

# NCHSAA WINTER BOARD MEETING AGENDA

Monday, December 1, 2025

NCHSAA Simon Terrell Office Building

## AGENDA

<u>TIME</u>	<u>EVENT</u>	<u>ROOM</u>	<u>FACILITATOR</u>
7-8:00 am	<b>BREAKFAST</b>	Hotel	
8:15 am	Call to Order/Opening Comments	CA Conference Room	Stephen Gainey
	Minutes		Karen DeHart
	Consent Agenda		Karen DeHart
	Auditor's Report		Blackman & Sloop
	Investment Report		Fordham Group
	Opening Comments/Directions		Que Tucker
	Committee Work Sessions <b>(Break as Needed):</b>		
	Finance/Personnel	Commissioner's Office	
	Review/Officiating	Small Conference Room	
	Policy	CA Conference Room	
	Sports	Sports Wing Conference Area	
11:30 am	<b>LUNCH</b>	NCHSAA Foyer	
1:00 pm	Miscellaneous Reports/Discussion	CA Conference Room	
	Smoky Mountain Conference Concerns		
	By-Law Amendment Requests		
	NC Lacrosse Coaches Association		
	Regional Supervisors		
	Preliminary Committee Reports:		
	Finance/Personnel		Mark Garrett
	Review/Officiating		Andy McCormick
	Policy		Sam Jones
	Sports		Larry Williford

Wrap-up/Adjourn for the Evening

# NCHSAA WINTER BOARD MEETING AGENDA

Tuesday, December 2, 2025  
NCHSAA Simon Terrell Office Building

## AGENDA

<u>TIME</u>	<u>EVENT</u>	<u>ROOM</u>	<u>FACILITATOR</u>
7-8:00 am	<b>BREAKFAST</b>	Hotel	
8:30 am	Call to Order	CA Conference Room	Stephen Gainey
	SAAC Report		Calla Lundberg Cedar Ridge High School
	Affiliate Member Reports:		
	NCCA		Joe Franks
	Officiating		Elbert Lassiter
	NCADA		Roy Turner
	NCDPI		Brad Alford
	<b>BREAK</b>		
	Final Committee Reports/ Board Action:		
	Finance/Personnel		Mark Garrett
	Review/Officiating		Andy McCormick
	Policy		Sam Jones
	Sports		Larry Williford
	Final Comments:		
	Commissioner		Que Tucker
	President		Stephen Gainey
	Wrap-Up & Adjourn		
	<b>LUNCH</b>	NCHSAA Foyer	
	<b>MEDIA SESSION</b>	Commissioner's Office	Board President & Staff