

Leigh Hebbard called the meeting to order at 9:00, new people to the group were introduced.

Leigh introduced Sports Endeavors Kevin who gave welcoming response and points of what will be in the tour.

Leigh introduced Davis Whitfield from the NCHSAA for welcoming remarks and updates. Davis wished the retirees well and thank them for their dedication and time to the students and the association.

- Committee meetings for the NCHSAA –
 - ❖ **Non-traditional schools committee** – failed votes last fall and now the association has put together a committee to talk about these issues.
 - Professional “heated” discussion on recruiting, financial aid, have’s vs have not’s, no boundaries, unlimited resources, selective enrollment, no state guidelines or limits and transfer policy
 - How to Level the playing field was discussed by the committee
 - Recommendations from this committee can be found on the NCHSAA website (Davis explained what these recommendations mean and encouraged people to call and ask if they have questions)
 - **RED FLAG:** Leaving a traditional public schools to a non-traditional school, the athlete is ineligible for 365. WE AS AD’S SHOULD ALWAYS ENCOURAGE KIDS TO CHECK AND DOUBLE CHECK IF THEY ARE EVEN THINKING ABOUT TRANSFERING HIGH SCHOOLS
 - ❖ **Education and athletics committee** – Overall handbook reviews as well as policy and procedures for the NCHSAA. Changes are also on-line at school central. Looking at policy changes:
 - Taking the attendance policy away discussion
 - Transfer Policy changes
 - Out of state students additional comments(Davis asked for feedback on all of these ideas)
- Summer Dead Policy : July 1 – July 7 and July 22 – July 28 – NO SCHOOL SPONSORED ACTIVITY DURING THESE TWO WEEKS!!! Camps can happen going to a third party camp for teams - If high schools run camps, high school athletes cannot help out or work the camp
- US department of Education Offices of Civil Rights issue – Davis congratulated members of the association for including students with disabilities. Unified sports programs are out there for districts to take a look at, anyone needing information, please see Davis.

- Board of Directors Winter Meeting - Constitution and By-Laws changes – November 1st instead of 20 days from Annual Meeting and other editorial changes. Something will be coming to member schools in the next few weeks.
 - Outstanding checks – 32,000 just sitting there
 - Regional Supervisors from booking agent title
- Updates: Strategic Plan of the NCHSAA, mentor program,
 - New Hire – Clayton Somers – general counsel
 - Legislative Updates – education plan? Choice, open enrollment etc etc. don't know what that is right now but will keep members updated on the discussion
 - Realignment – questions out there being investigated
 - Student Services Funding – need member school help

100 Anniversary

- Activities throughout the 2013 calendar
- Celebration Gala – January 2014
- 110 to Remember
- Championship Team Reunions
- Building Renovations – updating the building
- Special 100th Anniversary Commemorative Book
- Video

Que Tucker – BOD Sports Committee Items

- Football – pod system will only be in use for the 1A football playoffs in 2013
- Basketball – Non-football playing schools will be allowed 6 additional games
- Baseball/Softball – start date of playoffs will begin earlier in 2014
- Lacrosse – season will increase by 1 week, # of games will remain the same
- Sports Information – NCHSAA website is information center – HAVE COACHES CHECK THIS WEBSITE OFTEN!
- 2013-14 playoff calendar – Now posted under season and events calendar on NCHSAA website
- 2013-2017 Realignment Conference Names now Posted
- Sport Information – draft of regional assignments were sent last week – please review and let the association know if there are questions or concerns
- Local Promotions Standards – tied to scholastic requirements – make sure we are following NCHSAA and local promotion standards. The wording can be tricky!
- Minimum Course Load – Senior exception? Are we cheating seniors? Spring Sports issue – make sure seniors are taking full loads – BUT does this need to change due to the educational world changing
- Winter Sports Update – Indoor track and swimming last weekend, wrestling coming up (Feb. 28- March 2 Greensboro Coliseum for State Championships) PLEASE MAKE SURE COACHES MEET DEADLINES!!! Basketball – conference tournaments are next week, March 16 State Championships
- Student Services – Heart of a Champion Luncheon – New Date – April 13
Student Leadership Conference – April 20 at Sheraton Greensboro Hotel/Koury Convention Center; NFHS “Fundamentals of Coaching” course 100% goal – August 15

Les Spell – NCDPI updates –

- ❖ Middle/Jr. High School Athletic Survey –
 - went to superintendents and principals list serve. Les was trying to get additional information needed at DPI. 425 were completed but 302 were middle schools
 - 30% of middle school students participate in athletics across the state
 - AD at the middle level – 96% have dedicated AD, system AD – 75%
 - Oversight questions – adequately equipped to oversee program – 96%
 - See manual – 87%
 - Outside agency – 16% (50 schools)
- ❖ Delay in EOC scores and athletic eligibility
 - Letter sent on October 30, 2012 talking about delays in EOC for high school participation – waived this school year due to the issue
 - 90-95% of English test has been scored
 - Algebra and Biology all are in LEA's, contact test coordinators if you have questions
- ❖ Power School – Athletic Eligibility – there will be a module built in the system
- ❖ Fundamentals of Coaching

Angie Miller – NCADA

- AD conference in March 17-20 in Wilmington

Roy Turner – information on Jerry McGee scholarship, handouts for NCADA, relationships with coaches/AD's, NIAAA

Jerry McGee spoke about the benefit of NIAAA

Round Table Discussion – Scarlett Steinert