

GEORGIA HIGH SCHOOL ASSOCIATION

BOARD OF TRUSTEES MEETING

AGENDA

GHSA Office - Thomaston, GEORGIA

February 10, 2021 - 10:00 a.m.

Call To Order	Glenn White, 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

<u>APPOINTMENTS:</u>	10:00 am:	Craig McKinney, AD, Marietta High School Appeal of student eligibility - Gabriel Koziel do Cormo (eight semesters)
	10:15 am:	Matt McDonald, AD, Lanier High School Appeal of student eligibility - Jhoann Marin Grajales (eight semesters)
	10:30 am:	Curtis Douglass, P, North Atlanta High School Appeal of student eligibility - Andrii Rodin (eight semesters)
	10:45 am:	Eric Davidson, P, Duluth High School Appeal of student eligibility - Carlos Aquiar Linares (eight semesters)
	11:00 am:	Charles Height, AD, Chapel Hill High School Appeal of fines and forfeitures in boys basketball

NEW BUSINESS:

1. **Proposal** to modify GHSA Constitution (Article IV, Section 13, Violation of Rules on page 13) by adding to existing paragraph "B" the following language: "The Executive Director shall also have the authority to refer allegations of intentional or grossly negligent violations of GHSA by-laws and rules by GHSA member schools or their personnel to the GHSA Trustees for considerations of additional penalties." (GHSA Office)
2. **Proposal** to modify GHSA Constitution (Article IV, Section 3, Board of Trustees on page 8) by adding a new paragraph "E" that reads as follows: "Upon receiving a referral from the Executive Director of alleged intentional or grossly negligent violations of GHSA by-laws and rules by GHSA member schools or their personnel, the Board of Trustees by majority vote shall have the authority to assess further and additional penalties for such intentional or grossly negligent violations against the member school, including, but not limited to, an additional fine of not more than \$2,500.00 for each such offense, and/or probation for a period of up to one calendar year in the sport(s) in which the violation occurred, and/or suspension of the member school from the GHSA for a period of up to one full calendar year. Any additional penalties assessed under this paragraph shall be appealable to the GHSA Executive Committee." (GHSA Office)

NOTE: Both of the above proposals are Constitutional changes and require two (2) votes. This is the first vote.

3. **Proposal** to discuss the possibility of naming the GHSA State Baseball Championship series after former Georgia Dugout Club executive director Harvey Cochran (The Harvey Cochran GHSA Baseball Championships). The intention is to present this proposal to the full Executive Committee in April with the new name for the 2021 baseball season. (Region 6, Class 6A)

DIRECTOR'S REPORT:

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

ADJOURNMENT