

GEORGIA HIGH SCHOOL ASSOCIATION

MINUTES

STATE EXECUTIVE COMMITTEE June 24, 2020

A meeting of the State Executive Committee of the Georgia High School Association was called to order at 1:00 p.m., on June 24, 2020, at the Thomaston-Upson County Civic Center by Glenn White, President.

The Pledge of Allegiance was led by Vice President Curt Miller. The invocation was given by Carror Wright, Associate Director. Roll call by Steve Figueroa, Media Director, showed the following: Present - 72 Absent - 0

Greg Tillery	Don Breedlove	Jeff Littleton	James Jackson	John Pinson	Brad Dehem
Evan Horton	Don Baker	Morgan Ingram - sub	Brent Mashburn	Jesse Crews	David Lowery
Matthew Moody	Steven Craft	Brooke Whitlock	Rodney Walker	Bradley Warren	Chad Jordan
Ed Shaddix	Matt McDonald	Barney Hester	Eli Connell	Don Norton	Kevin Petroski
Tonya Sebring	Chris Brown	Charles Battles	Cleve Edwards	Harley Calhoun	Michelle Masters
Nathan Turner	Shane Ratliff	Jasper Jewell	Mike Thompson	Michael Langston	Regina Montgomery
Kirk Barton	Kevin May	Wes Shiver - sub	Rex Hodges	Steve Simpson	Richard Woods
Scarlett Grantham	Kelli Smith	Michael Dowis	Myron Newton	Donnie Drew	David Colvard
Jason Brett	Bobby Brewington	Shawn Peek	Davis Russell	Mark Farriba	Jason Miller
Earl Etheridge	Rendell Jackson	Kip Burdette - sub	Brian Montgomery	Scott Queen	Philip Brown
Marty Jackson	Darrell Demastus	John Sanders	Jamey Alcorn - sub	Chad Griffin	Bobby McAllister
Kandice Mitchell	Garrett Black	Doug Connelly	Brian Turner	Chris Hanson	Carter Wilson - sub

Motion was made by Turner, seconded by Crews, and unanimously approved to adopt the agenda for the meeting.

Motion was made by Craft, seconded by Grantham, and unanimously approved to go into executive session to hear a student appeals (Note: The appeal was heard in executive session, but the vote was taken after coming out of executive session).

APPOINTMENTS:

Mt. Vernon School - Brad Dehem, AD, presented an appeal for Simon Tolbert, requesting a waiver of the 8-semester rule.

Motion by White, second by Craft, to **Approve** the appeal.

MOTION PASSED (unanimously)

NEW BUSINESS:

1. The full committee voted on the Board of Trustees' recommendations for the two female "at large" members of the incoming State Executive Committee as outlined in Section 2, Item "A" on page 8 of the GHSA Constitution. Those selections were chosen from region nominations at the Spring meeting of the SEC on June 23 and were **Michelle Masters** and **Regina Montgomery**.

MOTION PASSED (unanimously)

2. Executive Committee members of each classification, and the "at large" members, broke up into separate groups and voted on their respective choices to sit on the new Board of Trustees for the 2020-22 reclassification cycle. The results of those votes were as follows:
Class 7A - **Nathan Turner** (5-3 vote)
Class 6A - **Steven Craft** (8-0 vote)
Class 5A - **Kevin May** (8-0 vote)
Class 4A - **Jasper Jewell** (8-0 vote)
Class 3A - **Jim Finch** (8-0 vote)
Class 2A - **Michael Thompson** (6-2 vote)
Class A Public - **Jesse Crews** (8-0 vote)
Class A Private - **Kevin Petroski** (8-0 vote)
At Large - **Michelle Masters** (8-0 vote)

DIRECTOR'S REPORT

Executive Director Robin Hines welcomed the new members of the committee and introduced the GHSA staff to them, explaining what each person's duties were, including newest Associate Director Tanya Anderson.

