



15th FHSAA Representative Assembly
January 9-10, 2012
Robert W. Hughes FHSAA Building
Gainesville

AGENDA

Session 1, Monday, January 9, 2012 – 1:00 PM

- 1. Call to order. Pledge of Allegiance. Finlayson**
- 2. Welcome and Introductions. Dearing**
- 3. Completion of expense reimbursement vouchers. Robertson**
- 4. Delegate Attendance. Colby**

The acting chairperson will instruct the Clerk of the Assembly to take attendance. Each delegate will indicate their attendance electronically. Instructions on the use of the delegate keypads will be provided.

- 5. Adoption of agenda. Finlayson**
- 6. Adoption of operational guidelines. Finlayson**
- 7. Election of chairperson. Finlayson**

The acting chair will call for nominations for Chairperson from the floor. Pursuant to FHSAA Bylaws and Robert's Rules of Order, the Chairperson will be elected for one year and will be eligible for reelection each subsequent year that he/she remains a delegate to the Representative Assembly. The Chairperson will have a vote in all matters coming before the Assembly. A majority of delegates casting votes will elect the Chairperson.

2012 Representative Assembly

Agenda

Page No. 2

8. Election of vice chairperson. Chair.

The Chair will call for nominations for Vice Chairperson from the floor. Pursuant to FHSAA Bylaws and Robert's Rules of Order, the Vice Chairperson will be elected for one year and will be eligible for reelection each subsequent year that he/she remains a delegate to the Representative Assembly. The Vice Chairperson will serve in the capacity of Chairperson in the absence of the Chairperson or if the Chairperson relinquishes the chair on a particular issue. The Vice Chairperson will have a vote in all matters coming before the Assembly. A majority of delegates casting votes will elect the Vice Chairperson.

9. First reading of proposals to amend the bylaws. Chair.

The Chair will instruct the Clerk of the Assembly to read the summary of each proposal (the actual text of each proposal will be projected on a screen in the assembly room). When a proposal is read, the Chair will then recognize those individuals who have registered at the meeting their desire to speak for or against the proposal. Each individual who addresses the Assembly will be allotted three (3) minutes in which to make his/her comments. Following the individual's presentation, delegates may direct questions to him/her for a period of time to be determined by the Chair.

Proposal 1 – A proposal related to general terms by amending Bylaw 1.4; providing an effective date. Sponsors: Roger Dearing, Executive Director and the Board of Directors.

Proposal 2 – A proposal related to middle/junior high schools and combination schools by amending Bylaw 3.2.2.2 and 3.2.2.3; providing an effective date. Sponsors: Roger Dearing, Executive Director and the Board of Directors.

Proposal 3 – A proposal related to combination middle school programs by adding a new bylaw to Bylaw 3.2.2.3; providing an effective date. Sponsor: the Board of Directors.

Proposal 4 – A proposal related to combination schools by amending Bylaw 3.2.2.3; providing an effective date. Sponsors: Roger Dearing, Executive Director and the Board of Directors.

Proposal 5 – A proposal related to association dates by amending Bylaws 4.5.2.2, 4.7.1.1, 4.7.1.1.1, 4.7.1.1.2 4.7.1.1.2.1 and 5.1.1; providing an effective date. Sponsors: Roger Dearing, Executive Director and the Board of Directors.

Proposal 6 – A proposal related to unsportsmanlike conduct by amending Bylaw 7.2.1.1; providing an effective date. Sponsors: Roger Dearing, Executive Director and the Board of Directors.

2012 Representative Assembly

Agenda

Page No. 3

Proposal 7 – A proposal related to eligible contestants with which contests may be held by amending Bylaw 8.3.1; providing an effective date. Sponsors: Roger Dearing, Executive Director and the Board of Directors.

Proposal 8 – A proposal related to participation by gender by amending Bylaw 8.6.4; providing an effective date. Sponsors: Roger Dearing, Executive Director and the Board of Directors.

Proposal 9 – A proposal related to the definition of “Attend School” by amending Bylaw 9.2.1.1; providing an effective date. Sponsors: Roger Dearing, Executive Director and the Board of Directors.

Proposal 10 – A proposal related to students in alternative or special schools by amending Bylaw 9.2.2.4; providing an effective date. Sponsors: Roger Dearing, Executive Director and the Board of Directors.

