

REVIEW & OFFICIATING COMMITTEE

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

Staff: Mark Dreibelbis

AGENDA ITEM

1. Incident and Penalty Report

RECOMMENDATION	SUPPORTING INFORMATION
Review and approve the comprehensive listing of incidents per school. Fine(s) assessment will be included in this report.	<p>Rationale: To detail the incidents and fines.</p> <p>Budget Impact: Varies; Schools are responsible for payment of fines.</p> <p>Educational Impact: Serves to educate and enforce the regulations of the NCHSAA Handbook</p> <p>Equity Impact: Consistent for all schools and programs</p> <p>Effective Date: Current date to payment of fines and reconciling school/sport account</p>

2. Ejection Report (**Discussion Only**)

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.

Rationale: To track the number of ejections in review of the NCHSAA Ejection Policy and its enforcement

Budget Impact: None

Educational Impact: Serves to reinforce the sportsmanship initiatives of the NCHSAA and its ongoing effort to provide quality athletic competition for positive educational outcomes

Equity Impact: Consistent for all schools and all programs

Effective Date: Current date

3. Scrimmages/Ejections Report (**Discussion Only**)

Update on Spring sports tracking of ejections/disqualifications during scrimmage games

Rationale: Upon recommendation from 2016 Winter Board of Directors meeting

Budget Impact: None

Educational Impact: To review expanding current NCHSAA Ejection Policy

Equity Impact: Consistent for all schools and all programs

Effective Date: N/A

4. Require three (3) umpires for Softball Regional Finals

Adding this would be consistent with NCHSAA Board of Directors approval of using three (3) umpires for Baseball Regional Finals

Rationale: Consistent assigning for Regional Finals
Budget Impact: \$68 per game
Educational Impact: Would be same requirement as peer sport/Baseball
Equity Impact: Same as above
Effective Date: May 23, 2017

5. Add to Handbook regulation 4.5.4 (C) (3) -- "Use of a Clock Operator is not an allowable game expense."

Clock Operators are the responsibility of the host school for Playoffs. Schools currently can request a Clock Operator for regular season games assigned by a Regional Supervisor(s).

Rationale: Consistency in Playoff accounting reports
Budget Impact: It is an expense for the school during the regular season
Educational Impact: None
Equity Impact: Same for all schools hosting Playoff games
Effective Date: July 1, 2017

6. Change to Handbook regulation 4.14.6 (J) (1) -- "Officials for the Dual Team State Championships will be made by the NCHSAA Supervisor of Officials."

Wrestling State Championships are the only current sport where officials are not assigned by the NCHSAA. A rotation will be established to fully utilize all local associations across the state as is done in all other sports.

Rationale: Consistency and equity in assigning State Championship officials
Budget Impact: None
Educational Impact: None
Equity Impact: Same for all State Championships
Effective Date: July 1, 2017

7. Approve the establishment of a Lacrosse local officials association in the Cumberland County area

Schools currently in the Fayetteville area are assigned by the Triangle Lacrosse Officials Association. With the growth of Lacrosse in the area, establishing a new association will allow for improved recruiting of area officials and better service to our member schools.

Rationale: Improved service and recruitment of officials
Budget Impact: None
Educational Impact: None
Equity Impact: None
Effective Date: July 1, 2017

8. Add to Handbook regulation 4.1.17 – “The NCHSAA has the right to require host teams to find an adequate facility based on expected game/contest attendance and/or quality of venue.”

The NCHSAA receives concerns of Playoff host venues. Adding this provision would ensure that appropriate sites will be made available to host Playoff contests.

Rationale: To ensure the quality of Playoff contests
Budget Impact: Potential rental of facility
Educational Impact: Not hosting at facility used throughout the regular season
Equity Impact: Quality facilities to adequately host events
Effective Date: July 1, 2017

9. Approve the following Regional Supervisors:

- Judy Stroud – WNC Volleyball
- Taylor August – Northeast Basketball
- Kyle Dunn – Northwest Wrestling
- TBD – Southwestern Basketball

Search Committees met and interviewed applicants for each position and made recommendation(s) to the NCHSAA

Rationale: Replacement of Regional Supervisor
Budget Impact: None
Educational Impact: None
Equity Impact: None
Effective Date: May 5, 2017

10. Add to Handbook regulation 2.1.7 (f) – “Add a web-based clinic for coaching credit.”

NCHSAA will create a voice-over to the NFHS Rules Changes power point and NCHSAA sport/regulation/BOD action slides. Coach would go through the presentation similar to the NFHS Coaching Education courses. This would save travel for coaches and not interfere with practice opportunities during the Regional State Rules Clinics presented by the NCHSAA. Propose test-marketing this with the winter and spring sports for 2017-18, and full implementation for all sports starting with the 2018-19 academic year.

Rationale: Consistency of delivery of State Rules Clinics
Budget Impact: Potential to save travel for coaches
Educational Impact: Coaches Clinic opportunity(s) remain in place
Equity Impact: Same for all schools
Effective Date: July 1, 2017

11. 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

Amend the requirement passed at the 2016 Winter Board of Directors meeting.
 Fall sports – June 1 to July 31
 Winter sports – September 1 to October 31
 Spring sports – January 1 to February 28
 New regulation – After July 1 of the current academic year and before the first date of practice.

Rationale: Clarity for completion after input from the NC Athletic Director's Conference
Budget Impact: None – free course
Educational Impact: Reinforces commitment to safety and welfare
Equity Impact: None
Effective Date: August 1, 2017

12. Add officiating requirement for a Swimming official to serve on a high school diving panel:

- Be registered as an NCHSAA Swimming official
- Pass the NCHSAA diving judge test
- USA diving official must be registered with the NCHSAA

Recommendation from the Swimming and Diving Advisory Committee

Rationale: Diving officials should be held to the same standard as all other officials
Budget Impact: \$51 NCHSAA registration fee
Educational Impact: N/A
Equity Impact: N/A
Effective Date: July 1, 2017

13. Implementation of the
 “Together, We Make the
 Right Call...Sportsmanship”
 initiative (**Discussion Only**)

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.

Rationale: Promote the tenets of education-based athletics and the core values of the NCHSAA

Budget Impact: New banners provided by the NCHSAA for display/promotion

Educational Impact: Commitment to the development of the student athlete in all facets, understanding that sportsmanship is a positive life skill

Equity Impact: None

Effective Date: Current programming in place

14. Student Services update
 (**Discussion Only**)

Corrective Plan of Action approved for budgetary expenditures.
 RFA for 2017-18 funding due May 1, 2017.
 Reduction of funding and budgetary expense regulations creating a restructuring of the Coach Mentor Training Program goals and objectives.

Rationale:

Budget Impact:

Educational Impact:

Equity Impact:

Effective Date:

15.

Rationale:

Budget Impact:

Educational Impact:

Equity Impact:

Effective Date: