

REVIEW & OFFICIATING COMMITTEE

Committee Members: Chad Duncan (Chair), Rob Jackson (Vice-Chair), Paige Badgett, Allen Plaster, Don Phipps, Elbert Lassiter

Staff: Tra Waters & Beth Zinkand

AGENDA ITEM	RECOMMENDATION	ACTION
1. Violation and Penalty Report [Attachment R&O 1]	Discussion of comprehensive listing of violations and penalties July 1 – November 17, 2023.	**Discussion Item**
2. Ejection Report [Attachment R&O 2]	Discussion of the ejection report July 1 – November 10, 2023	**Discussion Item**
3. Swimming and Diving Regional Supervisor Update	Discussion of successes and challenges of moving to a Swimming and Diving Regional Supervisor model	**Discussion Item**
4. Officials Advisory Council Status Report	Discussion of progress of this standing committee approved by the Board of Directors	**Discussion Item**
5. Assigning Fees – Basketball [The Big East Conference/Nash County/Rocky Mount HS] [Attachment R&O 3]	Change the wording and adjust the basketball assigning fees so that the varsity games are listed as one assignment (boys/girls) and the JV games (boys/girls) are listed as one assignment. Effective: Immediately	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Table <input type="checkbox"/> Failed - Lack of Motion/2 nd

AGENDA ITEM	RECOMMENDATION	ACTION
6. Fees Paid to Regional Supervisors by Contest Officials	To reaffirm the policy of officials paying their Regional Supervisor no more than the regular-season, single game contest fee. Effective: Immediately	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input checked="" type="checkbox"/> Table <input type="checkbox"/> Failed - Lack of Motion/2 nd
7. JV Baseball Time Limit	To amend the current NCHSAA Handbook policy for the 2-hour time limit in JV baseball games. Would only apply to JV contests involved in a JV/Varsity doubleheader. Effective: Immediately	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Table <input type="checkbox"/> Failed - Lack of Motion/2 nd
8. Miscellaneous Discussion	Regional supervisor concerns.	**Discussion Item**

POLICY COMMITTEE

Committee Members: Tod Morgan (Chair), Brian Carver (Vice Chair), Andy McCormick, Henry Rice, John Williams, Burt Jenkins

Staff: Brad Alford

AGENDA ITEM

1. Specialty Schools' Average Daily Membership for Classification

Attachment P1

RECOMMENDATION

When calculating a high school's ADM for classification purposes, high schools that feed into innovative high schools, such as early colleges and other academies will have only those students who participate in athletics included in the sending high school's ADM. It is further suggested that a three-year rolling average of the number of athletes from the sending school be the number added back to the sending school's ADM for classification purposes.

Effective: 2025-26 Academic Year

ACTION

- ☐ Approved
☐ Denied
☒ Table
☐ Failed - Lack of Motion/2nd

2. Penalty Code

Health and Safety

- To move the following infractions to Level 4 Infractions.
 - 3.3.5(b)(6)
 - 3.3.5(b)(7)
 - 3.3.5(c)(1)
 - 3.3.5(c)(19)

Effective: Immediately

- ☒ Approved
☐ Denied
☐ Table
☐ Failed - Lack of Motion/2nd

Coach Suspension

- To apply a 1 for 1 penalty capped at 4 contests.
 - Coach will remain ineligible until the completion of coaching requirements

Effective: 2024-25 Academic Year

- ☒ Approved
☐ Denied
☐ Table
☐ Failed - Lack of Motion/2nd

AGENDA ITEM	RECOMMENDATION	ACTION
3. Sportsmanship	To review and discuss the NCHSAA Handbook 2.5 and 3.3.6.	***Discussion Only***
4. Impacts of Bylaw VI and Senate Bill 452/SL 2023-133	Review and discuss the impacts of: <ul style="list-style-type: none"> • Bylaw VI • Senate Bill 452/SL 2023-133 	***Discussion Only***

SPORTS COMMITTEE

Committee Members: Tanya Turner (Chair), Bryan Tyson (Vice Chair), Sam Jones, Larry Williford, Jim Butler, Joe Franks

Staff: Tra Waters and Rhonda Dreibelbis

AGENDA ITEM	RECOMMENDATION	ACTION
1. Lacrosse Season Length Increase [NCLCA] [Attachment S1]	To extend the regular season for both men's and women's lacrosse to match the length of other spring sports with 24-game limitations. Effective: 2024-25 Academic Year	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Table <input type="checkbox"/> Failed - Lack of Motion/2 nd
2. 2024-25 Sports Calendar [Attachment S2]	To approve the 2024-25 NCHSAA sports calendar. Effective: 2024-25 Academic Year	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Table <input type="checkbox"/> Failed - Lack of Motion/2 nd
3. Tennis – Regional Berth Formula [NCTCA] [Attachment S3]	To change the formula for the distribution of berths to the individual regional tennis tournaments. Effective: 2024-25 Academic Year	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Table <input type="checkbox"/> Failed - Lack of Motion/2 nd
4. Tennis - Alternate Match Formats [NCTCA] [Attachment S4]	To authorize alternate match formats for dual team matches during the regular season. Upon mutual agreement, coaches may conduct a match using 8 or 10 game pro-sets in singles, and/or use no-ad scoring in singles and doubles. Effective: 2024-25 Academic Year 2 nd Motion: Change effective date to Immediately (Approved 18-0)	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Table <input type="checkbox"/> Failed - Lack of Motion/2 nd

