

THE FLORIDA HIGH SCHOOL ATHLETIC ASSOCIATION, INC. AND  
THE FLORIDA HIGH SCHOOL ATHLETICS ASSOCIATION LAND CORPORATION, INC.  
OFFICIAL MINUTES OF BOARD OF DIRECTORS ANNUAL MEETING  
June 11-12, 2018

The Board of Directors of the Florida High School Athletic Association, Inc., met in due process hearing June 11, 2018, duly called at 1:00 p.m., at 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  
Randy McDaniel, 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. 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 Absent:**

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

**FHSAA Staff in Attendance:**

George Tomy, Executive Director/Chief Executive Officer  
Will Adams, Contract Specialist  
Frank Beasley, Director, Athletics  
John Colasanti, Specialist, Membership/Web  
Michael L. Colby, Director, Eligibility  
Craig Damon, Assistant Executive Director, Compliance & Eligibility Services  
Kellie Doucette, Director, Athletics  
Quinten Ershock, Specialist, Marketing  
Justin Harrison, Associate Executive Director, Athletic Services  
Scott Jamison, Director, Eligibility  
Robbie Lindeman, Director, Athletics  
Nadia Musleh, Network Administrator  
Kyle Niblett, Specialist, Public Relations  
Alex Ozuna, Assistant Director, Athletics  
Linda D. Robertson, Associate Executive Director, Financial Services  
Jamie Rohrer, Assistant Executive Director, Administrative Services  
Corey Sobers, Assistant Director, Athletics  
Jordanne Stark, Assistant Director, Compliance  
Ed Thompson, Director, Athletics  
Shanell Young, Coordinator, Technology and Athletics  
Casey Ferguson, Intern  
Angela Vazquez, 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.  
(Member McKinney was absent.)

WELCOME AND ANNOUNCEMENTS

President Prendergast welcomed all in attendance and member school personnel and guests 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 15-0

APPEALS  
St. John Neumann  
Case A

Motion by Mr. Finlayson                      Seconded by Mrs. Patricca

Moved to uphold the ruling of the Sectional Appeals Committee.

The question was called.                      Upon Vote: Motion carried 13-2  
(Opposed: Gerdes, Sennett)

Miami Christian  
Case B

Motion by Mr. Gerdes                      Seconded by Mr. Johns

Moved to overturn the ruling of the Sectional Appeals committee.

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

ADJOURNMENT

There being no further appeals to be considered by the Board, the meeting was adjourned and members convened in their respective committee meetings.

The Board of Directors of the Florida High School Athletic Association, Inc., met in annual session June 12, 2018, 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:

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  
Randy McDaniel, 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. 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 Members Absent:

Scott Bass, Superintendent, Glades County, Moore Haven  
Yvette McKinney, Citizen-at-Large, Sections 3 & 4, Miami

FHSAA Staff in Attendance:

George Tomy, Executive Director/Chief Executive Officer  
Will Adams, Specialist, Contracts  
Frank Beasley, Director, Athletics  
John Colasanti, Specialist, Membership/Web  
Michael L. Colby, Director, Eligibility  
Craig Damon, Assistant Executive Director, Compliance & Eligibility Services  
Kellie Doucette, Director, Athletics  
Quinten Ershock, Specialist, Marketing  
Carlene Flitcraft, Assistant to Executive Director  
Justin Harrison, Associate Executive Director, Athletic Services  
Scott Jamison, Director, Eligibility  
Robbie Lindeman, Director, Athletics  
Nadia Musleh, Network Administrator  
Kyle Niblett, Specialist, Public Relations  
Alex Ozuna, Assistant Director, Athletics  
Linda D. Robertson, Associate Executive Director, Financial Services  
Jamie C. Rohrer, Assistant Executive Director, Administrative Services  
Corey Sobers, Assistant Director, Athletics  
Jordanne Stark, Assistant Director, Compliance  
Ed Thompson, Director, Athletics  
Shanell L. Young, Coordinator, Technology and Athletics  
Casey Ferguson, Intern  
Angela Vazquez, Intern

Attorney

Leonard E. Ireland Jr., FHSAA General Counsel

The Annual 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. (Members Bass and McKinney were absent.)

**WELCOME AND ANNOUNCEMENTS**

President Prendergast welcomed all in attendance and member school personnel and guests were recognized.

