NORTH CAROLINA HIGH SCHOOL ATHLETIC ASSOCIATION BOARD OF DIRECTORS ELECTRONIC CORRESPONDENCE ACTION ITEMS BETWEEN SPRING 2021 MEETING & WINTER 2021 MEETING

- 1. On May 26, 2021, the Board of Directors unanimously approved the following motion:
 - East Carteret High School is the only 2A team in a 1A/2A Split Conference. As a condition of their Realignment appeal to be placed in this conference, playoff qualifications would be based on specific conditions. The following requirements are recommended, which are based on recent requirements for a member school playing as the only school in its half of a split conference:
 - Must finish in top 2 of conference, and/or have an overall winning record percentage of .500 or better to secure an automatic bid into the playoffs.
 - If not in top 2, or do not finish with a .500 record, could qualify as a wildcard entry based on RPI rating.

Wrestling - Dual Team Qualification

- Must finish in 1st place overall to receive an automatic berth
- If the team finished outside of the parameter above, they will be considered for a wildcard berth

Tennis - Individual Participant Qualification

- Automatic berth for #1 singles and #1 doubles team in tennis.
- Other individual sports, must qualify by approved standards in each sport
- 2. On May 26, 2021, the Board of Directors unanimously approved a motion affirming the allowance permitting Smoky Mountain Conference schools to continue the practice of 9th grade students playing with a 7th and 8th grad team in football only.
 - Language referencing junior high school teams was eliminated from the handbook during the spring meeting of 2013, though the Board took no action to eliminate the practice in the Smoky Mountain Conference
- 3. On May 26, 2021, the Board of Directors unanimously approved a motion to reduce the ticket prices for the regional wrestling tournament to \$8 and for the state wrestling tournament to \$10 for the 2021 tournaments only.
 - a) Decision due to wrestling in high school gyms with no "wrestle backs" and a reduced field of participants due to COVID-19 protocols.
- 4. On June 9, 2021, the Board of Directors unanimously approved a motion to approve playoff and state championship financial arrangements in sports other than football.
 - a) Wrestling and Track & Field regional championships will allow the host school to keep 50 percent of the gate and the NCHSAA will receive 50 percent of the gate. There will be no \$1.00 surcharge for tickets.
 - b) In softball championships held at member schools, after expenses, participating schools share all net revenue and receive travel reimbursement. The host school will receive money for hosting plus all expenses are to be paid by NCHSAA.
 - c) In women's soccer championships held at member schools, after expenses, participating schools share all net revenue and receive travel reimbursement. The host school will receive money for hosting plus all expenses are to be paid by NCHSAA.
 - d) In baseball championships, scheduled for two neutral sites; there will be full spectator allowances and the NCHSAA will receive a 60 percent share while participating schools split the remaining 40 percent.
 Participating schools will also receive travel reimbursements.
 - e) In Track & Field State Championships, held at their usual site, the NCHSAA receives 100 percent of any revenue. Participating schools with students participating will receive extra individual travel reimbursement.
 - f) In Wrestling State Championships, being hosted at member schools, the NCHSAA receives 100 percent of any revenue. Host schools will receive a stipend for hosting. The individual travel reimbursement for schools will participating students will be remitted as usual.
- 5. On June 9, 2021, the Board of Directors unanimously approved a motion to move the women's soccer championship to June 3-4, 2022. This change was made in response to coach feedback to provide an equal season length with men's soccer. Previously, staff had shortened the women's season after feedback from coaches who felt the State Championships should not be held on Memorial Day weekend.
- 6. On June 10, 2021, the Executive Committee unanimously approved an extension to the 2021 Baseball regular season, delaying the reporting deadline by 24 hours due to inclement weather across the state during the final week of the season.
- 7. On June 22, 2021, the Executive Committee unanimously approved a request from North Carolina Shrine Bowl Coaches to allow a Shrine Bowl Combine on July 20, 2021, during the dead period.
- 8. On August 19, 2021, the Board of Directors unanimously approved a recommendation to cover \$230,754.02 shortfall on 7% Board-Designated General Endowment Funds distribution by utilizing Association Program Reserve funds which are unrestricted assets (non-endowment funds). Board-Designated General Endowment Fund distribution would cover \$1,370,853.63.

Respectfully submitted.

James Cleverson

James Alverson Assistant Commissioner