



Board of Directors Meeting – Agenda Item

Meeting Date(s): January 29, 2018 Item submitted by: Ex. Director
(I.e. FHSAA Staff, BOD, Committee, Individual)

General Business Item: Yes No
Committee: Finance Governance Operations
Item Type: Action Discussion Information only
Data Source: ITEM E (Minutes) (I.e.FHSAA Bylaw/Polley, Fla. Statute, etc.)

Topic:

Minutes of the November 12-13, 2017, Meeting of the Board of Directors for the Florida High School Athletic Association, Inc., and the Florida High School Athletic Association Land Corporation.

Detailed Information (brief highlights, observations, data etc.):

See attached - Unofficial minutes of the Board of Directors Meetings for November 12-13, 2017. Board members must, by majority vote, approve the minutes before they are official. Errors may be corrected during the Board meeting and the minutes approved as amended.

Provide attachment(s) as applicable

Executive Director Recommendation:

Approve the minutes as submitted.

Rationale & Impact:

N/A

Alternative to Recommendation:

Make corrections to the unofficial minutes before approving them.

George D. Tomy, Exec. Director 11
Printed Name of Individual/Committee Submitting Item

Signature

George D. Tomy, Exec. Director
Printed Name of FHSAA Staff Member Presenting Item

Signature

THE FLORIDA HIGH SCHOOL ATHLETIC ASSOCIATION, INC. AND
THE FLORIDA HIGH SCHOOL ATHLETICS ASSOCIATION LAND CORPORATION, INC.
UNOFFICIAL MINUTES OF BOARD OF DIRECTORS MEETING
November 12-13, 2017

The Board of Directors of the Florida High School Athletic Association, Inc., met on Sunday, November 12, 2017, duly called at 1:00 p.m. at FHSAA, Robert W. Hughes Building, 1801 NW Bath Blvd, Gainesville, FL. Members of the Board and staff were present as noted.

Board Members Present:

Scott Bass, Superintendent, Glades County, Moore Haven
Andy Chiles, Athletic Director, Lake Nona High School, Orlando, (President-Elect)
Douglas Dodd, Board Member, Sections 1 & 2, Inverness
John Gerdes, Athletic Director, Clearwater Central Catholic
Bobby Johns, Athletic Director, Wewahitchka High School
Eugene Lamb, Citizen-At-Large, Midway
Hershel Lyons, Chancellor, K-12 Public Schools, DOE, Tallahassee
Randy McDaniels, Citizen at Large, Sections 1 & 2, The Villages
Larry Moore, Superintendent, Jackson County, Marianna
Carlos Ochoa, Athletic Director, Hialeah Gardens High School
Lauren Otero, Assistant Principal and AD, H.B. Pant High School, Tampa
Chris Patricca, Board Member, Sections 3 & 4, Fort Myers
Frank Prendergast, Athletic Director, Lake Highland Prep, Orlando, (President)
Chuck Sennett, Athletic Director, Miami Country Day School

Board Member(s) Absent

Richard Finlayson, Principal, Aucilla Christian Academy, Monticello
Yvette McKinney, Citizen-at-Large, Sections 3 & 4, Miami

FHSAA Staff in Attendance:

George D. Tomy, Executive Director
Will Adams, Contract Administration Specialist
Frank Beasley, Director of Athletics
J.A. Casanti, Membership Specialist
Michael L. Colby, Director of Eligibility
Craig Damon, Associate Executive Director for Compliance & Eligibility Services
Kellie Doucette, Director of Athletics
Carlene Flitcraft, Executive Assistant to the Executive Director
Justin Harrison, Associate Executive Director for Athletic Services
Jeremy Hernandez, Assistant Director of Officials
Robbie Lindeman, Director of Athletics
Nadia Musleh, Network Administrator
Alex Ozuna, Assistant Director of Athletics
Jordanne Stark, Assistant Director for Compliance
Ed Thompson, Director of Athletics
Shanell Young, Coordinator of Technology and Athletics
Courtney Hughes, Intern

Attorney

Leonard E. Ireland Jr., FHSAA General Counsel

The Appeals meeting was called to order by President Prendergast, followed by the Pledge of Allegiance to the Flag.

