

GEORGIA HIGH SCHOOL ASSOCIATION

MINUTES

STATE EXECUTIVE COMMITTEE April 14, 2014

The semiannual meeting of the State Executive Committee of the Georgia High School Association was called to order at 9:00 a.m. on April 14, 2014, at the Macon Marriott City Center in Macon, Georgia, by Dr. Gary Holmes, President.

The invocation was given by Dr. Ralph Swearngin, Executive Director.

Roll call by Steve Figueroa, Media Director, showed the following: Present - 58 Absent - 0

Kevin Giddens	Earl Etheridge	David Brooks	Dexter Wood	Alan Ingram	Lisa Moore Williams
Kirk Hoffman	Curt Miller	Jasper Jewell	Joe Lancaster	Jesse Crews	Pat Blenke
Evan Horton	Don Breedlove	Craig Parrott	Todd Mobley	Britt Ingle	Tony Arasi
Donnie Griggers	Phil McCrary	Tracy Sanford	Michael Thompson	Glenn Tidwell	Bill Truby
Steve Jones	Don Corr	J.T. Pollock	Marvin Fields	Doug Campbell	Rudy Hampton
Milo Mathis	Tommy Stringer	Chad Campbell	Benjy Rogers	Bob Stinchcomb	Terry Rogers
Gary Long	Wayne Tootle	J.B. Arnold	Greg Oglesby	Larry Campbell	Lucia Norwood
Dave Hunter	Jim Finch	Jeff Beggs	Rusty Hudson	Donnie Drew	Gary Holmes
Kevin Dowling	Steve Nobles	Bruce Potts	Glenn White	Maria Bradley	Walter Wade
Michelle Masters	Eddie Payne	Carter Wilson	Jim Hughes		

APPOINTMENTS

Motion was made by Jesse Crews, seconded by Wayne Tootle, and unanimously approved to go into Executive Session to hear student eligibility appeals. (**NOTE:** Presentations were made in Executive Session; all votes were taken while not in Executive Session. For clarity, outcome of vote is given after each statement of presentation.)

Jordan High School - Alton White, P, presented the appeal for student Josh Woodard, requesting a waiver of the eight-semester rule.

Motion by Donnie Drew, second by Steve Nobles, to grant the appeal.

MOTION PASSED (Roll Call Vote #1 - Yes: 52, No: 2, Abstain: 2, Absent: 2)

Yes: Hoffman, Horton, Griggers, Jones, Mathis, Hunter, Dowling, Masters, Etheridge, Miller, Breedlove, McCrary, Corr, Stringer, Tootle, Finch, Nobles, Payne, Brooks, Jewell, Parrott, Sanford, Pollock, C. Campbell, Arnold, Beggs, Potts, Wilson, Wood, Lancaster, Mobley, Thompson, Fields, B. Rogers, Oglesby, Hudson, White, Hughes, Ingram, Crews, Ingle, Tidwell, D. Campbell, Stinchcomb, Drew, Bradley, Williams, Blenke, Arasi, Hampton, T. Rogers, Norwood. **No:** Giddens, Long. **Abstain:** Holmes, Wade. **Absent:** L. Campbell, Truby.

Tommy Coleman, attorney for the Albany Board of Education, spoke about reclassification concerns of Albany High School, Dougherty High School and Worth County High School.

Skip Yow, the GHSA Legislative Liaison, gave a report to the committee concerning issues in the State Legislature that pertain to the GHSA.

Alan Sharp, the GHSA Marketing Director, gave a report on the GHSA marketing strategy and reviewed the ratings for the state championship football and basketball games on television.

COMMITTEE REPORTS

(Committee reports constitute motions by the Chairman of the Committee, no seconds are required.)

BOARD OF TRUSTEES

Report presented by Wayne Tootle

The Committee **RECOMMENDED:**

1. CONSTITUTIONAL AMENDMENT: ARTICLE III - SECTION 2 - Subsection D (Requires two votes)
Delete current "d" and add: The number of classifications and regions together with the assignment of schools therein shall be

submitted to the Executive Committee. The Executive Committee, by majority vote, may approve, reject, or modify in any way the proposals submitted by the Reclassification Committee.

