

## Agenda

### Annual Board of Directors Meeting - Minutes

Date: December 13, 2025

Place: Google Meet

Time: 9:00 am

Call to Order: 1st Vice President Nate Conner

Old Business: Nate Conner

1. Committee Reports

- a. Nominating Committee: Joseph Watson, Chairman - Read by Nate Conner
  - 1. Keith Boyd - Region 1
  - 2. Daniel Barrow, Jr. - Region 2
  - 3. Joseph Watson - Region 8
  - 4. Jon Sherman - Region 4 - EXTEND IF WILLING

Motion to accept made by Joe Glass (Region 7) and second by Keith Boyd (Region 1). New officers were accepted by unanimous vote of the board.

- b. Program Committee: Executive Secretary Chuck Henderson
- c. Food Committee: Executive Secretary Chuck Henderson
- d. Set up Committee: Chuck Henderson
- e. Honorees Committee: 1<sup>st</sup> VP Nate Conner Ken Avent, Sr. & John Devine

2. Any other Old Business: Nate Conner

New Business: Nate Conner

- 1. Clinic Report: Chuck Henderson
  - a. Vendors: Shane Laws
  - b. Conference Champion Coaches: We will ask all Conference Champions to please stand
  - c. East-West Coaches: Joseph Watson - Jon Sherman
  - d. Shrine Bowl Coaches: Daniel Barrow, Jr. - Anthony Timmons
  - e. Tech. Support: Josh Pardue – Patrick Stokes
  - f. Clinic Checklist: Chuck Henderson
- 2. Big Game: Chuck Henderson
- 3. Sports You: Executive Secretary Chuck Henderson
- 4. National Football Foundation HS Academic Excellence Awards - Due Jan 13 (Email from Debbie Okle) No one has received email for this award from National Football Foundation
- 5. Agenda Items for review that were sent to Board: Nate Conner None
- 6. Other New Business: Nate Conner Joey Robinsoon (Region 8) asked about having a stand

alone JV scrimmage since many schools were going to 7-9 Jr High teams in the mountains. This has been previously discussed and will be asked again of NCHSAA.

Joe Glass (Region 7) asked to clarify 72 hour rule between contests. Is it hours or calendar days. Can a JV game be made up early on Monday (4-6 PM) and then play on Thursday (7 PM)?

Keith Boyd (Region 1) mentioned charter and prep schools playing up in classification. This was mentioned previously and was shut down by NCHSAA due to NC Legislature feelings on charter/prep schools.

Adjournment Meeting adjourned at 9:50 by Nate Conner

#### REPLACEMENTS:

2nd VP - Craig Underwood, Hoggard HS

Keith Boyd - Region 1 = John Wheeler, Martin County HS

Daniel Barrow, Jr. - Region 2 = Josh Smith, Rosewood HS

Joseph Watson - Region 8 = Sherman Holt, Swain County HS

Jon Sherman - Region 4 = EXTEND IF WILLING

#### Members Present:

Keith Boyd, Kendrick Pollock, Daniel Barrow, Jr., Andrew Farris, Steven Wright (Tech issues), Jon Sherman, Patrick Stokes, Anthony Timmons, Josh Pardue, Joe Glass, Joey Robinson

#### Officers Present:

Nate Conner, Shane Laws, Chuck Henderson

#### Members Absent:

George Privott, Jarret Price, Darren Ponder

#### Members / Officers with State Championship Game Conflict:

Mike Wilbanks, Joseph Watson, Darryl Brown