ROLL CALL Executive Director Tomya called the roll and a quorum was present.
(Members Finlayson and McKinney were absent.)

WELCOME AND ANNOUNCEMENTS President Prendergast welcomed all in attendance and member school personnel were recognized.

ADOPTION OF AGENDA Motion by Mr. Lamb Seconded by Mr. Moore
Moved to adopt the agenda as presented.
The question was called. Upon Vote: Motion carried 14-0

PRESENTATION Recognized departing Board Member Ken Otero.
Mr. Otero commented that he has been affiliated with this Board for 30 years beginning as assistant principal in 1987 when he first started working with this Board. It has been a great organization to be associated with and he has made a lot of good friends.

ACTION ITEMS
BOD Vacancy Appointments Motion by Mr. Bass Seconded by Mr. Lamb
Moved to approve the Executive Director's recommendation that **Mr. Douglas Dodd**, Citrus County School Board, representing Sections 1-2 to the FHSAA Board of Directors, effective immediately. This change will fill the seat vacated by Mrs. Linda Moultrie.
The question was called. Upon Vote: Motion carried 13-0

PLAC Vacancy Appointments Motion by Mr. Moore Seconded by Mr. Lyons
Moved to approve the Executive Director's recommendation that **Rep. Jake Raburn**, Florida House, Valrico, as Florida House Representative and **Mr. Al Summers**, Summers Funeral Home, Ocala, as the Business Community Representative, to the PLAC committee effective immediately.
The question was called. Upon Vote: Motion carried 14-0

PLAC Committee Ratification Motion by Mr. Lyons Seconded by Mr. Bass
Moved to ratify the Executive Director's recommendation of the Public Liaison Advisory Committee (PLAC) membership for 2017-2018 as submitted.
The question was called. Upon Vote: Motion carried 14-0

OVERVIEW OF
APPELLATE
PROCESS

The appeals process was reviewed by FHSAA General Counsel,
Leonard Ireland and Craig Damon, Associate Executive Director for
Compliance & Eligibility Services

APPEALS

Case A – Jones
High School

WITHDREW

ADJOURNMENT

There being no further appeals, the meeting was adjourned and members
convened to their respective committee meetings.

The Board of Directors of the Florida High School Athletic Association, Inc., met in regular session Monday, November 13, 2017, duly called at 9:00 a.m., at the FHSAA Robert W. Hughes Building, 1801 NW 80th Blvd, Gainesville, FL. Members of the Board and staff were present as noted.

Board Members Present:

Scott Bass, Superintendent, Glades County, Moore Haven
Andy Chiles, Athletic Director, Lake Nona High School, Orlando, (President-Elect)
Douglas Dodd, Board Member, Sections 1 & 2, Inverness
Richard Finlayson, Principal, Aucilla Christian Academy, Monticello
John Gerdes, Athletic Director, Clearwater Central Catholic
Bobby Johns, Athletic Director, Wewahitchka High School
Eugene Lamb, Citizen-At-Large, Midway
Hershel Lyons, Chancellor, K-12 Public Schools, DOE, Tallahassee
Larry Moore, Superintendent, Jackson County, Marianna
Randy McDaniels, Citizen at Large, Sections 1 & 2, The Villages
Carlos Ochoa, Athletic Director, Hialeah Gardens High School
Lauren Otero, Assistant Principal and AD, H.B. Plant High School, Tampa
Chris Patricca, Board Member, Sections 3 & 4, Fort Myers
Frank Prendergast, Athletic Director, Lake Highland Prep, Orlando, (President)
Chuck Sennett, Athletic Director, Miami Country Day School

Board Member(s) Absent

Yvette McKinney, Citizen-at-Large, Sections 3 & 4, Miami

FHSAA Staff in Attendance:

George D. Tomy, Executive Director
Will Adams, Contract Administration Specialist
Frank Beasley, Director of Athletics
J. A. Colasanti, Membership Specialist
Michael L. Colby, Director of Eligibility
Craig Damon, Associate Executive Director for Compliance & Eligibility Services
Kellie Doucette, Director of Athletics
Quinten Ershock, Marketing Specialist
Carlene Fliccraft, Executive Assistant to the Executive Director
Taylor Gies, Officials Registrar
Justin Harrison, Associate Executive Director for Athletic Services
Jeremy Hernandez, Assistant Director of Officials
Robbie Lindeman, Director of Athletics
Ashton Moseley, Executive Assistant to Athletic Services
Nadia Musleh, Network Administrator
Kyle Niblett, Public Relations Specialist
Alex Ozuna, Assistant Director of Athletics
Jamie Rohrer, Associate Executive Director for Administrative Services
Jordanna Stark, Assistant Director for Compliance
Ed Thompson, Director of Athletics
Shanell Young, Coordinator of Technology and Athletics
Courtney Hughes, Intern
Felicia Vega, Intern

Attorney

Leonard E. Ireland Jr., FHSAA General Counsel

The General Business meeting was called to order by President Prendergast, followed by the Pledge of Allegiance to the Flag.

ROLL CALL Executive Director Tomyn called the roll and a quorum was present.
(Member McKinney was absent.)

WELCOME AND ANNOUNCE-
MENTS President Prendergast welcomed all in attendance and member school
personnel and guests were recognized. New Staff was introduced by the
Executive Director.

ADOPTION OF Motion by Mr. Bass Seconded by Mr. Moore
AGENDA

Moved to adopt the November 13, 2017, Business Meeting agenda
as presented.

The question was called. Upon Vote: Motion carried 15-0

APPROVAL OF Motion by Mr. Moore Seconded by Mr. Lamb
MINUTES

Motion to approve minutes of the Board of Directors Meeting of
June 12-13, 2017, and the BOD Appeals meeting of September 24, 2017, as
presented.

The question was called. Upon Vote: Motion carried 15-0

PLAC ANNUAL The Public Liaison Advisory Committee (PLAC) Chair, Michelle Faulk,
REPORT gave a brief report of the committee's activities and responsibilities and
presented the Annual Report for the 2016-17 School Year.

Motion by Mr. Lyons Seconded by Mr. Ochoa

Moved to accept the PLAC Annual Report for the 2016-17 school year
for submission to the education committees of the Florida House of
Representatives and the Senate, and the Commissioner of Education.

The question was called. Upon Vote: Motion carried 15-0

PARAGON Paragon Marketing Group requests permission to have the football season
AGREEMENTS lengthened and any other necessary waivers granted for any member school
2017 GEICO who qualifies for their annual football bowl series taking place December
STATE 22-23, 2017.
CHAMPIONS-
FOOTBALL

Motion by Dr. McDaniels Seconded by Mr. Johns

Moved to approve the Paragon Football Agreements with the FHSAA and the
individual school as submitted.

The question was called. Upon Vote: Motion carried 15-0

PARAGON
AGREEMENTS
2018 DICK'S
NATIONALS-
BASKETBALL

Paragon Marketing Group requests permission for up to two boys' and two girls' basketball teams from Florida, if they qualify, to have their school's basketball season lengthened and any other necessary waivers in order to participate in a Nationally Televised Tournament March 29-31, 2018.

Motion by Mr. Lamb

Seconded by Mrs. Otero

Moved to approve the Paragon Agreements with the FHSAA and the individual school as submitted.

The question was called.

Upon Vote: Motion carried 15-0

REPORT OF
FINANCE
COMMITTEE

Finance Committee Chair Bass noted the committee met Sunday, November 12, 2017 and reviewed the following action items presented by staff.

FHSAA, Inc.,
Financial
Statement
For FY

The Annual Financial Report for fiscal year 2016-17, ending on June 30, 2017

Motion by Mr. Bass

Seconded by Mr. Moore

Moved to approve the FHSAA, Inc., Financial Statements for fiscal year 2016-17, ending on June 30, 2017.

The question was called.

Upon Vote: Motion carried 15-0

FHSAA Final
Budget FY

The Board adopted a Tentative Budget in June, and the Final Budget for the FHSAA, Inc. for the 2017-18 fiscal year.

Motion by Mr. Bass

Seconded by Mr. Dodd

Moved to approve the FHSAA Final Budget for the 2017-18 fiscal year.

The question was called.

Upon Vote: Motion carried 15-0

FHSAA Financial
Statements

This is the regular update on the fiscal status of the Associations combined balance sheet and the Operation Fund as of the first quarter of the fiscal year 2017-18.