AGENDA ITEM	RECOMMENDATION	ACTION
5. Softball Bat Testing Policy [NCHSAA] [Attachment S5]	Elimination of policy approved by the Board of Directors in Spring, 2023 for bat testing. Effective: Immediately	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Table <input type="checkbox"/> Failed - Lack of Motion/2 nd
6. Pilot Program in Soccer: Participation in Three Halves [NCSCA] [Attachment S6]	To allow freshman and sophomores only to participate in three (3) halves of soccer on the same day (one day per week). --Participation in up to three halves of soccer on a single day will be considered a participation in a single game towards the daily, weekly, and seasonal limitations --Any participation for any period of time equals playing a full half --Will not be allowed in conference tournaments and state playoffs games. --Overtime periods will be considered an extension of the previous half --Schools would be required to conduct hydration checks and concussion checks. This safety check would take place between games played. Effective: 2024-25 Academic Year	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Table <input checked="" type="checkbox"/> Failed - Lack of Motion/2 nd

AGENDA ITEM

7. Boys' Volleyball

[Southern
Carolina Conf.]

[Attachment S7]

RECOMMENDATION

To approve the “sponsorship” (support/recognition) by the NCHSAA of the annual North Carolina Boys' Volleyball Invitational Tournament.

- NCBVA and the Carolina Region of USA Volleyball would continue to partner, facilitate, and financially support the event.
- NCHSAA would serve as a “sponsor” recognizing the annual invitational, in line with the same support shown to Girls' Wrestling Invitational as that sport emerged.
- NCBVA would continue to be responsible for planning & organizing the event, facility rental, tournament equipment, volunteers, and securing officials.
- NCBVA would provide awards for the event.
- Event will follow NFHS volleyball rules and guidelines.

Effective: Spring 2024

ACTION

- ☐ Approved
- ☐ Denied
- ☐ Table
- ☒ Failed - Lack of Motion/2nd

FINANCE & PERSONNEL COMMITTEE

Committee Members: Chair Stephen Gainey, Vice Chair Mark Garrett, Jerome Leathers, **Staff:** Que Tucker, Karen DeHart, Tavares Toomer Roy Turner, Wendell Hall

AGENDA ITEM

1. Audit report, year ending 6/30/23
Attachment FP 1
(draft audit will be presented by Blackman & Sloop to full Board)

RECOMMENDATION

To review and approve the 2022-2023 audit as presented to the full Board of Directors by Blackman & Sloop, CPAs.

Effective: Immediately

ACTION

- ☒ Approved
☐ Denied
☐ Table
☐ Failed - Lack of Motion/2nd

2. 2023-2024 Operating Budget Report
Attachment FP 2

To review and approve the 2023-2024 Annual Operating Budget; review revenues received and expenditures made to-date.

Retroactive to July 1, 2023

- ☒ Approved
☐ Denied
☐ Tabled
☐ Failed - Lack of Motion/2nd

3. NCHSAA Foundation Update
Attachment FP 3

Updates regarding status of Foundation, Board of Trustees, financials, and proposed timeline.

Discussion Only

4. Account balances and Investment summary
Attachment FP 4

To review summarized report based on quarterly statements for NCHSAA investment accounts.
Points of Emphasis:
• The Fordham Group (Morgan Stanley) manages a portion of the Association's Operating and Program Reserve funds and Endowment Funds. Representatives will provide an in-person review of accounts to the full Board on 11/29/2023.

Discussion Only

AGENDA ITEM

5. 2022-2023 Final Sports Comparison

Attachment FP 5

6. 2022-2023 Endowment Fund Distributions

Attachment FP 6

7. Section III Meeting Update

RECOMMENDATION	ACTION
Review of finalized sports comparisons from 2022-2023 year versus previous years. Preliminary comments about fall 2023 playoffs/championships.	***Discussion Only***
Points of Emphasis: <ul style="list-style-type: none">• In 2022-23, a total of \$1,188,330.87 was distributed to member schools/students/coaches/athletic administrators from General Endowment Fund, Scholarship & Awards Fund, and Education/Health & Safety Endowment Fund for education-based grants, scholarships & awards, year-end distributions to schools and Level 1-3 school and CAA/CMAA reimbursements.• Over past 13 years (2010-11 through 2022-2023), a total of \$13,838,274.00 has been distributed to member high schools from Endowment earnings and Board Designated endowed funds.	***Discussion Only***
<p>In September 2024, the NCHSAA is slated to host the annual Section III Meeting (hosting duties are rotated between the 8 Section III states).</p> <p>Staff recommends that undesignated and/or unexpected corporate support funds in the current fiscal year be used in part to offset Section 3 Meeting expenses.</p> <p>Effective: Immediately</p>	<p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Tabled</p> <p><input type="checkbox"/> Failed - Lack of Motion/2nd</p>

AGENDA ITEM

8. Personnel-related Updates

RECOMMENDATION	ACTION
<p>Updates:</p> <ul style="list-style-type: none">- Hired an individual as Administrative Assistant for Sports, Championships and Officiating, effective 7/1/23.- A staff member resigned effective 7/31/23.- Effective 12/15/23, a part-time employee is resigning to pursue a career change.- Effective 12/31/23, a veteran employee is resigning to pursue another opportunity.- Hiring of a FT Director of Officiating Services position is on hold.	***Discussion Only***