

GEORGIA HIGH SCHOOL ASSOCIATION

MINUTES

STATE EXECUTIVE COMMITTEE October 26, 2016

The semiannual meeting of the State Executive Committee of the Georgia High School Association was called to order at 10:00 a.m., on October 26, 2016, at the Thomaston-Upson County Civic Center, by Glenn White, President.

The Pledge of Allegiance was led by Vice President Lisa Moore Williams. The invocation was given by Carror Wright, Associate Director.

Roll call by Steve Figueroa, Media Director, showed the following: Present - 65, Absent - 1 (Indicated with "A" below)

Kevin Giddens	Kevin May	Mike Nelson	J.T. Pollock	Tim Barron	Donnie Drew
*Ken Kesselring	Nathan Hand	Tommy Stringer	Tim Adams	Jasper Jewell	Michelle Masters
*Donnie Griggers	Don Corr	Jeff Battles	Chad Campbell	Bradley Warren	*Jimmy Dorsey
Steve Jones	Stephen Craft	Jim Finch	Horace Dunson	Tim Armstrong	Pat Blenke
Nathan Turner	Geep Cunningham	Wade Marchman	*Maria Bradley	John Pinson	Tony Arasi
Gary Long	Chris Brown	Henry Laws	Jeff Cooper	Jesse Crews	Wes Taylor
Kirk Barton	David Shields	Chip Walker	Joe Lancaster - A	Britt Ingle	Todd Mobley
Mike Cammack	Kelly Taylor	Britt Adams	Paul Stokes	Glenn Tidwell	*Craig Davis
Kevin Kinsler	Curt Miller	*Tommy Marshall	*Dawn Odom	Ruth Donahoo	Lucia Norwood
Earl Etheridge	Phil McCrary	Frank Barden	Benjy Rogers	Justin Brown	Glenn White
Garrett Black	Carter Wilson	Harley Calhoun	Marvin Fields	Steve Simpson	Lisa Moore Williams

* indicates substitute representative

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

APPOINTMENTS

Motion was made by Jesse Crews, seconded by Earl Etheridge, and unanimously approved to go into Executive Session to hear student eligibility appeals. (**NOTE:** Presentations were made in Executive Session; all votes were taken after voting to come out of Executive Session. For clarity, outcome of vote is given after each statement of presentation.)

Rutland High School - Mark Daniel, Athletic Director, presented the appeal for student Ethan Rutland, requesting a waiver of the eight-semester rule.

Motion by Tommy Stringer, second by Jim Finch, to **deny** the appeal.

MOTION PASSED (unanimously)

Riverside Military Academy - Marc Paglia, Athletic Director, presented the appeal for student Samuel Britton, requesting a waiver of the eight-semester rule.

Motion by Kevin Giddens, second by Jesse Crews, to **deny** the appeal.

MOTION PASSED (unanimously)

Stone Mountain High School - Doug Dakin, Athletic Director, presented the appeal for student Azarius Cole, requesting a waiver of the eight-semester rule.

Motion by Horace Dunson, second by Lucia Norwood, to **approve** the appeal.

MOTION PASSED (Roll Call Vote #1 - Yes: 35, No: 30)

Yes: Griggers, Jones, Turner, Long, Barton, Cammack, May, Hand, Corr, Craft, Shields, K. Taylor, Miller, McCrary, Wilson, Nelson, Battles, Laws, B. Adams, Marshall, T. Adams, Dunson, Bradley, Odom, Rogers, Fields, Jewell, Warren, Armstrong, Pinson, Donahoo, Blenke, Arasi, Norwood, and Williams. **No:** Giddens, Kesselring, Kinsler,

(more)

Etheridge, Black, Cunningham, C. Brown, Stringer, Finch, Marchman, Walker, Barden, Calhoun, Pollock, Campbell, Cooper, Stokes, Barron, Crews, Ingle, Tidwell, J. Brown, Simpson, Drew, Masters, Dorsey, W. Taylor, Mobley, Davis, and White.

Jones County High School - Barry Veal, Athletic Director, presented the appeal for student Antonio Evans, who had been ruled ineligible as a migrant student.

Motion by Tommy Stringer, second by Kevin Giddens, to **deny** the appeal.

MOTION PASSED (unanimously)

Motion was made by Earl Etheridge, seconded by Jesse Crews, and unanimously approved to come out of Executive Session.

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**.

MOTION PASSED (unanimously)

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**.

MOTION PASSED (unanimously)

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**.

MOTION PASSED (unanimously)

NEW BUSINESS:

The **Baseball Committee** 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.
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

(more)

