

# REVIEW & OFFICIATING COMMITTEE

**Committee Members:** David Gentry, Chair  
Marc Whichard, Sherry Hoyle, Carla Black  
Brad Allen Jeff Morris

**Staff:** Mark Dreibelbis

AGENDA ITEM	RECOMMENDATION	ACTION
1. Incident and Penalty Report (HANDOUT PROVIDED)	Review and approve the comprehensive listing of incidents per school. Fine(s) assessment will be included in this report.	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Tabled <input type="checkbox"/> Did not make it out of committee
2. Ejection Report	To review the comprehensive breakdown of ejections per school and sport. The report includes a summary of percentages of year-to-date versus previous year(s) infractions. A breakdown by sport is also included in this summary.	*** Discussion Only ***
3. Review the NCHSAA ejection policy – Playoff sanctions.	Review Handbook regulation 2.4.2 (a) (5): Fighting, which includes, but is not limited to, combative acts such as: Leaving the bench area to participate in a fight (contact or no contact). Review Handbook regulation 2.4.3 (d): Teams: Teams in the following situations will not be allowed to participate in the playoffs: (1) A team whose players and coaches accumulate six or more individual ejections. (2) A team whose players and coaches accumulate three or more individual ejections for fighting (note: if a situation occurs where three or more players on one team are ejected during one fighting incident, those three individuals will cause the team to lose its playoff privileges	*** Discussion Only ***  Recommendation: Asking NCHSAA staff to study ejections and soccer yellow cards during scrimmages.

AGENDA ITEM	RECOMMENDATION	ACTION														
4. Create a specified time period for coaches to annually take and complete the NFHS “Concussion in Sports” course prior to the first date of practice in their sport	Fall sports – June 1 to July 31 Winter sports – September 1 to October 31 Spring sports – January 1 to February 28  Effective Date: January 1, 2017	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Tabled <input type="checkbox"/> Did not make it out of committee														
5. Reinstate “Sectional” language into NCHSAA Playoff brackets Attachment R&O 1	<table><tr><th>Current Language</th><th>Proposed Language</th></tr><tr><td>1st Round</td><td>1<sup>st</sup> Round</td></tr><tr><td>2nd Round</td><td>2nd Round</td></tr><tr><td>3rd Round</td><td>3rd Round (Sectional Final)</td></tr><tr><td>4th Round</td><td>4th Round (Regional Semi-Final)</td></tr><tr><td>Regional</td><td>5th Round (Regional Final)</td></tr><tr><td>State Championship</td><td>State Championship</td></tr></table>	Current Language	Proposed Language	1st Round	1 <sup>st</sup> Round	2nd Round	2nd Round	3rd Round	3rd Round (Sectional Final)	4th Round	4th Round (Regional Semi-Final)	Regional	5th Round (Regional Final)	State Championship	State Championship	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Tabled <input checked="" type="checkbox"/> Did not make it out of committee
Current Language	Proposed Language															
1st Round	1 <sup>st</sup> Round															
2nd Round	2nd Round															
3rd Round	3rd Round (Sectional Final)															
4th Round	4th Round (Regional Semi-Final)															
Regional	5th Round (Regional Final)															
State Championship	State Championship															
6. Review pre-season requirements for officials	Arbiter registration system for eligibility is based on pre-season requirements: <ul style="list-style-type: none"><li>• State rules clinic</li><li>• NFHS exam<ul style="list-style-type: none"><li>◦ 75 for regular season eligibility</li><li>◦ 80 for post-season eligibility</li></ul></li><li>• Scrimmages (3)</li><li>• Local association meeting</li><li>• Local clinics</li><li>• NFHS “Concussion in Sport” course<ul style="list-style-type: none"><li>◦ Current plan is once every 2 years for officials to complete the course</li></ul></li><li>• Background check</li></ul> Note Rule 4.1.5(f)	*** Discussion Only ***														

AGENDA ITEM	RECOMMENDATION	ACTION
<p>7. NFHS Rule 8.2.7 (blood time). Bleeding situations stop the match for a cumulative of five minutes. Then, if bleeding is not stopped the match is defaulted. By NFHS rule number of stoppages at the discretion of the referee. NCHSAA rule caps the stoppages at five (5).</p>	<p>Presented to coaches in Greensboro and Regional Supervisors in meeting in Chapel Hill. Differences of input. This was put in place to have a definitive amount of stoppages and not allow for potential discontinuation of wrestling action by participant/coach</p> <p>Should maintain current policy</p>	<p>*** Discussion Only ***</p>
<p>8. Implementation of the “Together, We Make the Right Call... Sportsmanship” initiative. <b>Attachment R&amp;O 2</b></p>	<p>Remain diligent in our promotion and enforcement of this initiative. Early results have been effective with sideline decorum in fall sports (zero tolerance on inappropriate language and input of assistant coaches regarding officiating). Basketball and Baseball/Softball will be areas of observation/evaluation moving forward</p>	<p>*** Discussion Only ***</p>
<p>9. Student Services Update – <b>Attachments R&amp;O 3 and 4</b></p>	<p>Review of Data Managers summary and evaluation from last year</p> <p>Received funding for 2016-17 with a \$50,000 cut to amount funded in 2015-16.</p>	<p>*** Discussion Only ***</p>

