

REVIEW & OFFICIATING COMMITTEE

Committee Members: Mark Byrd (Chair), Stephen Gainey (Vice-Chair), Brian Carver, Andy McCormick, Sam Jones, Elbert Lassiter

Staff: Cecil Mock

AGENDA ITEM	RECOMMENDATION	SUPPORTING INFORMATION
1. Incident and Penalty Report Attachment R&O 1	Review and approve the comprehensive listing of incidents per school. Penalty assessment will be included in this report.	<p>Rationale: To detail incidents, penalties, and infractions</p> <p>Budget Impact: Varies if there is an NFHS Course required as the result of a penalty</p> <p>Educational Impact: Serves to educate and enforce the regulations of the NCHSAA Handbook</p> <p>Equity Impact: Consistent for all schools and programs</p> <p>Effective Date: Current date to penalties and reconciling school/sport account</p>
2. Ejection Report Attachment R&O 2	<p>Discussion of the ejection report to-date.</p> <p>Points of discussion:</p> <ul style="list-style-type: none"> • Comprehensive breakdown of ejections per school and sport • Summary of percentages of year-to-date versus previous year(s) infractions • Continued emphasis on NCHSAA Sportsmanship initiative 	**Discussion Item**
3. Officiating Report Attachment R&O 3	Review of the Report from the Ad-Hoc Committee and received by the R&O Committee Discussion and Possible Recommendations	**Discussion Item**
4. Baseball Umpires Proposal Attachment R&O 4	Review of a Proposal from the Carolina Umpire Association. Discussion and Possible Recommendations	**Discussion Item**

AGENDA ITEM

	RECOMMENDATION	SUPPORTING INFORMATION
5. New Regional Supervisor	Review and approve the committee’s selection of Nicole May as Regional Supervisor for Women’s Lacrosse in Charlotte Association	<p>Rationale: Staff committee met and interviewed the only applicant</p> <p>Budget Impact: None</p> <p>Educational Impact: None</p> <p>Equity Impact: Provides for women’s teams in the area</p> <p>Effective Date: Immediately</p>
6. Regional Supervisors	Update of future needs for the second semester and for 2023-2024	<p>**Discussion Item**</p> <p>Five Regional Supervisor positions are currently vacant: Women’s LAX--RTP; Triad; Asheville Area Soccer-----Blue Ridge Association Baseball-----Southeastern Association</p> <p>Swimming/Diving Positions---Approval last spring Timeline established and will start process to include school staff members in January; Will seek board approval of selected individuals once recommendations made</p>