AGENDA

Session 1, Monday, October 23, 2017 – 10:30 AM

1. Call to order and Pledge of Allegiance. (Previous Chair* /Vice Chair*/Clerk)

2. Welcome and Introductions. (Executive Director/Assoc. Executive Director)

3. Completion of expense reimbursement vouchers. (Assoc. Executive Director-Finance)

4. Delegate Attendance. (Clerk)

   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. (Previous Chair* /Vice Chair*/Clerk)

6. Adoption of Operational Guidelines. (Previous Chair* /Vice Chair*/Clerk)

7. Election of Chairperson. (Previous Chair* /Vice Chair*/Clerk)

   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 the voting delegates will elect the Chairperson.

*provided this individual is still a member of the assembly
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 the voting delegates will elect the Vice Chairperson.

9. Ratification of 2017-18 bylaw changes due to legislative action. (Chair)

The Chair will instruct the Clerk of the Assembly to review 2017-18 bylaw changes due to 2017 legislative action from HB 1109 (a summary of changes will be projected on a screen in the assembly room). The Chair will then open the floor to debate and/or a motion relative to the ratification of the changes presented. The Chair will then instruct delegates to cast their ballots electronically as to their preference with regard to ratification of the changes.

10. First reading of proposals to amend the bylaws. (Chair & Clerk)

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 adding a new section to Bylaw 1.4; adding Academic Year; re-numbering subsequent sections; providing an effective date. Sponsor: George Tomyn, FHSAA Executive Director.

Proposal 2 – A proposal related to First Time and Former Member amending Bylaw 3.4; adding new language and modifying current language; providing an effective date. Sponsor: George Tomyn, FHSAA Executive Director.

Proposal 3 – A proposal related to Compliance Seminars by amending 3.5.2.3; adding clarifying language; providing an effective date. Sponsor: George Tomyn, FHSAA Executive Director.

Proposal 4 – A proposal related to the Duties and Responsibilities of Section Appeals Committees by amending Bylaw 4.5.2; modifying current language; providing an effective date. Sponsor: George Tomyn, FHSAA Executive Director.

Proposal 5 – A proposal related to Storming by amending Bylaw 7.2.7; adding a new sub-section; providing an effective date. Sponsor: Jake Von Scherrer, Athletic Director – Maclay School.
Proposal 6 – A proposal related to Contracts by amending Bylaw 8.4.1; adding clarifying language; providing an effective date. Sponsor: George Tomyn, FHSAA Executive Director.

Proposal 7 – A proposal related to Registered Officials by amending Bylaw 8.9.1; modifying current language; providing an effective date. Sponsor: George Tomyn, FHSAA Executive Director.

Proposal 8 – A proposal related to Transfer Eligibility by amending Bylaw 9.3.2; striking language inconsistent with state statute; re-numbering subsequent sections; removing referencing sections; providing an effective date. Sponsor: George Tomyn, FHSAA Executive Director.

Proposal 9 – A proposal related to First Semester Academic Requirement by amending Bylaw 9.4.1.4; modifying current language; providing an effective date. Sponsor: George Tomyn, FHSAA Executive Director.

Proposal 10 – A proposal related to the Academic Performance Contract by amending Bylaw 9.4.1.5, modifying current language; adding a new sub-section; providing an effective date. Sponsor: George Tomyn, FHSAA Executive Director.

Proposal 11 – A proposal related to Limit of Eligibility by amending Bylaw 9.5.1; removing redundant language; providing an effective date. Sponsor: George Tomyn, FHSAA Executive Director.

Proposal 12 – A proposal related to Age by amending Bylaw 9.6; removing language that has sunset; removing redundant language; clarifying current language; providing an effective date. Sponsor: George Tomyn, FHSAA Executive Director.

Proposal 13 – A proposal related to Age by amending Bylaw 9.6.1; removing language that has sunset; modifying current language; providing an effective date. Sponsor: Daniel Bump, Athletic Director – Freeport Middle School.

Proposal 14 – A proposal related to Appeals by amending Bylaw 10.4.8; removing the listing of some state statutes; providing an effective date. Sponsor: George Tomyn, FHSAA Executive Director.

Proposal 15 – A proposal related to Requests for Rulings or Appeal by amending Bylaws 10.5.4 and 10.5.5; adding clarifying language; providing an effective date. Sponsor: George Tomyn, FHSAA Executive Director.

Proposal 16 – A proposal related to Filing Appeals by amending Bylaws 10.6.1 and 10.6.2; adding clarifying language; providing an effective date. Sponsor: George Tomyn, FHSAA Executive Director.

Proposal 17 – A proposal related to Recording of Appellate Hearings by amending Bylaw 10.6; adding a new sub-section; providing an effective date. Sponsor: George Tomyn, FHSAA Executive Director.
11. Recess for lunch. *(Chair)*

*Session 2, Monday, October 23, 2017 – One hour following the close of Session 1*

12. Call to order. *(Chair)*

13. Delegate Attendance. *(Chair)*

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

14. 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 electronically 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.

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