

BOARD OF CONTROL MINUTES

March 12, 2008

Murfreesboro, Tennessee

1. Approved Minutes of Last Meeting
2. Re-Elected Mike Reed as President of the Board of Control.
Re-Elected Fred Kessler as Vice-President of the Board of Control.
3. Approved the Financial Report of the 2007 Volleyball Tournament Series
4. Approved the Financial Report of the 2007 Cheer and Dance Competition
5. Will hear the Financial Report of the 2007 Football Playoff Series at the June Board of Control Meeting.
6. Approved the Financial Report of the 2008 Bowling State Tournament
7. Approved the Proposal from The Jason Foundation, Inc. for the partnership between The Jason Foundation and the TSSAA.

The Jason Foundation, Inc. (JFI) is an organization that was founded in 1997 in an effort to fight the terrible problem of youth suicide. Its mission is to educate teachers/youth workers, parents, and youth in the awareness and prevention of youth suicide through educational programs. Mr. Clark Flatt, founder of the program, will provide information to the Board regarding The Jason Foundation, Jason's Law, which is now in effect in Tennessee, and outline a proposal for a partnership with TSSAA.

8. Discussed Classification for 2009-2013
9. Heard the Litigation Report
10. Named Matthew Gillespie to the position of Assistant Executive Director, effective January 2009.

Gene Beck will fully retire effective January 2009.

The Board of Control will still hire an Assistant Executive Director on April 24 to replace Bob Baldrige, who retired in October of 2007.

11. Determined the site of the 2009 June Board of Control meeting to be the Embassy Suites Hotel in Murfreesboro.