# 2013 SPRING GHSA EXECUTIVE COMMITTEE MEETING – April 13-15, 2013 AGENDA FOR SUBCOMMITTEES

## TRUSTEES

- 1. 2012-2013 Financial Report [Executive Director]
- 2. 2013-2014 Budget [Executive Director]
- 3. Proposal to add a representative to the Executive Committee from the Independent School Headmaster group. [Trustee talks with Heads of School from member private schools]
- 4. Proposal to allow GHSA schools to compete against GISA schools under certain conditions. [Region 2-A]
- 5. Proposal to have two dead weeks: 1 week in June and the week of July 4<sup>th</sup> [Earl Etheridge]
- 6. Proposal to standardize the time frame for online rules clinics as the two week period just before the first date of practice in that sport. [Upson-Lee H.S.]
- 7. Proposal to develop a program to sell GHSA playoff passes to collegiate coaches [GHSA office]
- 8. Proposal to change deadlines for schools to report their participation in sports and activities not organized along region lines. [GHSA office]
- 9. Modify GHSA travel reimbursement for staff, volunteers, and Executive Committee. [GHSA Office]
- 10. Proposal to develop a transgender policy for GHSA competition [GHSA office]
- 11. Proposal to develop by-laws to meet the new concussion law. [GHSA office]
- 12. Executive Session: Discussion of personnel issues

# **BASKETBALL**

- 1. Proposal to have the semifinal games played at the site of the higher seed. [Region 6-AAA]
- 2. Form a "host committee" if the semifinals are played at a neutral site to see that conditions are comparable to what they have been in the "final four" format. [Region 6-AAA]
- 3. Proposal to seed the 32 qualifying teams for the State Basketball Tournament by a power rating system in all classifications [Alexander H.S.]
- 4. Proposal to change the format for all rounds of the playoffs [Alexander H.S.]
- 5. Proposal to change parts of the power rating system for Class A schools [Towns Co. H.S. & GHSA office]
- 6. Proposal to change policy of scheduling doubleheaders in early rounds of playoffs [GHSA office]
- 7. Proposal to allow the Executive Director the authority to modify the games times for semifinals and championships when schools have both boys' and girls' teams playing. [GHSA office]
- 8. Proposal to restructure admission fees for playoff basketball games. [GHSA office]
- 9. Proposal to have a coin toss in the 3<sup>rd</sup> round for hosting privilege when the teams have the same seed out of their regions. (Region 6-AAA)

# **CHEERLEADING**

- 1. Proposal to change the format and dates for the 2013 Sectional and State competitions [GHSA office]
- 2. Proposal to lessen the point deductions in the "minor violation" categories. [State Coordinator]
- 3. Proposal to develop a written policy about proper cheerleading uniforms to go into effect for the 2014 season. [GHSA staff]

## **ELIGIBILITY**

- 1. Proposal to allow coaches to appeal the sit-out penalty if ejected [Region 2-AA]
- 2. Proposal to delete references to participation in non-school practices from By-law 2.61 Regions 5-AAAAAA and 6-AAAAAA]
- 3. Discussion of difficulties involved in EOCT scores delaying credit recovery programs. [GHSA office]
- 4. Review of area meetings with Superintendents [Executive Director]
- 5. Discussion of possible academic innovation or upcoming legislation that might affect GHSA eligibility rules [GHSA office]

### **FOOTBALL**

- 1. Review the research findings of the heat/humidity changes this past season. [Earl Etheridge]
- 2. Proposal to recalculate division of revenue and expense at championship games. [Emanuel County Institute; Earl Etheridge]
- 3. Proposal to change parts of the power rating system for Class A schools [GHSA office; Earl Etheridge]
- 4. Proposal to allow schools an extra scrimmage in August if they choose not to hold spring practice. [Earl Etheridge]
- 5. Proposal to restructure admission fees for playoff football games. [GHSA office]
- Proposal to allow host school to add surcharge on playoff admission fee for its season ticket holders. [GHSA office]
- 7. Proposal to allow exemptions for the stadium seating rule if both schools agree. [Region 4-AAAAA]
- 8. Proposal to allow shoulder pads at summer football camps [McEachern H.S. and Mill Creek H.S.] (Note: asked to report back to Committee at last meeting)