MOTION PASSED (unanimously)

2. CONSTITUTIONAL AMENDMENT: ARTICLE IV - SECTION 2 - Subsection D [new] (Requires two votes)

The Executive Committee shall have the authority to appoint smaller committees to address issues related to the operation of the Association and its regulated activities, and to consider proposals made by such committees. The authority of the Executive Committee shall be plenary in all matters pertaining to the Association and it may accept, reject, or modify any proposals made or action taken by any committee, the Board of Trustees, the Appeal Board, the Hardship Committee, or the Executive Director.

MOTION PASSED (unanimously)

3. CONSTITUTIONAL AMENDMENT: ARTICLE IV - SECTION 2 - Subsection E [new] (Requires two votes)

Each member of the Executive Committee shall have the right to vote on all matters coming before the full Executive Committee.

MOTION PASSED (unanimously)

4. ARTICLE IV - SECTION 9 - Subsection H (Requires two votes)

Delete sentence: ~~Members of the Hardship Committee and the Appeal Board will not be eligible to vote (those members who heard a specific case) as a member of the Executive Committee when an appeal goes before the full Executive Committee.~~

MOTION PASSED (unanimously)

5. Amend By-law 2.62 to allow GHSA schools to play GISA Interscholastic schools

- a. These games would be allowed only in sports currently not operating under a power rating system.
- b. A GHSA school may schedule no more than 20% of its regular season competitions against GISA schools.
- c. Association eligibility rules will be respected except 8th-grade students may not compete in a varsity contest.
- d. All GHSA requirements for catastrophic insurance, physical examinations and other appropriate risk management mitigations must be followed.

MOTION PASSED (Roll Call Vote #2 - Yes: 38, No: 19, Abstain: 1)

Yes: Giddens, Mathis, Hunter, Dowling, Etheridge, Miller, Breedlove, McCrary, Corr, Tootle, Nobles, Brooks, Parrott, Sanford, Pollock, Arnold, Potts, Wilson, Wood, Mobley, Thompson, Fields, B. Rogers, Hudson, White, Hughes, Ingram, Crews, Ingle, Stinchcomb, Drew, Bradley, Williams, Blenke, Truby, Hampton, T. Rogers, Norwood. **No:** Hoffman, Horton, Griggers, Jones, Long, Masters, Stringer, Finch, Payne, Jewell, C. Campbell, Beggs, Lancaster, Oglesby, Tidwell, D. Campbell, L. Campbell, Arasi, Holmes. **Abstain:** Wade.

6. Amend By-law 2.63(e3) by adding at the end: The host school shall reimburse the visiting team(s) for mileage incurred by the visiting team(s) when this by-law is violated by the host team.

MOTION PASSED (unanimously)

7. Amend By-law 2.66 by adding at the end: A petition may be filed with the Executive Director to waive the 11:30 p.m., curfew for teams of different classifications or competitions with out-of-state teams when there are special circumstances.

MOTION PASSED (unanimously)

8. Amend by-law 4.25 [new]: The GHSA Executive Director is authorized to modify all competition dates, times, sites, officiating requirements, and other practical and logistical matters in emergency situations.

MOTION PASSED (unanimously)

9. The GHSA State Basketball Tournament will be named the "GHSA/Ralph Swearngin State Basketball Tournament."

MOTION PASSED (unanimously)

10. Proposal to change the financial manager for the GHSA Reserve Fund from Smith-Barney to Raymond James.

MOTION PASSED (unanimously)

11. Approving the 2013-2014 GHSA Financial Report (Copy added to the minutes- addendum #1)

MOTION PASSED (unanimously)

12. Approving the 2014-2015 GHSA Budget (Copy added to the minutes - addendum #2)

MOTION PASSED (Yes: 57, No: 1) No: Crews.

13. Approving the contract for Gary Phillips as Executive Director.

MOTION PASSED (unanimously)

The Committee **RECEIVED AS INFORMATION** (pending meeting with legislative Oversight Committee members):

1. Selected representatives must be employed by a member school (or the school system of a member school) in that region for at least 100 days each school year.
2. Four at-large female members selected by the Board of Trustees.
3. Executive Committee members are limited to ten (10) years of consecutive service on the Executive Committee.
4. All Region Officers must be employed by a member school (or the school system of a member school) in that region for at least 100 days each school year.
5. For all playoff games held on a GHSA member school campus, the admission fee will be \$5.00 for all students – high school age and down.

BASKETBALL COMMITTEE

Report presented by Phil McCrary

The Committee **RECOMMENDED**:

1. Page 59 – “State Tournament” – Add the following wording to A1:
 - a. If the day of the game is changed, all participating schools must agree to play the doubleheader.
 - b. If a doubleheader is scheduled, it must be played on the second playing date for that round.

