

GEORGIA HIGH SCHOOL ASSOCIATION
Thomaston, Georgia 30286

<i>MINUTES</i>

STATE EXECUTIVE COMMITTEE
April 26, 2007

The called meeting of the State Executive Committee of the Georgia High School Association was convened for a second vote on two Constitutional changes and for a motion to rescind a proposal passed at the Spring Meeting.

The meeting was called to order at 10:30 a.m. on Thursday, April 26, at the GHSA Office Building, Thomaston, Georgia, by President Gary Holmes.

Invocation was given by Dr. Ralph Swearngin, Executive Director.

Roll Call by Associate Director, Joyce Kay, showed the following:

Absent: (12) Jones, Long, Marchman, Wilson, Horton, Howard, Dorsel, Bennett, Rooks, Edmunds, New, Broadway

Present: (38)

Kevin Giddens	Ed Pilcher	Wayne Tootle	Jesse Crews	Robert Douberly	Raynette Evans
Fred Price	Mike Davis	Anthony Dimitri	Sam Barrs	Britt Ingle	Lynda Martin
Earl Etheridge	Craig Davis	Rodney Walker	Glenn Tidwell	Ray Tootle	Lucia Norwood
Danny Cronic	Robert Davis	Charlie Henderson	Rob Weltz	Windle McKenzie	Gary Holmes
Donnie Griggers	Ronnie Smith	Chris Mance	Glenn White	Chuck Taylor	Walter Wade
Gary Long	Ron Sebree	Mark Chanell	Terry Rogers	Dexter Copeland	
Dave Hunter	Mike Holdren			Donnie Drew	

Second vote on proposed Constitutional amendment to Article IV, Section 4C, and Article IV, Section 5, D1 - Motion by Earl Etheridge, second by Ronnie Smith, to rescind the appeal process for the overage rule and add new paragraph D to read: "There shall be no appeal of eligibility related to age restrictions set forth in the By-Laws."

MOTION PASSED (voice vote) unanimous

Second vote on proposed Constitutional amendment to Article 3, Section 2, A (concerning classification of the membership of the Association) -

Motion by Earl Etheridge, second by Glenn White, that the membership of the Association shall be divided into five (5) Classifications as follows:

- (1) Schools with an F.T.E. count of 1850 and above will be placed in Class AAAAA.
- (2) Schools with an F.T.E. county of 525 or less will be placed in Class A.
- (3) The remaining schools will be divided evenly into Classes AAAA, AAA, and AA.
- (4) Schools with the same F.T.E. count separated by a percentage break point will be placed in the higher classification.
- (5) For Class A there will be two sets of region alignments: (a) Football Regions (b) Regions in all other sports.

MOTION PASSED (voice vote) unanimous

Motion by Raynette Evans, second by Robert Douberly, to rescind the motions passed at the Spring Meeting concerning honoring GAOA passes at GHSA events and issuing GHSA passes to Community Coaches.

MOTION FAILED Roll Call Vote - No: 31 Yes: 6 Pass: 1

No: Price, Etheridge, Cronic, Griggers, Long, Hunter, Pilcher, M. Davis, C. Davis, Smith, Sebree, Holdren, Walker, Henderson, Mance, Chanell, Crews, Barrs, Tidwell, Weltz, White, Rogers, Ingle, R. Tootle, McKenzie, Taylor, Copeland, Drew, Martin, Norwood, Wade
Yes: Giddens, R. Davis, W. Tootle, Dimitri, Douberly, Evans
Pass: Holmes

Motion was made and unanimously passed, to adjourn.