



Operations Committee Meeting
Sunday, November 12, 2017
(immediately following appeals)
Robert W. Hughes Building
1801 NW 8Qth Boulevard
Gainesville, Florida 32606-9176

Committee Members
Chuck Sennett, Chair
Lauren Otero, Alternate
Andy Chiles
Eugene Lamb
Hershel Lyons

A G E N D A

- A. CALL TO ORDER
- 8. ADOPTION OF AGENDA
- C. ACTION ITEMS
- D. DISCUSSION/INFORMATION ITEMS
 - Girls Lacrosse – Required head gear [See Attachment] ...Sennett
 - Storming the playing field, court or pool [See Attachment] ...Harrison
- E. GENERAL DISCUSSION
- F. ADJOURNMENT



Board of Directors Meeting – Agenda Item

Meeting Date(s): November 13-14, 2017 Item submitted by: Chuck Sennett

(i.e. FHSAA Staff, BOD, Committee, Individual)

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

Topic:

Girls Lacrosse - Required gear

Detailed Information (brief statement of background, observations, etc.):

I would like to re-open the discussion, as a representative of the Section 4 Private Schools, of the required headgear for girls lacrosse. Below is a recommendation from several of our Section 4 independent schools.

We merely ask that the FHSAA adopt the headgear rule that is currently specified by US Lacrosse and NFHS. The only difference at this point is that US Lacrosse and NFHS rule states that use of headgear is optional, while the FHSAA states that headgear is required. Our position has widespread support within the lacrosse community, and there are many reasons why we believe this is the best course of action. We will be happy to present detail with our submittal to the Operations Committee.

Provide attachment(s) as applicable

Executive Director Recommendation:

Rationale & Impact:

Alternative to Recommendation:

Charles W. Sennett
Printed Name of Individual/Committee Submitting Item

Signature

Printed Name of FHSAA Staff Member Presenting Item

Signature



Board of Directors Meeting – Agenda Item

Meeting Date(s): November 12, 2017

Item submitted by: Justin Harrison

(i.e. FHSAA Staff, BOD, Committee, Individual)

General Business Item: Yes No
 Committee: Finance Governance Operations
 Item Type: Action Discussion Information only
 Data Source: Policy 30.1.1.1 (i.e. FHSAA Bylaw/Policy, Fla. Statute, etc.)

Topic:

Storming the playing field, court or pool

Detailed Information (Brief statement - background, information, data, etc.)

The concern of storming the playing field, court or pool came up at the Representative Assembly. There was the comment about the penalty not being severe enough and it was suggested to be raised to \$1000.

Provide attachment(s) as applicable

Executive Director Recommendation:

Rationale & Impact:

Alternative to Recommendation:

Printed Name of Individual/Committee Submitting Item

Justin Harrison

Printed Name of FHSAA Staff Member Presenting Item

Signature

Signature