

## **BOARD OF CONTROL MINUTES**

**August 19, 2019**

**Hermitage, Tennessee**

1. Roll Call
2. Approved Minutes of Last Meeting
3. 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.
4. Approved the Financial Report of Baseball
5. Approved the Financial Report of Softball
6. Approved the Financial Report of Soccer
7. Approved the Financial Report of Track and Field
8. Approved the Financial Report of Tennis
9. Approved the Spring Fling Report
10. Approved the Auditor's Report of the 2018-2019 School Year
11. Approved the 2019-2020 TSSAA Budget
12. Reviewed the list of Cooperative Programs Approved during the 2018-2019 School Year
13. Approved the Marketing Program Update
14. Approved the Student Services/The Right Team Update. The Board voted to raise the fees charged to schools for The Right Team to \$250 (and \$300 if they speak to more than one assembly during a visit). The previous fees were \$200 (and \$250 if they speak to more than one assembly).
15. Voted to continue to pay the \$35 membership into the National Federation Coaches' Association for the state Coach of the Year winners for 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.
16. Heard report on Officials' Basketball Camps
17. Approved the Financial Aid for the 2019-2020 School Year

18. Discussed the Administrators' Meetings Schedule for 2019-2020
19. Heard Technology Update
20. Heard update on Sports Medicine Advisory Committee
21. Denied South Doyle High School's request to be moved from Region 1 to Region 2 in cross country and track and field.
22. The Board voted to remove the restrictive probation in the sport of football that was initially placed on Antioch High School, which means they will now be allowed to participate in the football playoffs this season. The football program will remain on probation for the remainder of the 2019-20 school year.
23. The Board voted to remove the restrictive probation in the sport of basketball that was initially placed on Scotts Hill High School, which means they will now be allowed to participate in the basketball playoffs this year. The basketball program will remain on probation for the remainder of the 2019-20 school year.
24. The Board voted to remove the restrictive probation in the sport of basketball that was initially placed on Melrose High School, which means they will now be allowed to participate in the basketball playoffs this year. The basketball program will remain on probation for the remainder of the 2019-20 school year.
25. Haywood High School Appeals Sanctions

Haywood High School will be present to appeal the sanctions placed on the baseball program due to an unsportsmanlike incident that occurred during the baseball contest against Sequatchie County High School on Wednesday, May 22, 2019, at the TSSAA Spring Fling. Supplement #15 contains information concerning the incident.

26. Voted to reinstate the registration by official, Jeremiah Hall.
27. Approved proposed change in the Media Regulations regarding the definition of a primary radio station for the purposes of qualifying to broadcast football championship games and basketball state tournament games.

The change is:

A primary station is defined as one that has broadcast 51% of the regular season games of the school playing in the game and has a primary service area signal (60 dbu or 2.0 mV/m which encompasses the location of the school).

28. Skyuka Hall High School Requests TSSAA Membership

Skyuka Hall High School is a private school in Hamilton County. It has been in existence for six years and is a Category 3 school accredited by SAIS and TAIS. Their total 9-12 enrollment is approximately 50 students. If approved, they plan to participate in all sports sanctioned by TSSAA except football, tennis, and wrestling. If approved, they will compete in Division II, Class A (East Region), District 2 in baseball, basketball, cross country, golf, soccer, softball, track and field, and girls' volleyball. They will compete in the East Region in bowling.