# <u>GOLF</u>

- 1. Proposal to make all State Tournaments 36-hole events (all classes and genders) [Columbus H.S.)
- Proposal to allow the use of electronic devices that compute playing distances [Columbus H.S.; Region 7-AAAAA]
- 3. Proposal to establish a maximum score for individual qualifiers in the region tournament in order to advance. [Columbus H.S.]
- 4. Proposal to institute an online rules clinic for Golf coaches developed in conjunction with GSGA. [Columbus H.S.]
- 5. Proposal to eliminate the use of double-par maximum scoring in region tournaments. [GHSA office]

# LACROSSE

1. (Girls) Proposal to allow teams from different classifications to play an overtime procedure if both coaches agree before the start of the match. [State Coordinator]

### **AWARDS**

1. Proposal to increase the number of medals given in team sports at championship events. [GHSA office]

### <u>MEDIA</u>

- 1. Proposal on the policy of media credentials at playoff venues. [GHSA Office]
- 2. Proposal on timing issues when a game is televised or streamed. [GHSA Office]

## **OFFICIALS**

- 1. Proposal to raise game fees for officials. [Earl Etheridge & GHSA office]
- 2. Selection of football officials: regular season and post-season [Earl Etheridge]

#### **RECLASSIFICATION**

- 1. Mandate that all regions composed of 11 or fewer teams must play a full region schedule. [Region 4-AAAAA]
- 2. Proposal to institute a multiplier to student populations in certain schools when reclassifying GHSA members [Lovett School]
- 3. Proposal to adopt a "3 Classes/6 Championships" plan for reclassification [Habersham Central H.S.]
- 4. Review of schedule for 2014-2016 reclassification process [GHSA office]

### **SOFTBALL**

- 1. Proposal to extend the softball season one week at the end of the season [Greenbrier H.S.]
- 2. Proposal to change game-ending procedures in subvarsity and tournament games [Greenbrier H.S., Mill Creek H.S., et. al.]

#### **SPORTSMANSHIP**

- 1. Review of Ejection data for 2012-2013 school year [Executive Director]
- 2. Discussion of the effectiveness of current sit-out rules [Executive Director]

#### **TRACK**

1. Proposal to expand the maximum number of varsity meets to 12 as long as no athlete participates in more than 10 meets. [GHSA office]

### VOLLEYBALL

- 1. Proposal to change the maximum number of playing dates to 18 playing dates regardless of whether it is a tournament format or head-to-head. [GHSA staff]
- 2. Proposal to change the format of the semifinal matches to the site of the higher seed. [GHSA State Coordinators]
- 3. Proposal to move the date of the first competition to August 5, 2013 [GHSA State Coordinators]
- 4. Proposal to hold the championship matches at one site and have the matches played on Friday night and Saturday. [GHSA State Coordinators; GHSA staff]
- 5. Proposal to clarify travel fees for officials in both regular season and playoffs. [GHSA State Coordinators; GHSA staff]

### WRESTLING

- 1. Proposal to limit the number of wrestling opportunities in tournaments. [Region 7-AAAAA]
- 2. Adopt the NFHS procedure for weigh-ins. (GHSA Staff)
- 3. Eliminate "consecutive day" weight allowance to teams wrestling the day before any post-season tournament. (GHSA Staff)
- 4. Schools must enter weigh-in results in the computerized weight management program within 48 hours of the weigh-in. (GHSA Staff)
- 5. All schools must have at least one scale certified annually (between March and May). [GHSA Staff]
- 6. For all Area Tournaments, each Area will secure officials to conduct weigh-ins and to officiate the matches, and shall pay those officials accordingly. [GHSA Staff]
- 7. Allow schools to schedule other matches if they are not participating in Team Dual playoffs. [GHSA staff]
- 8. [Page 96 "E"] Move the date to change schedule without GHSA approval from December 15<sup>th</sup> to December 31<sup>st</sup>. [GHSA staff]

### SCHEDULE OF SUBCOMMITTEE MEETINGS

### SPRING 2013

# MEETINGS WILL BE HELD AT THE MARRIOTT CITY CENTER HOTEL AND ROOMS ASSIGNMENTS WILL BE NOTED ON SIGNAGE.

#### SATURDAY, APRIL 13

6:00pm Board of Trustees

#### SUNDAY, APRIL 14

9:00am	Basketball Committee
	Eligibility Committee
	Wrestling Committee
10:00am	Football Committee
	Softball Committee
	Track & Field Committee
10:30am	Lacrosse Committee
11:00am	Awards Committee
	Officials Committee
	Volleyball Committee
11:30am	Media Committee
12:30pm	Sportsmanship Committee
1:00pm	Cheerleading Committee
	Golf Committee
2:00pm	Reclassification Committee

4:30pm Hospitality Room Opens