MOTION PASSED (unanimously)

2. Using the same format for Basketball brackets that are used for Football, Soccer, and Baseball.

MOTION PASSED (unanimously)

The Committee **RECEIVED AS INFORMATION** :

1. Proposal to change brackets for Class AAAAAA only. (Companion proposal for Class AAAAAA schools only to play third round games at one neutral site for boys and girls at another was withdrawn by author.)

CHEERLEADING COMMITTEE

Report presented by J.B. Arnold

The Committee **RECOMMENDED**:

1. Page 64 - “COED COMPETITION” #3 - [Add at the end] The deadline to petition the GHSA office to switch from the coed team to an all-female team shall be the second Wednesday in September each year.

MOTION PASSED (unanimously)

2. Page 61 - “GENERAL INFORMATION” - C [Add at the end]: Non-students are not allowed to be a part of a sideline cheerleading group either as mascot or “junior cheerleader.”

MOTION PASSED (unanimously)

3. Proposal to change the scoring rubric to apply to all teams regardless of the number of cheerleaders on a team.

MOTION PASSED (unanimously)

4. A Proposal to require 16 participants on a competitive team was withdrawn by the author.

ELIGIBILITY COMMITTEE

Report presented by Glenn White

The Committee **RECOMMENDED**:

1. Amending By-law 1.42 to read:

- a. A student is not considered to have entered the 9th grade when high school level courses are taken if the student is regularly enrolled in a school in a grade below the ninth grade.
- b. Credits earned toward high school graduation below 9th grade may be used when considering high school eligibility.

MOTION PASSED (unanimously)

2. Amending By-law 1.53 to delete all references to “Carnegie Units” and replace with the term “units.”

MOTION PASSED (unanimously)

3. Amending By-law 1.53 to change all references of “credit recovery” to “opportunities to gain a passing grade” in a course taken the previous semester.

MOTION PASSED (unanimously)

4. Amending By-law 1.58[c] by enlarging the window of opportunity from 14 school days to 15 school days.

MOTION PASSED (unanimously)

The Committee **RECEIVED AS INFORMATION:**

1. Discussion of future academic changes that might affect GHSA eligibility rules.
2. Discussion on how to educate guidance counselors about GHSA eligibility rules.

FOOTBALL COMMITTEE

Report presented by Earl Etheridge

The Committee **RECOMMENDED:**

1. Conducting coin tosses that are needed to determine home field in playoff football games through conference calls out of the GHSA office.

MOTION PASSED (unanimously)

2. Revising the GHSA tie-breaker procedures when three or more teams are tied – Change “three or more teams” to “more than three teams.”

MOTION PASSED (unanimously)

3. Changing financial distribution of championship revenue and expenses as follows: AAAAAA – 19%; AAAAA – 16.5%; AAAA – 16.5%; AAA – 15.5%; AA – 14.5%; A (Public) – 9%; A (Private) – 9%.

MOTION PASSED (unanimously)

4. Amending By-law 1.45f by deleting the sentence specifying that 8th grade students who participate in spring practice with one high school and then enter 9th grade at another school have migratory status.

MOTION PASSED (unanimously)

5. Amending “G4” in the Football Section (page 69) to read: No student (8th grade or above) may participate in more than ten days of spring practice, and may participate for no more than one school.

MOTION PASSED (unanimously)

GOLF COMMITTEE

Report presented by Joe Lancaster

The Committee **RECOMMENDED:**

1. Modifying the structure of Sectional Golf Tournaments in Classes AA through AAAAAA if less than 16 teams qualify by allowing the Executive Director to fill the tournament field by adding second-place teams (or even third-place teams or 4th place teams in rank order) from the regions who did not post qualifying scores.

MOTION PASSED (unanimously) [Effective IMMEDIATELY!]

2. Proposal to clarify process for individual, low-medalist golfers to advance in post-season play.
 - a. CLASS AA – AAAAAA : Individuals qualifying from the Sectional tournament to the State tournament will be the low 8 individuals (less any individual spots already earned by region medalists) from teams who do not qualify for the State tournament or those playing as individuals who qualified for the Sectional tournament as the low-scorer from the Region tournament whose team did not advance past region.
 - b. CLASS A: For Class A public and private – individuals qualifying from the Area tournament to the State tournament will be the low individuals (less any individual spots already earned by overall area medalists) from teams who do not qualify for the State tournament or those playing as individuals who qualified for the Sectional tournament as the low-scorer from the Area tournament whose team did not advance to the Sectionals.