**ADOPTION OF AGENDA**

Motion by Mr. Dodd Seconded by Mr. Lamb

Moved to adopt the June 12, 2018, Annual Business Meeting agenda as presented.

The question was called. Upon Vote: Motion carried 14-0

**APPROVAL OF MINUTES**

Motion by Mr. Gerdes Seconded by Mr. Moore

Motion to approve minutes of the Board of Directors Meetings of April 29-30, 2018 as submitted.

The question was called. Upon Vote: Motion carried 14-0

**SPECIAL RECOGNITION/AWARDS**  
NFHS 2017 State Coaches of the Year by Sport

Thirteen (13) Florida coaches were selected by sport as the National Federation of State High Schools Association (NFHS) 2017 State Coaches of the Year, with one (1) coach also representing the Section 3 Coach of the Year. Coaches in attendance were recognized by the Board and presented the NFHS 2017 State Coach of the Year Certificate of Award in their respective sport.

**REPORT OF FINANCE COMMITTEE**

Finance Committee Chair Moore noted the committee met Sunday, June 11, 2018, and reviewed the following action items presented by staff.

**FHSAA, Inc.,  
Financial Stmtns.  
For Period Ending  
April 30, 2018**

Regular update on fiscal status of the Association's combined Balance Sheet and the Operating Fund as of April 30, 2018.

Motion by Mr. Moore Seconded by Dr. McDaniels

Moved to approve the FHSAA, Inc., Financial Statements for period ending April 30, 2018 as presented.

The question was called. Upon Vote: Motion carried 14-0

**FHSAA Tentative  
Budget for  
2018-19**

The Board must adopt a tentative budget for 2018-19, which begins July 1. The final budget will be adopted in September. Until final adoption, the Executive Director will operate within the tentative budget.

Motion by Mr. Moore Seconded by Mr. Lyons

Moved to adopt the FHSAA Tentative Budget for 2018-19 as submitted.

The question was called. Upon Vote: Motion carried 14-0

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

FHSAA Land Corporation, Inc.,  
Financial Statements  
For Period Ending  
4/30/18

Motion by Mr. Moore

Seconded by Mr. Dodd

Moved to approve FHSAA Land Corporation, Inc., Financial Statements for period ending April 30, 2018.

The question was called.

Upon Vote: Motion carried 14-0

FHSAA Land Corporation, Inc.,  
Tentative Budget  
2018-19

The Board must adopt a Tentative Budget for 2018-19, which begins July 1. The final budget will be adopted in September. Until final adoption, the Executive Director will operate within the Tentative Budget.

Motion by Mr. Moore

Seconded by Dr. McDaniel

Moved to approve the FHSAA Land Corporation, Inc., Tentative Budget for 2018-19 as presented.

The question was called.

Upon Vote: Motion carried 14-0

**The meeting of the FHSAA Land Corporation, Inc., was adjourned and the general business meeting was reconvened.**

REPORT OF  
GOVERNANCE  
COMMITTEE

Governance Committee Chair Johns noted the committee met Sunday, June 11, 2018 and reviewed the following items presented by staff.

Grace Leadership  
(Fort Lauderdale)

Chantale Milford and Stephon Vincent addressed the Board on behalf of Grace Leadership (Fort Lauderdale).

Re-election of  
Continuing Member  
Schools

Motion by Mr. Johns

Seconded by Mr. Moore

Moved to:

**Approve** renewal of all schools as presented for continuing membership for either the 2018-19 school year if they chose to annually renew, or through 2022-23 school year if they chose to renew for five years. In addition, Chasco Middle (Port Richey) and Grace Leadership (Fort Lauderdale) will be included in this motion.

**Deny** full membership for the following high/combination schools and middle/junior high schools due to failure to comply with Bylaw 3.3.:

- Grace Academy International (Opa-Locka) – five year member thru 2020-21; and
- International School of Broward (Hollywood) – five year member thru 2020-21.

**Deny** re-election to membership the following high/combination school and middle/junior high school that failed to submit a continuing membership application for 2018-19 in accordance with Bylaw 3.6.2.:

- American Youth (Tampa) – 1<sup>st</sup> year applying member school.

