



NORTH CAROLINA HIGH SCHOOL ATHLETIC ASSOCIATION

Spring Board Meeting

May 2-3, 2017



To: NCHSAA Board of Directors

From: Rodney Shotwell

Re: 2017 Spring Board Meeting

Date: April 12, 2017

It is almost time for our 2017 Spring Board Meeting. It is amazing to me how fast the school year has gone. Many of us are returning from our respective spring breaks. I hope each of you were able to recharge and get ready for the end-of-year activities. I am looking forward to seeing each of you in a couple of weeks. As a Board, there are some important issues we need to discuss. A few of the topics can be polarized when we talk to some of our member schools. However, as a board we are tasked with tackling these issues and finding a way to come up with a resolution. I am fortunate to have fellow board members that possess compassion and leadership to work in the best interest of our student athletes.

All of us are preparing for the new conferences, and changes are coming as a result of the realignment we approved last May. There is excitement and trepidation when you lose some schools; especially ones that you have built a great working relationships. While this is happening, many of the conferences will be admitting new members. Regardless, when the fall sports season begins August 1st, everyone will set team goals to win their respective conference and making the state playoffs. I remember my coaching days and the long hours needed to prepare for the season. There was excitement in the air and my players were talking about how this season would be one to remember. Each of us are still coaches in our positions; we guide our schools and staff to achieve excellence.

Our spring meeting also means a period of transition as some of our board members rotate off the board. Conversely, we are excited to welcome the new inductees who will begin serving in July. For those of you attending your final meeting, we owe each of you a debt of gratitude for your service and dedication to high school athletics in North Carolina. It is my hope when you reminisce about your time on the board that you will remember it as one of the best experiences of your 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. Our membership will be looking to us as we tackle the tough issues and come back with decisions rooted in what is best for our member schools. We will work hard during the day and we will relax in the evening. 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 want to thank Commissioner Tucker and the outstanding staff for the work each of them do on a daily basis. Commissioner Tucker is leading the association through the many rapid changes we are facing in athletics today. Thank you for your guidance and input as we tackle many of these issues.

Serving as president this year has been an honor. Thank you for allowing me this leadership opportunity to give back to our member schools. I have relied on your opinions and support this year, for that I am eternally grateful. As I pass the gavel to Joe Poletti, I know the leadership for the board will be in good hands.



To: NCHSAA Board of Directors
From: Pepper Hines
Subject: Spring Board Meeting
Date: April 12, 2017

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

Please review all of the information. If necessary, download and print if you need a copy for the meeting (feel free to bring your laptop 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 (I-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 2, 2017

AGENDA

Attire – Business Casual

(Please wear your Association nametag)

<u>TIME</u>	<u>EVENT</u>	<u>SITE</u>	<u>FACILITATOR</u>
8:00 -8:30	Executive Committee Meets	Small Conference Room	
8:30-8:40	Call to Order Minutes & Consent Agenda Agenda Overview	Adams' Conference Room	Rodney Shotwell Que Tucker
8:40-11:45	Committee Work Sessions --Review/Officiating --Sports --Policy --Finance/Personnel	Adams' Conference Room Deputy's Office Small Conference Room Commissioner's Office	David Gentry Brad Craddock Paul Hoggard Ron Butler
11:45-12:00	Nominating Committee Report	Adams' Conference Room	Jimmy Tillman
12:00-1:00	<i>LUNCH (Pulcinella's)</i>	Main Lobby	
1:00-	<i>Topical Discussions</i> --Education and Athletics Committee Report --Legislative Updates --Legal Updates Committee Reports/Discussion Session --Review/Officiating --Sports --Policy --Finance/Personnel		Que Tucker David Gentry Brad Craddock Paul Hoggard Ron Butler
5:00	Adjourn for the Day		
5:45	Meet in the Hotel Lobby -- Depart for Dinner		
6:00	<i>DINNER</i>	Carolina 1663	

NCHSAA SPRING BOARD MEETING

Wednesday May 3, 2017

AGENDA

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

<u>TIME</u>	<u>EVENT</u>	<u>SITE</u>	<u>FACILITATOR</u>
8:30-9:00	Call to Order	Adams' Conference Room	Rodney Shotwell
	SAAC Report		Jake Bertolini-Felice Panther Creek
9:00-9:30	Strategic Plan Report		Larry Price
9:30	Affiliate Members' Reports		
	--NCSBA		Wendell Hall
	--SDPI		Burt Jenkins
	--NCADA		Jeff Morris
	--Regional Supervisors/Officials		Brad Allen
	--NCCA		Joe Franks
	Committee Reports		
	--Review/Officiating		David Gentry
	--Sports		Brad Craddock
	--Policy		Paul Hoggard
	--Finance/Personnel		Ron Butler
	Commissioner's Report		Que Tucker
	Adjourn		
11:45	LUNCH (Jason's Deli)		
	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 3, 2017
Carolina Club
Dinner & Board Celebration***

(Attire – Business)

6:00 p.m.

SOCIAL

6:15

INVOCATION

DINNER

Introduction of New Board Members

Vice President's Jacket

Members Leaving Board

- Carla Black
- Ron Butler
- David Gentry
- Paul Hoggard
- Sherry Hoyle
- Brooks Matthews

Challenge to the Board

Closing Remarks

Annual Meeting Information

Adjourn/Load Bus/Head Back to Hotel