The Executive Committee of the South Carolina High School League met via conference call on April 22, 2020, at 10:30 a.m. at the SCHSL Office, 121 Westpark Blvd, Columbia, South Carolina. The following members were present: Ozzie Ahl, Sam Tuten, Dr. Steve Wilson, Anna Miller, Maureen Tiller, Dr. Baron Davis, Karen Radcliffe, Marty Conner, Ray Cooper, Michael Stone, Dr. Andrea Pridgen, Dr. Kandace Bethea, Josh Trahan, Tony Folk, Mike Beasley, Joe Quigley, and Keith Kiser.

Ozzie Ahl called the meeting to order.

A motion made by Mr. Stone, seconded by Mr. Quigley, to approve the minutes from the February 12, 2020, March 12, 2020, March 16, 2020, and April 2, 2020 meetings passed 13-0 (14 members present).

A motion made by Mr. Ahl, seconded by Ms. Tiller to delay the discussion and vote for the Christ Church Episcopal School appeal for an out-of-season golf competition until after the discussion of the agenda item regarding possible adjustments to the spring and summer sports calendar passed 13-0 (14 members present).

**Action Items:**

Proposal from River Bluff High School to change the Open Season Practice Schedule – **Failed**

Proposal from Dorman High School to change the Open Season Practice Schedule - **Failed**

Proposal from Dorman High School to sanction the sport of boys’ volleyball beginning with the 2020-2021 school year – **Failed**

Proposal from the SC Track and Cross-Country Association to amend the qualifying process for post-season competition in track and field for the 2020-2021 school year – **Failed**

Proposal from the SC Track and Cross-Country Association to amend the qualifying process for post-season competition in cross-country for the 2020-2021 school year – **Passed**

Proposal from Class AA to adjust the post-season schedule for individual wrestling tournaments and to combine class AA/A into regions for regular season play – **Failed**

Proposal from the League to require the use of the newest pre-participation physical evaluation and history form developed by the American Academy of Pediatrics - **Passed**

Proposal from the League to allow females the opportunity to wrestle up to 3 dates that will not count against the original 16 dates. (Must be female vs female match and does not have to be part of any dual or tournament that includes male wrestlers.) – **Passed**

Proposal from the League to require immersion tubs or other cooling devices be available for use during periods of high heat and humidity to aid in the prevention of heat-related illness – **Passed**

Motion to approve SC High School League 2020-2021 budget – **Passed**

Motion to give authority to League Staff to seek proposals and make a decision on venues for football, basketball and swim state finals – **Passed**
Motion to accept the proposal that High School League passes will be issued as follows: One (1) for the Superintendent and district athletic director; High Schools will receive one (1) each for the principal, athletic director and varsity sport offered; Middle Schools will receive a total of four (4) passes. There will be a $25 charge for all passes requested after those that are issued. - Passed

Proposal to issue a $100 school fine for non-attendance of an administrator to a League information meeting. League will determine the format of the meetings. – Passed

Motion to go into executive session - Passed

Motion to exit executive session – Passed

Motion to accept the committee’s recommendation regarding staffing matters – Passed

Motion to give the League the authority to move the date of participation as needed when the Governor of South Carolina releases the statewide shut-down due to the COVID-19 virus and to due away with the “dead period” in July - Passed

Other Business

Proposal to accept the revised SC High School League New Membership Application – Passed

Proposal to create a sub-committee to hear eligibility appeals. - Passed

Motion to go into executive session to discuss legal matters – Passed

Motion to exit executive session – Passed

Motion to amend the agenda to discuss the SC High School League amendments passed in Charleston at the Legislative Assembly – Failed

There being no further business, the meeting was adjourned.

Sincerely,

Jerome Singleton, Commissioner

Note: In all votes, the President only votes in the event of a deciding vote.