

AGENDA TOPICS for 2022 WINTER MEETING OF THE NCHSAA BOARD OF DIRECTORS

Note: This is a preliminary list. Details of specific recommendations will be shared prior to the Board Meeting scheduled for November 30-December 1.

Policy Committee

- Name, Image, and Likeness
- Gender Identity Policy
- Sportsmanship Concerns

Review & Officiating Committee

- Incident and Penalty Report
- Ejection Report
- Approve Regional Supervisors
 - Lacrosse
- Swimming and Diving Regional Supervisors (2023-24)
- The State of Officiating in NC
 - Sub-Committee and Ad Hoc Committee Reports

Sports Committee

- Basketball Shot Clock Review
- Regional Assignments
- Tennis: Qualification of Participants
- Volleyball Issues and Concerns
- Recommendations from NC Golf Coaches Association
- Calendars
 - 2023-2024 All Sports
 - 2023 & 2024 Football

Finance & Personnel Committee

- Audit Report for Year-Ending 6/30/2022
- 2022-2023 Operating Budget Review and Action
- 2021-2022 Endowment Funds Distributed to Membership
- Sports Comparison Review
- Investment Report
- Discussion of Endowment Versus Foundation
- Education-Based Grant Report
 - Officiating Grants
- Corporate Partner Updates
- Personnel Updates
- December 1st Report to SBE

Miscellaneous Items

- Mid-Year Classification Appeals
- Bylaws Amendment Request