MOTION PASSED (unanimously) [Effective IMMEDIATELY!]

LITERARY COMMITTEE

Report presented by Tracy Sanford

The Committee **RECOMMENDED:**

1. ONE ACT PLAY: Once the preceding play clears the stage, the next play has 15 minutes for set-up. If they are not set up at the end of that 15-minute interval, timing of their play begins and counts in their 55-minute limit.

MOTION PASSED (unanimously)

2. ONE ACT PLAY: Schools may not compete with a play or musical that was produced or work-shopped in the previous school year or previous two summers. Schools found in violation of this rule will be disqualified from the competition.

MOTION PASSED (unanimously)

The Committee **RECEIVED AS INFORMATION:**

1. Proposed changes to the Dramatic Interpretation competition.
2. Proposed changes to the Essay competition.
3. Proposed changes to the Extemporaneous Speaking competition.
4. Discussion of the possibility of adding in the future Duo Oral Interpretation and Rhetorical Essay competitions.

OFFICIALS COMMITTEE

Report presented by Earl Etheridge

The Committee **RECOMMENDED:**

1. By-law 4.52(b6) [new] "All chartered officiating associations must comply with the E-Verify program by July 1 of each calendar year."

MOTION PASSED (unanimously)

2. By-law 4.52(f) [new] "Officials may register with only one (1) local association per sport during a school year, and officials are not allowed to officiate GHSA events until the registration process has been completed with the GHSA office."

MOTION PASSED (unanimously)

3. By-law 4.52(g) [new] "In the event that a local association does not have a sufficient number of eligible officials to work on a specific day/night, officials may be requested from other GHSA-chartered associations. It is the responsibility of the local association assignor in need of additional officials to make the initial contact with the assignor of another association to work out the details of the request.

MOTION PASSED (unanimously)

4. Page 59 – Region Tournaments; B3 (new) AND State Tournament; A2 (add at the end): Officials may not work back-to-back games in the basketball post-season contests (except for emergency situations).

MOTION PASSED (unanimously)

RECLASSIFICATION COMMITTEE

Report presented by Earl Etheridge

The Committee **RECEIVED AS INFORMATION:**

1. Proposal to have the schools request isolation status rather than it being assigned by the Reclassification Committee.
2. Possible reclassification formats to be investigated over the next year.

RIFLERY COMMITTEE

Report presented by Evan Horton

The Committee **RECOMMENDED:**

1. Allowing schools to have five shooters in post-season competitions with the top four scores being counted.

MOTION PASSED (unanimously)

2. Allowing Areas to organize their regular-season competitions as they elect in regard to the number of shooters who participate, but only the top four scores will be counted.

MOTION PASSED (unanimously)

SOFTBALL COMMITTEE

Report presented by Don Corr

The Committee **RECOMMENDED:**

Allowing Spring try-outs that are limited to a maximum of five consecutive school days between May 1 and the last day students are in school. Students must be enrolled at that school or an 8th grader at a feeder school for that program.

MOTION PASSED (Roll Call Vote #3 - Yes: 49, No: 8, Abstain: 1)

Yes: Giddens, Hoffman, Horton, Griggers, Mathis, Long, Hunter, Dowling, Etheridge, Miller, Breedlove, McCrary, Corr, Stringer, Finch, Nobles, Payne, Jewell, Parrott, Sanford, Pollock, C. Campbell, Arnold, Beggs, Potts, Wilson, Wood, Lancaster,

Mobley, Thompson, Fields, Oglesby, White, Hughes, Crews, Ingle, Tidwell, D. Campbell, Stinchcomb, L. Campbell, Drew, Bradley, Williams, Blenke, Truby, Hampton, T. Rogers, Norwood, Wade. **No:** Jones, Masters, Tootle, Brooks, B. Rogers, Hudson, Ingram, Arasi. **Abstain:** Holmes.

The Committee **RECEIVED AS INFORMATION:**

Proposal to allow schools to have an option of spring try-outs OR having a try-out period the week before August 1st.

TRACK & FIELD COMMITTEE

Report presented by Tommy Stringer

The Committee **RECOMMENDED:**

1. Changing competition limits in Cross Country from “contests” to “playing dates” with the specification that no individual athlete may compete in more than one race per day.

