## Minutes

## 34th Annual Meeting of the NCFCA

Date: July 19, 2023 Place: NCCA Clinic, Greensboro, NC Time: 5:00 pm Attendance: 160

The Meeting was called to Order by President Tim Pruitt.

Treasury Report and Minutes were read. There were no corrections or additions to the reports.

Old Business: Tim Pruitt

President Pruitt spoke about the results of the Classification proposal.

President Pruitt asked if there was any other old business.

There was none from the floor.

New Business: Tim Pruitt

1. Actions the NCFCA Board of Directors has taken: Chuck Henderson

Carolina Coaches Combine with South Carolina - Run By Catapult and Neal Smith of the Palmette Series

- 2. Sports You App: Executive Secretary Chuck Henderson
  - 3. Reminders to Membership: Tim Pruitt

President Pruitt reminded the membership of the following:

- a. If you have a son or daughter who will be a senior in the 2023-2024 school year you may download the application from our website. This is a **competitive academic scholarship** and must be submitted by March 1.
- b. Winter Clinic was discussed, the dates (Feb. 9th and 10th), and place (Marriott Greensboro Downtown) were announced, and that

information about the clinic could be found on our web site. <u>www.ncfca.net</u>.

- c. **"Agenda Items Forms" could also be found on our webpage.** He told the group if they had an agenda item that you would like to submit. Download the agenda form and send it to your Regional Director by December 1st. He would bring it to our Board of Director meeting in December for review, to be placed on our February meeting's agenda.
- 2. President Pruitt announced that there would be a Board of Directors meeting after the general meeting.
- 3. He also announced that the next meeting of the membership would be Saturday February 10<sup>th</sup>, 2024, at 11:00 am in Greensboro.
- 4. President Pruitt asked if there was any other New Business from the floor. There was none.

After no other business from the floor President Pruitt adjourned the meeting.

Respectfully submitted.

Chuck Henderson Executive Secretary

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