

**VIRGINIA HIGH SCHOOL LEAGUE  
1642 STATE FARM BOULEVARD  
CHARLOTTESVILLE, VIRGINIA 22911**

**SPECIAL CALLED EXECUTIVE COMMITTEE MEETING AGENDA JUNE 2017**

**DATE:** June 20, 2017

**TIME:** 10:00 a.m. Executive Committee convenes

**PLACE:** Virginia High School League Office  
1642 State Farm Boulevard  
Charlottesville, VA

- I. **Roll Call:** Jim Stemple, chair, Martin Grimm, Paul Joseph, Brad Qualls, Matt Delaney, Chris Rollison, Clarence Burton (alternate for Major Warner), Brian Kitts (alternate for Cliff Conway), Laura Parker, Rad Dansey (alternate for Tim Teachey), Thomas Pond (alternate for Jeff Dietz), Dan Forgas, Ronnie Collins (alternate for Mike Davidson), Eric Baylor, Tommy Golding, Danny Knott, Ty Gafford, Travis Gray, Vanessa Wigand, Eric Jones, Elie Bracy, Dave Melton, Tony Brads, Carol Fenn, Mike Mear, Keith Perrigan, Cecil Snead, Beth Hardy, Felicia Bailey, and Billy Haun.

VHSL Staff: Tom Dolan, Lisa Giles, Shawn Knight, Hannah Catherine Munro, Mike McCall, Lori O'Toole, David Hopkins, Kelley Haney, Chris Robinson and Lora Bickley.

Eric Bond – 2017-18 Executive Committee member.

- II. **Agenda Approval:**

- III. **Purpose of Special Called Meeting:** (Jim Stemple)

- IV. **Minutes:** The minutes from the May 4<sup>th</sup> and this June 20<sup>th</sup> Special Called Meeting will be available for approval at the September meeting.

- V. **Concerns from the Public:** The Executive Committee provides this agenda item at each of its meetings for the purpose of receiving citizen input on the operation of the League. Complete Guidelines for Public Comment before the Executive Committee may be found on page 23 of the 2016-17 Handbook, a key excerpt of which follows: In order to allow the Committee sufficient time for its other business, the total time allotted to public comments will generally be limited to thirty (30) minutes. (12-05) Individual speakers and/or groups will be limited to three minutes. There will be no discussion by the Executive Committee during this time. Individuals and/or groups will provide the VHSL with information regarding their presentation in advance in writing. Presentations will be included in the agenda.

Please advise Lora Bickley **no later than Wednesday, June 14**, if you plan to speak at the June 20<sup>th</sup> meeting.

- VI. **Financial:** Revised Chart of Accounts for Districts and Regions – Attached.

VII. **Legislation:**

1. **Coaches Education Requirement:**

**27-2-5 Coaches Education Requirement-**A VHSL-approved course in principles of coaching and sport first aid is required of all first time athletic coaches at a VHSL member school and those athletic coaches who are exempted through the VHSL Coaches Rule 27-2-2 (4). Coaches have two years in which to meet this requirement. Prior to the first practice for all coaches of VHSL fall, winter and spring sports teams, these individuals must take a recognized course providing both education and prevention regarding concussion as it relates to high school activities.

*Note:* Examples of such courses include but are not limited to: "Concussion in Sports. What You Need to Know" produced by the NFHS, ACTive Concussion Management Course, "Athletic Concussion Training for Coaches" produced by the Oregon Center for Applied Sciences and "Heads Up, Concussion in Youth Sports" produced by Centers for Disease Control and Prevention.

**27-2-6 State and Local Knowledge Requirement-**All athletic coaches are required to complete a VHSL Component which familiarizes the coach with rules and regulations found in the VHSL *Handbook* as well as those found at the local level. Coaches have three years in which to meet this requirement.

**27-2-7 Child Abuse Recognition, CPR, and AED Requirement-** Effective July 1, 2017, ~~consistent with the Code of Virginia requirement of teachers,~~ all coaches, athletic and activities, are required to complete a child abuse recognition and intervention course that meets Virginia Board of Education guidelines. School divisions may design their own training or utilize other training opportunities to fulfill this requirement. Verification of such training should be maintained by the school and/or school division's human resources department. Additionally, all coaches are required to provide evidence of completion of certification or training in emergency first aid, cardiopulmonary resuscitation (CPR), and the use of automated external defibrillators (AED). The certification or training program must be based on the current national evidence-based emergency cardiovascular care guidelines for cardiopulmonary resuscitation and the use of an automated external defibrillator, such as a program developed by the American Heart Association or the American Red Cross. Verification of such training should be maintained by the school and/or school division's human resources department.

**27-2-8 Penalty-**The participation of a coach who does not complete this requirement in the prescribed time shall constitute the use of an ineligible coach and result in [a \\$300.00 fine to the school.](#)

**RATIONALE:**

Stricken language in 27-2-7 eliminates contradiction regarding the period of time allowed for completion of requirements.

**Staff recommends approval.**

**June vote:** \_\_\_\_\_

VIII. **Recognitions:** Felicia Bailey, PTA representative, will be retiring effective June 30, 2017 from the Executive Committee.

IX. **Format for Meeting:** (Billy Haun)

- X. **State Tournament Format Discussions (beginning with the 2018-19 school year):** Materials attached
  - A. **State Tournament Pairings – Region Matchup**
  - B. **Venues – College sites or high schools**
  - C. **Travel Expenses – How much and when to pay**
  - D. **Membership & Activity Fees – Flat or tiered fees**
  
- XI. **Recommendations and motions to the September Executive Committee:**
  - A. **State Formats**
  
- XII. **Adjournment:**