Proposal 11 – A proposal related to participation in summer athletic activities by students changing schools or entering for the first time by amending Bylaw 9.2.2.5; providing an effective date. Sponsor: Derrick Gaines, Middleton High School (Tampa).

Proposal 12 – A proposal related to participation in non-school athletic activities affiliated with a school by amending Bylaw 9.2.4; providing an effective date. Sponsors: Roger Dearing, Executive Director and the Board of Directors.

Proposal 13 – A proposal related to participation in non-school athletic activities affiliated with a school by amending Bylaw 9.2.4; providing an effective date. Sponsor: Matt Morris, The Bolles School.

Proposal 14 – A proposal related to participation in non-school athletic activities affiliated with a school by amending Bylaw 9.2.4; providing an effective date. Sponsor: Matt Morris, The Bolles School.

Proposal 15 – A proposal related to participation in non-school athletic activities affiliated with a school by adding a new bylaw to Bylaw 9.2.4; providing an effective date. Sponsor: Rick Lankford, Vanguard High School (Ocala).

Proposal 16 – A proposal related to participation in non-school athletic activities affiliated with a school by adding a new bylaw to Bylaw 9.2.4; providing an effective date. Sponsor: Norm Wein, Episcopal School of Jacksonville.

Proposal 17 – A proposal related to participation in non-school athletic activities affiliated with a school by amending Bylaw 9.2.4; providing an effective date. Sponsor: James “Jody” Phillips, Forest High School (Ocala).

2012 Representative Assembly

Agenda

Page No. 4

Proposal 18 – A proposal related to transfer exceptions by amending Bylaw 9.3.2.2; providing an effective date. Sponsors: Roger Dearing, Executive Director and the Board of Directors.

Proposal 19 – A proposal related to transfer exceptions by amending Bylaw 9.3.2.5; providing an effective date. Sponsors: Roger Dearing, Executive Director and the Board of Directors.

Proposal 20 – A proposal related to transfer exceptions by adding a new bylaw to Bylaw 9.3.2; providing an effective date. Sponsors: Roger Dearing, Executive Director and the Board of Directors.

Proposal 21 – A proposal related to academic records for transfer students by amending Bylaw 9.3.3.1; providing an effective date. Sponsors: Roger Dearing, Executive Director and the Board of Directors.

Proposal 22 – A proposal related to senior high school limit of eligibility by amending Bylaw 9.5.1; providing an effective date. Sponsors: Roger Dearing, Executive Director and the Board of Directors.

Proposal 23 – A proposal related to middle and junior high school age limit application by amending Bylaws 9.6.2.1 and 9.6.3.1; providing an effective date. Sponsors: Roger Dearing, Executive Director and the Board of Directors.

Proposal 24 – A proposal related to forfeiture of contests by amending Bylaw 10.2.1.1; providing an effective date. Sponsors: Roger Dearing, Executive Director and the Board of Directors.

Proposal 25 – A proposal related to cost of appeals by amending Bylaw 10.5.1; providing an effective date. Sponsors: Roger Dearing, Executive Director and the Board of Directors.

10. Recess until 9 a.m. Tuesday, January 10. Chair.

Session 2, Tuesday, January 10, 2012 – 9:00 AM

11. Call to order. Pledge of Allegiance. Chair.

12. Delegate Attendance. Chair.

The acting chairperson will instruct the Clerk of the Assembly to take attendance. Each delegate will indicate their attendance electronically.

13. Second reading of proposals to amend the bylaws and balloting. Chair.

The Chair will instruct the Clerk to read the summary of each proposal a second time (the actual text of each proposal will be projected on a screen in the assembly room). Following the second reading of a proposal, the Chair will then open the floor to debate on that proposal. Motions to amend the proposal will be addressed at this time. Debate will be concluded by either a call for the question from the floor or by order of the Chair. The Chair will then instruct delegates to cast their ballots as to their preference with regard to the proposal on the floor. This procedure shall be followed until the second reading, debate and balloting on all proposals are concluded. Results of the balloting on each proposal will be projected on the screen in the assembly room.

14. Closing comments by delegates, Chair and/or Executive Director.

15. Adjournment.

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