



**LHSAA EXECUTIVE COMMITTEE
2022 SUMMER MEETING AGENDA**
*Wednesday, June 1 and Thursday, June 2, 2022 | LHSAA Office
12720 Old Hammond Highway, Baton Rouge, LA*

Wednesday, June 1, 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, JUNE 1, 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

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| <i>a.</i> CALL TO ORDER | MR. D. FEDERICO |
| <i>b.</i> INVOCATION | MR. LEBLANC |
| <i>c.</i> PLEDGE OF ALLEGIANCE | MR. CARPENTER |
| <i>d.</i> ROLL CALL | MS. SMITH |
| <i>e.</i> ANNOUNCEMENTS | MR. D. FEDERICO
MR. BONINE |
| <i>f.</i> PUBLIC COMMENT | |
| <i>i.</i> REQUEST TO SPEAK CARD SUBMITTED TO PRESIDENT | |

II. ACTION/DISCUSSION ITEMS

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| <i>a.</i> APPROVAL OF AGENDA | MR. D. FEDERICO |
| <i>b.</i> APPROVAL OF MINUTES | MR. D. FEDERICO |
| <i>c.</i> FINANCE REPORT | MS. WATTS
MRS. CORMIER
MRS. FOOLKES
MR. BRADFORD |
| <i>d.</i> PRIVATE SCHOOL SPED REQUIREMENTS | |
| <i>e.</i> CONCORDIA PARISH SCHOOL BOARD REQUEST | |
| <i>f.</i> SCHOOL APPEALS | |
| <i>g.</i> NEW PUBLIC SCHOOL APPROVAL | |
| <i>h.</i> LHSAA 2022-2023 CALENDAR APPROVAL | MR. BONINE |
| <i>i.</i> LHSAA VENUE PROPOSAL APPROVAL | |

III. EXECUTIVE SESSION

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| <i>a.</i> EXECUTIVE DIRECTOR'S EVALUATION | MR. LEBLANC |
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IV. ADJOURN

GENERAL BUSINESS

A MEETING OF THE LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION'S EXECUTIVE COMMITTEE IS SCHEDULED TO CONTINUE ON THURSDAY, JUNE 2, 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.

V. PRESIDENT'S TIME

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| <i>a.</i> | CALL TO ORDER | MR. D. FEDERICO |
| <i>b.</i> | INVOCATION | MR. HOOKER |
| <i>c.</i> | PLEDGE OF ALLEGIANCE | MR. CARPENTER |
| <i>d.</i> | ROLL CALL | MS. SMITH |
| <i>e.</i> | ANNOUNCEMENTS | MR. D. FEDERICO |
| | | MR. BONINE |
| <i>f.</i> | PUBLIC COMMENT | |
| | <i>i.</i> REQUEST TO SPEAK CARD SUBMITTED TO PRESIDENT | |

VI. ACTION/DISCUSSION ITEMS

- a.* 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.”
- b.* EXECUTIVE DIRECTOR'S REPORT AND RECOMMENDATIONS
- i.* SELECT/NON-SELECT DEFINITION
 - ii.* POST SEASON BRACKET CHANGES | CLASSIFICATION AND DIVISIONS
 - 1.* Football
 - 2.* Basketball (Boys and Girls)
 - 3.* Baseball
 - 4.* Softball
 - 5.* Volleyball
 - iii.* PROPOSED BYLAW 4.1.4, 4.1.6 AND 4.3 (CONFLICT IN PASSED PROPOSAL)

VII. STAFF REPORTS

VIII. REPRESENTATIVE UPDATES

IX. ADDITIONAL BUSINESS

X. ADJOURN