

GEORGIA HIGH SCHOOL ASSOCIATION

STATE EXECUTIVE COMMITTEE MEETING

AGENDA

Thomaston-Upson County Civic Center - Thomaston, GEORGIA

October 26, 2016 - 10:00 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: 10:00 am: Mary Frances Stewart, Principal, Jones County High School
Appeal of student eligibility - Antonio Evans

10:15 am: Kent Sparks, Principal, Rutland High School
Appeal of student eligibility - Ethan James Rutland (eight semesters)

10:30 am: Marc Paglia, Athletic Director, Riverside Military Academy
Appeal of student eligibility - Samuel Powers Britton (eight semesters)

OLD BUSINESS:

1. Proposal to amend Article IV, Section 3 by adding new Subparagraph "D" to read as follows:
 - (1) The **Board of Trustees** shall be authorized and empowered in exigent circumstances, as determined by the President, to exercise the powers of the Executive Committee including, but not limited to, the power to amend the by-laws of the association, and to otherwise make decisions relating to the association and its member schools as otherwise allowed to be made by the Executive Committee under the constitution and by-laws of the association.
 - (2) A majority of the Board of Trustees shall constitute a quorum thereof for the purposes of this Subsection D and action shall be authorized and taken by a majority of the votes cast.
 - (3) The meeting of the Board of Trustees under this section shall be noticed by the Executive Secretary or President by any reasonable means and any meeting of the Board of Trustees may be held electronically. In addition, such vote may be taken by telephone polling of the Board of Trustees by the Executive Director if appropriate in the discretion of the President.
 - (4) Any action taken by the Board of Trustees under this Subsection D shall be subject to affirmation, rejection or modification at the next meeting of the GHSA Executive Committee or thereafter. **Note:** This proposal is a **Constitutional Amendment** and this is the **Second Vote**.
2. Proposal to amend Article IV, Section 3-A and Section 8-A, F & G on Pages 8, 9 and 11 so that the terms of election for the President and Vice President of the GHSA, and all other members of the State Executive Committee, shall coincide with the length of each reclassification cycle instead of the current terms of two (2) years. **Note:** This proposal is a **Constitutional Amendment** and this is the **Second Vote**.
3. Proposal to amend Article IV, Section 3-C on Page 8 to read as follows (changes in italic):

(C.) The Board of Trustees reviews pertinent issues relative to the successful operation of the organization. The Board of Trustees reviews the recommendation by the Executive Director concerning the budget, recommends committee appointments, *evaluates* and recommends length of term of contract for the Executive Director. The Board of Trustees recommends the two at-large female representatives to the Executive Committee. **Note:** This proposal is a **Constitutional Amendment** and this is the **Second Vote**.

NEW BUSINESS:

The **Baseball Ccommittee** proposes the following modifications (shown in italic) to the new pitch count rule, which was adopted at the August State Executive Committee meeting:

1. **Maximum Pitches in One Game:** Varsity 110; sub-varsity 90.

(more)

AGENDA, continued

2. **Required Rest Periods:**

Varsity		Sub-Varsity	
1-35 Pitches	0 Days	1-24 Pitches	0 Days
36-60 Pitches	1 Day	25-44 Pitches	1 Day
61-85 Pitches	2 Days	45-64 Pitches	2 Days
86-110 Pitches	3 Days	65-90 Pitches	3 Days

Note: *A pitcher shall not throw more than 110 pitches (90 for sub-varsity) cumulative over a two-day period, and cannot pitch more than two consecutive days. The rest period is based on the total pitches thrown during a given two-day period.*

3. A pitcher at any level (varsity or sub-varsity) shall be allowed to finish the batter when the pitch count limit is reached during an at bat, but must be replaced immediately when that at-bat ends.
4. A "Day of Rest" is defined as a calendar day. Example: a varsity level pitcher who reaches the 110-pitch limit on a Tuesday would not be allowed to pitch again until the following Saturday.
5. *Tabulation of Pitch Counts – This process will be done by a GHSA registered umpire from the host school's assigned local association. This official recorder will be paid a one-half game fee plus travel (similar to the football ECO). It will then be the responsibility of the recorder to enter the pitch count information for each school following the completion of the game in the GHSA MIS system.*
6. A standard GHSA "Pitch Count Form" will be available for download on the GHSA web site. It will be the responsibility of each school to keep a copy of the completed form for each game played and have those forms available for review at the request of the GHSA office.
7. *State Tournament – The format for all rounds will be a "best-of-three" series with the first two games being played on the first day. During the State Tournament no pitcher shall be allowed to throw more than 120 pitches over a three-game series (unless affected by weather delays).*
8. If a school is found to have violated any of the provisions of this policy, the offending school shall be fined \$250.00 and the head coach assessed a two-game suspension. Any subsequent violation during the same season will result in penalties being doubled and the head coach being required to meet with the Executive Director prior to being reinstated to coach. **EFFECTIVE IMMEDIATELY.**

The **GHSA Office** proposes to reword Section 12, Items "A & B" of the Constitution on page 12 to read as follows:

A. The State Executive Committee of the Georgia High School Association shall meet in the spring of each year on such date as may be designated by the State Executive Director.

B. In addition to this meeting, special meetings may be called by the State President or the Executive Director at any time or place upon giving reasonable notice to the members of the Committee.

Note: This is a Constitutional Amendment and will require **two votes**.

ADJOURN