

Minutes

Business Meeting of the NCFCA

Date: February 4, 2023

Place: NCFCA Clinic, Greensboro, NC

Time: 11:00 am

Clinic Attendance: 647 (425) Pre-Register; (222) Door

The Business Meeting of the NCFCA was called to order by President Mike Newsome.

The Treasury Report and Minutes were read.

Old Business:

1. President Newsome asked Executive Secretary Chuck Henderson to go over the proposal for the NCHSAA Bylaw Change on Classifications before it came to a vote of support.
2. Other Old Business
There was none.

Conference Champions were recognized by Board Member Josh McGee.

East/West All-Stars Staffs were recognized by Board Member Craig Underwood.

Board Member Chris Lee introduced the Shrine Bowl Coaches.

President Mike Newsome introduced and presented the 2022 State Championship Coaches with a NCFCA Football to honor their accomplishment.

The Chairman of the Nominating Committee Craig Underwood gave the committee's recommendations for Officers and Board Members for the Membership's approval. They were as follows:

President Tim Pruitt

2nd VP Darryl Brown

Board Members for:

Region 3: Andrew Farriss, Northern Nash, Class 3A

Region 4: Jarrett Price, Whiteville, Class 2A

Region 5: Anthony Timmons, Western Guilford, Class 4A

Region 6: Mike Wilbanks, Shelby, Class 2A

A motion to accept the committee's recommendations was made and 2nd by Chris Lee of Nash Central, Region 3.

Motion passed.

President Newsome recognized the outgoing Board Members for their service.

President Mike Newsome Introduced Tim Pruitt as the new President.

President Tim Pruitt presented the "President's Plaque" to Mike Newsome.

Mike Newsome made some farewell remarks to the Membership that.

New Business: President Pruitt

1. President Pruitt reminded the membership:
 - a. Of the NCFCA Scholarship:

- b. Agenda items forms can be found on our webpage, for review to be placed on our February meeting's agenda.
- c. Firstdown Playbook Discount
- d. Big Game Discount on Footballs
- e. Sports You App
- f. Dates for the 2024 Winter Clinic, Feb. 9th and 10th
- g. Next meeting of the membership would be Wednesday July 19, 2023, after the last session of the day in conjunction with the NCCA Clinic in Greensboro.
- h. If you need a renewal credit form, how to receive it.

2. Other New Business

There was none

After there was no other business to come before the membership.

President Tim Pruitt adjourned the meeting.

Respectively submitted,

Chuck Henderson
Executive Secretary

Mr. President, if there are no additions or corrections to the reports that I have submitted I move that these reports be approved as read. May I have a second to the motion?