



**Executive Committee Meeting
Sunday, January 28, 2024
Hyatt Place**



DRAFT

I. Officers Reports

- a) Minutes/Secretary – Matthew Pearman, CAA - No minutes presented at this meeting.
- b) Treasurer – Michael Payne, CAA
 1. \$47,810.99 in Checking/\$49,974.69 in Money Market - \$97,783.68 Total
 2. Treasurer's Report Approved
- c) President-Elect – Jonathan Bukva, CMAA
 1. Proposed Professional Development Award will be voted on today at Past-Presidents Meeting
 2. State Conference Workshops have been put on schedule and presenters are being plugged in and finalized.
 3. NADW Grant application has been submitted and received by NIAAA.
 4. Secretary Election at State Conference – Christopher D. Felton, CMAA is Candidate
 5. Calendar for next year – Fall Meeting Survey will be sent out and dates will be finalized by the State Conference BOD meeting.
- d) Past President's Report – Christopher D. Felton, CMAA
 1. Sold approx.. 67 total items on the Online Store, will reopen at the State Conference and look into having samples at Johnson & Lambe Booth.
 2. Awards are with Past Presidents and will be voted on later today.
 3. Career Awards and Retiring ADs Applications are due February 1st – will send reminder out.
 4. Will have a report on President-Elect Selection at the BOD Meeting after Past-Presidents Meeting.
- e) President's Report – Trevor Coleman, CAA
 1. Calendar is up and updated with VHSL/VIAAA/VISAA Info
 2. NIAAA Final Forms Training

II. Special Reports

- a) Executive Director/NIAAA Liaison – Bob Stratton, CAA
 1. Meetings for Today Schedule Reviewed
 2. 25 Corporate Partners Last Year/27 this year (3 on deck – BoxOut, BetterWay Athletics, and SportsYou)
 1. \$51,000+ in cash/\$10,000 in kind
 3. Section II Summer Meeting – June 17-19 in Annapolis.MD 5 or 6 going?
 4. Past-Presidents Meeting later today – 3PM live/5PM zoom
 1. Discussion on starting an Endowment Fund
- b) NIAAA Section II – Lisa Corprew, CMAA
 1. Solicited people to serve on 6th Strategic Plan Committee (5 people from VA/14 from Section II that have expressed interest in serving on the strategic plan committee. The NIAAA BOD will take nominations and place them at the February NIAAA BOD meeting.)
 2. Membership Applications for serving on a committee have been filed from the November VIAAA BOD meeting. If you are interested in being recommended to serve on a NIAAA committee, please complete the membership application.

3. SportsYou app – All Section II information is available on SportsYou app. Please join the group using the access code: MW8S-TDEC
 4. Section II Meeting is Monday, June 17 – Wednesday, June 19, 2024 in Annapolis, Maryland. Becky Moran will be the NIAAA staff member attending the Section II meeting
- c) VHSL Report – Chris Robinson, CAA
1. Executive Committee – February 6, 2024
 1. The second vote will be February 6, 2024.
 1. Coaches Education – adjust completion from two to one year. Renew every 10 years.
 2. Please discuss that the 10 years will be continual education coaches can choose from – a committee is working on this to present at the executive committee.
League staff to rescind this legislation for further review.
 2. Out of Season – approved dead period extensions. 15 days and 2 weeks. July 2024 will remain one week due to policy implementation. Fall, winter, and spring dead periods will be 15 days beginning with the 2024-25 school year.
 3. Scrimmages – requires registered officials to be used for all scrimmages.
League staff to rescind this legislation for further review.
 4. Girls Lacrosse Suspended/Interrupted Game – aligns girls with boy's lacrosse.
 5. Forensics Championships – aligns handbook with current practice for judging and scoring.
 - d) First vote items for February 6.
 1. Sunday rule – amendment to allow end of the season banquets on Sunday.
 2. Transgender – postponed to Feb. 6 meeting to collect information to EC questions. Include impact of locker rooms, mental health of students, effect on current waivers, and data of competitive advantage or safety issues. If the school division has final approval, do they have an appeal process?
 3. Out of Season – postponed camp/league definitions to Feb. 6 meeting.
League staff to rescind this legislation for further review.
 4. Golf championships – member school proposal to include female participants in the existing coed championships, thus eliminating the stand-alone girls open. Two-day tourney proposed. Scoring parameters to be met to advance to state tournaments.
 5. Speech Championships – revises handbook to reflect forensics to speech.
 6. Impromptu Speaking – allows more topics for students to choose from.
 - e) Policy and Program subcommittee – 2023-24 school year, schools can play the additional game approved if they are playing in a tournament(s). The Participation Committee will revisit to clarify for 2024-2025 school year.

