

GEORGIA HIGH SCHOOL ASSOCIATION

BOARD OF TRUSTEES MEETING

AGENDA

GHSA Office - Thomaston, GEORGIA

January 11, 2023 - 10:00 a.m.

Call To Order	Jim Finch, President
Pledge of Allegiance	Curt Miller, Vice President
Invocation	Carror Wright, Associate Director
Roll Call	Steve Figueroa, Media Director
Adoption of Agenda	Board of Trustees

APPOINTMENTS: 10:00 am: Steve Loden, Principal, Camden County High School
Appeal of student eligibility - Alindria Dudley (by-law 1.72 violation)

NEW BUSINESS:

1. **Proposal** to do away with the minimum seating requirements for schools to host **semifinal** round football playoff games. (Fulton County Schools).
2. **Proposal** to allow five (5) days anytime after May 1 and prior to the final day of school attendance to allow for a tryout period for girls Flag Football with the following restrictions.
 - a. The five (5) days are not required to be consecutive and schools may use a non-school facility for the tryouts.
 - b. Limited to current enrolled students maintaining athletics eligibility for the subsequent school year (grades 9-11), and current year 8th graders (rising 9th graders).
 - c. The 5th and final day of the tryout period may be used as an official jamboree event with a minimum of three (3) schools participating. **Effective Immediately** (GHSA office)
3. Discussion of the qualifications necessary to serve as a head coach in GHSA events. No vote will be taken.
4. Discussion of using Instant Replay in state championship football games. No vote will be taken.
5. Discussion of Name, Image and Likeness issues in future GHSA events. No vote will be taken.
6. Discussion of the beginning and ending dates for future GHSA events. No vote will be taken.

DIRECTOR'S REPORT:

Executive Director Robin Hines will address the committee on several matters of interest.

ADJOURNMENT