



# Executive Committee Meeting

August 1, 2018

4:30 pm

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## AGENDA

**Call to Order** – President Ozzie Ahl

**Pledge of Allegiance**

**Prayer**

**Approval of Minutes**

**Appointment/Approval of At-Large Members**

- John Tindal
- Rechel Anderson
- Josh Trahan

**Action Items**

- Approval of Executive Committee 2018 - 2019 Goals
- Discussion and Approval of Sanctions/Penalties for non-compliance of safety requirements by coaches and/or schools

**Discussion and Information Only Items:**

- Sub-Committee Assignments
  - Personnel & Finance
  - Activities
  - Legislative
  - Eligibility Appeals
- Update on Sanctions/Fines for violations of Closed Season practice and Dead Week practices

**Set Dates for Meetings**

**Adjourn**



# Executive Committee Meeting

**August 2, 2018**

**8:20 AM**

## AGENDA

Call to Order ..... **President Ozzie Ahl**

**Pledge of Allegiance**

**Prayer**

**Appeals:**

- 8:30 AM ..... Bishop England H.S. (transfer)
- 9:00 AM ..... Boiling Springs H.S. (combination of schools)
- 9:30 AM ..... Midland Stem Institute (At-Large membership)
- 10:00 AM ..... Chester H.S. (transfer)
- 10:30 AM ..... Hanahan H.S. (fine and sanction for violation of practice rule)
- 11:00 AM ..... A.C. Flora H.S. (fifth year)
- 11:30 AM ..... Southside Christian H.S. (transfer)

**Lunch – 12:00 PM**

- 1:00 PM ..... Brookland-Cayce H.S. (fine for participation of ineligible)

***Other Business***

**Adjourn**