**Make aware** the following high/combo schools have already resigned, or have indicated to the FHSAA they will be resigning from membership:

- American Prep Academy (Davie);
- Coral Springs Christian Academy (Coral Springs);
- Escambia Charter School (Gonzalez);
- Gold Coast Community School (West Palm Beach);
- Lighthouse Private Christian Academy (Pensacola);
- Princeton Christian School (Princeton);
- Ridgewood High School (New Port Richey); and
- Temple College Preparatory (Jacksonville).

**Make aware** the following high/combo schools withdrew their first-time membership applications after being approved to join effective for 2017-18:

- Life Christian Academy (Kissimmee); and
- Pinecrest Glades Academy (Miami).

**Make aware** the following middle/junior high schools have indicated to the FHSAA they will be resigning from membership:

- Emerald Coast Middle School (Santa Rosa Beach);
- Freeport Middle School (Freeport); and
- Walton Middle School (DeFuniak Springs).

The questions were called.

Upon Vote: Motion carried 14-0

Recommendations for  
Second Year of  
Provisional  
Membership

Motion by Mr. Johns

Seconded by Mrs. Patricca

Moved to:

**Recommend** the following high/combo schools be considered for election to full membership of the FHSAA for the 2018-19 school year. These schools have satisfied conditions of provisional membership:

- Avant Garde (Hollywood);
- Beaches Chapel (Neptune Beach);
- Ben Gamla (Hollywood);
- Classical Prep (Shady Hills);
- Four Corners (Davenport);
- Kingdom Preparatory (Auburndale) –school relocating to Leesburg;
- Real Life Christian (Clermont);
- Riverside Christian (Trenton); and
- Somerset Academy (Deerfield Beach).

**Recommend** the following school be denied full membership with the FHSAA for the 2018-19 school year. The Executive Director instead, as requested of the school per Bylaw 3.4.2, recommends that this school remain a provisional member for 2018-19 and complete the requirements associated with a school completing a second year of provisional membership:

- Mason Academy (Naples).

**Recommend** the following schools be denied membership with the FHSAA:

- Lighthouse Private Christian Academy (Pensacola) – withdrew from membership; and
- Superior Collegiate (Clearwater).

*Member Gerdes recused from voting.*

The questions were called.

Upon Vote: Motion carried 13-0

Recommendations for Completed Application Period Membership

Motion by Mr. Finlayson

Seconded by Mr. Lyons

Moved to:

**Recommend** the following high/combo schools be considered for election to a first year of provisional membership of the FHSAA for the 2018-19 school year. These schools have each satisfied their application period of membership:

- The Cushman School (Miami);
- Discovery High School (Lake Alfred);
- Palm Bay Preparatory Academy (Panama City);
- Piney Grove Boys Academy (Lauderdale Lakes);
- Redeemer Christian School (Ocala); and
- Grace Leadership (Fort Lauderdale).

**Recommend** the following school be denied further membership with the FHSAA for failing to complete the required application period. This school may reapply again for first time membership in the future:

- American Youth (Tampa).

The questions were called.

Upon Vote: Motion carried 14-0

St. John Classical Academy (Fleming Island)

Dr. Melanie Williams addressed the Board on behalf of St. John Classical Academy (Fleming Island).

Staff presented a summary of issues and activities over a period of time that did not meet the FHSAA bylaws. The Executive Director encouraged them to come back in the future.

West Oaks Academy (Orlando)

Barry White, Athletic Director and Victor Floyd, Head Football Coach addressed the Board on behalf of West Oaks Academy (Orlando).

Staff presented a summary of issues over a period of time regarding the school. The Executive Director encouraged them to return for membership in the future. It was also noted that the FHSAA staff is available to address specific questions and would be happy to meet with this school going forward.

Recommendations for  
Determination For  
First Time Members

Motion by Mr. Johns

Seconded by Mr. Moore

Moved to:

**Recommend** that the following high/combination schools be accepted as application period members of the FHSAA for the 2018-19 school year:

- East Hill Christian School (Pensacola);
- The First Baptist Academy of Jacksonville; and
- Franklin Academy (Pembroke Pines).

**Recommend** that the following high/combination schools be conditionally accepted as application period members of the FHSAA for the 2018-19 school year, provided they satisfactorily submit additionally requested information prior to the arranged deadline:

- First Baptist Christian Academy of Palm Coast (Bunnell); and
- Youth Co-Op Preparatory Charter School (Hialeah).

