

## **BOARD OF CONTROL AGENDA**

**June 6-7, 2023**

**Murfreesboro, Tennessee**

1. Roll Call
2. Approval of Minutes
3. TMSAA Championship Events Report
4. Drawing for 2023-2024 Tournaments
5. Financial Report of the 2023 Basketball Tournament Series
6. Financial Report of the 2023 Wrestling Tournament Series
7. Report of the 2023 Athletic Directors Conference
8. Report of the 2023 Cheer Coaches Conference
9. Sportsmanship – Review of the 2022-2023 School Year

This completes the 31<sup>st</sup> year of the sportsmanship program and we continue to approach this area from many different aspects each year. A full report is always given to the Board of Control by the staff in regards to the number of coaches ejected, disciplinary action, unsportsmanlike incidents investigated, etc. This allows us to review our approach to this very critical area in all of our sports.

In addition, we will review the A. F. Bridges Program. The Board of Control normally allocates \$27,000.00 for the athletic programs in the 27 schools with each school receiving \$1,000.00.

10. Report of the Finance Committee
11. Division II Need-Based Financial Aid Final Report
12. 2023-24 State Rules Meetings, Administrators' Meetings, and Regional Meetings
13. Discussion of Administrators' Meetings for 2024
14. Division I and Division II 2023 State Basketball Tournament Allotments
15. Media Update

An updated regarding the NFHS Network will be provided to the Board.

16. Sports Medicine Update

17. Bowling Competition Format

District 14 requests a change to the current format for bowling competitions.

Christian Brothers High School also requests a change to the current format for bowling competitions.

18. Raleigh Egypt High School Appeals Restrictive Probation

Raleigh Egypt High School appeals the sanctions placed on the boys' basketball program resulting from an unsportsmanlike incident that took place during their boys' basketball contest on Saturday, February 25, 2023.

19. Region 2-AAA Basketball Tournament Format

Farragut High School requests a change to the region basketball tournament format for Region 2-AAA. This is the same format that this region was approved to use in 2022-23.

20. Boarding School Classification Proposals

First proposal was discussed by the Legislative Council during its April 17, 2023, meeting. Since this proposal deals with classification, it falls under the power and duties of the Board of Control.

A second proposal has been submitted by The King's Academy, St. Andrew's – Sewanee School, and The Webb School.

21. Basketball Shot Clock

The staff will provide an update to the members of the Board of Control regarding the results of the survey sent to TSSAA member school and central office administrators.

22. Discussion to Increase Wrestling Weight Management Fees for Next Year

23. TSSAA/TMSAA ID Cards

24. TSSAA Building Site Plans

The state office is seeking approval of fees for design services, which are needed to determine the feasibility of an expanded office building on the present campus.

25. Officials' Mileage Fees

26. Update on Region Basketball Tournament Approval Procedures

27. Discussion of DI Baseball Postseason Format

28. Chattanooga Sports Proposes a Date Change for the 2024 Girls' Soccer State Championships

29. Gatlinburg-Pittman High School and Pigeon Forge High School Cooperative Program in Wrestling
30. Highland Rim Academy and Gordonsville High School Request Cooperative Program in Football
31. TSSAA Membership Requests
  - a. Chattanooga High Center for Creative Arts requests TSSAA membership for the 2023-24 school year. This is a public school in Hamilton County with approximately 400 students. If approved, the school plans to request a cooperative agreement with Howard.
  - b. James Lawson High School requests TSSAA membership for the 2023-24 school year. This is a new MNPS school opening in 2023-24 to replace Hillwood High School. Their estimated enrollment is 1121 in grades 9-12. If approved, the school plans to participate in football, volleyball, basketball, baseball, softball, cross country, track and field, golf, tennis, soccer, girls' soccer, wrestling, and girls' wrestling.
  - c. KIPP Antioch Global High School requests TSSAA membership for the 2023-24 school year. This is a new charter school in Davidson County that will open in 2023-24 with the ninth grade only. They will add a grade each year. The school has an anticipated enrollment of 120 9<sup>th</sup> grade students next year. If approved, the school plans to participate in girls' volleyball, basketball, cross country, track and field, soccer, and girls' soccer.
  - d. Sevier County Junior High School requests TSSAA membership for the 2023-24 school year. This is a new school in Sevier County with grades 7-9. If approved, the school plans to have the 9<sup>th</sup> grade students participate in a cooperative agreement with Sevier County High School.
32. Hardships
33. Litigation Report