

# GEORGIA HIGH SCHOOL ASSOCIATION

## STATE EXECUTIVE COMMITTEE MEETING

### AGENDA

MARRIOTT / Macon City Center - MACON, GEORGIA

Magnolia Ballroom

October 4, 2021 - 9:00 a.m.

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Call To Order .....	Glenn White, President
Pledge of Allegiance .....	Curt Miller, Vice President
Invocation .....	Carror Wright, Associate Director
Roll Call .....	Steve Figueroa, Media Director
Adoption of Agenda .....	Executive Committee

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<b>APPOINTMENTS:</b> Monday - 9:00 am:	Shelley Tierce, Principal, Cartersville High School Appeal of student eligibility - Gunner Drake Millsap (eight semesters)
Monday - 9:15 am:	Matt Mederios, Principal, Dalton Academy Appeal of student eligibility - Nathalya Angelats (eight semesters)

#### COMMITTEE PROPOSALS:

#### BOARD OF TRUSTEES

1. **Proposal** to amend GHSA by-laws such that if a student has been ruled eligible to participate by the GHSA, but it is later determined that such eligibility should not have been approved, any ineligibility to participate in future GHSA activities may be assessed as of the date that such ineligibility was determined. (GHSA Office)
2. **Proposal** to prohibit live animals from any indoor GHSA event, unless a signed permission letter is acquired from the principal of the school wishing to bring the animal and the principal of the host school (if different). A copy of this letter must be provided to the GHSA Office. Note: This does not include certified service animals. (GHSA Office)
3. **Proposal** to modify by-law 4.31-c on page 42 as follows (old text struck through, new text in italic): In order to have a State Championship in an Open Meet Event, there must be a minimum of ~~sixteen (16) teams participating~~ *thirty-two (32) teams participating...* (GHSA Office)
4. **Proposal** to replace by-law 4.42 with the following (new text in italic):  
**Lifetime Passes** are available to retired persons of the teaching profession, *retiring from the Georgia Teaching Retirement System, who served at least twenty (20) years in GHSA member school(s), grades 9-12 as a:*
  - (a) Superintendent or Assistant Superintendent AND/OR
  - (b) Principal or Assistant Principal AND/OR
  - (c) Athletic Director AND/OR
  - (d) Coach of a sport/activity listed in the GHSA by-laws.
  - (e) GHSA staff member with 20 years or more of service.
  - (1) *Application should include the individual's permanent address and verification of years of service and must be signed off by retiring system Superintendent.*
  - (2) *Applications are available under Forms on GHSA website.*
  - (3) *Years of service to the GHSA as a Region Secretary and/or Executive Committee member shall count towards the requirements to qualify for a GHSA Lifetime Pass.**NOTE: Individuals must be completely retired from coaching and teaching before applying for a pass.* (GHSA Office)
5. **Proposal** to increase game fees in both regular-season and playoff contests for the next reclassification cycle. See Appendix "F" attached. (GHSA Office)
6. **Proposal** to give the Executive Director the authority to approve eight-semester cases that are true hardships out of the student's control. (Oconee County HS)
7. **Proposal** that in Sectional and State Track & Field competitions, all qualifying athletes in Pole Vaulting will be weighed in on event day in the presence of the meet supervisor, and poles inspected to ensure that the competitor's weight and pole meets all safety requirements. Failure of the athlete to weigh in at or below the manufacturer's pole rating will result in the pole being disallowed for that day's competition. (Forsyth County Schools)

(over)

