GEORGIA HIGH SCHOOL ASSOCIATION

STATE EXECUTIVE COMMITTEE SPRING MEETING AGENDA

October 5, 2020 - 11:00 am - Thomaston-Upson County Civic Center

Pledge of Allegiance Invocation Roll Call	e			
APPOINTMENTS:	1:00 pm:	Richard Smith, Principal, Sandy Creek High School Appeal of student eligibility - Kamen Walker (eight semesters)		
	1:15 pm:	Allen Leonard, Principal, Starr's Mill High School Appeal of student eligibility - Orlando Angulo Diaz (eight semesters)		
	1:30 pm:	Scott Hanson, Principal, North Springs High School Appeal of student eligibility - Zahir Jackson (eight semesters)		
	1:45 pm:	Shawn Coury, Athletic Director, Pinecrest Academy Appeal of student eligibility - Bryce Balthaser (eight semesters)		
	2:00 pm:	Troy Baker, Athletic Director, Pace Academy Appeal of student eligibility - Justin Bowick (migratory)		
	2:15 pm:	Edward Spurka, Head of Secondary Education, King's Ridge Appeal of student eligibility - Dylan Sears (migratory)		
	2:30 pm:	Edward Spurka, Head of Secondary Education, King's Ridge Appeal of student eligibility - Delaney Burke (migratory)		

COMMITTEE PROPOSALS:

BOARD OF TRUSTEES

- 1. **Proposal** to allow 8th grade students to participate in varsity sports (other than football and wrestling) for the remainder of the 2020-21 school year in order to fill roster spots depleted by COVID 19 situations. This rule would be revisited in the Spring of 2021. (Eagle's Landing Christian Academy)
- 2. **Proposal** to increase the three-man crew officials' fee in Soccer from \$60 to \$70. The fee would then be comparable to basketball and baseball crews of two or three on the GHSA Fee Chart. **Effective Immediately** (GHSA Office)
- 3. **Proposal** to modify By-Law 1.62-b on page 19 of the GHSA Constitution by **deleting** the "NOTE" which reads as follows: "Students who have a bona fide move within a service area that has multiple private schools must file a hardship to seek eligibility if they wish to enroll into a different private school." (GHSA Office)
- 4. The Board of Trustees' will receive as information a late proposal from Cobb County Schools to rename the GHSA State Baseball Championships "The Harvey Cochran Georgia High School Baseball State Championships."
- 5. The Board of Trustees' will select nominees for two "at large" members to join the BOT as outlined in Section 3, Item "A" on page 8 of the GHSA Constitution. Those selections will then be presented to the full committee for approval.

FOOTBALL COMMITTEE:

1. **Proposal** to replace ALL scenarios involving "Mini Games" in the GHSA football tiebreaker. This will begin with the 2021 season and reads as follows:

AGENDA, continued

FOOTBALL COMMITTEE, continued:

- A. If two teams tie, and one of the teams has defeated the other in a regular schedule region game, the winner shall be declared the region play-off representative. Three or more tied teams shall first be considered in sets of two-way ties. NOTE: If three or more teams are tied, use head to head record among the tied teams to break ties for seeding. Only utilize points to break ties among teams when the ties are a perfect triangle, with each team having the same record among the tied teams.
- B. If two teams tie and the tied teams split or have not played each other in a region game (no round robin) the team with the greater sum of winning margin using the following point system, shall be the play-off representative.
- C. If more than two teams remain tied after applying (A) above, the following point system shall be used to eliminate all but two teams. Tabulate the sum of the winning margins of each team's region games as indicated in the following:

POINT SYSTEM:

- 1. If the margin of victory is more than 13 points only 13 points shall count.
- 2. Losses shall be tallied as 0 (zero) points.
- 3. Forfeited games. Offended teams shall receive 13 points when tabulating the sum of the winning margins for breaking region ties.
- D. After tabulating the sum of the winning margins, all teams except the two with the greater sum shall be eliminated, and the selection process shall begin again with paragraph (A).
- E. If teams remain tied after the above procedures are applied, the play-off representative shall be determined by a coin toss. The coin toss, supervised by the REGION OFFICERS, shall be used to eliminate all but two teams and then begin again with paragraph (A).
- F. In the event the region is eligible for more than one play-off representative, each subsequent play-off representative shall be chosen by reapplying the procedures above.
- G. All regions will use the adopted procedures for breaking ties that occur in the order of standings when round robin schedules are completed. (GHSA Office)

DIRECTOR'S REPORT

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

ADJOURNMENT

SCHEDULE	FOR	OCTOBER	5, 2020	MEETINGS
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(Meetings Will Be Held at the Thomaston-Upson County Civic Center)

Monday, October 5		Monday, October 5 (continued)		
	11:00 am	Board of Trustees Meeting (Main Hall)	12:00 pm	Box Lunch for all (Main Hall)
	11:45 am	Football Committee (Main Hall)	1:00 pm	Full Executive Committee Meeting (Main Hall)