# SPORTS COMMITTEE

**Committee Members:** Brad Craddock – Chair, Reggie Peace, Tim Foster, Scarlett Steinert, Bobby Wilkins, Joe Franks

**Staff:** Tra Waters, Chiquana Dancy

AGENDA ITEM	RECOMMENDATION	ACTION
1. 2017-2018 NCHSAA Sports Calendar <b>Attachment S1</b>	To approve the 2017-2018 Sports/Playoff Calendar	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Tabled <input type="checkbox"/> Did not make it out of committee
2. Football Skill Development Guidelines	<p>To provide an option for skill development for each school in the sport of football:</p> <p>Option A</p> <ul style="list-style-type: none"> <li>- Current skill development guidelines with unlimited number of athletes during the ten (10) day window in May (May 8 – last day of 2017 academic school year)</li> </ul> <p>Option B</p> <ul style="list-style-type: none"> <li>- Allow a maximum of twenty-one (21) athletes a day for skill development after the football season has been completed and outside the established dead periods. The regulations currently in place for other sports will apply for this option.</li> </ul> <p>Schools can select A or B but if no decision is made by January 3, 2017; the default option is Option A. Effective Date: January 3, 2017</p>	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Tabled <input type="checkbox"/> Did not make it out of committee

AGENDA ITEM	RECOMMENDATION	ACTION
3. Baseball Pitch Count Regulations [NCBCA] <b>Attachments S2 &amp; S3</b>	In order to be compliant with the new NFHS pitch count rule for the 2017 season, the NC Baseball Coaches Association formulated a proposal for approval.  Effective Date: Spring 2017	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Tabled <input checked="" type="checkbox"/> Did not make it out of committee
4. Baseball Pitch Count Regulations <b>Attachments S2 &amp; S4</b>	In order to be compliant with the new NFHS pitch count rule for the 2017 season, the NCHSAA Sports Medicine Advisory Committee formulated a proposal for approval.  Effective Date: Spring 2017	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Tabled <input checked="" type="checkbox"/> Did not make it out of committee
5. Baseball Pitch Count Regulations – Committee Recommendation	Adopt the attached pitch count regulations, formulated in conjunction with NCHSAA SMAC and NCBCA. (See handout given by committee)  Effective Date: Spring 2017	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Tabled <input type="checkbox"/> Did not make it out of committee
6. Cross-Country State Meet Qualification Process <b>Attachments S2 &amp; S5</b>	Change the method in which teams qualify for the NCHSAA State Cross Country Championship Meet from 4 per region, to 25% of teams participating in the regional championship.  Effective Date: 2017-18 School Year	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Tabled <input type="checkbox"/> Did not make it out of committee
7. NC Golf Coaches Association Proposal #1	Recognize a 1A state girls golf champion (team and individual).  Effective Date: 2017-18 School Year	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Tabled <input checked="" type="checkbox"/> Did not make it out of committee

AGENDA ITEM	RECOMMENDATION	ACTION
8. NC Golf Coaches Association Proposal #2	Allow women's golf conference team champions to receive an automatic bid to regional competition, regardless of the average score of the 3 <sup>rd</sup> team member.  Effective Date: 2017-18 School Year	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Tabled <input type="checkbox"/> Did not make it out of committee
9. NC Golf Coaches Association Proposal #3	In regards for regional qualification, the average score for women's golfers would be calculated using the best five (5) scores from throughout the season.  Effective Date: 2017-18 School Year	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Tabled <input type="checkbox"/> Did not make it out of committee
10. NC Golf Coaches Association Proposal #4	Change the current rule for maximum score on a hole in all regular season matches from triple bogey to double par.  Effective Date: 2017-18 School Year	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Tabled <input type="checkbox"/> Did not make it out of committee
11. NC Basketball Coaches Association Proposal <b>Attachment S2</b>	Grant a 1-year trial for the seeding of basketball only (2017-2018 season) which includes the use of MaxPreps power rankings to seed teams within tiers, rather than using overall winning percentage.  Effective Date: 2017-18 School Year (1-year trial)	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input checked="" type="checkbox"/> Tabled <input type="checkbox"/> Did not make it out of committee
12. 2017-2021 Individual Sports Regional Format	Change the current pre-determination of regional assignment that is based upon conference to a more equal split based upon the number of participating schools in that sport (exception: tennis).  Effective Date: 2017-18 School Year	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Tabled <input type="checkbox"/> Did not make it out of committee
13. Wrestling Regional Format <b>Attachment S6</b>	Discussed the possible change in wrestling regional qualifying standard as presented by the NC Wrestling Coaches Association.	*** Discussion Only ***

