

**DIGEST OF ACTION TAKEN ON BUSINESS AGENDA AT
THE 2015 LHSAA ANNUAL CONVENTION
JANUARY 30, 2015
CROWNE PLAZA, BATON ROUGE
ITEMS**

ITEMS PERTAINING TO INDIVIDUAL CLASSIFICATIONS

The following principals were elected to the LHSAA Executive Committee to serve a two-year term beginning January 31, 2014.

Class	Districts	Principal	School	Term
5A	1-4	Jason Rowland	Airline 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	Reinette Guillory	Bell City High School	2 years
C	5-8	Keith Morgan	Elizabeth High School	2 years

The following is a summary of action taken on business agenda items. See the attached digest for more information.

I. ITEMS PERTAINING TO ELIGIBILITY – TABLED FOR ONE CALENDAR YEAR

Item	Page(s)	Subject	Action Taken/Remarks
1	5	<u>Amend Section 1-Eligibility, by amending Rule 1.12.2 and renumbering subsequent parts of the rule as required, Pages 25-26 of the 2014-15 LHSAA By-Laws</u>	<u>SUSPEND THE RULE TO TAKE OFF THE TABLE</u> <u>111-Yes</u> <u>154 - No</u>
2	6	<u>Amend Section 1-Eligibility, by amending Rule 1.12.3, Page 26 of the 2014-15 LHSAA By-Laws</u>	<u>SUSPEND THE RULE TO TAKE OFF THE TABLE</u> <u>88-Yes</u> <u>187 – No</u>

3	6	<u>Amend Section 1-Eligibility, by amending Rule 1.12.3, Page 26 of the 2014-15 LHSAA By-Laws</u>	<u>SUSPEND THE RULE TO TAKE OFF THE TABLE</u> <u>70-Yes</u> <u>181 - No</u>
4	7	<u>Amend Section 2-Recruiting, by amending Rule 2.1.5, specifically Rule 2.1.5.3, Page 35 of the 2014-2015 By-Laws</u>	<u>WITHDRAWN BY AUTHOR</u>

II. ITEMS PERTAINING TO ELIGIBILITY - TABLED 2013-2014 - VOTED ON IN 2015

Item	Page(s)	Subject	Action Taken/Remarks
1	8	<u>Amend Section 1-Eligibility, by amending Rule 1.11.6, Page 18 of the 2013-14 LHSAA By-Laws</u>	<u>PASSED</u> <u>162 - Yes</u> <u>105 - No</u>
2	8	<u>Amend Section 1-Eligibility, by adding Rule 1.35.15, Page 33 of the 2013-14 LHSAA Bylaws</u>	<u>PASSED</u> <u>245 - Yes</u> <u>17 - No</u>