III. General Assembly – **2024 BILLS DIRECTING IMPACTING VHSL (5)**

SB84 Students who receive home instruction; participation in interscholastic programs, fees, etc. SUMMARY AS INTRODUCED: Students who receive home

instruction; participation in interscholastic programs. *Passed indefinitely by Senate Subcommittee Public Education 3 – 2, which basically kills this bill. Goes to full Senate Committee on Education and Health Thursday January 18. Defeated for the 2024 legislative session.*

SB68 Elementary and secondary schools; participation in female sports, civil cause of action. SUMMARY AS INTRODUCED: Elementary and secondary schools; athletics; participation in female sports; civil cause of action. Referred to the Senate Committee on Education and Health. Not yet referred to a subcommittee. *Going to the subcommittee on 2/1/2024.*

HB617 High school student-athletes; use of name, image, or likeness. SUMMARY AS INTRODUCED: Student-athletes; use of name, image, or likeness; high school students; Office of the Student-Athlete Name, Image, and Likeness Contract Ombudsman established. Committee referral is pending. *Referred to Senate Education Comm., Not sent to subcommittee at this time.*

SB379/HB719 Public high schools; research-based hazing prevention instruction. SUMMARY AS INTRODUCED: Public high schools; research-based hazing prevention instruction. SB379 Referred to the Senate Committee on Education and Health. Not yet referred to a subcommittee. HB719 Committee referral is pending. *Referred to K12 subcommittee., Language has been added to be included in SOL's for Health and Physical Education.*

SB 395 Public elementary and secondary schools; student athletes; pre-participation mental health. SUMMARY AS INTRODUCED: Public elementary and secondary schools; student athletes; pre-participation mental health assessment required. Provides that no public elementary or secondary school student is permitted to be a participant on or try out for any school athletic team or squad with a predetermined roster, regular practices, and scheduled competitions with other elementary or secondary schools unless such student has submitted to the school principal a signed report from a licensed physician, licensed advanced practice registered nurse, or licensed physician assistant acting under the supervision of a licensed physician attesting that such student has, within the preceding 365 days, received both a physical examination and a mental health assessment. Current law only requires that the signed report attest that any such student has received a physical examination within the preceding 12 months. The bill prohibits any public elementary or secondary school from becoming a member of any organization or entity that regulates or governs interscholastic programs that does not deem eligible for participation any student who has satisfied the requirements for eligibility in accordance with the provisions of the bill. The provisions of the bill other than the requirement for the Board of Education to convene a work group have a delayed effective date of July 1, 2025. *Going to the subcommittee on 1/25/2024.*

2024 BILLS FOR VHSL TO MONITOR (1)

HB671 Virginia Freedom of Information Act; definition of public body, revenue from public funds. SUMMARY AS INTRODUCED: Adds to the definition of "public body" any organization, corporation, or agency that received more than 50 percent of its annual

revenue, within any of the three preceding years, from public funds. Committee referral is pending.

- a) VIAAA State Conference – Bob Stratton, CAA
 - 1. Conference Schedule Complete – workshop speakers just need to be added.
 - 2. Tuesday Social Dinner still needs to be set – 7PM BOD Meeting (LandTek will sponsor)
 - 3. Worked with MS/VISAA for their meetings.
 - 4. Opening General Session/Business Meeting – 10 min break between for transition (Virginia Lottery)
 - 5. Leadership Training Courses set in schedule.
 - 6. One workshop set as a one speaker for Mental Health.
 - 7. Wednesday Night – No Hospitality – Night on the Town
 - 8. Currently have 34 registered and paid/44 vendor booths – Goal is 250 ADs

IV. Standing Committee Information

V. Unfinished Business

- a) VIAAA Outreach Proposal(s)
 - 1. Fairfax County had their sessions
- b) State Conference Workshop Topics – Jonathan Bukva, CMAA
 - 1. See Above

VI. New Business

- a) VIAAA Special Awards/NIAAA Awards Voting – Bob Stratton, CAA
 - 1. Will vote tomorrow on these.
- b) Final Forms Training Sessions – Recorded for later viewing.
- c) Travel Information - agreed to update Travel Information from 2014 for National Conference/Section II Meetings from 3 for flying and 5 for driving to 3 for flying and 6 for driving - will be brought to Past Presidents for final approval.

VII. Announcements/Reminders

- a) Next BOD Meeting – Tuesday, April 16, 2024, at 7:00PM /Business Meeting – Wednesday, April 17, 2024, at 11:00AM at the Short Pump Hilton (Full Board Attendance)
- b) 2024-2025 BOD Meeting – Friday, April 19, 2024, at 8AM
- c) CAA Exam – Thursday, April 18, 2024, at 2:30PM at the Short Pump Hilton.
- d) Be sure to renew your Membership (VIAAA/NIAAA – we are a DUAL Membership State) if it is expiring. Remember to allow a minimum of 30 days for processing.
- e) State Conference April 16 – 18, 2024 in Short Pump, Richmond, Virginia

VIII. VIAAA Professional Growth Summer Experience – *Tentative Dates for NADW July 15th – July 18th – Albemarle High School

IX. Adjournment at 2:53PM

#MaketheDaysCount

Website: <https://viaaa.org/>

Twitter: @VIAAA95

Instagram: @VIAAA1995