



## LHSAA EXECUTIVE COMMITTEE 2022 WINTER MEETING AGENDA

Wednesday, November 2 and Thursday, November 3, 2022 | LHSAA Office  
12720 Old Hammond Highway, Baton Rouge, LA

Wednesday, November 2, 2022 | 1:00 p.m.

### GENERAL BUSINESS

A MEETING OF THE LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION'S EXECUTIVE COMMITTEE IS SCHEDULED TO CONVENE ON WEDNESDAY, NOVEMBER 2, 2022 BEGINNING AT 1:00 P.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                                | MR. D. FEDERICO |
| b. INVOCATION                                   | MR. LEBLANC     |
| c. PLEDGE OF ALLEGIANCE                         | MR. CARPENTER   |
| d. ROLL CALL                                    | MS. SMITH       |
| e. ANNOUNCEMENTS                                | MR. D. FEDERICO |
|   | MR. BONINE      |
| f. PUBLIC COMMENT                               |                 |
| i. REQUEST TO SPEAK CARD SUBMITTED TO PRESIDENT |                 |

#### **II. ACTION/DISCUSSION ITEMS**

- |  |                 |
|--|-----------------|
| a. APPROVAL OF AGENDA  | MR. D. FEDERICO |
| b. APPROVAL OF MINUTES   | M. D. FEDERICO  |
| c. FINANCE REPORT  | MS. WATTS       |
| i. FINANCIAL REPORT  | MRS. FOOLKES    |
| d. MEMBER SCHOOL ELIGIBILITY APPEALS   |                 |
| e. <i>Bylaw 4.4.4 - "Make special rules to effect the spirit of fair play and good sportsmanship. Any rules or changes in the Constitution or Bylaws made by the Executive Committee after the January annual meeting must be submitted to the membership for ratification at the next annual meeting. Only the LHSAA Membership can amend the Constitution as per Article 7.4.2. The actions of the officers and directors of the LHSAA for the calendar year are hereby ratified and adopted."</i> |                 |
| i. BYLAW 10.8.1 and 10.9   |                 |
| ii. BYLAW 11.7.1 and 11.11.2   |                 |
| iii. BYLAW 14.9 and 14.11.1  |                 |
| iv. BYLAW 19.7.1 and 19.8  |                 |

#### **III. STAFF REPORTS**

- |                                 |  |
|---------------------------------|--|
| a. KAREN HOYT                   |  |
| b. LEE SANDERS                  |  |
| c. ADAM MACDOWELL               |  |
| i. Girls Wrestling Presentation |  |
| d. MICHAEL FEDERICO             |  |
| e. ERIC HELD                    |  |

#### **IV. REPRESENTATIVE UPDATES**

- |                    |              |
|--------------------|--------------|
| a. LDOE            | MR. BRADFORD |
| b. LEGISLATIVE     | REP. BAGLEY  |
| c. SCHOOL BOARD    | MR. HICKS    |
| d. SUPERINTENDENTS | MR. GULLATT  |

#### **V. ADJOURN**

**GENERAL BUSINESS**

A MEETING OF THE LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION'S EXECUTIVE COMMITTEE IS SCHEDULED TO CONTINUE ON THURSDAY, NOVEMBER 3, 2022 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**

- a. CALL TO ORDER
- b. INVOCATION
- c. PLEDGE OF ALLEGIANCE
- d. ROLL CALL
- e. ANNOUNCEMENTS

MR. D. FEDERICO  
MR. LEBLANC  
MR. CARPENTER  
MS. SMITH  
MR. D. FEDERICO  
MR. BONINE

- f. PUBLIC COMMENT
  - i. REQUEST TO SPEAK CARD SUBMITTED TO PRESIDENT

**II. HANDBOOK REPORT**

- a. Proposed Agenda Items – 2022 Annual Convention
- b. Approval of Final 2022 Annual Convention Business Meeting Agenda

MR. BONINE

**III. EXECUTIVE DIRECTOR'S REPORT**

MR. BONINE

**IV. EXECUTIVE SESSION**

- a. Legal Report

MR. BOYER

**V. ADDITIONAL BUSINESS**

**VI. ADJOURN**