(more)

Hines then mentioned that the GHSA would be hosting the annual NFHS Section III meeting this September in Savannah.

He gave a brief legal update, mentioning two pending cases. And he went on to tell the committee that the GHSA office is in excellent financial shape despite losing the spring sports season to the pandemic.

Hines then went over the budget for 2020-21, telling the committee that it was the first time in GHSA history that a budget had actually gone down from the previous year.

Motion by Jewell, second by Simpson, to approve the 2020-21 budget as presented (see next page).
MOTION PASSED (unanimously)

Hines closed by telling the committee about a possible new agreement with GoFan that would include incentives for schools that go cashless with their ticket sales.

Motion by Jewell, second by Craft, to adjourn the meeting.
MOTION PASSED (unanimously)

GHSA 2020-21 Budget		
	Budget	Proposed
Revenue	2019-20	2020-21
Books & Publications	\$200.00	\$200.00
Invitational/Regional Tourneys	\$140,000.00	\$150,000.00
State Tourneys & Playoffs	\$3,060,000.00	\$2,940,000.00
Dues	\$109,530.00	\$109,530.00
Insurance Fees (Members)	\$202,470.00	\$202,470.00
Community Coach Registration	\$500,000.00	\$515,000.00
Trophies & Awards	\$10,000.00	\$10,000.00
Fines	\$255,000.00	\$300,000.00
GHSA Pass Replacement Fee	\$2,600.00	\$1,000.00
Interest Income	\$500.00	\$600.00
Miscellaneous Income	\$500.00	\$500.00
Rule Books	\$18,000.00	\$15,000.00
GHSA Pass for Officials	\$55,000.00	\$60,000.00
Officiating Department	\$400,000.00	\$390,000.00
Corporate/Vendor Partnerships	\$915,000.00	\$890,000.00
Total Revenue	\$5,668,800.00	\$5,584,300.00
Expenses		
Payroll Taxes	\$75,000.00	\$80,000.00
Professional Fees	\$90,000.00	\$75,000.00
Retirement Expense	\$105,000.00	\$114,500.00
Salaries & Wages	\$925,000.00	\$1,012,500.00
State Tourneys/Playoffs	\$2,275,000.00	\$2,200,000.00
State Meets (Non-Athletic)	\$42,000.00	\$42,000.00
Clinics & Exams	\$34,000.00	\$18,000.00
Evaluations	\$22,000.00	\$18,000.00
Insurance Expense	\$1,025,000.00	\$1,010,000.00
Occupancy Expense	\$65,000.00	\$60,000.00
Travel Expense/Meetings	\$150,000.00	\$120,000.00
NFHS Section III Meeting Host	\$10,000.00	\$50,000.00
Outside Services	\$196,400.00	\$175,000.00
Office Supplies/Equipment	\$15,000.00	\$13,000.00
Postal/Parcel Delivery	\$20,000.00	\$16,000.00
Telephone	\$14,000.00	\$10,000.00
Service Contracts	\$28,000.00	\$18,000.00
Community Coach Program	\$172,000.00	\$172,000.00
Trophies & Medals	\$90,000.00	\$80,000.00
Dues & Subscriptions	\$3,000.00	\$3,000.00
Flowers & Honoraria	\$2,000.00	\$1,500.00
Marketing Expenses	\$20,000.00	\$18,000.00
Licensing (Payout to Schools)	\$60,000.00	\$45,000.00
Disability Sports	\$75,500.00	\$75,500.00
Depreciation	\$0.00	\$0.00
Miscellaneous Expenses	\$300.00	\$300.00
Officiating Department	\$72,000.00	\$85,000.00
NFHS Books/Publications	\$80,000.00	\$70,000.00
Sports Medicine	\$2,600.00	\$2,000.00
Total Expenses	\$5,668,800.00	\$5,584,300.00
Allocation from investment portfolio - one time adjustment.		