

BOARD OF CONTROL MINUTES

August 15, 2022

Lebanon, Tennessee

1. Roll Call
2. Approved Minutes of Last Meeting
3. Approved the Financial Report of Baseball
4. Approved the Financial Report of Softball
5. Approved the Financial Report of Soccer
6. Approved the Financial Report of Track and Field
7. Approved the Financial Report of Tennis
8. Approved the Spring Fling Financial Report
9. Approved the Auditor's Report of the 2021-22 School Year
10. Approved the 2022-2023 TSSAA Budget
11. Voted to extend the current classification cycle for another two years (2023-24 and 2024-25 school years).
12. Voted to authorize the Executive Director to select sites and make plans for conducting regional and state tournaments or meets in golf, tennis, cross country, track and field, baseball, softball, volleyball, wrestling, soccer, and bowling.
13. The Board discussed the status of State Championship Contracts in multiple sports.
14. Reviewed the list of Cooperative Programs approved during the 2021-2022 school year.
15. Approved the Marketing Program Update
16. Heard update on Student Services/The Right Team
17. Reviewed the NFHS Coaches Award Program

There are awards given for coaches of the year (male and female) from each state, section, and at the national level, as well as a contributor of the year.

18. Approved Financial Aid for tuition receiving schools for the 2022-2023 school year
19. Heard update regarding the Administrators' Meetings schedule for 2022-2023
20. Approved the Division II AA Brackets for the 2022-23 school year.
21. Voted to instruct the state office to develop guidelines regarding an LED Light Policy.
22. The Board voted to allow the state office to produce region schedules for football.
23. TSSAA Membership Requests
 - a. Approved Clayton-Bradley Academy

Clayton Bradley Academy is an independent school in Maryville, TN with accreditation from the Southern Association of Independent Schools. It has an enrollment of 116 students in grades 9-12. The request is to join the association beginning with the 2023-2024 school year. The school intends to offer the following sports: Boys and Girls Basketball, Boys and Girls Cross Country, Boys and Girls Golf, Soccer and Girls Soccer, Boys and Girls Tennis, and Girls Volleyball. A determination for classification will need to be made after the Board of Control finalizes its classification plans for the 2023-2027 classification cycle.
24. Litigation Report
25. Hardship Appeals
26. Denied the request from Collierville High School that the Developmental Player League be added to the list of approved exceptions to the Independent Game Participation Rule for girls' soccer.