Motion by Mr. Bass

Seconded by Mrs. Patricca

Moved to approve the FHSAA Final Budget for the 2017-18 fiscal year.

The question was called.

Upon Vote: Motion carried 15-0

The general business meeting was recessed and the meeting of the FHSAA Land Corporation, Inc. was convened.

FHSAA Land Corporation, Inc., Annual Financial Report	Motion by Mr. Bass <u>Moved to</u> approve the FHSAA Land Corporation, Inc., Annual Financial Report for 2016-17 Fiscal Year, ending June 30, 2017.	Seconded by Mr. Moore <u>Upon Vote:</u> Motion carried 15-0
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FHSAA Land Corporation, Inc., Final Budget For FY	<u>Motion by</u> Mr. Bass Moved to approve the FHSAA Land Corporation, Inc., Final Budget for Fiscal Year 2017-18	<u>Seconded by</u> Mr. Dodd <u>Upon Vote:</u> Motion carried 15-0
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FHSAA Land Corporation, Inc., Financial Statement	Motion by Mr. Bass Moved to approve the FHSAA Land Corporation, Inc., Financial statements for September 30, 2017.	<u>Seconded by</u> Dr. McDaniel <u>Upon Vote:</u> Motion carried 15-0
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The meeting of the FHSAA Land Corporation, Inc., was adjourned and the general business meeting was reconvened.

The Executive Director thanked the Finance Committee for helping during Mrs. Robertson's absence. Should any Board Member have questions, please contact Mrs. Robertson. In January, Board members will be given an opportunity to approve the annual audit. In the near future, the budget you just approved will be posted on our website. You will be notified when it is available.

REPORT OF GOVERNANCE COMMITTEE	Governance Committee Chair Johns stated the committee met Sunday, November 12, 2017, there was one action item for the Sectional Appeals committee. There was discussion on Middle School membership. It was recommended to conduct a survey with the middle schools as to why they decided to join the FHSAA and what the benefits are to them. It was also discussed to include in the survey the middle schools that are not members to determine why they are not members.
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SECTIONAL APPEALS COMMITTEE	Motion by Mr. Johns Moved to approve the Executive Director's appointments to the Sectional Appeals Committee as presented.	Seconded by Mrs. Patricca <u>Upon Vote:</u> Motion carried 15-0
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REPRESENTATIVE
ASSEMBLY
COMMITTEE

Motion by Mr. Johns

Seconded by Mr. Moore

Moved to ratify the one (1) year member terms and to approve the two (2) year member terms for the Representative Assembly as presented.

Committee Chair Johns recognized Mike Colby to explain the motion to approve the Representative Assembly members for one year and two year terms. The above motion was then brought to vote.

The question was called.

Upon Vote: Motion carried 15-0

REPORT OF
OPERATIONS
COMMITTEE

Operations Committee Chair Sennett noted the committee met Sunday, November 12, 2017, and members discussed the following items:

- Executive Director for FACA spoke on coaches' education concerns. [See Supplementary Minutes]
- Fans storming the playing field, court or pool.
- Girls' lacrosse headgear – staying as optional not mandatory to wear.

DISCUSSION

There were no discussion items.

PRESENTATION

There were no presentations.

REPORT OF
LEGAL COUNSEL

Counselor Ireland addressed the following:

- C2C contract dispute will go to trial next month.
- Cambridge Christian School: The court ruled favorably for the FHSAA and now Cambridge Christian School has to appeal to the 11th Circuit Court. The case should be decided at this level by this time next year.
- Blast email: make sure you do not hit the "reply all" because this would be a violation of the Sunshine law.

REPORT OF
EXECUTIVE
DIRECTOR

Executive Director Tomya noted the following:

- Thank you to the new Board members for attending Orientation in Mission Inn, Will present the orientation information to all Board members in January.
- Cancelled September Board meeting due to hurricane. Thanked all members for adjusting their schedules during that time, for participation with the webinar appeals and for the teleconference appeal.
- Fall State Champions – Concluded Boys and Girls Bowling, Boys and Girls Swimming and Diving, Boys and Girls Cross Country and Boys and Girls Golf. Girls Volleyball will conclude this week and currently the football playoffs are going on, with the Finals being held on December 7, 8, and 9 at the Camping World Stadium in Orlando. Interns are doing a fantastic job.
- Response process for communications addressed to multiple board members. An email will be forthcoming with the reply letter attached.
- TV monitors in the lobby – highlighting events and individuals.

