

TO: LHSAA Principals
FROM: Kenny Henderson, Executive Director
DATE: January 28, 2013
RE: Synopsis of Agenda Items at 2013 LHSAA Business Meeting

DIGEST OF ACTION TAKEN ON BUSINESS AGENDA AT THE 2013 LHSAA ANNUAL CONVENTION JANUARY 23-25, 2013-CROWNE PLAZA, BATON ROUGE

Note: All agenda items passed are effective July 1, 2013 unless passed “Effective Immediately.”

ITEMS PERTAINING TO INDIVIDUAL CLASSIFICATIONS

The following principals were elected to the LHSAA Executive Committee to serve a two-year term beginning January 28, 2013.

Class	Districts	Principal	School	Term
5A	1-4	Todd Guice	Ouachita High School	2 years
4A	1-5	Mickey Merritt	West Ouachita High School	2 years
3A	6-11	Walt Lemoine	Brusly High School	2 years
2A	1-5	Hub Jordan	Pickering High School	2 years
1A	5-9	Vic Bonnaffee	Central Catholic High School	2 years
B	5-8	Mona Miller	Hathaway High School	2 years
C	5-8	Carl Langley	Hackberry High School	2 years

OTHER CLASS AGENDA ITEMS

Class	Item No.	Page No.	Subject	Action Taken/Remarks
5A	2	3	<u>Section 10-Baseball, by amending Rules 10.1 and 10.10.4 and adding Rules 10.10.5 and 10.10.6</u> - Allows Class 5A to play two rounds of the baseball playoffs as a best 2 out of 3 series.	<u>PASSED</u>
1A	2	2	<u>Section 23-Outdoor Track and Field, by amending Rule 23.5.16.3</u> - Allows Class 1A to participate on a track with a minimum of six lanes.	<u>PASSED</u> <u>EFFECTIVE</u> <u>IMMEDIATELY</u>
C	2	1	<u>Section 23-Outdoor Track and Field, by amending Rule 23.5.16.3</u> - Allows Class C to participate on a track with a minimum of six lanes.	<u>PASSED</u> <u>EFFECTIVE</u> <u>IMMEDIATELY</u>

ITEMS PERTAINING TO THE ENTIRE ASSOCIATION

Todd Guice, Ouachita Parish High School – elected President
 Graham Douglas, Terrebonne High School – elected Vice-President

I. ITEMS PERTAINING TO ELIGIBILITY-MUST BE TABLED FOR ONE CALENDAR YEAR

Item	Page(s)	Subject	Action Taken/Remarks
1	5	<u>Section 1-Eligibility, by amending Rule 1.6.1</u> - Effective with the 2018-2019 school year and thereafter, a student becomes ineligible for interscholastic athletic participation if he/she has reached his/her 19 th birthday before September 1 for fall sports; before November 1 of that school year for winter sports; before February 1 of that school year for spring sports.	<u>TABLED</u>
2	5	<u>Section 1-Eligibility, by amending Rule 1.12.1 and deleting Rule 1.12.2</u> - The parish boundary lines shall serve as the athletic attendance zone for all member schools physically located within that parish.	<u>TABLED</u>
3	5	<u>Section 1-Eligibility, by amending Rule 1.13.2 and Rule 1.14.3</u> - Allows a student, at any grade level, who transfers to a school outside his/her attendance zone to be eligible for participation at the sub-varsity level in any sport.	<u>TABLED</u>

II. ITEMS PERTAINING TO ELIGIBILITY-TABLED 2012-VOTED ON IN 2013

Item	Page(s)	Subject	Action Taken/Remarks
1	7	<u>Section 1-Eligibility, by amending Rules 1.5.2, 1.5.2(2) and 1.5.2(3)</u> - Eligibility of 9 th grade students who are in feeder schools of 10-12 high schools. The 9 th grade students are only eligible at the 10-12 high school if the feeder school and the 10-12 high school do not share the same common areas.	<u>FAILED</u>
2	7	<u>Section 1-Eligibility, Rules 1.6 and 1.6.1</u> - Changes the date a student becomes ineligible after turning 19 years old from September 1 to August 1 of a school year.	<u>FAILED</u>
3	7	<u>Section 1-Eligibility, by amending Rules 1.14 and 1.14.3</u> - Changes rule to allow students in 9 th grade or lower who transfers to or enrolls in an LHSAA high school located outside his/her attendance zone to be immediately eligible to participate in sub-varsity level of any sport.	<u>PASSED</u>

