NORTH CAROLINA HIGH SCHOOL ATHLETIC ASSOCIATION

REPORT OF THE POLICY COMMITTEE

The following action items were recommended by the Policy Committee to the full Board of Directors during the December, 2014 NCHSAA Board of Directors meeting:

Committee Members:
Carla Black
M.D. Guthrie
Paul Hoggard
Brad Craddock
Rex Wells
Staff:
Whitney Frye
Carolyn Shannonhouse
Brad Alford

AGENDA ITEMS:

Burt Jenkins

- 1. Adding USGA Language to Handbook Regarding Use of Golf Carts (Attachment P1 & P2)
 - a. <u>Recommendations:</u> Add language to handbook, which only allows use of golf cart with NCHSAA approval.
 - b. <u>Rationale:</u> The NCHSAA should remain compliant with the ADA, and prevent wherever possible, the ability of competitors to have an unfair advantage against similarly situated competition.
 - c. Budget Impact: none
 - d. Educational Impact: none
 - e. <u>Equity Impact</u>: Will assure that disabled competitors are provided equal access to competitive play.
 - f. Effective Date: 2015-2016 School Year

Approved	Denied	Tabled

2. Clarify Language in Rule 1.1.10.d-Transfer Waiver Policy (Attachment P2)

- a. <u>Recommendation:</u> Adjust language in the rule to comport with it's intended purpose.
- b. <u>Rationale:</u> The intent of the rule is that if a student transfers from a member school to non-member school and then back to home school then no transfer waiver would be required. However, the language of the rule would require the student to complete a transfer waiver request even if returning to home school from non-member school, thus frustrating the purpose and original intent
- c. <u>Budget Impact:</u> none
- d. Educational Impact: none

e	Equity Impact: Ensures that the rules are applied evenly to all students under
f.	the purpose of the rule. <u>Effective Date:</u> 2015-2016 School Year
1.	Effective Date. 2013-2010 School Teal
Approve	d Tabled
3. <u>A</u>	Adjust Language in Rule 4.6.2.c-Golf Playoff Entries (Attachment P2)
	. <u>Recommendation</u> : Delete directors may call from the rule.
b	. <u>Rationale:</u> The rule in its history has referred to regional directors, however it
	has caused some confusion and it does not clearly place the onus on schools to
	ensure that they are compliant with reporting procedures
C.	
d	+
e	Equity Impact: The rule's application will remain the same for all member schools.
f.	
1.	Effective Bute: 2013 2010 School Teal
Approve	d Tabled
4. (Geller-Waller Sanctions for Non Compliance (Attachment P2)
a <u>e</u>	
-	to comply with various components of the Gfeller-Waller Awareness Act.
b	. Rationale: Every member school should be compliant with the Gfeller-Waller
	Act as the health and safety of our student-athletes is of paramount
	importance.
C.	Budget Impact: A fine and penalty may be imposed if member school's are
	not compliant with the act.
d	
	activities about the signs and symptoms of concussions, return to play
	protocols, and provides for the implementation of an emergency action plan.
e	
r	schools.
f.	Effective Date: Immediately
Approve	d Denied Tabled
<i>5</i> E	duration and Athletics Committee Decommendations Sanctions for Failure
·	Education and Athletics Committee Recommendations-Sanctions for Failure o Field Requisite Sports for Conference Membership (Attachment P2)
g	
5	conference but fail to sponsor the minimum six sports as required under the
	rule.

participation in those sports.

i. <u>Budget Impact:</u> Schools may be subject to a fine if they are not compliant.

h. <u>Rationale:</u> The failure to field sports after acceptance affects other member schools within the conference, as well as the students who anticipate

- j. Educational Impact: none
 k. Equity Impact: The rule's application will remain the same for all member schools.
 l. Effective Date: 2015-2016 School Year

 Approved ______ Denied _____ Tabled _____
 - 6. Review of Handbook Changes and Layout
 - a. Recommendation: NO ACTION. Discussion Only.
 - b. Point of Emphasis:
 - 7. Review of Recommendations from Education and Athletics Committee (Attachment P3)
 - a. Recommendation: NO ACTION. Discussion Only.
 - b. Point of Emphasis:

i.

ii.

- 8. Social Media Policy and Sportsmanship Discussion
 - a. Recommendation: NO ACTION. Discussion Only.
 - b. Point of Emphasis:
- 9. Review of Transfer Waiver Policy for 2014-2015 School Year
 - a. Recommendation: NO ACTION. Discussion Only.
 - b. Point of Emphasis: