



**NCHSAA Orientation For New Board Members**  
**Tuesday, November 27, 2018**  
**222 Finley Golf Course Rd., Chapel Hill, NC 27517**  
**Attire –Business Dress**

**Attendees:**

Sandy George, Brad Craddock  
Ronnie Beverly, Chris Blanton  
David Brown, Brian Edkins  
Michael Gainey, John Luciano  
Que Tucker, and Pepper Hines

**AGENDA**

9:45 am	Arrival	
10:00	Welcome and Introductions	Sandy George
	PowerPoint Presentation	Que Tucker
	My Job as President	Sandy George
	Commissioner's Comments	Que Tucker
	Your Four or Seven Years on The Board - What to Expect	Brad Craddock
	Comments by Board Coordinator	Pepper Hines
	Questions / Answers / Discussion	Que Tucker
	Meet The Staff & Tour The Building	Staff Member
	Adjourn	
11:15	<b>LUNCH - Association Building</b>	
12:15 pm	<b>Appeals</b>	



## NCHSAA Board of Directors Schedule of Alignment Appeals November 27, 2018

12:15	Board Review of Appeal Procedure	<b>Que Tucker</b>
12:30 - 12:40	Presentation; 5 minutes for Q&A	<b>Tuscola High</b>
12:50 - 1:00	Presentation; 5 minutes for Q&A	<b>North Henderson High</b>
1:10 - 1:20	Presentation; 5 minutes for Q&A	<b>West Caldwell High</b>
1:30 - 1:40	Presentation; 5 minutes for Q&A	<b>Burns High</b>
1:50 - 2:00	Presentation; 5 minutes for Q&A	<b>Monroe High</b>
2:10 - 2:20	Presentation; 5 minutes for Q&A	<b>Parkwood High</b>
2:30 - 2:40	Presentation; 5 minutes for Q&A	<b>McMichael High</b>
2:50 - 3:00	Presentation; 5 minutes for Q&A	<b>Morehead High</b>
3:10 - 3:20	Presentation; 5 minutes for Q&A	<b>North Forsyth High</b>
3:30 - 3:40	Presentation; 5 minutes for Q&A	<b>S.W. Randolph High</b>
3:50 - 4:00	Presentation; 5 minutes for Q&A	<b>Warren County</b>
4:10 - 4:20	Presentation; 5 minutes for Q&A	<b>Montgomery County</b>

**Vance County**—Not presenting, but requesting move to 3A due to consolidation

**Christ the King**—Not presenting, but requesting conference placement

**NC Leadership Academy**—Not presenting, but requesting conference placement

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6:00

**DINNER – Tobacco Road**

**Hospitality Room Open After Dinner**



# NCHSAA WINTER BOARD MEETING

Wednesday, November 28, 2018

## AGENDA

**Attire – Business Casual**

Please Wear Nametag

<u>TIME</u>	<u>EVENT</u>	<u>FACILITATOR</u>
8:00 am	Executive Committee (Small Conference Room)	Sandy George
8:30	Call to Order (Adam's Conference Room) Welcome, Introductions/ Agenda Review	Sandy George
	Minutes	James Alverson
	Consent Agenda	Brad Alford
	Commissioner's Opening Comments	Que Tucker
9:00	Committee Work Sessions ( <b>Break as Needed</b> ) Review / Officiating / Student Services Sports Finance Policy	Adams' Conference Room Associate Commissioner's Office Commissioner's Office Small Conference Room
11:30	Audit Report	Blackman & Sloop
12:00 pm	<b>LUNCH</b> (Catered by Pulcinella's)	
1:00	Presentation from Mallard Creek (Volleyball Players)	
1:30	Committee Reports Review / Officiating / Student Services Sports Finance / Personnel Policy	Lynn Moody Patty Evers Brad Craddock Scarlett Steinert
	Miscellaneous Items Realignment Discussion	
	Wrap-up / Adjourn	
5:30	Meet in Hotel Lobby / Leave for Dinner	
6:00	<b>DINNER</b> – Carolina 1663	
	<b>Hospitality Room Open After Dinner</b>	



# NCHSAA WINTER BOARD MEETING

Thursday, November 29, 2018

## AGENDA

**Attire – Business**

Please Wear Nametag

<u>TIME</u>	<u>EVENT</u>	<u>FACILITATOR</u>
9:00 am	Call to order (Adams' Conference Room)	Sandy George
9:05	SAAC Report	Halima Hasan Research Triangle High
9:15	Special Reports: Commissioner President	Que Tucker Sandy George
9:45	Affiliate Member Reports NCDPI NCCA NCADA Regional Supervisor of Officials	Burt Jenkins Joe Franks Jeff Morris David Brown
10:00	<b>BREAK</b>	
10:30	Committee Reports Review / Officiating / Student Services Sports Finance / Personnel Policy  Wrap-Up & Adjourn	Lynn Moody Patty Evers Brad Craddock Scarlett Steinert
11:30 pm	<b>LUNCH</b> (Catered by Jason's Deli – Box Lunch)	
12:30	Media Session	NCHSAA Staff