GEORGIA HIGH SCHOOL ASSOCIATION STATE EXECUTIVE COMMITTEE MEETING <u>AGENDA</u> MARRIOTT / Macon City Center - MACON, GEORGIA Magnolia Ballroom September 30, 2019 - 9:00 a.m.

Pledge of Allegiance Invocation Roll Call	Glenn White, President Lisa Moore Williams, Vice President Carror Wright, Associate Director Steve Figueroa, Media Director Executive Committee
APPOINTMENTS: Monday - 9:00 am:	Mike Bedosky, Principal, Landmark Christian Appeal of student eligibility - Jacob Hood (eight semesters)
Monday - 9:15 am:	Benjamin Braaten, Athletic Liaison, Dunwoody High School Appeal of student eligibility - Grant Allison (eight semesters)
Monday - 9:30 am:	William Sayers, Associate Principal, South Gwinnett High School Appeal of student eligibility - Jimaal Crump (eight semesters)
Monday - 9:45 am:	Sharon Beckom-Brown, Principal, Hancock Central High School Appeal of student eligibility - Nicholas Agreda (eight semesters)
Monday - 10:00 am:	John Rhodarmer, Principal, Armuchee High School Appeal of student eligibility - Kraihon Morgan (academic)

COMMITTEE PROPOSALS:

BOARD OF TRUSTEES

- Proposal to reword by-law 1.62, item "g-1" on page 20 as follows (old text is struck out, new text in italic): There is a Superior Court Final Order changing permanent physical custody of the student from one parent individual to the other parent another individual and the student moves to the residence of the parent individual receiving custody in a new service area and attends the member school serving that service area. (GHSA office)
- Proposal to reword by-law 2.69, item "b-4" on page 33 as follows (delete text that is struck out): It is illegal for a team to go to a competitive or instructional camp or clinic during the school year other than in season events designed for that team alone. Note: Remainder of item "4" remains the same. (GHSA office)
- 3. **Proposal** to add another "Dead Week" in the summer. This week would be the first seven (7) calendar days in June each year. (GHSA Office)
- 4. **Proposal** to add a new item "6" under Basketball paragraph "F" on pages 50 as follows: All varsity level games shall be officiated by a 3-person crew. Sub-varsity games may be officiated by a 2-person crew. (GHSA office)
- Proposal to use a different state playoff bracket for Class 7A, rotating between regions 1-8 in the first round instead of the current method of rotating regions 1-4 and 5-8 in the first round. This would be for all sports that use the universal bracket (i.e., baseball, basketball, football, lacrosse, fast pitch softball, soccer, volleyball and tennis) (Region 7, Class 7A)

BASEBALL COMMITTEE

Proposal to change the policy for determining the "home" team for the third game of a best-of-three playoff series in the state tournament. Currently, a coin flip decides the home team in the third game. The new wording would read as follows: *The designated host team, by virtue of being the higher seed, will be the "home" team for a third game of a series, if necessary. In the event the competing teams are equal seeds, a coin flip would decide the "home" team for the third game.* (GHSA Office)

FOOTBALL COMMITTEE

Proposal to allow one (1) padded camp in June for two (2) days and one (1) padded camp in July for two (2) days, making a maximum of two (2) camps for four (4) total days. Note: Beginning summer of 2020. (GHSA Office)

AGENDA, continued

OFFICIALS COMMITTEE

Proposal to adopt the new Officials Fee Chart (Appendix F) for the 2020-22 reclassification cycle. (See attached chart with changes indicated by red ink). (GHSA Office)

ONE ACT PLAY COMMITTEE

Proposal to allow site-approved "spike tape" to be used during Region and State competition. Tape can be placed during the 15-minute pre-performance time period and must be removed prior to school saying "Stop Timing." Effective 2020 school year. (GHSA Office)

