

BOARD OF CONTROL MINUTES

March 15, 2011

Murfreesboro, Tennessee

1. Roll Call
2. Approved Minutes of Last Meeting
3. Voted to elect Mike Reed as President and Fred Kessler as Vice-President of the Board of Control.
4. Approved the Financial Report of the 2011 State Bowling Tournament
5. Approved the 2010 BlueCross Bowl Team Allotment Report
6. Tabled the Update from Officials' Fees Committee
7. Approved the proposed 2011 Return of the Reigning Champs Golf Tournament at Willowbrook Golf Club.
8. Discussed the Division II Committee Requests Regarding State Tournament Format Adjustments.
9. Voted that the state office to take over the printing of the TSSAA Directories. TACA will reimburse the association for the expenses of printing the directories. The Tennessee Athletic Coaches' Association (TACA) has been in charge of printing the directories in recent years. In lieu of TACA printing the directories, TACA cards have been honored for free admission at any state championship event. Beginning next year a "seasonal" TACA card will be issued. Each card will have a hologram and bar code on it. TACA cards will be honored at state championship events, but only at events for the sport in which the coach who holds the card coaches. The TACA card will be good for admittance into the TACA hospitality rooms at the Football and Basketball State Championship events.
10. Denied the request from Memphis University School to request the change in 2011 First Official Football Practice Date from Monday, August 1, to Monday, July 25, 2011.
11. Approved Bowie Reading and Learning Center's Request for membership in TSSAA. Bowie Reading and Learning Center is a category 3, SACS accredited private school located in Memphis. They presently have 50 students and have requested to participate in Division II. They will be placed in Division II, Class A.
12. Board was updated regarding LRG.
13. TSSAA/TMSAA ID Cards

Separate cards will be issued to high schools and middle schools next year. There will be separate cards for TSSAA and TMSAA so that high schools and middle schools can choose to identify which cards they wish to honor during the regular season.

State championship event cards issued to schools will have a bar code beginning next year to recognize when the cards are used during events beginning next school year.

14. Heard update regarding TSSAA Ball Sponsors. The contracts expire at the end of the 2011-12 school year.
15. Approved Franklin High School's request for the elimination of tie games in regular season soccer district games for schools that choose to do so.
16. Voted to approve the addition of a clinical neuro-psychologist with concussion training as one of the individuals who are allowed to sign off on our "Return to Play" form.
17. Approved the changes to Preparticipation Physical Exam and Consent to Treat forms.