

GEORGIA HIGH SCHOOL ASSOCIATION
STATE EXECUTIVE COMMITTEE MEETING
AGENDA
MARRIOTT / Macon City Center - MACON, GEORGIA
Magnolia Ballroom
October 1, 2018 - 9:00 a.m.

Call To OrderGlenn White, President
Pledge of AllegianceLisa Moore Williams, Vice President
InvocationCarror Wright, Associate Director
Roll CallSteve Figueroa, Media Director
Adoption of AgendaExecutive Committee

APPOINTMENTS: Monday - 9:00 am: S.P. Lambert, Principal, Atlanta Classical Academy
Appeal of student eligibility - Pierce Mastrion (eight semesters)

Monday - 9:15 am: Eric Parker, Principal, Tucker High School
Appeal of student eligibility - Adil Ahmed (eight semesters)

Monday - 9:30 am: Eric Parker, Principal, Tucker High School
Appeal of student eligibility - Abdilnur Tiror (eight semesters)

OLD BUSINESS:

Second vote on the following Constitutional proposals:

1. **Proposal** to amend Article IV, Section 9, Paragraph “C” by adding to the end of the paragraph the following language: *“Any appeal of the decision of the Executive Director does not suspend the ruling made or penalty assessed pending a ruling on the appeal.”*
2. **Proposal** to amend Article IV, Section 9 by adding a new Paragraph “I” as follows: *“The Executive Director shall have the authority to lengthen or shorten the time for appeals of decisions, if required in his discretion, to accommodate pending schedules, events or other matters.”*

COMMITTEE PROPOSALS:

BOARD OF TRUSTEES

1. **Proposal** to add the 4x800 Meter Relay to all Region, Sectional and State Track Meets beginning with the 2019-20 school year. Schools would be limited to a maximum of two (2) teams entered in this new relay and individual contestants would be limited to a maximum of two (2) relay events from the 4x100, 4x400 and the 4x800. (Region 7, Class 7A)
2. **Proposal** to eliminate the Sectional Track Meets for Class A Public and Private schools only, instead taking the top four qualifiers per event from each of four Areas directly to the State Track Meet. Note: This would virtually double the number of Class A athletes competing at the State Meet. (Tallulah Falls High School)
3. **Proposal** that Riverside Military Academy will host the State Track Meet for Class A Public and Private and the Class 3A schools at the Spec Towns Track on the campus of the University of Georgia on May 9-11, 2019. (Riverside Military Academy)
4. **Proposal** to eliminate item “d” under By-Law 1.45 on Page 16 of the Constitution that currently reads: Eighth grade students participating on a sub-varsity team may only participate in 60% of the number of games allotted to the varsity team in that sport. (Region 3, Class 5A)
5. **Proposal** to modify item “d” under By-Law 1.45 on Page 16 of the Constitution as follows (new text in italic): Eighth grade students participating on a sub-varsity team may only participate in 60% of the number of games

(over)

AGENDA, continued

allotted to the varsity team in that sport. *Eighth grade students may not participate in more sub-varsity and middle school contests combined than the number the GHSA allows for varsity competition in that respective sport.* (GHSA office)

6. **Proposal** to modify item “c” under By-Law 1.62 on Page 19 of the Constitution to delete the word “private” as follows: “The student was enrolled in a non-member ~~private~~ school in Georgia and, without a bona fide move, transferred to a GHSA member school that serves his service area as long as.” . . . (GHSA office)
7. **Proposal** to modify By-Law 1.63 on Page 21 of the Constitution by adding the following sentence at the end of the existing language: “In the event that, after transfer, a student becomes or is later determined to be a migrant student, then the student shall be ineligible to compete at the varsity level for a period of one calendar year from that date.” (GHSA office)
8. **Proposal** to modify By-Law 1.64 on Page 21 of the Constitution to add the word “academic” as follows: “A student who is not eligible because of GHSA *academic* rules at the former school, and then transfers to a new school, cannot regain eligibility by the transfer. (Second sentence remains as written.) (GHSA office)
9. **Proposal** to reword By-Law 2.63, item “e” on Page 29 of the Constitution as follows (old text is struck through, new text is in bold italic):
 - (3) If a school fails to show up for a game, or cancels a game, within ~~four (4)~~ **24** hours of the scheduled starting time without an emergency condition or weather-related conditions, that school shall pay a forfeiture fee to the host school equivalent to the cost of the officials.
 - (4) If a school fails to show up for a game or cancels within ~~four (4)~~ **24** hours of the scheduled game time without emergency reasons or weather-related reasons for a second time, that school must make restitution again and must show cause to the GHSA Executive Director as to why they should not be placed on probation by the GHSA. (GHSA Office)
10. **Proposal** to reword item “D” on Page 65 of the Constitution as follows (old text is struck through, new text is in bold italic): “The number of matches allowed (excluding region, sectional and state tournaments) is twelve (12) playing dates. NOTE: A 9-hole match played ~~prior to April 1~~ **before the Last Play Date** will count as 1/2 playing date.” **Effective Immediately**