**Recommend** that the following high school be accepted as a full member of the FHSAA for the 2018-19 school year per the exemptions provided in Bylaws 3.4.1.1.4 and 3.4.1.2.4:

- Tohopeklagia High School (Kissimmee).

**Recommend** that the following middle/junior high school be accepted as a full member of the FHSAA for the 2018-19 school year:

- Hope Charter School (Ocoee).

**Recommend** that the following high/combination schools be denied application period membership for the 2018-19 school year:

- Adventure Christian Academy (Tavares);
- Avant School of Excellence (Florida City);
- Club Med Academies (Port St. Lucie);
- Elite Athletics Academy (Fort Pierce);
- Joshua Christian Academy (Jacksonville);
- New Life Academy (Fort Myers);
- Palm Bay Academy Middle School (Palm Bay);
- Pinecrest Glades Academy (Miami);
- Sports Leadership and Management Academy (Tampa);
- St. Johns Classical Academy (Fleming Island);
- West Oaks Academy (Orlando); and
- Whitestone Academy (Lakeland).

The questions were called.

Upon Vote: Motion carried 13-1  
(Opposed: McDaniel)



Sectional Appeals  
Appointments/  
Re-appointments

Motion by Mr. Johns

Seconded by Mr. Lamb

Moved to:

**Ratify** FAANS appointments of the following members to the Sectional Appeals Committees for the remainder three-year terms beginning July 1, 2018, through June 30, 2020:

- Sec. 2., **Kathy Benefiel**, FHSAA Rep., Lake Mary Prep;
- Sec. 4., **Craig Ashley**, A.D., St. Andrew's School (Palm Beach).

**Ratify** the At-Large appointments of the following members to the Sectional Appeals Committees for three-year terms beginning July 1, 2018, through June 30, 2021:

- Sec. 1., **Frank Ancayan**, A.D., Terry Parker High School (Jacksonville);
- Sec. 2., **Antony Fisher**, A.D., Edgewater High School (Orlando).

**Ratify** FAANS re-appointment of the following member to the Sectional Appeals Committees for a three-year term beginning July 1, 2018, through June 30, 2021:

- Sec. 3., **Nick Rodriguez**, Head of School, Brandon Academy.

**Ratify** FSBA re-appointments of the following members to the Sectional Appeals Committees for a three-year term beginning July 1, 2018, through June 30, 2021:

- Sec. 3., **Ken Kenworthy**, Supt., Okeechobee Co. Public Schools;
- Sec. 4., **Chuck Shaw**, School Board, Palm Beach County.

**Ratify** the At-Large re-appointment of the following member to the Sectional Appeals Committees for a three-year term beginning July 1, 2018, through June 30, 2021:

- Sec. 4., **Latoya Williams**, A.D., Alonso Mourning School (Miami-Dade).

The questions were called.

Upon Vote: Motion carried 14-0

*Members Patricca and Gerdes left the room.*

**POLICY CHANGES**

Motion by Ms. Otero

Seconded by Mr. Sennett

Moved to adopt proposed policies 40 and 42 as submitted.

The questions were called.

Upon Vote: Motion carried 12-0

*Member Gerdes returned to room. Member Lyons left the room.*

Motion by Mr. Johns

Seconded by Mr. Gerdes

Moved to remove Policy 41 from the table.

The questions were called.

Upon Vote: Motion carried 12-0

*Member Lyons returned to room.*

Motion by Mr. Johns

Seconded by Mr. Lamb

Moved to include the educational component to Policy 41 as amended.

The questions were called.

Upon Vote: Motion carried 13-0

Three persons addressed the BOD with concerns for mandating the Wet Bulb Globe Thermometers and Cold Water Immersion Tubs. (Mother of Zach Polsenberg, Step-mother of Zach Polsenberg and Mother of William Shogran Jr.).

The Executive Director reminded the BOD how the FHSAA operates. There is the Representative Assembly with elected school representatives from all over the state who creates our bylaws under which we operate. The 16 member Board of Directors creates policies. We also follow the rules books which are published by the NFHS. The other large category is Administrative Procedures which deals with personnel issues, finance issues administration of sports and how we recommend and communicate to our schools what are best practices. It is the intent of this staff to enforce whatever is passed by the Board today. We as a staff will continue to go forward to educate our member schools on these heat related devices and we will follow up on the educational pieces on these policies. We are going forward as a staff to help member schools protect our student-athletes.

