

**2025 Winter Meeting of the NCHSAA Board of Directors  
Tentative Agenda Items**

**Review & Officiating Committee**

Review of Officials' Pay for All Sports

    Specific Requests from Lacrosse, Volleyball, Football

Regional Supervisor's Pay

Payment of Assigning Fees to Regional Supervisors

Amount of Assigning Fees for Varsity, JV, Ninth Grade

Review of Ejection Report

Review of Violation Report

Approval of Interim Regional Supervisors

    Baseball and Softball

**Sports Committee**

2026-2027 Sports Calendar

Baseball Calendar

Basketball Shot Clock During Special Events

Tie-Breaking Procedure for Conference Tournaments

Golf Issues

- a. Number of Golfers in Order to Count as a Match
- b. When Qualifiers Do Not Reach the Maximum Number
- c. Addressing "Opt" Outs
- d. Addressing When the 48-Player Field is Not Met

Soccer Yellow Card Tracking

Volleyball Season Limitations

Review of Fall Sports and 8-Classifications

    Rewarding Conference Champions in Seeding

    Setting a Minimum Number of Contests to Qualify for Playoffs

## **Policy Committee**

Minimum # of Days Between Football Contests

Report from the NCHSAA SMAC

Miscellaneous Items from SMAC

Calculating Wells Fargo Points

Flag Football Update

Co-Op Teams

Spring Individual Tennis Schedule

Request to Play on Saturday and Sunday

## **Finance & Personnel Committee**

Review of 2024-2025 Independent Audit

2025-2026 Annual Operating Budget

Account Balances and Investment Summary

2024-2025 Final Sports Comparison

Personnel Update

## **Miscellaneous**

Review Consent Agenda, Which Includes:

Applications from Prospective New Members

Waiver Requests

Appeals

## **Topical Issues:**

Calendar Committee Report

Bylaw VI and Bylaw VII Discussion

Membership Criteria Relative to Accreditation (Tabled Item from Policy Committee)