LACROSSE COMMITTEE

- 1. **Proposal** to allow players in girls lacrosse to participate in a maximum of three (3) halves per day similar to the soccer restriction in by-law 1.44, item "c". Effective 2020 season. (Region 7, Class 6A)
- 2. **Proposal** that when a "shooting space" violation is called as a goal is scored in girls lacrosse, the goal should count. Only if there is also a dangerous propel or dangerous follow through should the goal be disallowed and a yellow card administered. Effective 2020 season. (Region 7, Class 6A)
- 3. **Proposal** to eliminate the sit-out penalty for accumulating two yellow cards in a girls lacrosse game. The player would only sit out the remainder of that game. Effective 2020 season. (Region 7, Class 6A)
- 4. **Proposal** to use overtime to break ties in all varsity regular-season games regardless of the classifications of the opponents. Overtime procedure would be the same as used in the state playoffs. Effective 2020 season for boys and girls lacrosse. (Region 7, Class 6A)

RECLASSIFICATION COMMITTEE

The following items were approved either by the full Executive Committee at the April 2019 meeting or by the Board of Trustees and do **not** need to be voted on again:

• Reword by-law 4.21 as follows: "Every *two years*, member schools will be assigned a "Reclassification Student Count" and placed in classifications for competition.

Reword by-law 4.23 as follows: "The membership of the Association shall be divided into seven (7) classifications as follows:

(a) Schools will be placed in classifications (according to their Reclassification Student Count) as follows:

1) Class 7A: Largest 10% (approximately) of schools. **Note:** Schools may opt to play up into 7A, but no school may move down.

2) Class A Public/Private: Smallest 20% (approximately) of schools. Note: Non-football playing schools will NOT be counted when calculating the schools being placed in Class A. They will be placed in appropriate regions later.

3) The remaining schools (after 7A and Class A are populated) will be divided into five (5) approximately equal classifications (2A through 6A) with 19-21% in each class at the discretion of the Reclassification Committee.

• The Reclassification Committee will assign Class A Public schools into eight (8) Regions and Class A Private Schools into eight (8) Regions.

Eliminate Power Ratings in all classifications.

Proposals: the following items must be approved by the full Executive Committee:

• The GHSA office will place schools in classes and regions to present to the entire Reclassification Committee for modification and/or approval.

When schools opt to play up in class, only the exact number of schools at the bottom of the next class will be given the opportunity to come down. If any of those schools opt not to come down, the GHSA office will not look further to larger schools in that class.

AGENDA, continued

• A true, one-number multiplier of 2.0 will be used to account for students residing outside the district-designated attendance zone for all member public schools. Member private and charter schools will use the same attendance zone as the public school in whose zone the private or charter school resides.

• Children of certified teachers at a high school (grades 9-12) and active duty dependent children are the only exclusions from the multiplier when calculating a school's Reclassification Student Count.

No school would be forced to move up from Class A or into Class 7A, and no school would be forced to move up more than one (1) class because of application of the multiplier.

• Single-gender schools would have the multiplier applied only to the actual number of students enrolled in the school and not to their doubled enrollment figure.

SOFTBALL COMMITTEE

Proposal to change the policy for determining the "home" team for the third game of a best-of-three playoff series in the state tournament. Currently, a coin flip decides the home team in the third game. The new wording would read as follows: *The designated host team, by virtue of being the higher seed, will be the "home" team for a third game of a series, if necessary. In the event the competing teams are equal seeds, a coin flip would decide the "home" team for the third game.* (GHSA Office)

TENNIS COMMITTEE

- Proposal to allow the option of playing a 10-point tiebreaker in lieu of a full third set during regular-season and region/area tournament matches by agreement of the two coaches during the regular season and by a majority vote of region/area coaches for the region/area tournament. Note: State playoff matches would still be three full sets. Effective Immediately (Bleckley County HS and Region 8-AAA).
- 2. **Proposal** to allow teams to play up to three (3) matches in a single day during region/area tournaments if a 10-point tiebreaker is used in lieu of a third full set for all three matches. **Effective Immediately** (GHSA office)
- Proposal to reword Item B-3 on page 79 as follows (old text is struck out, new text is in italic): In regular season play and in the Region/Area tournament, the 8-game Pro Set format is allowed *if both coaches are in agreement*. The host coach shall notify all opponents of the format to be used at least 24 hours before the competition. Effective Immediately (Madison County HS)

DIRECTOR'S REPORT

Executive Director Robin Hines will address the committee on several issues and introduce some guest speakers, including representatives of Dragonfly, who will make a presentation.