Motion by Mr. Johns

Seconded by Mr. Lamb

Moved to approve Policy 41 as amended.

The questions were called.

Upon Vote: Motion carried 10-3  
(Opposed: Sennett, McDaniel, Dodd)

#### REPORT OF OPERATIONS COMMITTEE

Operations Committee Chair Sennett noted the committee met Sunday, June 11, 2018 and there were no action items at this time.

*Member Patricca returned to the room.*

#### FHSAA SCHOOL YEAR MEETING DATES

Motion by Ms. Otero

Seconded by Mr. Ochoa

Moved to approve the FHSAA 2018-19 School Year Meeting Dates for Board of Directors, PLAC, Sectional Appeals Committees, and the 22<sup>nd</sup> Representative Assembly as submitted.

The question was called.

Upon Vote: Motion carried 14-0

Moved to ratify the elections/re-elections of the Representative Assembly members to the FHSA Board of Directors, Sectional Appeals beginning July 1, 2018 through June 30, 2021 and for the Representative Assembly beginning on July 1, 2018 through June 30, 2020 as submitted:

Board of Directors

- **Bobby Johns**, A.D., Wewahitchka High School, Sec. 1 Public Representative, 2<sup>nd</sup> term;
- **Sue Tortora**, Assistant Principal, Montverde Academy, Sec. 2 Private Representative, 1<sup>st</sup> term (replacing Frank Prendergast); and
- **Carlos Ochoa**, A.D., Hialeah Gardens High School, Sec. 4 Public Representative, 2<sup>nd</sup> term;
- **Mark Schusterman**, A.D., Gulliver Preparatory School (Pinecrest), Sec. 4 Private Representative, 1<sup>st</sup> term (replacing Chuck Sennett).

Sectional Appeals Committees

Public School Seats

- Sec. 1: **Pakethia Mc Daniel**, A.D., Ribault High School (Jacksonville).
- Sec. 2: **Cheryl Shivel**, A.D., Astronaut High School (Titusville).
- Sec. 3: **Rashad Woods**, A.D., Brandon High School.
- Sec. 4: **Louis Romero**, A.D., Coral Gables High School.

Representative Assembly

Public School Seats:

- Div. 1: **Dexter Day**, Principal, Crestview High School
- Div. 3: **Dr. Debbie Williams**, Principal, Blountstown High School
- Div. 5: **Sherri Schuler**, A.D., Bronson High School
- Div. 7: **Leslie Guzzone**, A.D., Sandalwood High School (Jacksonville)
- Div. 9: **Chris Gallagher**, A.D., Viera High School
- Div. 11: **Lisa Eggert**, A.D., University High School (Orange City)
- Div. 15: **Jennifer Darty**, A.D., Oviedo High School
- Div. 17: **Josh Walker**, A.D., Seminole High School (Seminole)
- Div. 19: **Donald Peek**, A.D., Bloomingdale High School (Valrico)
- Div. 21: **Mel Gables**, A.D., Haines City High School
- Div. 23: **Matt Kuk**, A.D., Gulf Coast High School (Naples)
- Div. 27: **James Klemke**, A.D., Monarch High School (Coconut Creek)
- Div. 29: **Marcus Gabriel**, A.D., American High School (Hialeah)
- Div. 31: **Moises Rivera**, A.D., Miami Sunset High School

Private School Seats:

- Divisions 5 & 6: **David Fallo**, A.D., St. Francis Catholic High School (Gainesville)
- Divisions 17 & 18: **Mark Butler**, A.D., Cambridge Christian School
- Divisions 21 & 22: **Stuart Weiss**, A.D., All Saint's Academy (Winter Haven)
- Divisions 25 & 26: **Ryan Smith**, A.D., The Benjamin School (Palm Beach Gardens)
- Divisions 29 & 30: **Dan Unke**, A.D., Divine Savior Academy (Doral)

Middle School Seat:

- Sec. 2: **Heather Wolfertz**, A.D., Lecanto Middle School

Charter School Seats:

- Section 2: **Richard Pettus**, A.D., The Villages High School
- Section 4: **Luis Sanchez**, A.D., Mater Academy (Hialeah Gardens).

