



**2017-2018 KHSAA Annual Meeting - September 20, 2017  
Bluegrass Ballroom, Lexington Center - Schedule and Itinerary**

7:30 a.m.	<ul style="list-style-type: none"> <li>Registration for all Delegates and Guests, Registration Booth in Lobby of Bluegrass Pre Function Space (3<sup>rd</sup> Floor, Lexington Center). This registration will serve as the official roll call of delegates in compliance with the KHSAA Constitution. At registration, each delegate will be given a paddle, which will be used, for BOTH procedural voting and the official balloting on proposed bylaw changes.</li> </ul>
8:00 a.m. to 11:00 a.m.	<ul style="list-style-type: none"> <li>Members of the KHSAA Staff will be available in the registration area throughout the morning session for one-on-one help and technical assistance with the KHSAA web site</li> <li>Members of the KHSAA IT Staff as well as support staff members will be available to assist member school representatives with the KHSAA website and data management system.</li> <li>Members of the Kentucky High School Athletic Directors Association will be available at an exhibit booth to assist, particularly with newer athletic administrators, on locating professional improvement and education resources as well as advanced networking opportunities both in state and nationally.</li> <li>There will be an exhibition area adjacent to the meeting room with vendors directly relating to the management of the interscholastic athletics program. Visit them early and often!</li> </ul>

	<b>Information and Continuous Improvement Sessions - Bluegrass Ballroom 1</b>
8:00 a.m. to 9:30 a.m.	Roundtable Discussions and Recommendations – Title IX – Whys, Wheres and Hows. Fulfilling the KHSAA’s responsibility for Title IX Education under 702 KAR 7:065, KHSAA Title IX Audit Team
9:45 a.m. to 10:45 a.m.	Roundtable Discussions and Recommendations – The Changing Landscape and Services for Member Schools – ArbiterSports, NFHS Network School Broadcast Program, Huddle/GoFan Ticketing
11:00 a.m. to 11:30 a.m.	Roundtable Discussions and Recommendations – Emergency Action Plans, What’s all the Fuss? Rob Ullery, University of Kentucky Sports Medicine

	<b>Annual Meeting - Bluegrass Ballroom 2</b>
11:45 a.m. to Conclusion	<b>Proceedings</b> <ul style="list-style-type: none"> <li>Introductory Announcements, Reminder to be sure and be signed in and General Instructions</li> <li>Pledge of Allegiance</li> <li>Introduction of Remaining KHSAA Staff followed by KHSAA Board of Control President Jerry Wyman</li> <li>Opening Remarks, Jerry Wyman, President, KHSAA Board of Control</li> <li>Commissioner’s Update Session               <ul style="list-style-type: none"> <li>Recognition of Board Members that are present</li> <li>Recognition of KABC Basketball Centennial Celebration, Jeff Fultz, Central Bank, Richmond</li> <li>Recognition of Schools with No Disqualifications</li> <li>Staff Review of Current Undertakings, Sports, Sport Activities, Other</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• Commissioner’s Remarks and Review of Proposals for Changes to Bylaws</li> </ul> <p><b>No delegate may sign in and receive a ballot after the proposal discussion has begun</b></p>
	<p><b>Orders of the Day – 2017 Business Meeting</b>  <b>(Ballots will be collected after discussion of final proposal)</b></p> <ul style="list-style-type: none"> <li>• Call to Order including designation of Parliamentarian Chad Collins, Jerry Wyman, President, KHSAA Board of Control</li> <li>• Verification of the Number of Voting Delegates</li> <li>• Adoption of the Orders of the Day</li> <li>• (Simple majority vote needed to adopt, debatable, once adopted, 2/3 vote necessary to amend)</li> <li>• Opportunity for Questions regarding Rules of Order for Business Meeting</li> <li>• Adoption of the Rules of Order for Business Meeting</li> <li>• (2/3 majority vote needed to adopt, debatable, once adopted, 2/3 vote necessary to amend)</li> <li>• Adoption of the Voting Procedures for Business Meeting</li> <li>• (Simple majority vote needed to adopt, non-debatable, once adopted, 2/3 vote necessary to amend)</li> <li>• Consideration of Proposals – 2017 Business Meeting Session <ul style="list-style-type: none"> <li>○ Amend Bylaw 23 to remove the second scrimmage restriction from teams that have their first regular season game during week 0 (NFHS Week 7), and allow those teams that play during Week 0 to play a second scrimmage, such scrimmage to be limited to allowable contact per the acclimation and acclimatization requirements.</li> </ul> </li> </ul>
	<p><b>Adjournment</b></p>

***PLEASE VISIT OUR EXHIBITOR AREA BETWEEN SESSIONS***