Charleston Marriott

Mike Beasley, Blackville Hilda called the meeting to order

Mike Craigo, Ware Shoals gave the invocation

Derek Youngblood, Williston Elko led the Pledge of Allegiance

Roll Call

- Region 1 All present
- Region 2 Governors School not present
- Region 3 All present
- Region 4 Palmetto Scholars not present
- Region 5 Bethune and CE Murray not present
- Region 6 Lake View is not present

SCAAA Report – Jason Cox, 1A Lower State Representative

- When registering for the conference AD must register as a dual membership to have a membership in the SCAAA and NIAAA
- Membership runs from March to March
- o If any suggestions or concerns please contact Jerry Linn

Executive Committee Report – Dr. Shawn Johnson

Contact him at his office to discuss any issues necessary

Mike Beasley Reviewed and selected Sport Chairs and Delegates for 2017-18

- No changes in Region coordinators
- Change in Region 4 alternate to (??? will be given later)
- Nominating committee selected
- Brackets committee selected
- Sports Chairs Committee selected

Mike Beasley Reviewed the State Tournament Locations and Dates

SCHSL Commissioner, Mr. Jerome Singleton reviewed the constitutional proposals and gave recommendations

Proposal 1 – Recommended Not to pass – due to clarity and revisions

Proposal 2 – Recommended to pass

Proposal 3 – Recommended to pass

Proposal 4 – Recommended to pass

Proposal 5 – Recommended to pass

Breakout Sessions for each Region discussing the proposed amendments

Sport Chairs Breakout to change 2017-18 playoff dates and change the Home sites

Football – Shaun Wright, Cross discussed the 6 quarter rule

Jerome Singleton read the recommendations from National Advisory Committees

Floor was opened up for questions and comments

Vote was taken for the 6 quarter rule

In Favor - 15 Not in Favor – 6 Undecided – 12

New Business

Jerome Singleton discussed other items for discussion to take back to the executive committee

Competitive cheer – Should you be required to be part of the support cheer team if you are part of the competitive cheer team. Both schools that have competitive cheer in class a did not recommend the student athlete be part of both squads

Game Day Invitational – Cheerleading teams will be able to showcase talents on a Saturday between Football and Basketball seasons. In Favor – 13

Combination of School criteria – Those sports that students can represent your school as an individual should we allow those individuals to compete at other schools.

Wrestling playoffs qualification for Duals Championship – This year 3^{rd} round before one school was going to compete. Should we implement that if it mathematically impossible for you to win a match then you will not be able to participate in the playoffs. Individuals will still be able to compete in the individuals. Set the requirement at 7 or 8

Penalty for Forfeiture of playoff contest – Should there be a penalty if you accept a spot in the playoffs and then forfeit due to any reason. This would put a commitment factor once you are submitted your school name in for the playoffs. Amount has not been set at this time. Some circumstances could be appealed (ex. – tragedies, natural disasters, uncontrollable circumstances) In Favor – 29

Sport season review committee – Each classification submit 2 principals and 2 athletic directors to serve on this committee. Flex week in the Fall and/or Winter in the event of weather, Open Season regulations, allow teams to play a selected # of games instead of a # of games and 2 tournaments, changing basketball officials from 3 man to 2 man. Can we start football practice with pads earlier especially those that are competing in week 0.

2 Principals – Billy McDaniel, McBee & Steve English, McCormick

2 Athletic Directors – Brett Phillips, Charleston Math & Science, Michael Sims, SCSCDB

Reclassification/realignment – Completed by the SCHSL staff in the past. A decision will be made tomorrow on who will do it. The group felt that the SCHSL staff should remain in control of the reclassification process. Order of preference – Size of schools first, geographic areas (some regions may have more than others)

Mike Beasley made a motion to adjourn

Donald Addis – 1^{st}

Parris Mason - 2nd