

GEORGIA HIGH SCHOOL ASSOCIATION

BOARD OF TRUSTEES MEETING

AGENDA

GHSA Office - Thomaston, GEORGIA

November 27, 2018 - 10:00 a.m.

Call To Order	Glenn White, President
Pledge of Allegiance	Lisa Moore Williams, 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:	Phil Henderson, Athletic Director, Sprayberry High School Appeal of student eligibility - Igor Luiz Arruda Martins (eight semesters)
	10:15 am:	Keith Ball, Principal, Marietta High School Appeal of student eligibility - Ezekiel Godwin-Nwachukwu (eight semesters)

OLD BUSINESS:

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

1. **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)
2. **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)

Note: These proposals were unanimously approved at the October 1, 2018 meeting of the Executive Committee.

NEW BUSINESS:

1. **Proposal** to change the Fast Pitch Softball State Tournament as follows:
Divide the 32-Team playoff bracket into eight, 4-team “Sub Sectional” quadrants, with the No. 1 seed in each quadrant being the host school. The eight “Sub Sectional” sites would use a double-elimination format, with the winner and runner-up advancing to a “Super Sectional” tournament. Each classification would then have two, 8-team “Super Sectional” tournaments using a double-elimination format, with the winner and runner-up advancing to the “Final Four” double-elimination tournament in Columbus. (GHSA)
2. **Proposal** to change Section 11 “Softball” Art. C as follows (new text in italic, old text struck through):
C. The maximum number of softball games allowed (~~not including region or state playoffs~~) shall be: *thirty (30) games including games during the regular season, invitational tournaments, and region tournaments.*
~~1. Region tournament shall be structured so that no school will play more than eight (8) games in the tournament.~~ (GHSA)
3. **Proposal** to reword By-Law 1.72-d on page 22 of the Constitution as follows (new text in italic, old text struck through):
d. The player who played for a coach ~~at a former GHSA school~~ *at one school (GHSA member or non-member) and subsequently followed that coach when he/she moved to another a GHSA school or changed schools within the GHSA membership.* (This is not applicable to dependent children of the coach). (GHSA)

DIRECTOR'S REPORT:

Executive Director Robin Hines will address the committee on several issues.

ADJOURNMENT