## **AGENDA, continued**

8. **Proposal** to modify by-laws 4.14 and 4.35, and to reword Article IV, Section 9, item “A” as well as Article V, Section 1, Item “B” of the GHSA Constitution in order to give the authority to modify the GHSA sports calendar to the Board of Trustees and/or the State Executive Committee by majority vote. Note: two of these changes are Constitutional changes and would require two votes. (Region 7-AA)
9. **Proposal** to amend by-law 2.21(c) to read (new text in italic):
  - (2) The venue specific EAP *and AED* shall be accessible to all involved in a potential emergent situation *for practices, games or other athletic events.*
  - (3) All emergency equipment which is available onsite, including Automatic External Defibrillators (AEDs), should be listed on the EAP, *stored in a safe place, be well-marked, and publicized.*
  - (4) The EAP should identify key personnel and their responsibilities to carry out the plan of action with a designated chain of command – *including documentation actions that need to be taken post emergency.* (GHSA Office)  
**Effective Immediately**
10. **Proposal** to amend by-law 2.61 by adding the following new text:
  - (d) All practices will have a maximum length of three (3) hours.
  - (e) A maximum of two (2) practice sessions may be held in the same day. When multiple sessions are held, the maximum practice time is extended to five (5) hours. Sessions must be separated by a three (3) hour rest break in a cool environment and this rest break cannot include weightlifting or conditioning. When a double session practice day occurs, the following practice day must be a single session day. (Football contact guidelines must be followed.)
  - (f) Football participants complete the five (5) day acclimatization period that starts five (5) weekdays prior to the first official day of practice of each calendar year. (GHSA Office) **Effective Immediately**
11. **Proposal** to amend by-law 2.67 by adding a new (b) as follows and re-lettering the rest:
  - (b) **Football Only:** Acclimatization and Re-Acclimatization (prior to October 1st)
    - (1) Acclimatization
      - a. Football practice may begin five (5) consecutive weekdays prior to the start date for football.
        1. In the first five (5) days of practice for any student, the practice may not last longer than two (2) hours, and the student may wear no other protective football equipment except helmet and mouthpiece. NOTE:
          - (a) The time for a session shall be measured from the time the players report to the practice or workout area until they leave that area.
          - (b) During acclimatization practices, teams may hold a walk-through as long as there is at least a three-hour break between the two activities.
      - (2) Re-Acclimatization – Required for any athlete who misses five (5) consecutive days of practice for any reason.
        - a. Day 1 (Only COVID related cases can begin on last day of quarantine): 1.5 hours conditioning - helmets only
        - b. Day 2: 2 hours practice - helmets only
        - c. Day 3: 2.5 hours practice with helmets and shoulder pads
        - d. Day 4: 2.5 hours practice with full pads
        - e. Day 5: 2.5 hours practice with full pads or play a game. (GHSA Office) **Effective Immediately**
12. **Proposal** to amend by-law 2.67 new “c” (was b) as follows (new text in italic):
  - (c) A scientifically-approved instrument that measures the Wet Bulb Globe Temperature must be utilized at each practice (*prior to October 1st*) to ensure that the written policy is being followed properly. WBGT readings should be taken *at a minimum of every 30 minutes, beginning 30 minutes prior to the start of practice. All WBGT monitors shall be calibrated, at a minimum, every two (2) years or earlier if recommended by the manufacturer.* (GHSA Office)  
**Effective Immediately**
13. **Proposal** to amend by-law 2.68 by adding a new (3) as follows and renumbering the rest:
  - (3) Any student-athlete who has been diagnosed with a concussion must fully return to school for a full day prior to returning to practice. (GHSA Office) **Effective Immediately**

### **FOOTBALL COMMITTEE**

**Proposal** to allow girdles and thigh pads (no football pants) during the summer whenever there is competition between schools. (GHSA Office)

### **GYMNASTICS COMMITTEE**

1. **Proposal** that an individual must score at least 9.0 in Vault and Floor Exercise in three (3) regular-season meets in order to qualify for those events in the Preliminary Meet. (GHSA Office) **Effective Immediately**

(over)

## **AGENDA, continued**

2. **Proposal** that for teams that do not qualify as a team, there will be a limit of four (4) individuals from that team allowed to qualify for a specific event. (GHSA Office) **Effective Immediately**
3. **Proposal** that if a gymnast qualifies at Preliminaries but can't advance because of injury or illness, the next individual would move up to that spot. (GHSA Office) **Effective Immediately**

### **RECLASSIFICATION COMMITTEE**

Will meet to continue the process towards reclassifying member schools for the 2022-23 and 2023-24 school years. They will make proposals to be voted upon by the full Executive Committee.

### **DIRECTOR'S REPORT**

Executive Director Robin Hines will address the committee on several issues and introduce some guest speakers.

### **ADJOURNMENT**

## **SCHEDULE OF SUBCOMMITTEE MEETINGS - Fall 2021**

(Meetings Will Be Held at the Marriott Macon City Center Hotel)

### **SUNDAY, October 3**

12:00 pm Board of Trustees (Private Dining Room)

2:00 pm Gymnastics Committee (Salon A)

### **SUNDAY, October 3 (continued)**

2:30 pm Football Committee (Salon A)

3:00 pm Reclassification Committee (Salon A)

4:30 pm Hospitality (Salon A)