The following are Constitutional proposals and require two votes. This is the **first vote**.

11. **Proposal** to amend Article IV, Section 9A on page 11 by adding to the end of the first sentence the following language: “. . . , *including but not limited to, declaring a student ineligible to compete in GHSA activities for a period of time of up to four (4) years.*” (GHSA Office)
12. **Proposal** to amend Article IV, Section 13B on page 13 by adding to the end of the second sentence the following language: “. . . , *including but not limited to, declaring a student ineligible to compete in GHSA activities for a period of time of up to four (4) years.*” (GHSA Office)

GYMNASTICS COMMITTEE

Proposal to name the GHSA Gymnastics State Championships the “Dr. Lucia B. Norwood GHSA State Championships” beginning in April of 2019. (GHSA office)

FOOTBALL COMMITTEE

1. **Proposal** to modify by-law D-3-b on page 59 of the Constitution to read as follows (old text is struck through; new text in italic): 6. Schools will be limited to attending no more than three (3) Team Contact Camps per summer (no more than ~~eight (8)~~ *six (6)* days total. *There must be at least four (4) participating schools or the camp cannot be held.* (GHSA office)
2. **Proposal** that no GHSA member school shall be allowed to participate in a football game against a school that is not a full member, without restrictions, of their state athletic association. (Region 7, Class 7A)

AGENDA, continued

TENNIS COMMITTEE

1. **Proposal** to delete Item B-2-c on page 80 of the GHSA Constitution that reads: No individual alternate may be used more than a total of two (2) times during the cumulative rounds of the sub-region, region or state tournaments. (GHSA office)
2. **Proposal** to change current GHSA team format of three singles and two doubles matches to a format whereby the two teams begin with three doubles matches with one (1) point going to the team that wins two of the three doubles matches. If one team wins the first two doubles matches completed, the third match is abandoned and the teams then play six (6) singles matches. The first team to win a total of four (4) points (including the doubles point) wins the team match. Under this format, individual athletes could play both singles and doubles, but are not required to. (Dawson County HS)
3. **Proposal** to count each line played during a team match instead of just the ultimate match result. For example, teams losing a match 3-2 would get two points to be used when calculating region standings and seedings prior to the region tournament. Points accumulated during the season would count and not just the final won-loss record. (Dawson County HS)
4. **Proposal** to allow Class 7A to experiment with the Universal Tennis Rating system in an effort to combat "stacking." Any player wishing to participate for a 7A school during the 2019 season must have to have a UTR rating prior to the region tournament, and a coach would have to set his/her lineup using these UTR numbers. Each lineup turned into the region tournament director would have to be ruled legal under the adopted UTR criteria. (Brookwood, South Forysth & Milton HS)

DIRECTOR'S REPORT

Executive Director Robin Hines will address the committee on several issues and introduce some guest speakers.

ADJOURNMENT

SCHEDULE OF SUBCOMMITTEE MEETINGS - Fall 2018

(Meetings Will Be Held at the Marriott Macon City Center Hotel)

SUNDAY, September 30

12:00 pm Board of Trustees (Private Dining Room)

3:00 pm Gymnastics Committee (Salon A)
Tennis Committee (Salon B)

SUNDAY, September 30 (continued)

3:30 pm Football Committee (Salon A)

4:30 pm Hospitality (Magnolia Ballroom)