



LHSAA EXECUTIVE COMMITTEE 2025 FALL MEETING AGENDA

Wednesday and Thursday, September 24-25, 2025 | LHSAA Office
12720 Old Hammond Highway, Baton Rouge, LA

Wednesday, September 24, 2025 | 10:30 a.m.

GENERAL BUSINESS

A MEETING OF THE LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION'S EXECUTIVE COMMITTEE IS SCHEDULED TO BE CONDUCTED ON WEDNESDAY, SEPTEMBER 24, 2025, BEGINNING AT 10:30 A.M. AT THE LHSAA OFFICE LOCATED AT 12720 OLD HAMMOND HIGHWAY, BATON ROUGE, LOUISIANA. THE SUBJECTS/ITEMS TO BE ACTED UPON, CONSIDERED, OR DISCUSSED DO NOT HAVE TO BE TAKEN IN THE ORDER PRESENTED AND THE EXECUTIVE COMMITTEE MAY COMBINE ONE OR MORE AGENDA SUBJECT(S), ITEM(S), REMOVE ANY SUBJECT(S)/ITEM(S) ON THE AGENDA OR DELAY DISCUSSION RELATING TO ANY SUBJECT(S)/ITEM(S) LISTED ON THE AGENDA AT ANY TIME.

I. PRESIDENT'S TIME

- a. CALL TO ORDER
- b. ANNOUNCEMENTS
- c. PUBLIC COMMENT
 - i. REQUEST TO SPEAK CARD SUBMITTED TO THE PRESIDENT

MR. GALLAGHER
MR. GALLAGHER

II. ACTION/DISCUSSION ITEMS

- a. APPROVAL OF AGENDA
- b. APPROVAL OF MINUTES
- c. FINANCE REPORT
 - i. FINANCIAL REPORT
- d. SPECIAL PRESENTATIONS
 - i. NIL CLUB
 - ii. ECSELL SPORTS INSTITUTE/F.A.I.R.
 - iii. SMAC COMMITTEE REPRESENTATIVE PRESENTATION
- e. SCHOOL APPEALS

MR. GALLAGHER
MR. GALLAGHER
MRS. HARRIS/MR. FEDERICO
MR. SMITH

MR. ASSAF/MR. O'SULLIVAN
MR. BONINE/MR. SCHMIDT
MS. TODESCO

Thursday, September 25, 2025 | 9:00 a.m.

GENERAL BUSINESS

A MEETING OF THE LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION'S EXECUTIVE COMMITTEE IS SCHEDULED TO BE CONDUCTED ON THURSDAY, SEPTEMBER 25, 2025, BEGINNING AT 9:00 A.M. AT THE LHSAA OFFICE LOCATED AT 12720 OLD HAMMOND HIGHWAY, BATON ROUGE, LOUISIANA. THE SUBJECTS/ITEMS TO BE ACTED UPON, CONSIDERED, OR DISCUSSED DO NOT HAVE TO BE TAKEN IN THE ORDER PRESENTED AND THE EXECUTIVE COMMITTEE MAY COMBINE ONE OR MORE AGENDA SUBJECT(S), ITEM(S), REMOVE ANY SUBJECT(S)/ITEM(S) ON THE AGENDA OR DELAY DISCUSSION RELATING TO ANY SUBJECT(S)/ITEM(S) LISTED ON THE AGENDA AT ANY TIME.

I. PRESIDENT'S TIME

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MR. GALLAGHER
MR. GALLAGHER

II. ACTION/DISCUSSION ITEMS

III. HANDBOOK DISCUSSION

MRS. LOWE

IV. EXECUTIVE SESSION

- a. LEGAL REPORT

MR. BOYER

V. STAFF REPORTS

VI. REPRESENTATIVE UPDATES

VII. EXECUTIVE DIRECTOR'S REPORT

MR. BONINE

VIII. ADDITIONAL BUSINESS

IX. ADJOURN