



LHSAA EXECUTIVE COMMITTEE 2024 WINTER MEETING AGENDA

Wednesday and Thursday, December 4-5, 2024 | LHSAA Office
12720 Old Hammond Highway, Baton Rouge, LA

Wednesday, December 4, 2024 | 10:30 a.m.

MEETING OF THE BUSINESS AND FINANCE COMMITTEE

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| I. | CALL TO ORDER | MR. GALLAGHER |
| II. | PRAYER | MR. LEBLANC |
| III. | ROLL CALL | MR. GALLAGHER |
| IV. | ANNOUNCEMENTS | MR. GALLAGHER |
| V. | FINANCIAL REPORT | MS. WATTS |
| | a. BUDGET VS. ACTUAL | |

Wednesday, December 4, 2024 | 1:00 p.m.

GENERAL BUSINESS

A MEETING OF THE LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION'S EXECUTIVE COMMITTEE IS SCHEDULED TO BE CONDUCTED ON WEDNESDAY, DECEMBER 4, 2024, 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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|----|---|--------------|
| a. | CALL TO ORDER | MRS. FOOLKES |
| b. | INVOCATION | MR. LEBLANC |
| c. | PLEDGE OF ALLEGIANCE | MR. BELLARD |
| d. | ROLL CALL | MS. SMITH |
| e. | ANNOUNCEMENTS | MRS. FOOLKES |
| f. | PUBLIC COMMENT | |
| | i. REQUEST TO SPEAK CARD SUBMITTED TO PRESIDENT | |

II. ACTION/DISCUSSION ITEMS

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| a. | APPROVAL OF AGENDA | MRS. FOOLKES |
| b. | APPROVAL OF MINUTES | MRS. FOOLKES |
| | i. FALL EXECUTIVE COMMITTEE MEETING (9/24-25/2024) | |
| | ii. UNIVERSITY HIGH SCHOOL EMERGENCY APPEAL (11/7/2024) | |
| c. | FINANCE REPORT | MS.WATTS |
| | i. FINANCIAL REPORT | MR. GALLAGHER |
| d. | SPECIAL PRESENTATIONS | |
| | i. NIL CLUB | MR. ASSAF/MR. O'SULLIVAN |
| | ii. ECSELL SPORTS INSTITUTE | MR. SCHMIDT |
| | 1. Coaching Effect | |
| e. | SCHOOL APPEALS | |

Thursday, December 5, 2024 | 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, DECEMBER 5, 2024, 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 MRS. FOOLKES
- b. INVOCATION MRS. ARABIE
- c. PLEDGE OF ALLEGIANCE MR. BELLARD
- d. ROLL CALL MS. SMITH
- e. ANNOUNCEMENTS MRS. FOOLKES
- f. PUBLIC COMMENT
- i. REQUEST TO SPEAK CARD SUBMITTED TO PRESIDENT

II. ACTION/DISCUSSION ITEMS

- a. REVOCATE SCHOOL TROPHY → SEND SCHOOL TROPHY

III. EXECUTIVE SESSION

- a. LEGAL REPORT MR. BOYER

IV. STAFF REPORTS

- a. KAREN HOYT
- b. LEE SANDERS
- c. ADAM MACDOWELL
- d. MICHAEL FEDERICO
- e. ERIC HELD
- f. RENEE BALLARD

V. REPRESENTATIVE UPDATES

- a. LDOE MR. BRADFORD
- b. LEGISLATIVE REP. BAGLEY
SEN. JACKSON-ANDREWS
- c. SCHOOL BOARD MR. TRAVIS
- d. SUPERINTENDENTS MR. GULLATT
- e. LHSADA MR. DIPALMA

VI. EXECUTIVE DIRECTOR'S REPORT

VII. ANNUAL CONVENTION/HANDBOOK BYLAW DISCUSSION

- a. BYLAW 4.4.4 APPROVAL MRS. LOWE
 - i. PROPOSED BYLAWS 5.7.3 AND 5.7.4
 - ii. PROPOSED BYLAW 2.1.3
- b. EDITORIAL CHANGES
- i. BYLAW 5.2.2
- c. ANNUAL CONVENTION SCHEDULE

VIII. ADDITIONAL BUSINESS

IX. ADJOURN