

# FINANCE & PERSONNEL COMMITTEE

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**Committee Members:** Brad Craddock, Sandy George, Wendell Hall, Rob Jackson, Jerry Simmons, Terry Worrell

**Staff:** Que Tucker, Karen DeHart

## AGENDA ITEM

	RECOMMENDATION	SUPPORTING INFORMATION
1. 2018-19 Budget Review <b>Attachment FP 1</b> <b>(Provided at Board Meeting)</b>	Review of 2018-19 budget versus actual revenues and expenses through 03/31/19.  <b>Points of Discussion:</b> Review of budget from 07/01/18 through 03/31/19.	****Discussion Item****
2. 2018-19 Sports Revenue Comparison <b>Attachment FP 2</b> <b>(Provided at Board Meeting)</b>	Review of 2018-19 sports comparison financial report relative to previous year(s).  <b>Points of Discussion:</b> Review of sports' expenses and revenues to-date for fall/winter (2018-19 year) and Spring 2018.	**** Discussion Item ****
3. Investment Summaries <b>Attachment FP 3</b> <b>(Provided at Board Meeting)</b>	Review of investment accounts based on market report perspectives from management groups and quarterly statement ending 3/31/19.  <b>Points of Discussion:</b> An overview and summary of money managers' commentary of NCHSAA accounts performance will be presented.	****Discussion item****

**AGENDA ITEM**

4. Hurricane Florence Relief  
Fund report

**Attachment FP 4**

**(Provided at Board  
Meeting)**

5. Fine Money Usage

**Attachment FP 5**

**(Provided at Board  
Meeting)**

6. E-sports

RECOMMENDATION	SUPPORTING INFORMATION
Report out regarding funds collected for schools in need as a result of Hurricane Florence Relief effort	****Discussion Item****
Status report regarding use of fine monies (collected from coaches' failure to take required courses through NFHS Learn).  <b>Points of Discussion:</b> Coaches who have completed AIC, CIC or both will be eligible to receive partial reimbursement for courses accepted for accreditation.	****Discussion Item****
Introduction to e-sports and discussion.	**** Discussion Item****

## AGENDA ITEM

### 7. NCHSAA Grant Program Attachment FP 6 (Provided at Board Meeting)

RECOMMENDATION	SUPPORTING INFORMATION
<p>Recommend establishing a grant program through which Endowment interest funds are made available, per Board's approval, to aid schools financially in specific areas of focus. Application-based program, dependent upon available interest earned annually. Areas of focus need to be determined but some suggestions include:</p> <ul style="list-style-type: none"><li>- Sportsmanship initiatives</li><li>- Character education</li><li>- Student leadership development</li><li>- Health, wellness and safety initiatives</li><li>- Equipment/facility needs</li><li>- Coaches Education</li></ul>	<p><b>Rationale:</b> Continued efforts by Board and staff to identify creative methods through which funds can be distributed to aid member schools' athletics-based programs.</p> <p><b>Budget Impact:</b> A portion of interest earned on endowment fund principal will be utilized annually (when available) to fund grant requests.</p> <p><b>Educational Impact:</b> Provides opportunities for member schools to potentially secure needed funds for athletic-related programs/services.</p> <p><b>Equity Impact:</b> All schools will have opportunities to apply for grant funding.</p> <p><b>Effective Date:</b> 2019-2020 Academic School Year</p>

8. Television and Live Streaming

**Attachment FP 7  
(Provided at Board Meeting)**

Updates regarding television partner, Sinclair Broadcasting and streaming partner, NFHS Network.

**Points of Discussion:**

- Review of television and streaming data from 2017-18 and 2018-19 (to-date)
- Recommend review and subsequent contract approval for live television through Sinclair Broadcasting Group.

**Rationale:** Streaming and live television provides NCHSAA the opportunity to highlight and promote member high schools, teams and student-athletes.

**Budget Impact:** Member schools hosting televised regular season games in approved football and basketball receive rights fees. Rights fees provided for championship games in these 2 sports positively impacts all member schools in year-end fund distribution.

**Educational Impact:** Rights fee funding from regular season and playoff games offers additional funds for use at local school level for student-athletes and education-based athletics.

**Equity Impact:** All schools share in year-end revenues.

**Effective Date:** 7/1/2019

## AGENDA ITEM

### 9. Adopted Game Ball Usage Attachment FP 8 (Provided at Board Meeting)

RECOMMENDATION	SUPPORTING INFORMATION
<p>Recommend required use of the official and adopted Wilson game balls in certain sports beginning in regular season and with first round of playoffs through state final events. Includes ball adoptions in the following sports: volleyball, soccer, football, basketball, softball, baseball, and tennis.</p> <p><u>2020-21:</u></p> <ol style="list-style-type: none"> <li>1. Require use of the official and adopted Wilson balls in regular season <b>and</b> all playoff events.</li> </ol> <p><i>Note: 2019-20:</i></p> <ol style="list-style-type: none"> <li>1. No change; required use in state championships.</li> </ol>	<p><b>Rationale:</b> Wilson Sporting Goods is a long-time partner with quality product.</p> <p><b>Budget Impact:</b> 1. Potential cost to schools for purchase of new or additional Wilson product. 2. Allows NCHSAA to continue distribution of funds back to member schools at year-end.</p> <p><b>Educational Impact:</b> Funding allows NCHSAA to provide quality programs and services to all member schools.</p> <p><b>Equity Impact:</b> All schools subject to same ball use requirements. All schools share in year-end revenues</p> <p><b>Effective Date:</b> 7/1/2019</p>
10. Staff Updates	<p><b>Rationale:</b></p> <p><b>Budget Impact:</b></p> <p><b>Educational Impact:</b></p> <p><b>Equity Impact:</b></p> <p><b>Effective Date:</b></p>