

#### **BOARD OF CONTROL AGENDA**

#### August 18, 2025

# 3333 Lebanon Pike Hermitage, TN 37076

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes

Review and approval of the Minutes from the previous meeting.

### IV. Financial Reports

A. Financial Report of Baseball

Financial report of the district, regional, and sectional baseball tournaments and games

B. Financial Report of Softball

Financial Report of the district, regional, and sectional softball tournaments and games

C. Financial Report of Soccer

Financial report of the district, regional, and sectional soccer tournaments and games

D. Financial Report of Track and Field

Financial report of the sectional track meets

E. Financial Report of Tennis

Financial report of the district and regional tennis tournaments

- F. Financial Report of Boys Lacrosse
- G. Financial Report of Girls Lacrosse
- H. Financial Report of Girls Flag Football
- I. Spring Fling Report

Financial report and update for the 20XX Spring Fling

J. Auditor's Report of the 2024-25 School Year

## V. Reports & Updates



- A. TSSAA Building Update
- B. Cooperative Programs Approved During the 2024-25 School Year
  Report of approved cooperative programs
- C. Marketing Program Update

Report of marketing program for the past and upcoming school years

D. Student Services Update

Update on the NFHS Award of Excellence and Student Advisory Committee

E. NFHS Coaches Award Program

Review of award recipients for the 20XX-XX school year

- F. Wrestling Postseason Format
- G. Report on TSSAA Middle School Championships

Review of middle school championship events held during the 2024-25 school year

H. TSSAA Annual Report

#### VI. Business Items

A. 2025-26 TSSAA Budget

Approval of the 20XX-XX budget is required.

B. Excess Revenue Allocation

The Board must decide how to allocate excess revenue generated during the 20XX-XX school year.

- C. Approval of Job Description for TSSAA Director of Officials Services
- D. Spring Sports Championship Sites Selection Update/Recommendations

The Board of Control approved most championship sites during the June meeting. The staff has a recommendation for middle school baseball and girls softball and high school DII pentathlon/decathlon.

E. Girls Flag Football Classification

Classification needs to be set in girls flag football for the 2025-26 and 2026-27 school years.

- F. Girls Flag Football Officials' Fees
- G. Glencliff High School Requests Change in Tennis Classification



Request to move back to Class AA, Region 6, District 11 from Class A, Region 5, District 9

H. Valley Christian Academy Requests Co-op Exception

Request from Valley Christian Academy and McMinn County High School to co-op in boys tennis, girls soccer, soccer, and girls flag football

I. Tennis Sports Calendar

The tennis state championship will be held one week earlier, so the TSSAA Sports Calendar for tennis needs to be adjusted accordingly.

J. Tennis Sports Regulations Recommendations

Action required after previous tabling

K. Volleyball State Tournament Format

Action required after previous tabling

 Girls Volleyball Request Regarding Line Judges for Division I Sections & Division II Quarterfinals

The state office is recommending that schools be required to use registered TSSAA Officials as Line Judges for all Division I Sectional Matches and all Division II Quarterfinal Matches and that the fee be set at \$65 per official plus \$0.30 per mile round trip. The current fee for the referees is \$90 per official plus \$0.30 per mile.

- M. DII First Round & Quarterfinal Basketball Game Times
- N. DII A East/West Basketball Game Sites

Request to allow DII A East/West basketball teams to find and play at an alternative site

O. TSSAA Membership Requests

Review of new member applications for the following schools:

- 1. Fairview Christian Academy
- 2. Devout Academy
- P. Hardship Requests

Review and discussion of the following hardship applications:

1. Aiden Legens Appeal

McKenzie High School, McKenzie, TN

2. Noah Gaylor Appeal



Clinton High School, Clinton, TN

Gabriel Sanders Appeal
 Clinton High School, Clinton

Eric Abaye Appeal
 Concord Christian School, Knoxville, TN

Todd Lundy Appeal
 Concord Christian School, Knoxville, TN

Grace King Appeal
 Baylor School, Chattanooga, TN

Weston Hicks Appeal
 Independence High School, Thompson's Station, TN

Ethan Langerbeins Appeal
 Independence HIgh School, Thompson's Station, TN

Kaden (Blake) Waldorf Appeal
 Friendship Chritian School, Lebanon, TN

# VII. Adjournment