MOTION PASSED (unanimously)

VOLLEYBALL COMMITTEE

Report presented by Rusty Hudson

The Committee **RECOMMENDED:**

1. Limiting the number of free admissions to “traveling parties” of participating teams at playoff contests to 20 players, managers, trainers, and statisticians.

MOTION PASSED (unanimously)

WRESTLING COMMITTEE

Report presented by Tracy Sanford

The Committee **RECOMMENDED:**

1. “G-3” on PAGE 96 – Adding the following wording to existing text:

- a. On a day when the host school is not in session, but other participants are, weigh-ins for the competition may be held at the beginning of the school day for all schools involved.
- b. For days when all schools competing in an event are not in session, weigh-ins must take place at the site of the competition, and shall be conducted by wrestling officials.

MOTION PASSED (unanimously)

2. “H” on PAGE 96 – Adding a new #4 to the existing text:

Prior to all competitions, coaches must present a properly dated weigh-in roster (created no more than 3 days prior to the event) to the head official that demonstrates that the Weight Management Program is being followed.

MOTION PASSED (unanimously)

3. “I” on PAGE 96 – Adding the following wording to existing text:

- a. Before each meet, the referee shall perform skin checks and sign a verification form.
- b. The referee shall also check for items outlined as pre-meet duties for officials in the NFHS Wrestling Rules Book except for mat-side weigh-ins.

MOTION PASSED (unanimously)

4. GENERAL INFORMATION – Page 97

- a. Delete Item “E” – this really isn’t feasible.
- b. Add the following wording as the new “E”: All wrestlers must weigh-in each day of a multiple-day event, and they must weigh-in at the same weight class each day of the event.
 1. A wrestler is only eligible for two weight classes during a multiple-day team advancement tournament.
 2. The weight-classes for which a wrestler is eligible to compete are determined on the first day’s weigh-in, and cannot change during the remainder of the event.

MOTION PASSED (unanimously)

5. Proposal to limit the number of matches in which an individual wrestler may compete in a season to 55 matches (including forfeits but excluding Area, Sectional, and State competitions in Team Dual and Traditional Wrestling.

Motion by Dexter Wood, seconded by Rusty Hudson to **table** this proposal until more information is available.

MOTION (to table) PASSED (Yes: 54, No: 4)

No: Hunter, Hoffman, Corr, Stringer.

6. Proposal to allow (but not require) alternates to weigh in at the Sectional Tournaments.
MOTION PASSED (unanimously)

DIRECTOR'S REPORT

Dr. Ralph Swearngin, who is retiring as Executive Director in June of 2014, thanked all the executive committee members, past and present, for their service to the association during his 22-year tenure with the GHSA. Dr. Swearngin also called upon incoming Executive Director, **Gary Phillips**, who spoke about the honor of being elected the fifth GHSA Executive Director and introduced **Jay Russell** as the new Assistant Executive Director.

NEW BUSINESS

Motion by Jesse Crews, seconded by Keith Giddens, to allow all GHSA schools to use the electronic PPE service provided by PrivIT Health Care if they choose to do so.

MOTION PASSED (unanimously)

Motion by Terry Rogers, seconded by Jesse Crews to have a second "Dead Week" immediately preceding the current Dead Week in the GHSA summer schedule.

MOTION FAILED (Roll Call Vote #4 - Yes: 24, No: 29, Abstain: 5)

Yes: Giddens, Hoffman, Horton, Etheridge, Tootle, Payne, Brooks, Parrott, Sanford, Pollock, C. Campbell, Arnold, Thompson, B. Rogers, Hughes, Crews, Ingle, L. Campbell, Drew, Bradley, Truby, T. Rogers, Norwood, Wade. **No:** Jones, Mathis, Hunter, Dowling, Masters, Miller, McCrary, Corr, Stringer, Finch, Nobles, Jewell, Beggs, Potts, Wilson, Wood, Lancaster, Mobley, Fields, Oglesby, Hudson, White, Ingram, Tidwell, Stinchcomb, Williams, Blenke, Arasi, Hampton. **Abstain:** Griggers, Long, Breedlove, D. Campbell, Holmes.

Motion by Earl Etheridge, seconded by Jesse Crews, to issue GHSA passes to members of the state legislature.