III. ITEMS PERTAINING TO THE CONSTITUTION

Item	Page(s)	Subject	Action Taken/Remarks
3	9	<u>Amend Article 2-Purpose by amending Rule 2.5, Page 1 of the 2014-15 LHSAA Constitution</u>	<u>PASSED</u> <u>259 - Yes</u> <u>9 - No</u>
4	9	<u>Ratify amendment in Article 3-Membership by amending Rule 3.6.2, Page 2 of the 2014-15 LHSAA Constitution and Article 4-Executive Committee by amending Rule 4.4.6, adding Rules 4.4.7 and 4.4.8 and renumbering subsequent rule numbers on Pages 5 and 6 of the 2014-15 LHSAA Constitution, AND Section 1-Eligibility by adding Rules 1.2.1 and 1.2.2, Page 18 of the 2014-15 and amending Rule 1.24, Page 33 of the 2014-15 LHSAA By-Laws</u>	<u>PASSED</u> <u>221 - Yes</u> <u>26 - No</u>
5	11	<u>Amend Article 4-Executive Committee, by amending Rule 4.4.4, Page 5 of the 2014-2015 Constitution</u>	<u>PASSED</u> <u>228 - Yes</u> <u>4 - No</u>
6	11	<u>Amend Article 8-Classification, by amending Rules 8.1 8.1.2, 8.3, 8.7, 8.7.1, 8.7.4, 8.7.5, adding Rule 8.3.6 and deleting 8.7.2 and 8.7.3 4.4.4, Pages 10, 11 and 12 of the 2014-2015 Constitution</u>	<u>TABLED</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
7	13	<p><u>Amend Section 3 Administration/Sportsmanship/Coaching/Supervision by amending Rule 3.1.5, Page 41 of the 2014-15 LHSAA By-Laws</u> All new first-time head coaches shall attend the LHSAA Handbook Certification course prior to the first day of practice of the sport to which they have been named head coach.</p>	<p><u>PASSED</u> <u>213 - Yes</u> <u>16 - No</u></p>
8	13	<p><u>Amend Section 3- Administration/Sportsmanship/Coaching/Supervision, by amending Rule 3.4.7, Page 42 of the 2013-14 Louisiana High School Athletic Association By-Law.</u> A coach shall be allowed to register with more than one member school per school year, if the sport the coach will coach at the second member school is not offered at the first member school.</p>	<p><u>AUTHOR NOT PRESENT MOTION DIES</u></p>
9	13	<p><u>Amend Section 3- Administration/Sportsmanship/Coaching/Supervision by deleting Rule 3.8.4 and renumber-ing subsequent rule numbers, Page 44 of the 2014-15 LHSAA By-Laws.</u> Any school that utilizes the services of a non-faculty coach shall keep a copy of the coach’s certificate of completion of the LHSAA/NFHS Fundamentals of Coaching course issued by the NFHS <i>and a properly completed Meeting Verification</i> form on file at the school in which the individual is providing the coaching service. <i>If requested, the school shall provide a copy of these forms to the LHSAA.</i> The school shall also be responsible for entering the NFHS certificate number on the LHSAA Members’ Only website</p>	<p><u>MOTION PASSED</u> <u>245 - Yes</u> <u>10 - No</u></p>
10	14	<p><u>Amend Section 5-Penalty Code by amending Rule 5.7, specifically Rule 5.7.1, Page 53 of the 2014-15 LHSAA By-Laws.</u> Litigation against the LHSAA.</p>	<p><u>FAILED</u> <u>88 - Yes</u> <u>166 - No</u></p>
11	14	<p><u>Amend Section 6-Athletic Contests, by adding Rule 6.2.1.5, Page 59 of the 2014-2015 By-Laws.</u></p>	<p><u>MOTION FAILED LACK OF SECOND</u></p>
12	14	<p><u>Amend Section 6-Athletic Contests, by amending Rules 6.13.9, 6.13.9.1 and 6.13.9.2, Page 64 of the 2014-2015 By-Laws.</u> Determining the home team for Playoff Games</p>	<p><u>PASSED AS AMENDED EFFECTIVE IMMEDIATELY</u> <u>188 - Yes</u> <u>70 - No</u></p>
13	15	<p><u>Amend Section 6-Athletic Contests, by amending Rules 6.13.9, 6.13.9.1 and 6.13.9.2, Page 64 of the 2014-2015 By-Laws.</u> Determining the home team</p>	<p><u>PASSED</u> <u>173 - Yes</u> <u>100 - No</u></p>