AGENDA ITEM	RECOMMENDATION	ACTION
14. Seeding and Bracketing Format and Size	General discussion about next realignment post-season format.	*** Discussion Only ***
15. Pilot Seeding Adjustment	<p>Approve the seeding of teams prior to dividing into sub-regions for the remainder of 2016-17.</p> <p>Effective Date: 2017 Winter/Spring Playoffs</p>	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Tabled <input type="checkbox"/> Did not make it out of committee
16. Seeding Basketball	Seed basketball on a 20-game record due to the effects of Hurricane Matthew and the resulting post-season adjustment of football playoffs.	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Tabled <input type="checkbox"/> Did not make it out of committee

# POLICY COMMITTEE

**Committee Members:** Paul Hoggard - Chair  
Patty Evers, Terry Worrell, Jerry Simmons  
Burt Jenkins, Wendell Hall

**Staff:** Brad Alford, Whitney Frye

AGENDA ITEM	RECOMMENDATION	ACTION
1. NFHS Sudden Cardiac Arrest Course	To require all non-paid coaches to complete the NFHS Sudden Cardiac Arrest Course annually and prior to the first contest.  Effective Date: August 1, 2017	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Tabled <input type="checkbox"/> Did not make it out of committee
2. Preseason Certification (Eligibility Summary) Submission Dates	Amend the current dates for submission of Preseason Certification (Eligibility Summary Form) as detailed in Rule 4.1.4 (b) to those listed below: Fall – September 15 <sup>th</sup> Winter – December 15 <sup>th</sup> Spring – April 1 <sup>st</sup>  Effective Date: 2017-18 School Year	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Tabled <input type="checkbox"/> Did not make it out of committee
3. NFHS Spirit Rules for Cheerleading	To require all NCHSAA member schools that sponsor cheerleading follow NFHS Spirit Rules.  Effective Date: 2017-18 School Year	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Tabled <input type="checkbox"/> Did not make it out of committee



AGENDA ITEM	RECOMMENDATION	ACTION
4. Bona Fide Change of Residence Language	<p>To add language as it relates to a bona fide change in residence. See, Rule 1.2.9(e).</p> <p>(4) The change must not be solely made for athletics purposes.</p> <p>Effective Date: 2017-18 School Year</p>	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Tabled <input type="checkbox"/> Did not make it out of committee
5. Enrollment Numbers for Schools with All Male or Female Population	<p>Move Rule 2.1.3(a), so that it is inclusively applicable to all member institutions.</p> <p>Effective: Immediately</p>	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Tabled <input type="checkbox"/> Did not make it out of committee
6. Transfer Policy-Discussion of Education and Athletics Committee Meeting	<p>Approve Education &amp; Athletic Committee recommendations:</p> <ul style="list-style-type: none"> <li>to remove students transferring to NCSSM from consideration under Transfer Policy</li> <li>add to 1.2.10(b)(1) Students transferring to a member school where the student's coach has relocated to within a year will be deemed ineligible for a period of 365 days LEA to LEA</li> <li>to increase Amateur Rule from \$20.00 to \$250.00 per sports season</li> </ul>	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Tabled <input type="checkbox"/> Did not make it out of committee
7. Transgender Participation and Policies	<p>Discussed NCHSAA policy in light of recent developments including the "Dear Colleague" letter and information provided by the Department of Education and Office of Civil Rights. Reviewed policies from other states and the International Olympic Committee.</p>	<p>*** Discussion Only ***</p>

AGENDA ITEM	RECOMMENDATION	ACTION
8. Gfeller-Waller Signatures and Time Frames	The law says that the documents must be signed annually. However, LEA may decide whether they believe the documents should be signed per sports season. The Policy Committee recommends that the Gfeller-Waller documents be signed each sports season, preferably at the preseason meeting.	*** Discussion Only ***

