodney Shotwell Que Tucker
8:30-10:30	Committee Work Sessions --Review/Officiating --Sports --Policy --Finance/Personnel	Adams' Conference Room Deputy's Office Small Conference Room Commissioner's Office	Sandy George Joe Poletti M.D. Guthrie Rodney Shotwell
10:30-12:00	Realignment Appeals (schedule will be provided, if necessary)		
12:00-12:45	LUNCH	Main Lobby	
12:45-1:00	Nominating Committee Report	Adams' Conference Room	Jimmy Tillman
1:00-2:00	Realignment Deliberations (if necessary)		
2:00-5:00	<i>Topical Discussions</i> --Traditional vs. Non-Traditional Schools --Sportsmanship Issues --Legislative Updates Committee Reports/Discussion Session --Review/Officiating --Sports --Policy --Finance/Personnel		Que Tucker Sandy George Joe Poletti M.D. Guthrie Rodney Shotwell
5:00	Adjourn for the Day		
5:45	Meet in the Hotel Lobby -- Depart for Dinner		
6:00	DINNER	Mama Dip's	

NCHSAA SPRING BOARD MEETING

Wednesday May 4, 2016

AGENDA

Attire – Business Casual

(Please wear your Association nametag)

<u>TIME</u>	<u>EVENT</u>	<u>SITE</u>	<u>FACILITATOR</u>
8:30-8:45	Call to Order	Adams' Conference Room	Rodney Shotwell
	SAAC Report		Ryan Laatz, Carrboro High
8:45-11:00	Affiliate Members' Reports		
	--NCCA		Joe Franks
	--NCSBA		Wendell Hall
	--SDPI		Burt Jenkins
	--NCADA		Jeff Morris
	--Regional Supervisors/Officials		Roger Morton
	Realignment Report		Que Tucker
	Committee Reports		
	--Review/Officiating		Sandy George
	--Sports		Joe Poletti
	--Policy		M.D. Guthrie
	--Finance/Personnel		Rodney Shotwell
11:30	Commissioner's Report		Que Tucker
	Adjourn		
11:30	LUNCH		
	FREE TIME IN THE AFTERNOON		
12:30	Media Information Session		Commissioner's Office
5:30	Meet in the Hotel Lobby -- Depart for Dinner		Carolina Club

NCHSAA Board of Directors
Wednesday, May 4, 2016
Carolina Club
Dinner & Board Celebration
(Attire – Business)

6:00 p.m.

SOCIAL

6:15

INVOCATION

DINNER

PROGRAM

Introduction of New Board Members

Vice President's Jacket

Members Leaving Board

Challenge to the Board

Closing Remarks

Annual Meeting Information

Adjourn/Load Bus