

GEORGIA HIGH SCHOOL ASSOCIATION

BOARD OF TRUSTEES MEETING

AGENDA

GHSA Office - Thomaston, GEORGIA

July 10, 2018 - 1:00 p.m.

Call To Order	Glenn White, President
Pledge of Allegiance	Lisa Moore Williams, Vice President
Invocation	Carror Wright, Associate Director
Roll Call	Steve Figueroa, Media Director
Adoption of Agenda	Board of Trustees

APPOINTMENTS:

1:00 pm:	Don Baker, Athletic Director, Kennesaw Mountain High School Appeal of student eligibility - Madison Tallman (eight semesters)
1:15 pm:	Bryan Lamar, Athletic Director, Tucker High School Appeal of penalties levied against the girls basketball program

OLD BUSINESS:

Second vote needed on Constitutional proposal to return to bi-annual meetings of the full State Executive Committee beginning with the 2018-19 school year. Note: This proposal was unanimously approved at the April 9, 2018 meeting of the Executive Committee, which was the first vote.

NEW BUSINESS:

Proposal to amend the requirement for baseball teams to use either "Game Changer" or "Pitch Kount" programs for documenting pitch counts by deleting "~~Game Changer~~" and allowing only "Pitch Kount" to be used.

Proposal to delete the words "unless the schedule is affected by weather" from item G-2(g) under State Tournament in the Baseball section on page 58.

Proposal to reword Item C-8 (page 58) under "State Playoffs" of the Baseball section as follows (old text is struck out, new text is in italic): "In the event that a *State Playoff* game is ~~terminated or~~ suspended prior to becoming a legal game, it shall *resume from the point of interruption* ~~be rescheduled~~ on the next available date. If that date can no be agreed upon by the competing schools, the GHSA Executive Director shall determine the playing date.

First vote on the following Constitutional proposals:

Proposal to amend Article IV, Section 9, Paragraph C by adding to the end of the paragraph the following language: "*Any appeal of the decision of the Executive Director does not suspend the ruling made or penalty assessed pending a ruling on the appeal.*"

Proposal to amend Article IV, Section 9 by adding a new Paragraph I. as follows: "*The Executive Director shall have the authority to lengthen or shorten the time for appeals of decisions, if required in his discretion, to accommodate pending schedules, events or other matters.*"

DIRECTOR'S REPORT:

Executive Director Robin Hines will address the committee on several issues.

ADJOURNMENT