

**SCTCCCA MEETING
WEDNESDAY, JULY 30, 2014
GREENVILLE, SC**

The general meeting of the SCTCCCA began at 2:00 P.M. with a welcome from President Eric Cummings followed by the Pledge of Allegiance.

President-Elect, David Lee, announced the new Hall of Fame inductees who will be inducted at the 2014 Coaches Classic on Saturday, September 13, 2014: Coach Bailey Harris (Lexington High School) and Coach Eric Cummings (Riverside High School).

Agenda

The Executive Board met with SCHSL (Nessie Harris) who apprised the board of the possibility of doing away with the jewelry rule. After discussion, President Cummings polled the body. Twenty seven agreed with the change. Forty four disagreed.

Historian, Matt Fleming, announced that the association website, www.carolinaxc.com, will be up and running in a week. This website will hold all association activity including, but not limited to Calendar Submissions, a link to sitesignal website, a coaches directory which will include name, email address, and school, and Shrine Bowl information.

President Cummings introduced the new/existing Executive Board members: President Dave Lee, Secretary Marie Kernell, Treasurer Lisa Enfinger, 4A Vice President Shane Sutherland (not present), 3A VP as open, 2A VP Veronica Satchell, 1A VP as open. Melissa Hicks, Berkeley High School was the only candidate nominated and was voted in as 3A Vice President. David Smith, GMCC, was the only candidate nominated and was voted in as 1A Vice President.

Secretary/Treasurer, Ed Boehmke, motioned to approve the Winter Meeting minutes. Glover Smiley, Spartanburg High seconded. Passed unanimously.

Secretary/Treasurer, Ed Boehmke, reported \$19,000+ ending balance with \$2,500 Herlong Scholarship check outstanding. Herbert Glaze motioned to pass the Financial Statement. David Lee, seconded. Passed unanimously. Ed asked for suggestions for enhancements to the Coaches Classic and the State Championship meets.

President Cummings reminded everyone to email Jeff Buys (buysjs@spart6.org) to be added to the association email list.

President Cummings introduced Coach Jeremy Darby (Landrum H. S.) as the Shrine Bowl Head Coach and Coach Marie Kernell (St. Joseph's Catholic School) as the Assistant Head Coach. Applications can be found on the association website.

Coaches of the Year for 2014 Track and Field were recognized:

1A Girls	Frank Kleckner, Southside Christian
1A Boys	Rodney Adamee, Christ Church
2A Girls	Tony Collizi, Bishop England
2A Boys	Billy Blakeney, Central High School
3A Girls	Yvonne White, James Island
3A Boys	David Pratt, Hannahan
4A Girls	George Moss, J. L. Mann
4A Boys	Calvin Hudgins, Northwestern

Jasmine Quinn, Fort Dorchester High School, was recognized with a trophy for setting the state record for Long Jump (20'2.25") and 100m Hurdles (13.54). Raven Saunders, Burke High School, was recognized with a trophy for setting the state record for Shot Put (55'8.25").

President Cummings announced that the Executive Board reviewed Assistant T&F Coach of the Year nominations and voted to award two recipients due to the number of nominations: Brian Riggs, Northwestern, and Paula Duncan, Byrnes High School.

Secretary/Treasurer Ed Boehmke reviewed the calendar on the site signal website. He asked that all coaches notify Athletic Directors of the new address for entry fee checks. Checks should be addressed to: Lisa Enfinger, James Island High School, 1000 Fort Johnson Road, Charleston, SC 29417.

The updated 4A Handbook reflects the qualifying changes. The 3A will be addressed at the September meeting.

A \$2,500 check was presented to the Herlong Scholarship recipients on Tuesday, July 29, 2014.

Old Business - None

New Business

Ed Boehmke proposed that the association purchase the "site signal" website with an offer of up to \$2,000.00. Seconded by Smiley Glover (Spartanburg High). Discussion: The website is for cross country meet registration. Call to Question: York. Seconded by Wade Hampton. Unanimous approval.

New Proposals

Rich Wideman, Darlington High School, proposed to add javelin. Seconded by Hillcrest. Discussion: safety issues. Call to Question: John Jones, Spring Valley. Seconded by Smiley Glover. 12 in favor. 40 opposed.

David Smith, GMCC, proposed to add the 4x200 relay. Seconded by John Jones. Discussion: none. Call to Question: Smiley Glover. Seconded by Ed Boehmke, Eastside. Twenty-six in favor. Thirty opposed.

President Cummings proposed to give \$500 to John Olson, MileSplit. Seconded by Dave Lee. Discussion: none

Dave Lee proposed to change the constitution to add a new position to the Executive Board. Seconded by Ed Boehmke. Discussion: At Large position with responsibilities of contracts and assisting the President, appointed by the President. Call for Question: Smiley Glover. Seconded by Chris White, Seneca. Unanimous.

Chris White, Seneca, proposed to add a five minute slide presentation to enhance the rules for Field. Seconded by Swansea. Discussion: Chris will put the slide presentation together. Call to Question: Smiley Glover. Second: Dave Lee. Unanimous.

Coach Rich Luden, West Ashley, proposed to have Region Qualifiers for the 2015 Coaches Classic. Seconded: Smiley Glover. Proposal tabled until the January 2015 meeting. President Cummings asked Coach Luden to have a proposal with specifics.

John Jones announced that according to his Athletic Director the 2015 State Championships will be held at Spring Valley.

John Jones regaled outgoing President Cummings which was responded with a standing ovation.

Spartanburg Methodist College representative gave a brief presentation.

Meeting adjourned by President Dave Lee at 3:00 P.M.