# APPENDIX 'F'

Game Fee Chart

**GEORGIA HIGH SCHOOL ASSOCIATION**

2020-22/**2022-24**

Sport/Contest	Varsity	Sub-Varsity	State Playoffs
Baseball	Crew of two: \$70.00/ <b>\$75.00</b> Crew of three: \$60.00/ <b>\$65.00</b>	\$57.00/ <b>\$60.00</b>	1 <sup>st</sup> three Rounds - \$115.00/ <b>\$125.00</b> Semis & Finals - \$125.00/ <b>\$135.00</b>
Basketball	\$62.00 Crew of three/ <b>\$67.00</b>	\$50.00/ <b>\$54.00</b>	1 <sup>st</sup> three Rounds-\$150.00/ <b>\$160.00</b> Semis & Finals - \$160.00/ <b>\$170.00</b>
Cheerleading/Dance	\$10.00/ <b>\$10.70</b> Per Official (Upto12Teams) \$8.00/ <b>\$8.60</b> Per Official (Over 12 Teams)	Same as Varsity	\$185.00/ <b>\$195.00</b> Per Sectional \$160.00/ <b>\$170.00</b> Per Session
Football (Crew of six) Flag Football (3)	\$112.00/ <b>\$120.00</b> Per Official Clock/Chain - 1/2 Game Fee (Flag) \$30.00/ <b>\$40.00</b> Per Official	\$65.00/ <b>\$70.00</b>	1 <sup>st</sup> three Rounds-\$150.00/ <b>\$160.00</b> Semis & Finals - \$165.00/ <b>\$175.00</b> (Flag) - \$45.00/ <b>\$60.00</b>
Gymnastics	\$60.00/ <b>\$65.00</b>		\$75.00/ <b>\$80.00</b>
Lacrosse	\$78.00/ <b>\$83.00</b>	\$68.00/ <b>\$73.00</b>	1 <sup>st</sup> three rounds - \$100.00/ <b>\$110.00</b> Semis & Finals - \$125.00/ <b>\$135.00</b>
Soccer	Crew of two: \$78.00/ <b>\$83.00</b> Crew of three: \$60.00/ <b>\$64.00</b> Sideline judge - 1/2 Game Fee	Crew of two - \$65.00/ <b>\$70.00</b>	1 <sup>st</sup> three rounds- \$440.00/ <b>\$460.00</b> Semi & Final -\$450.00/ <b>\$470.00</b>
Softball	(FP)\$68.00/ <b>\$73.00</b> - Single Game \$60.00/ <b>\$65.00</b> - Doubleheader (SP) \$44.00/ <b>\$50.00</b> – Per Game	\$50.00/ <b>\$54.00</b> - Single Game \$46.00/ <b>\$50.00</b> JV/JV Double Header	1 <sup>st</sup> & 2 <sup>nd</sup> Round - \$95.00/ <b>\$105.00</b> Elite Eight - \$105.00/ <b>\$115.00</b> (SP) \$60.00/ <b>\$65.00</b>
Swimming	\$52.00/ <b>\$56.00</b> - 22 Events or Less Add \$2.00/ <b>\$2.50</b> Per Heat or Diver		\$175.00/ <b>\$185.00</b> Per Day
Volleyball/per match	Best of 3: \$50.00/ <b>\$55.00</b> Best of 5: \$70.00/ <b>\$75.00</b>	Best of 3: \$41.00/ <b>\$44.00</b> Best of 5 : \$63.00/ <b>\$67.00</b>	1 <sup>st</sup> 3 rounds - \$90.00/ <b>\$100.00</b> Semis & Finals - \$105.00/ <b>\$115.00</b> (Line Judge ½ game fee)
Wrestling /per match	Dual Match - \$80.00/ <b>\$86.00</b> Tri or Quad Match - \$70.00/ <b>\$75.00</b> Individual Match - \$5.00/ <b>\$5.50</b>	Dual Matches - \$61.00/ <b>\$65.00</b> Individual Match - \$4.50/ <b>\$5.00</b>	Duals: \$77.00/ <b>\$85.00</b> Per Dual Trad: \$5.50/ <b>\$6.00</b> Per Match

**Regular Season “Travel Fees:” (1) Official \$25.00/\$30.00 (2) Officials \$34.00/ \$40.00 (3) Officials \$39.00/ \$50.00**

NOTE: Travel fees are based on a “per crew/per competition day” basis. Add \$5.00/**\$7.00** per official for contests that require more than three contest officials. Fees applied as “Travel Fees” must be used to compensate contest officials for travel- related expenses. Travel Fees are negotiable for Invitational Tournaments. Travel Fees do not apply to State Tournament contests. **For travel of 100 miles one-way or more the “travel fees” are doubled.**

**The fees indicated on this chart are to be applied to all GHSA sanctioned contests and are non-negotiable.**