4	8	Section 1-Eligibility, by amending Rule 1.30.8 - Allows an approved home-schooled student to audit, as defined, an academic course at an LHSAA member school.	<u>WITHDRAWN BY AUTHORS</u>
5	8	Section 1-Eligibility, by amending Rules 1.31, 1.31.1, 1.31.2, 1.31.3, 1.31.4, 1.31.5, 1.31.6 and 1.31.7 - Allows only schools in Class 1A, B, and C to use 7 th and 8 th grade students on any of its school teams, except football and wrestling.	<u>FAILED</u>

III. ITEMS PERTAINING TO THE CONSTITUTION

Item	Page(s)	Subject	Action Taken/Remarks
6	10	Article 4-Executive Committee, by amending Rule 4.3.2(5) - Must be a member of the LHSADA Executive Committee.	<u>PASSED</u>
7	10	Article 4-Executive Committee by amending Rule 4.4.4 - Ratifying 2011-12 actions of officers/directors.	<u>PASSED EFFECTIVE IMMEDIATELY</u>
8	10	Article 8-Classification, by adding, amending, or deleting the following rules in the follow Sections of the LHSAA By-Laws - Changes the playoff competition in each sport played in classes or divisions; each sport further sub-divided as select admission or non-select admission as defined.	<u>FAILED TO BE TAKEN OFF THE TABLE</u>
9	13	Article 9-Classification by amending Rule 8.7.3 - Changes classification to a one-sixth principle and football divided into five divisions.	<u>FAILED TO BE TAKEN OFF THE TABLE</u>

IV. ITEMS INTRODUCED TO ENTIRE ASSOCIATION PERTAINING TO THE BY-LAWS OF THE LHSAA THAT WERE VOTED ON IF AUTHOR(S) IS/ARE PRESENT

Item	Page(s)	Subject	Action Taken/Remarks
10	15	Section 3-Administration/Coaching /Supervision, by amending Rule 3.4.3 - Would have allowed a non-faculty personnel to serve as the head coach in the sport of boys' and girls' basketball, in Classes 1A, B, and C.	<u>FAILED</u>
11	15	Section 4-Sports Seasons, by amending Rules 4.1.6 and 4.1.6(4) - The penalties for a school in violation of the sports seasons rule shall be reduced from \$500 to \$200.	<u>WITHDRAWN BY AUTHOR</u>

Item	Page(s)	Subject	Action Taken/Remarks
12	15	<u>Section 8-Contest Officials, by amending Rule 8.8.8</u> – Would have raised volleyball officials’ fees for the state tournament.	<u>FAILED</u>
13	16	<u>Section 10-Baseball, by adding Rule 10.2.1(2) and renumbering subsequent rules</u> - During the 24 th week of the NFHS calendar, a school shall be permitted a one-week pre-season evaluation period in the sport of baseball.	<u>PASSED</u>
14	16	<u>Section 11-Basketball, by amending Rules 11.1, 11.9, 11.9.1, 11.9.3, adding Rules 11.9.4 and 11.9.5 and renumbering any subsequent rule numbers</u> - Moves the starting week of play from the 21 st week to week 20. It also changes the boy’s and girl’s basketball tournaments back to separate tournaments with the semi-final and final rounds being played at the same site.	<u>PASSED</u>
15 & 16	17 & 18	<u>Section 11-Basketball, by amending Rules 11.4.2, 11.5.1 11.6.1, and 11.6.3</u> - Allows for only the 1 st place team in each district to automatically qualify for the playoffs	<u>PASSED</u> <u>EFFECTIVE</u> <u>IMMEDIATELY</u>
17	18	<u>Section 11-Basketball, by amending Rules 11.6.4.1 and 11.6.4.3</u> - Would have given each district the authority to allot the 1.5 power points for finishing 1 st and 2 nd as per district constitution.	<u>WITHDRAWN</u> <u>BY AUTHOR</u>
18	19	<u>Section 14-Football</u> - Separates teams for play-off competition into select and non-select schools, as defined.	<u>PASSED</u> <u>EFFECTIVE</u> <u>IMMEDIATELY</u> <u>ROLL CALL VOTE</u>
19	19	<u>Section 14-Football, by amending Rule 14.18.2</u> - Allows for an interschool scrimmage during the ten days of spring practice.	<u>PASSED</u> <u>EFFECTIVE</u> <u>IMMEDIATELY</u>
20	20	<u>Section 15-Golf, by amending Rule 15.4.2</u> - Allows head coaches to converse with his/her golfer(s) at any time during the competition.	<u>PASSED</u> <u>EFFECTIVE</u> <u>IMMEDIATELY</u>
21	20	<u>Section 15-Golf, by amending Rule 15.4.10</u> - As per USGA rules, a golfer may be allowed to begin play after receiving a two-stroke penalty and catch up with his/her playing partners, if he/she arrives at the tee box within five minutes of his/her appointed time.	<u>PASSED</u> <u>EFFECTIVE</u> <u>IMMEDIATELY</u>
22	20	<u>Section 15-Golf, by amending Rule 15.7.4</u> - Allows the tournament director to extend competition to an extra day if course is available. Also allows the tournament director	<u>PASSED</u> <u>EFFECTIVE</u> <u>IMMEDIATELY</u>