# FINANCE/PERSONNEL COMMITTEE

**Committee Members:** Ron Butler, Joe Poletti, Darrin Hartness,  
Brooks Matthews, Sandy George, Rodney Shotwell

**Staff:** Que Tucker, Karen DeHart

AGENDA ITEM	RECOMMENDATION	ACTION
1. Follow-Up items from May 2016 Board Meeting <b>Attachment F/P 1</b>	1. Insurance Investment Policies: Recommend that we cash policies in for surrender value and reinvest in more solid and traditional investment option. - Approval Needed 2. Cheerleading Scholarships established - Information Only 3. Town of Chapel Hill grant update - Information Only	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input checked="" type="checkbox"/> Tabled <input type="checkbox"/> Did not make it out of committee
2. Audit report, year ending 6/30/2016 <b>Attachment F/P 2</b>	Approve the 2015-16 audit as presented by Blackman & Sloop.	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Tabled <input type="checkbox"/> Did not make it out of committee
3. 2016-17 budget review <b>Attachment F/P 3</b>	Approve 2016-17 Budget.	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Tabled <input type="checkbox"/> Did not make it out of committee

AGENDA ITEM	RECOMMENDATION	ACTION												
4. Playoff ticket prices- lacrosse <b>Attachment F/P 4</b>	<p>Approve increasing lacrosse ticket prices for playoff rounds 1-4:</p> <table><tr><th>Current</th><th>Proposed</th></tr><tr><td>1 playoff game = \$5</td><td>1 playoff game = \$6</td></tr><tr><td>2 playoff games = \$6</td><td>2 playoff games = \$7</td></tr><tr><td>1 regional game = \$5</td><td>1 regional game = \$7</td></tr><tr><td>2 regional games = \$6</td><td>2 regional games = \$8</td></tr><tr><td>Championship = \$8</td><td>Championship = \$9</td></tr></table> <p>Effective Date: Spring 2017</p>	Current	Proposed	1 playoff game = \$5	1 playoff game = \$6	2 playoff games = \$6	2 playoff games = \$7	1 regional game = \$5	1 regional game = \$7	2 regional games = \$6	2 regional games = \$8	Championship = \$8	Championship = \$9	<div><input checked="" type="checkbox"/> Approved</div> <div><input type="checkbox"/> Denied</div> <div><input type="checkbox"/> Tabled</div> <div><input type="checkbox"/> Did not make it out of committee</div>
Current	Proposed													
1 playoff game = \$5	1 playoff game = \$6													
2 playoff games = \$6	2 playoff games = \$7													
1 regional game = \$5	1 regional game = \$7													
2 regional games = \$6	2 regional games = \$8													
Championship = \$8	Championship = \$9													
5. Allowable reimbursement in basketball playoffs <b>Attachment F/P 5</b>	<p>Approve revising wording in NCHSAA Handbook, Section 4.3.2 (n) to reflect adoption of a Team Expense and Financial Arrangement policy similar to what is currently implemented for the team sports of volleyball, soccer, lacrosse, softball and baseball.</p> <p>Effective: 2016-17 School Year</p>	<div><input checked="" type="checkbox"/> Approved</div> <div><input type="checkbox"/> Denied</div> <div><input type="checkbox"/> Tabled</div> <div><input type="checkbox"/> Did not make it out of committee</div>												
6. Final 2015-16 sports comparisons and 2016-17 comparisons, to-date <b>Attachment F/P 6</b>	<p>Review finalized sports comparisons from 2015-2016 year versus previous years.</p>	<div>*** Discussion Only ***</div>												
7. Review of Investment Summaries <b>Attachment F/P 7</b>	<p>Review of summarized report based on reports received from all investment management groups.</p>	<div>*** Discussion Only ***</div>												
8. Review of funds distributed to membership		<div>*** Discussion Only ***</div>												

AGENDA ITEM	RECOMMENDATION	ACTION
9. Updates of live televised football games (TWC) and upcoming live basketball games.	Recommend allowing the 4A class NW Guilford vs. SW Guilford live TWC basketball games (double-header) to be played on Saturday, 1/21/2017, due to exam schedule.	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Tabled <input type="checkbox"/> Did not make it out of committee
10. Strategic Plan update and consideration for next five-year plan (2017-2022)	Heard commissioner's plans for development of the next strategic plan.	*** Discussion Only ***
11. Staff updates	<ul style="list-style-type: none"> <li>• Tra Waters was hired as Assistant Commissioner for Sports &amp; Championships after interview process and began in this new role effective 8/22/2016.</li> <li>• Patrick Stephenson resigned effective 7/30/2016 to assume a position elsewhere.</li> <li>• Kayla Austin was hired as Director of Marketing to replace Patrick Stephenson and began working in this capacity on 8/22/2016.</li> </ul>	*** Discussion Only ***