- Home Campus - New member school software provider. Proving to be very effective.
- Arbiter Sports - New Officials Registration and Certification Program.
- Max Prep - The official score and statistics provider for the FHSAA.
- New Sport - Dual Wrestling previously approved, hosted at Osceola High School.
- Huddle or Go Fan – Online ticketing is very modern and efficient for purchases and record keeping.
- Venues - Special places for students to experience championship events.
 - o Boys and Girls Weightlifting will be hosted by Arnold High School
 - o Boys and Girls Soccer will return to in Deland
 - o Track and Field will be held at University North Florida
 - o Girls Volleyball will be held at University North Florida
 - o Boys and Girls Basketball is returning to newly renovated RP. Funding Center in Lakeland
 - o Cheerleading will be held at University of Florida, 10,000 participants and spectators
 - o Football returning to Camping World Stadium in Orlando

REPORT OF
PRESIDENT

President Prendergast thanked staff for the Thanksgiving meal, congratulated staff on all the state series events held so far, every game counts for football and felt that volleyball teams enjoyed playing in front of a packed gym, it was truly a State Series event atmosphere. Appreciates serving on this Board.

BOARD OF DIRECTORS' COMMENTS/REQUESTS

- Member Patricca: Swimming Finals were excellent; Thanks to staff; Very impressed with Video Conference for Emergency Appeals.
- Member Gerdes: Roy Halladay will be missed, keep the family at Calvary Christian in your thoughts.
- Member Moore: Thanked staff; staff very professional.
- Member Johns: Thanked Executive Director for coming to meet with Board individually; Coaches education needs work; Board needs to do something before legislature; thanks to football staff.
- Member Ochoa: Thanked Executive Director and staff; wished all happy holidays.
- Member Lyons: Thanks for online conference and webinars; Dads take kids to work; family engagement; close achievement gap.
- Member Chiles: Staff did great job; cross country great venue and a great experience; golf was great; Board orientation was awesome; football was a great decision, maybe tough now, but is working; meal was great; leadership and Executive Director transition is a good one
- Member Sennett: Irma reflection at cross country; Marathon and Key West still devastated; Key West 4th in State and Marathon 5th in State; thanked staff for making adjustments; Marathon still 100 students without homes and still living in shelters and hotels.
- Member Lamb: Welcomed new members; cross country was great; dinner was great.
- Member Dodd: Excited to be on the board; Bowling was great; very exciting; encourages all Board members to look at Bowling as a sport; Golf and Board orientation was nice; thanked Executive Director for meeting with him; football has generated a lot of discussion and it is a good thing.

- Member McDaniel: Bowling was great; finished 3rd; pleasure to serve on Board; stay focused on students.
- Member Otero: Thanks for meal; orientation was awesome; would be good for everyone; thanks to staff.
- Member Bass: Thanks to staff; very professional; due diligence is appreciated; Irma fallout is tough; championships have transformed communities and areas after the devastation.
- Member Finlayson: Apologized for missing yesterday; golf was great; football encouraging; would like history on lacrosse if it continues; institutional knowledge would be helpful.

INFORMATION The following item was provided as information to be filed in the minutes of the Board:

- Audit Engagement Letter for fiscal year 2016-17
- Results of 2016 Representative Assembly
- Next Board meeting held on January 28-29, 2018.

ADJOURNMENT The meeting was declared adjourned at 10:05 a.m.

APPEALS R.A.S.G. Hebrew Academy – Jack Esformes

Motion by Mr. Gerdes

Seconded by Mr. Sennett

Moved to approve the waiver of FHSAA Bylaw 9.5.1 for the sport of Basketball.

The question was called.

Upon Vote: Motion carried 11-4
(Otero, Lamb, Moore, Bass)

Attest:

Approve:

George D. Tomy, Executive Director

Frank Prendergast, President