ADJOURNMENT

SCHEDULE OF SUBCOMMITTEE MEETINGS - Fall 2019 (Meetings Will Be Held at the Marriott Macon City Center Hotel & Convention Center)						
SUNDAY, September 29		SUNDAY, September 29 (continued)				
11:30 am	Board of Trustees (Private Dining Room)	2:30 pm	Baseball Committee (Room 310 CC) Lacrosse Committee (Room 312 CC)			
1:30 pm	Tennis Committee (Room 310 Convention Ctr.) Football Committee (Room 312 Convention Ctr.)	3:00 pm	Officials Committee (Room 310 CC)			
2:00 pm	Softball Committee (Room 310 CC) One Act Play Committee (Room 312 CC)	3:30 pm 4:30 pm	Reclassification Committee (Room 310 CC) Hospitality (TBA)			

APPENDIX 'F'

Game Fee Chart

GEORGIA HIGH SCHOOL ASSOCIATION

2017-20/2020-22

Sport/Contest	Varsity	Sub-Varsity	State Playoffs
Baseball	Crew of two: \$63.00/\$70.00 Crew of three: \$55.00/\$60.00	\$54.00/ <mark>\$57.00</mark>	1 st three Rounds - \$100.00 Semis & Finals - \$125.00
Basketball	\$67.00/ <mark>\$73.00</mark> Crew of two \$56.00/ <mark>\$62.00</mark> Crew of three	\$46.00/ <mark>\$50.00</mark>	1st three Rounds-\$110.00 Semis & Finals - \$160.00
Cheerleading/Dance	\$10.00 Per Official (Up to 12 Teams) \$8.00 Per Official (Over 12 Teams)	Same as Varsity	\$60.00 Per Region \$185.00 Per Sectional \$160.00/Session
Football (Crew of six) Flag Football (3)	\$100.00/ <mark>\$112.00</mark> Per Official Clock/Chain - 1/2 Game Fee (Flag) \$30.00 Per Official	\$62.00/\$65.00	1 st three Rounds - \$140.00 Semis & Finals - \$165.00 (Flag) - \$45.00
Gymnastics	\$60.00/ <mark>\$65.00</mark>		\$70.00/ <mark>\$75.00</mark>
Lacrosse	\$72.00/\$78.00	\$64.00/ <mark>\$68.00</mark>	1 st three rounds - \$100.00 Semis & Finals - \$125.00
Soccer	Crew of two: \$66.00/\$78.00 Crew of three: \$52.00/\$60.00 Sideline judge - 1/2 Game Fee	Crew of two - \$51.00/ \$65.00	1 st three rounds- \$360.00 Semi & Final -\$450.00
Softball	(FP)\$62.00/ <mark>\$68.00</mark> - Single Game \$53.00/ <mark>\$60.00</mark> - Doubleheader (SP) \$44.00 – Per Game	\$47.00/ <mark>\$50.00</mark> Single Game \$43.00/ <mark>\$46.00</mark> JV/JV Double Header	1 st & 2 nd Round - \$80.00 Elite Eight - \$95.00 (SP) \$60.00
Swimming	\$49.00/ <mark>\$52.00</mark> - 22 Events or Less Add \$2.00 Per Heat or Diver		\$175.00/day
Volleyball/per match Best of 3: \$44.00/\$50.00 Best of 5: \$65.00/\$70.00		Best of 3: \$38.00/ <mark>\$41.00</mark> Best of 5 : \$60.00/ <mark>\$63.00</mark>	1st 3 rounds - \$90.00 Semis & Finals - \$105.00 (Line Judge ½ game fee)
Wrestling /per match	Dual Match - \$76.00/ <mark>\$80.00</mark> Tri or Quad Match - \$66.00/70.00	\$58.00/ <mark>\$61.00</mark>	Duals: \$77.00/dual Trad: \$5.50/ - match

Regular Season "Travel Fees:" (1) Official - \$20.00/\$25.00 (2) Officials - \$30.00/\$34.00 (3) Officials - \$35.00/\$39.00 NOTE: Travel fees are based on a "per crew/per competition day" basis. Add \$5.00 per official for contests that require more than three contest officials. Fees applied as "Travel Fees" must be used to compensate contest officials for travel- related expenses. Travel Fees are negotiable for Invitational Tournaments. Travel Fees do not apply to State Tournament contests.

The fees indicated on this chart are to be applied to all GHSA sanctioned contests and are non-negotiable.