

GEORGIA HIGH SCHOOL ASSOCIATION
STATE EXECUTIVE COMMITTEE SPRING MEETING
AGENDA

June 23, 2020 - 1:30 pm - Thomaston-Upson County Civic Center

Call To Order	Glenn White, President
Pledge of Allegiance	Lisa Moore, Vice President
Invocation	Carror Wright, Associate Director
Roll Call	Steve Figueroa, Media Director
Adoption of Agenda	Executive Committee

OLD BUSINESS:

Second vote on the following Constitutional proposal:

Proposal to expand the State Executive Committee to include one (1) representative from a member private school in Class AA or higher. (Henry County Schools) (**NOTE:** This proposal was passed by the BOT at a meeting on March 9, 2020)

COMMITTEE PROPOSALS:

BOARD OF TRUSTEES

1. **Proposal** that GHSA establish a Second Dead Week on the GHSA Calendar for the Monday through Sunday in which Memorial Day falls each year. (The dead week would begin on Memorial Day and last until the following Sunday.) This would begin on Memorial Day in 2021. The July 4th Dead Week would also change to a Monday through Sunday format (in which the Fourth of July falls). (GHSA Office)
2. **Proposal** to create New Section 4.65 titled "Indemnification" to read as follows:
The GHSA shall, to the extent legally permissible, indemnify each person who may serve or who has served at any time as an officer, committee member, employee or volunteer of the GHSA against all expenses and liabilities, including, without limitation, counsel fees, judgments, fines, excise taxes, penalties and settlement payments, reasonably incurred by or imposed upon such person in connection with any threatened, pending or completed action, suit or proceeding in which he or she may become involved by reason of his or her service in such capacity; provided that no indemnification shall be provided for any such person with respect to any matter as to which he or she shall have been finally adjudicated in any proceeding not to have acted in good faith in the reasonable belief that such action was in the best interests of the GHSA; and further provided that any compromise or settlement payment, other than those funded by insurance, shall be approved by a majority vote of a quorum of GHSA Executive Committee who are not at that time parties to the proceeding. The GHSA may maintain insurance, at its expense, to protect any such person against any such liability, cost or expense. (GHSA Office)
3. **Proposal** to reword By-Law 1.45, item "d" so that eight grade students participating on sub-varsity teams may play 70% of the varsity limit for that sport instead of the current rule of 60%. (Henry County Schools)
4. The BOT will choose recommendations for the two female at large members of the incoming State Executive Committee as outlined in Section 2, Item "A" on page 8 of the GHSA Constitution. These two recommendations will then be submitted for approval to the incoming SEC at a called meeting on June 24, 2020.

BASEBALL COMMITTEE

Proposal to reword item "C" under General Information on page 47 of the Constitution so as to eliminate the requirement of doubleheaders during the 30-game regular season. (GHSA Office)

BASKETBALL COMMITTEE

Proposal to mandate the use of a 30-second shot clock for all GHSA varsity games with a three-year phase-in period as follows:
Year 1 (2020 - 2021): Shot clock used only in approved Holiday Tournaments and Showcase games. Not allowed in region games or post season games.

AGENDA, continued

Year 2 (2021 - 2022): Shot clock used in approved tournaments and showcase games. Also used in region play as a region decision.

Year 3 (2022 - 2023): Shot clock used in all varsity games including the State Playoffs.
(Region 5, Class 6A)

TRACK / CROSS COUNTRY COMMITTEE

1. **Proposal** to eliminate Area meets and have all classes (A through 7A) be Region competitions in the sport of Cross Country. (GHSA Office)
2. **Proposal** that schools may enter three (3) athletes in each of the 14 individual events at Area/Region qualifying Track meets. (Westminster School)
3. **Proposal** that the GHSA adopt NFHS rule 4-2-1 that individual athletes may compete in any four (4) events, and also may be listed as one of eight (8) participants on Relays at Track meets. (Westminster School)
4. **Proposal** that all Area/Region schools are allowed only one (1) Relay Team entry per relay event with eight (8) names listed per relay at Area/Region qualifying Track meets. (Westminster School)
5. **Proposal** that the GHSA add the 4x800 Meter Relay to the list of Track events contested. (Westminster School)

WRESTLING COMMITTEE

Proposal to delete in Section 16, Wrestling, State Finals Tournament under item "C" on page 91 the following sentence: "A wrestler who cannot wrestle (for any reason) at the State Tournament may be replaced by an alternate (from the same Sectional) at the time of weigh-in." (GHSA Office)

DIRECTOR'S REPORT

Executive Director Robin Hines will address the committee on several issues and take nominations for the offices of President and Vice President for the 2020-22 reclassification cycle.

ADJOURNMENT

SCHEDULE OF JUNE 23, 2020 MEETINGS

(Meetings Will Be Held at the Thomaston-Upson County Civic Center)

Tuesday, June 23

11:00 am Board of Trustees (Main Hall)
12:00 am Box Lunch for all (Main Hall)
12:30 pm Basketball Committee (Table 1)
Wrestling Committee (Table 2)

Tuesday, June 23 (continued)

1:00 pm Baseball Committee (Table 1)
Track/Cross Country Committee (Table 2)
1:30 pm Full Executive Committee (Main Hall)