Item	Page(s)	Subject	Action Taken/Remarks
		to use a partial round of 9 holes if applicable.	
23	21	<u>Section 15-Golf, by amending Rule 15.7.5</u> – Allows for a scorecard playoff using scores for the entire team if weather does not permit an on the course playoff.	<u>PASSED</u> <u>EFFECTIVE</u> <u>IMMEDIATELY</u>
24	21	<u>Section 17-Powerlifting, by amending Rules 17.1, 17.4.6, and 17.5.8</u> - Changes the amount of the entry fees and changes that all State Meet Entries/Entry Fees are to be sent to the State Meet Director.	<u>PASSED</u>
25	22	<u>Section 18-Soccer, by deleting Rule 18.2.1(2) and amending 18.2.2</u> - Deleted the soccer jamboree and added one game to the regular season.	<u>PASSED</u>
26	22	<u>Section 18-Soccer, by amending Rules 18.3.1 and 18.3.2</u> - Beginning with the 2015-16 season soccer shall be played in three equal or nearly equal divisions.	<u>PASSED</u>
27	23	<u>Section 18-Soccer, by amending Rule 18.3.4</u> - Would have changed the NFHS rule of requiring the home team to wear a solid white uniform.	<u>WITHDRAWN</u> <u>BY AUTHOR</u>
28	23	<u>Section 18-Soccer, by amending Rules 18.4 and 18.5</u> - Would have established a power ranking system for the sport of soccer.	<u>FAILED</u>
29	25	<u>Section 18-Soccer, by amending Rules 18.4 and 18.5</u> - Would have established a power ranking system for the sport of soccer.	<u>WITHDRAWN</u> <u>BY AUTHOR</u>
30	26	<u>Section 18-Soccer, by deleting Rule 18.6.2</u> - Deleted the \$26 fee for a school to play in the soccer playoffs.	<u>PASSED</u>
31	26	<u>Section 18-Soccer, by amending Rule 18.7.1.4</u> - Travel reimbursement for visiting team shall be increased to \$1.00 per mile, one way, map mileage.	<u>PASSED</u>
32	27	<u>Section 21-Tennis, by amending Rule 21.1</u> - Changed dates of tennis regionals from Week 43 to Week 42 and the state meet from Week 44 to Week 43.	<u>PASSED</u>
33	27	<u>Section 21-Tennis, by amending Rules 21.5.1, 21.5.2, 21.5.3, and 21.5.4</u> - Changed the criteria for seeding the regional and state tennis tournaments.	<u>PASSED</u> <u>EFFECTIVE</u> <u>IMMEDIATELY</u>

Item	Page(s)	Subject	Action Taken/Remarks
34	28	<p><u>Section 21-Tennis, by adding Rules 21.1.1, and 21.1.2, Page 123 and amending Rules 21.6.2 and 21.6.3, and deleting Rules 21.6.4, 21.6.5, 21.6.6, 21.6.7, and 21.6.13</u> - Beginning with the 2013-14 season tennis shall be played in four equal or nearly equal divisions and it also changed the qualifying system from district to regionals and regionals to state competition.</p>	<u>PASSED</u>
35	39	<p><u>Section 25-Wrestling, by amending Rule 25.2.2</u> - Deleted the number of meets in which a school could participate in a week and limits the number of meets an individual student may participate during a week.</p>	<u>PASSED</u>