14	15	<u>Amend Section 6-Athletic Contests, by amending Rule 6.19.2.8, Page 66 of the 2014-2015 By-Laws</u> Exception: For the 2015-16 school year only, contracts between schools shall be a one-year contract instead of a two-year contract.	<u>FAILED</u> <u>79 - Yes</u> <u>194 - No</u>
15	15	<u>Amend Section 8: Contest Officiating by amending Rule 8.4.1, Page 72 of the 2014-15 LHSAA By-Laws</u> During the regular season, LHSAA wrestling officials' association may use out-of-state officials if the assignment secretary finds it necessary due to a lack of LHSAA certified officials. Any officials used from out of state shall be certified in their home state and members in good standing with their home state high school athletic association. The out-of-state officials must comply with the Louisiana High School Athletic Association rules and regulation in all aspects.	<u>PASSED</u> <u>196 - Yes</u> <u>33 - No</u>
16	16	<u>Amend Section 8: Contest Officiating by amending Rule 8.8.4, Page 75 of the 2014-15 LHSAA By-Laws.</u> Basketball Officials' Fees	<u>FAILED</u> <u>89 - Yes</u> <u>140 - No</u>
17	16	<u>Amend Section 8: Contest Officiating by amending Rule 8.8.8, Page 75 of the 2014-15 LHSAA By-Laws.</u> Volleyball Officials' Fees	<u>FAILED</u> <u>110 - Yes</u> <u>135 - No</u>
18	16	<u>Amend Section 8-Officials, by amending Rule 8.10.4, Page 76 of the 2014-2015 By-Laws</u> In the sports of baseball and softball, if the game is postponed/canceled because of inclement weather before the first pitch, and the field is ruled unplayable by the head coach of the home team, only travel expenses shall be paid.	<u>PASSED</u> <u>185 - Yes</u> <u>73 - No</u>
19	17	<u>Amend Section 10-Baseball, by amending Rule 10.3, adding Rules 10.3.1, 10.3.2 and 10.3.3 and renumbering all subsequent rules, Page 80 of the 2014-15 LHSAA By-Laws.</u>	<u>FAILED</u> <u>82 - Yes</u> <u>161 - No</u>
20	18	<u>Amend Section 10-Baseball, by amending Rule 10.3.2, Page 80 of the 2014-15 LHSAA By-Laws.</u> Pitching Rule	<u>PASSED</u> <u>125 - Yes</u> <u>121 - No</u>
21	18	<u>Amend Section 11-Basketball, by amending Rule 11.3, adding Rules 11.3.1, 11.3.2 and 11.3.3 and renumbering all subsequent rules, Page 80 of the 2014-15 LHSAA By-Laws.</u> General	<u>WITHDRAWN</u>
22	19	<u>Amend Section 11-Basketball, by amending Rule 11.6.4, Pages 87-88 of the 2014-2015 By-Laws.</u> Determining the Power Rating for Basketball	<u>PASSED</u> <u>153 Yes</u> <u>83 - No</u>
23	20	<u>Amend Section 11-Basketball, by amending Rule 11.6.4, Pages 87-88 of the 2014-2015 By-Laws.</u> Determining the Power Rating	<u>WITHDRAWN</u>

24	20	<u>Amend Section 11-Basketball, by amending Rule 11.8.2, Pages 87-88 of the 2014-2015 By-Laws.</u>	<u>FAILED</u>
25	21	<u>Amend Section 14: Football by adding Rules 14.3.1, 14.3.2, 14.3.5, 14.3.6 and renumbering rule numbers as necessary, Page 97 of the 2014-15 LHSAA By-Laws.</u>	<u>TABLED</u>
26	22	<u>Amend Section 14-Football, by amending Rule 14.8.5, Pages 87-88 of the 2014-2015 By-Laws.</u>	<u>PASSED AS AMENDED</u>
27	22	<u>Amend Section 14-Football, by adding Rule 14.13.1.1, Page 100 of the 2014-2015 By-Laws.</u> When a member school has to forfeit a contest because of violations and penalties, the opposing teams shall not be punished by losing its power points.	<u>DIED LACK OF SECOND</u>
28	22	<u>Amend Section 15-Golf, by amending Rule 15.3.5, Page 103 of the 2014-2015 By-Laws.</u> Use of a range finder and GPS device are permitted	<u>PASSED AS AMENDED</u> <u>Effective Immediately</u> <u>237 - Yes</u> <u>16 - No</u>
29	23	<u>Amend Section 18-Soccer, by amending Rules 18.3.1, 18.5.2 and 18.6.1, Pages 115, 117 and 118 of the 2014-2015 By-Laws.</u> Soccer Divisions	<u>PASSED</u> <u>190 - Yes</u> <u>43 - No</u>
30	23	<u>Amend Section 18-Soccer, by amending Rule 18.3.4, Page 116 of the 2014-2015 By-Laws.</u> In the sport of soccer, the home team shall wear light or white colored jerseys and socks. If there is any conflict of color of jerseys or socks, then that change shall be made by the home team.	<u>FAILED</u> <u>41 - Yes</u> <u>164 - No</u>
31	24	<u>Amend Section 18-Soccer, by adding Rule 18.3.7.1, Page 116 of the 2014-2015 By-Laws</u>	<u>PASSED</u> <u>214 - Yes</u> <u>26 - No</u>
32	24	<u>Amend Section 19-Softball, by amending Rule 19.3.1, adding Rules 19.3.2, 19.3.3 and renumbering all subsequent rules, Page 121 of the 2014-15 LHSAA By-Laws.</u> 8-goal differential	<u>WITHDRAWN BY AUTHOR</u>
33	25	<u>Amend Section 19-Softball, by amending Rule 19.7.4, Page 123 of the 2014-2015 By-Laws</u>	<u>MOTION DIED LACK OF SECOND</u>