

FIAAA Annual Meeting
Tuesday, May 3, 2016
Caribe Royale Resort, Orlando, FL

1. Meeting called to order at 8:06am by President RJ Costello. 175 people were in attendance.
2. Invocation by Russell Wambles.
3. Motion carried to accept the minutes from the 2014 Annual Meeting. Motion by Golden, 2nd by Blumer.
4. Motion carried to accept the treasurer's report as presented by Treasurer Mike Colby. Motion by Golden, 2nd by Blumer. As of April 27, 2016, total assets were \$124,415.56 and an additional \$13,354.79 was invested in the Mandy Stoll Investment Account.
5. Outgoing President's Award was presented by Ron Balazs. History of the award was explained.
6. Outgoing Board Members were recognized by RJ Costello. Outgoing members are Kathy Sawyer, Jody Phillips and Dennis Duffy.
7. Years of Experience Award: presented by Mike Eto to Scott Parks of Seminole Ridge High School.
8. Sportsmanship Awards were presented by Rocky Gillis

(meeting break for breakfast)

9. Presentation of Sports Law and Legal Issues by John Palmerini, Orange County School Board Attorney
10. Q & A Session with Dr. Dearing
11. Exploration of new Football Playoff system presentation and discussion by Frank Beasley, FHSAA.
12. Presentation and Installation of slate of officers for 2016-2017 by Jody Phillips and Ron Balazs.
 - a. Nominations were solicited from the floor, motion carried to close nominations by Blumer, 2nd by Golden.
 - b. Installation of the following officers for 2016-2017:
 - i. President: Jerri Kelly
 - ii. President-Elect: Scott Drabczyk
 - iii. Past President: RJ Costello
 - iv. Secretary: Lauren Otero
 - v. Treasurer: Mike Colby
 - vi. Chaplain: Russell Wambles
 - vii. Historian: Jay Rader
13. New business (none)

Motion carried to adjourn the meeting at 10:10am (motion by Golden, 2nd by Duffy).

Respectfully submitted,

Lauren Otero, Secretary