MOTION PASSED (Yes: 57, No: 1) No: Payne.

Benji Rogers requested the GHSA office to look at the calendar in an effort to avoid several state championships on the same date in the future.

Jesse Crews suggested the state office look into having the terms of the President and Vice President be two years.

Pat Blenke asked the committee to recognize the service of Bill Truby and Rudy Hampton, who are retiring.

Dave Hunter asked the committee to recognize the long service of President Gary Holmes and Vice President Walter Wade, who are both retiring.

Glenn White was elected President and **Lisa Moore Williams** was elected Vice President of the GHSA.

Gary Phillips thanked all the members who are leaving the committee this year and recognized the outstanding 22-year tenure of Executive Director Ralph Swearngin.

There being no further business, outgoing president Gary Holmes adjourned the meeting.

ADDENDUM # 1 -- 2013-2014 GHSA BUDGET REPORT

REVENUE	2013-14 BUDGET	RECEIVED AS OF 4/1/14 (75% of year)	PERCENTAGE OF ANNUAL BUDGET
Books & Publications	\$ 30,000	\$ 15,050	50%
Invitational/Regional Tourneys	\$ 100,000	\$ 114,481	114%
Preferred Vendor Sales	\$ 160,000	\$ 227,555	142%
State Tourneys & Playoffs	\$2,400,000	\$2,056,601	86%
Dues	\$ 100,000	\$ 100,480	100%
Insurance Fees (Members)	\$ 160,000	\$ 174,292	109%
Community Coach Registration	\$ 325,000	\$ 321,760	99%
Trophies & Awards	\$ 10,000	\$ 8,286	83%
Fines	\$ 120,000	\$ 139,930	116%
Refunds	\$ 1,000	\$ 0	0
Interest Income/Fund Transfers	\$ 2,000	\$ 0	0
Miscellaneous Income	\$ 2,000	\$ 0	0
Rules Books	\$ 35,000	\$ 22,278	64%
Officiating Department	\$ 375,000	\$ 338,702	90%
Corporate Partnerships	\$ 350,000	\$ 304,629	87%
Media Partnerships	\$ 30,000	\$ 40,167	130%
TOTAL REVENUE	\$4,200,000	\$3,864,211	92%

EXPENSES	2013-14 BUDGET	SPENT AS OF 4/1/14 (75% of year)	PERCENTAGE OF ANNUAL BUDGET
Payroll Taxes	\$ 61,000	\$ 45,659	75%
Printing	\$ 35,000	\$ 26,408	75%
Professional Fees	\$ 30,000	\$ 34,971	117%
Retirement Expense	\$ 90,000	\$ 68,799	76%
Salaries & Wages	\$ 750,000	\$ 609,385	81%
State Tourneys/Playoffs	\$1,500,000	\$1,323,824	88%
State Meets (Activities)	\$ 20,000	\$ 26,198	131%
Clinics & Exams	\$ 20,000	\$ 13,962	70%
Evaluations	\$ 20,000	\$ 23,294	116%
Insurance Expense	\$ 775,000	\$ 829,915	107%
Occupancy Expense	\$ 25,000	\$ 30,789	123%
Travel Expense/Meetings	\$ 75,000	\$ 146,348	195%
Outside Services	\$ 75,000	\$ 121,527	162%
Office Supplies/Equipment	\$ 25,000	\$ 20,743	83%
Postal/Parcel Delivery	\$ 35,000	\$ 26,233	75%
Telephone	\$ 15,000	\$ 14,547	97%
Service Contracts	\$ 20,000	\$ 16,368	82%
Community Coach Program	\$ 120,000	\$ 115,158	96%
Trophies & Medals	\$ 50,000	\$ 67,371	135%
Dues & Subscriptions	\$ 6,000	\$ 2,904	48%
Flowers & Honoraria	\$ 4,000	\$ 500	13%
Refunds	\$ 1,000	\$ 0	0
Marketing Expenses	\$ 60,000	\$ 54,421	91%
Licensing Services	\$ 60,000	\$ 60,540	101%
Disability Sports	\$ 75,000	\$ 75,000	100%
Miscellaneous Expenses	\$ 3,000	\$ 1,749	58%
Officiating Department	\$ 120,000	\$ 95,987	80%
NFHS Books/Publications	\$ 90,000	\$ 85,472	95%
Sports Medicine Project	\$ 25,000	\$ 29,000	116%
TOTAL EXPENSES	\$4,200,000	\$ 3,965,194	94%

