

FINANCE & PERSONNEL COMMITTEE

Committee Members: Chair Mark Garrett, Vice Chair Chad Duncan, Tanya Turner, Andy McCormick, Wendell Hall **Staff:** Que Tucker, Karen DeHart, Tavares Toomer

AGENDA ITEM	ACTION OR DISCUSSION POINTS	SUPPORTING INFORMATION
1. Investment Summary	Association investments review: The Fordham Group representative(s) will be available in committee for specific questions.	*** DISCUSSION ONLY***
2. 2024-2025 Budget	Review of 2024-2025 operating budget and expenditures through 3 rd quarter (March 31, 2025).	*** DISCUSSION ONLY***
3. 2024-2025 Sports Comparison	Review of 2024-2025 financial report relative to sports comparisons from previous year(s).	*** DISCUSSION ONLY***
4. Playoff Ticket Prices - Tabled from Winter Meeting	To review and recommend current playoff ticket pricing and increase prices accordingly.	<p>Rationale: Playoff ticket prices have not been revised since the Winter 2017 Board Meeting and schools are generally charging higher regular season ticket prices than NCHSAA playoff round ticket prices.</p> <p>Budget Impact: Schools hosting playoff contests have complained that they are losing money in playoffs because the playoff ticket prices are lower than regular season prices.</p> <p>Educational Impact: None</p> <p>Equity Impact: None</p> <p>Effective Date: 2025-2026 School Year</p>

AGENDA ITEM**5. Cash Option**

ACTION OR DISCUSSION POINTS	SUPPORTING INFORMATION
To recommend use of a cash option where admission is charged for interscholastic athletic activities.	<p>Rationale: The state association should accept a cash option at any of its playoff events; consideration for cash versus digital ticketing options.</p> <p>Budget Impact: Implementing a cash option at event gates will necessitate additional security and staffing needs which increases event expenses.</p> <p>Educational Impact: None</p> <p>Equity Impact: None</p> <p>Effective Date: 2025-2026 school year</p>
<p>To recommend implementing discounted ticket pricing for playoffs (must include presentation of Senior Tar Heel pass and identification).</p> <ul style="list-style-type: none">- Half-price ticket- Gate sales only- Cash only	<p>Rationale: The NC DHHS Senior Tar Heel Pass was originally created as a discount pass at various establishments. If presented at a high school athletic competition with an official form of identification, pass holder will qualify for a discounted ticket into NCHSAA playoff events.</p> <p>Budget Impact: Increased gate revenue shares during the playoffs.</p> <p>Educational Impact: None</p> <p>Equity Impact: Photo ID validates use of the pass.</p> <p>Effective Date: 2025-2026 School Year</p>

6. Senior Tar Heel Athletic Pass for playoff admission

AGENDA ITEM

7. Personnel Updates

ACTION OR DISCUSSION POINTS	SUPPORTING INFORMATION
<p>Updates since Winter 2024 Board of Directors Meeting</p> <ul style="list-style-type: none">- Full-time position resigned effective 2/14/2025- Part-time position resigned effective 2/17/2025- Full-time position resigned effective 3/31/2025- Hired a PT Reception/Office Assistant effective 4/21/2025- Actively interviewing candidates for FT position of Assistant Commissioner of Sports & Championships	<p>*** DISCUSSION ONLY***</p>