The question was called.

Upon Vote: Motion carried 14-0

EXECUTIVE  
DIRECTOR'S  
PERFORMANCE  
ASSESSMENT

Motion by Mr. Lamb

Seconded by Mr. Moore

Moved to accept the performance assessment of the Executive Director as exceeding satisfactory.

The question was called.

Upon Vote: Motion carried 14-0

EXECUTIVE  
DIRECTOR'S ANNUAL  
PERFORMANCE  
INSTRUMENT

Motion by Mr. Gerdes

Seconded by Mrs. Patricca

Moved to accept the Executive Director's Performance Instrument as submitted.

The question was called.

Upon Vote: Motion carried 14-0

NOMINATION OF  
PRESIDENT-  
ELECT 2018-19  
SCHOOL YEAR

The President-Elect is elected by the Board from among its members at its last regularly scheduled meeting of each school year. To be eligible, the President-Elect must have two years left in current term of office. It is preferred the member has also served as a chair or alternate of a Board committee.

President Prendergast opened the floor for nominations for President-Elect of the FHSAA Board of Directors for 2018-19 school year.

Member Moore nominated Member Johns to serve as President-Elect on the FHSAA Board of Directors for 2018-19 school year.

Member McDaniel seconded the nomination.

Member Gerdes nominated Member Lamb to serve as President-Elect on the FHSAA Board of Directors for 2018-19 school year.

Member Lyons seconded the nomination.

There were no other nominations.

The President called for a vote for Mr. Johns and Mr. Lamb. Mr. Johns received 7 votes and Mr. Lamb received 5 votes.

Board Member Bobby Johns will serve as President-Elect for the 2018-19 school year.

#### DISCUSSION

There were no discussion items.

#### REPORT OF LEGAL COUNSEL

Counselor Ireland reported on the following issues: (1) C2C -- contract dispute deposition set for July and the case is set for trial in October; (2) All the briefs are in on the Cambridge Christian School regarding prayer at the play-off game in the 11<sup>th</sup> circuit court and is set for oral argument in September.

#### REPORT OF EXECUTIVE DIRECTOR

Executive Director Tomyn reported on the following:

- Committee Assignments and Information forms were requested to be turned in.
- Group Photos have been given to each of you.
- Completed Spring Sport Championships:
  - Boys & Girls Track & Field held at a new venue at University of North Florida.
  - Boys & Girls Water Polo and Boys Volleyball were both held at Ransom Everglades High School.
  - Boys & Girls Lacrosse and Girls Flag Football were both held at Boca Raton High School.
  - Softball was held at Dodgertown Complex in Vero Beach.
  - Baseball was held at Hammond Stadium in Ft. Myers.
- Staff attended FIAAA Conference on May 5, 6, & 7, which combined our Compliance Seminar and recognized outgoing Mike Colby when he was inducted into the FIAAA Hall of Fame.
- Staff attended the Officials Conference on June 8 and 9 in Tampa.
- Staff will be traveling to Daytona on June 20 for the Compliance Seminar in conjunction with Florida Athletic Coaches Association.
- Staff will travel to Ft. Lauderdale on July 17 for another Compliance Seminar.
- June 28 to July 2 selected staff and a few Board Members will attend the NFHS Annual meeting in Chicago.
- August 1<sup>st</sup> the FHSAA staff will be hosting the first Florida Student Athlete Leadership Seminar in Ocala at West Port High School. We are very excited to bring this event to our students.
- Recognized and appreciates the work of our committees. This is where the action takes place.
- Summer office hours are Monday through Thursday and will continue until August 10<sup>th</sup>. Reminder that all of you can reach us by cell phone or email.
- Join us for lunch with Mr. Colby at the conclusion of this meeting.
- Appreciates the Board's vote of confidence, it's been a great year having the opportunity to work with you and an extremely talented staff.

**REPORT OF  
PRESIDENT**

Expressed appreciation for last night's banquet; It was a wonderful event for those kids; It was a great combination to see when we facilitate a kids growth to explore and expand themselves to not only their athletics but everything they want to pursue; The banquet is a first class event; Staff does a wonderful job; Attended state championships, this is the most progressive state association in the country; Honored to of been able to serve on this board.

