

BOARD OF CONTROL AGENDA

January 14, 2021

Video Conference

1. Roll Call
2. Approval of Minutes of Last Meeting
3. 2021-22 & 2022-23 TSSAA Calendars

Board approved the 2021-22 calendar during their January 2020 meeting. The staff will go over any significant changes that have been made for the 2021-22 and 2022-23 school years.

Any significant changes proposed to the DII calendar will also be presented at that time.

4. Drawing for the Regional and State Tennis Tournaments

The drawing for the regional and state tennis tournament needs to be made. It has been the policy of the Board to instruct the state office staff to make the draw for those tournaments.

5. Action of the Legislative Council

The staff will discuss the actions taken by the Council at the December 10, 2020 meeting with members of the Board.

6. Knoxville Christian School Requests TSSAA Membership

Knoxville Christian School is requesting TSSAA membership. If approved, the school will be placed in DII - Class A (East) and plans to participate in volleyball and basketball. It should be noted that, if approved, Knoxville Christian School will have to return to TSSAA as an Affiliate Member. This means that the school would have all rights of membership but could not compete in any postseason tournament competition for one year.

7. Girls' Wrestling Dual Meet State Championship

The state office is recommending that Girls' Wrestling have a Dual Meet State Championship beginning with the 2021-2022 school year.

8. Golf State Championship Bids

The Board must decide where the Golf State Championships will be held for the next two years.

9. Girls' Soccer State Championship Bids

The Board must decide where the Girls' Soccer State Championships will be held for the next two years.

10. Winter Sports Update

The staff will provide the Board with an update on our Winter Sports Championship series and seek approval for any major changes deemed necessary in order to conduct those events. This includes Cheer and Dance, Bowling, Wrestling, and basketball.

11. Contract of the Executive Director

Article III, Section 5 of the TSSAA Constitution states the Board shall elect an Executive Director and delegate the authority to interpret and enforce the Constitution and Bylaws of the TSSAA to the Executive Director. Article V, Section 1 states the Executive Director shall be elected for a term of three years. This is the third year of the latest contract. Board members must decide on the direction they want to go as the contract expires on June 30th.

12. 2021 and 2022 Division II football brackets

13. Litigation Report

14. Hardship Appeals