



NCHSAA Board of Directors 2016 Winter Meeting Discussion Topics

- Review audit report for fiscal year ending June 30, 2016
- 2016-2017 budget review and approval
- Final 2015-2016 sports comparisons
- 2016-2017 sports comparisons to-date
- Review investment summaries
- Review of funds distributed to membership
- Discussion of playoff ticket prices and equity
- Review allowable reimbursements in playoffs for basketball
- Strategic plan update and consideration for next five-year plan (2017-2022)
- Update of live televised football games (TWC)
- Review 2016-2017 Incident & Penalty Report (to date)
- Review final 2015-2016 Ejection Report
- Discussion of Sportsmanship initiative: “Together, We Make the Right Call...Sportsmanship”
- Discussion of wrestling blood rule
- Review NCHSAA ejection policy
- Discussion of a “window” for annual coaches’ education compliance
- Discussion of a concussion course requirement for officials
- Discussion of pre-season requirements for officials
- Discussion of “sectional” championships
- Discussion of Amateur Rule
- Updates and discussion of Transgender participation and policy
- Discussion of Transfer Policy
- Discuss signatures required for Gfeller Waller—time frame
- Discussion of “Bona Fide change of residence”
- Discussion of cheerleading and safety education requirements
- Discussion of Sudden Cardiac Arrest Course requirement for coaches
- Handbook: miscellaneous changes/updates/discussion
 - Charter schools with all male population
 - Eligibility summary submission dates

- Discussion and approval of 2017-2018 Sports Calendar

- Football Proposals
 - Skill development options
 - 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 **OR**
 - Hold skill development sessions in off-season with a maximum of 21 students

- Basketball Proposal
 - Request to pilot use of Max Preps rankings for seeding 2016-2017 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 change double bogey rule

- Wrestling
 - Discuss using a point system for seeding individual qualifiers into regionals

- Cross Country Proposal
 - Request to use a % method of selecting qualifiers from regionals to state meet

- Baseball
 - Determine a Pitch Count Rule: Review of Coaches and SMAC Proposals

- Discussion of playoff format for 2016-2017