**BOARD OF DIRECTORS' COMMENTS/REQUESTS**

- **Member Patricca:** Thoroughly enjoyed this year serving on the Board; It is a privilege to be a part of this organization; Is very impressed with the committees' work, everyone brings a different skill set and knowledge to the meetings which is very valuable; Appreciates the work of the entire association.
- **Member Gerdes:** It's been a pleasure working with the President; It was amazing how many people pile into the Track championships; Banquet was wonderful.
- **Member Moore:** Appreciates the staff and how responsive they are; Appreciates the President's leadership and thanked Executive Director for what he does; Banquet was outstanding; Appreciates the commitment this association has for the students.
- **Member Johns** Thanked Mr. Colby for his expertise over the years; Enjoyed working with the President; Followed his school to softball state championships for the title; Will continue to discuss and work with staff on the new classifications process; Believes it is important to make decisions that are in the best interest for the entire state and not just for one district.
- **Member Ochoa:** Thanked President for his service and for sharing his knowledge of the private sector; Thanked Executive Director for his leadership and appreciates that you can call this office now and talk to someone to get an answer; Thanked staff for their hard work on a daily basis; Looks forward to working with staff on new classifications.
- **Member Lyons:** Appreciates Athletic Directors in the state, because of them our students would not be performing at such high levels academically, it is because of their leadership; Summer Slide program encourages students to read during the summer months; The Commissioner continues to close the achievement gap so that students continue their high performance while other students continue to accelerate; State of Florida has beat out all of the other states in total achievement; Teacher of the Year will be celebrated in Orlando; In honor of Father's Day the state will recognize on September 26<sup>th</sup> "Dad take your Child to School Day".
- **Member Sennett:** Privilege to be on this Board the last three years; Congratulated new board member Schusterman; have a safe trip home and enjoy your time off this summer.
- **Member Chiles:** The banquet was a great event; Staff does an amazing job; Staff continues to look outside the box to solve issues; Has been blessed to know Mr. Colby and wishes him the best; Best wishes to Linda Robertson; Always glad to hear the passion that the board members have; Great job by President this year; Thanked Executive Director for a great job; Wished all a Happy Father's Day.

- **Member Lamb:** Wants the board to continue to work on the concerns of the wet-bulb thermometers and cold water immersion tubs; Banquet was very nice, Enjoys listening to the students; Safe travels home.
- **Member Dodd:** Thanked everyone for the banquet; Executive Director has done a great job in his first year; Appreciated President's service; Customer service from the staff is great; Encouraged all Athletic Directors to be involved with school safety plans and to stay informed with the upcoming development of Bill #7026.
- **Member McDaniel:** Would like to see continued study of the heat stress issues; Congratulated Mr. Johns and Mr. Lamb on a classy election process.
- **Member Otero:** Appreciates that we recognize that the academics of a student comes first before the athletics; It is an honor to serve on this board; Safe travels home.
- **Member Finlayson:** Appreciates the hard work of the staff; It is difficult to make tough decisions, especially over the past few meetings; We always try to do what it best for our students even though we may not always agree with each other; Appreciates the opportunity to serve on this board.

**PRESENTATIONS**  
(Departing Board Members)

Executive Director George D. Tomin expressed his appreciation to the following members for their contributions while serving as members of the FHSAA Board of Directors:

- Board Member Chuck Sennett was recognized and thanked for his service as a member of the Board with a ring commemorating years of service on the Board (2015-2018), along with a lifetime pass.
- President Frank Prendergast was recognized for distinguished service and leadership as President of the FHSAA Board of Directors 2017-2018 with a framed photo to display on the Presidents Wall, a president's ring commemorating years of service on the Board (2012-2018), and a Presidents' plaque with gavel, along with a lifetime pass. A floral arrangement was presented for Mrs. Prendergast.


**CHANGE OF PRESIDENT**

President Prendergast passed the gavel to President-Elect Chiles, effective July 1, 2018, as there are no scheduled meetings for the remainder of the school year.


**ADJOURNMENT**

The meeting was declared adjourned at 11:35 a.m.

Attest:

  
\_\_\_\_\_  
George D. Tomin, Executive Director

Approved:

  
\_\_\_\_\_  
Andy Chiles, President