

GEORGIA HIGH SCHOOL ASSOCIATION

BOARD OF TRUSTEES MEETING

AGENDA

GHSA Office - Thomaston, GEORGIA 30286

Thursday, July 18, 2024 – 10:00 a.m.

Call To Order	Jim Finch, President
Pledge of Allegiance	Curt Miller, Vice President
Invocation	Carror Wright, Associate Director
Roll Call	Sheri Eubanks, Admin. Asst.
Adoption of Agenda	Board of Trustees

<u>APPOINTMENTS:</u>	10:00 am:	Kathleen Richey-Walton, Athletic Director, Southwest DeKalb High School Appeal of Fine assessed to Girls' Soccer match (April 11, 2024)
	10:15 am:	Brad Dehem, Director of Athletics, Mount Vernon School Appeal of Eight Semester Eligibility for student, Alex Greco

OLD BUSINESS: NONE

NEW BUSINESS:

1. NIL By-Law, Amendment to Appendix N (attached) – Dr. Hines
2. Executive Oversight Committee – Dr. Hines
3. Bass Fishing – Dr. Hines
4. Constitution and By-Laws – Jay Russell
5. Officiate Georgia Day, NASO – Ernie Yarbrough
6. Competitive Balance for Reclassification – Don Corr

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Robin Hines, will address the committee on several issues.

ADJOURNMENT

AMENDMENT TO APPENDIX "N" OF THE GHSA BYLAWS

Appendix N of the GHSA Bylaws is hereby amended as follows:

By adding thereto the following language to the guidelines in effect for NIL activities:

No student-athlete may be a member of nor receive compensation or any other benefit from a Collective or NIL Club. A Collective is defined as any group organized or existing for the purpose of compensating or benefiting an individual student athlete or a group of student athletes of a member school.

NIL Clubs are defined as a group of student athletes organized or existing for the purpose of soliciting funds or other benefits from fans, members or other sources, managing or promoting NIL activities of student athletes or otherwise providing funds or other benefits to an individual student athlete or group of student athletes.

Booster Clubs are not considered Collectives or NIL Clubs if such Booster Club is operated under the supervision of a member school and provides monetary or other benefits to school athletic facilities, school athletic equipment, school team meals or other school team benefits rather than to an individual student athlete or group of student athletes.

Student athletes violating this guideline may be subject to loss of eligibility to compete in GHSA activities and any member school which knowingly allows any student athlete to violate these guidelines may be subject to fines, forfeiture of contests, probation and being declared ineligible to compete in post season GHSA contests or activities.