CURRENT BUDGET DEFICIT: \$100,983

2013 – 2014 FINANCIAL REPORT [As of April 7, 2014)

BUDGETARY ACTIVITY

REVENUE	\$ 3,864,210.50
EXPENSES	\$ 3,016,613.62
PAYOUTS TO SCHOOLS	\$ 948,580.31
BUDGET DEFICIT	\$ 100,983.41

RESERVE FUND [As of March 31, 2014]

MONEY MARKET ACCOUNTS	\$ 106,742.56
LONG-TERM INVESTMENTS	
STOCKS	\$ 2,513,030.84
GOV'T. SECURITIES	\$ 1,032,028.58
TOTAL RESERVES	\$ 3,652,366.18

ALLOCATION OF PORTFOLIO:

Cash/Money Market Accounts	2.7%
Stocks	69.1%
Government Securities	28.2%

CURRENT FINANCIAL STATUS [With SouthCrest Bank as of April 7, 2014)

Current Bank Balance (Operating Account)	\$771,263.09
Money Market Account (Operating Account)	\$ 31,206.86
TOTAL:	\$802,469.95

ADDENDUM # 2 -- PROPOSED 2014-2015 GHSA BUDGET

REVENUE	2013-14 BUDGET	PROPOSED FOR 2014-2015
Books & Publications	\$ 30,000	\$ 20,000
Invitational/Regional Tourneys	\$ 100,000	\$ 115,000
Preferred Vendor Sales	\$ 160,000	\$ 210,000
State Tourneys & Playoffs	\$2,400,000	\$2,450,000
Dues	\$ 100,000	\$ 110,000
Insurance Fees (Members)	\$ 160,000	\$ 175,000
Community Coach Registration	\$ 325,000	\$ 330,000
Trophies & Awards	\$ 10,000	\$ 10,000
Fines	\$ 120,000	\$ 120,000
Refunds	\$ 1,000	\$ 1,000
Interest Income/Fund Transfers	\$ 2,000	\$ 2,000
Miscellaneous Income	\$ 2,000	\$ 2,000
Rules Books	\$ 35,000	\$ 25,000
Officiating Department	\$ 375,000	\$ 350,000
Corporate Partnerships	\$ 350,000	\$ 350,000
Media Partnerships	\$ 30,000	\$ 30,000
TOTAL REVENUE	\$4,200,000	\$4,300,000
EXPENSES	2013-14 BUDGET	PROPOSED FOR 2014-2015
Payroll Taxes	\$ 61,000	\$ 64,000
Printing	\$ 35,000	\$ 30,000
Professional Fees	\$ 30,000	\$ 35,000
Retirement Expense	\$ 90,000	\$ 93,000
Salaries & Wages	\$ 750,000	\$ 770,000
State Tourneys/Playoffs	\$1,500,000	\$1,500,000
State Meets (Activities)	\$ 20,000	\$ 25,000
Clinics & Exams	\$ 20,000	\$ 15,000
Evaluations	\$ 20,000	\$ 20,000
Insurance Expense	\$ 775,000	\$ 800,000
Occupancy Expense	\$ 25,000	\$ 25,000
Travel Expense/Meetings	\$ 75,000	\$ 100,000
Outside Services	\$ 75,000	\$ 125,000
Office Supplies/Equipment	\$ 25,000	\$ 25,000
Postal/Parcel Delivery	\$ 35,000	\$ 25,000
Telephone	\$ 15,000	\$ 15,000
Service Contracts	\$ 20,000	\$ 15,000
Community Coach Program	\$ 120,000	\$ 120,000
Trophies & Medals	\$ 50,000	\$ 60,000
Dues & Subscriptions	\$ 6,000	\$ 3,000
Flowers & Honoraria	\$ 4,000	\$ 2,000
Refunds	\$ 1,000	\$ 1,000
Marketing Expenses	\$ 60,000	\$ 60,000
Licensing Services	\$ 60,000	\$ 60,000
Disability Sports	\$ 75,000	\$ 75,000
Miscellaneous Expenses	\$ 3,000	\$ 2,000
Officiating Department	\$ 120,000	\$ 120,000
NFHS Books/Publications	\$ 90,000	\$ 90,000
Sports Medicine Project	\$ 25,000	\$ 25,000
TOTAL EXPENSES	\$4,200,000	\$4,300,000