MINUTES OF THE ANNUAL MEETING JANUARY 23, 1997

The 80th Annual Meeting of the Kontucky High School Alhalic Association was held on Thursday, January 23, 1997; at the Hyatt Regency Lexington. The invocation was given by Darrell Treeco. Lerry Bouchar introduced the KHSAA Board membras who were present and then turned the meeting over to President Bob Rogers.

Stoul who gave a Sitate of the Association report. Fellowing Mr. Stoul's report, Mr. Rogers reviewed the Rules of Order and then called on Exec. Asst. Bright DeVries to call the roll. Two hundred thirty-four delegates answered the roll call. Mr. Rogers announced that in order for a proposal to pass, 156 affirmative votes would be needed, with the exception of Proposal #4. Due to the fact that Proposal #4 death with a specific gender sport (boys), delegates of all-girts' schools could not vote. Therefore, 154 affirmative votes were needed to pass Proposal #4. Mr. Rogers then designated Ken Tippett as the Parliament. them for attending. Mr. Rogers called the meeting to order at 1:00 p.m. and recovered all Delegates and others present and thanked He then called on Commissioner Louis
State of the Association report. Fol-

The next order of business was the presentation of

adopi Proposal 1. Kenneth Frick, Buller High School, made a motion to ppl Proposal 1. Jim Walkins, KHSADA, seconded the

Submitted by Principal James A. Sexton, Eastern High School. A proposal to amend the Constitution of the KHSAA to expand representation on the Board of Control to one efected representative per each baskelball region replacing the current sectional plan.

the motion to adopt Proposal I failed 133-92.

ligh School, seconded the motion Frank Cardwell, Franklin Simpson High School, made a notion to adopt Proposal 2. Roy McKamey, Lone Oak

Submitted by the KHSAA Board of Control. A proposal to amend Bylaw 6, Transfer Rule, Section 2, Non-Domestic students, a proposal to clarify the eligible restrictions on

liber il room for interpretation when students seek a second year and when students not coming through an exchange program anter a Kentucky school. It is the feeling
of the Board of Confrot that this proposal clarifies the
spirit and intent of Bylaw 6, Section 2 and is more in line
with the wishes of the membership.
Bylaw 6, Transfer Rule
Sec 2, Foreign Non-Connestic Student
(a) Any non US resident or foreign student shall be ineligible for interscholastic athetics for one school year from
the date of enrollment in a Kentucky school. The Commisstoner may waive the period of fneligibility if the following RATIONALE - Court cases and legal opinions have demonstrated that the wording of Bylaw 6, Section 2 teaves

The assignment is through a foreign exchange pro-gram approved by the National Association of Secondary School Principals, through its "Advisory List of Interna-

KHSAA and the State Board for Elementary and Secondllonal Educational Travel and Exchange Programs"; 2) The State Assigning Agency for the approved foreign exchange program is registered and approved with the

The State Assigning Agency for the approved foreign exchange program assigning students in compliance with AKHSAA and State Board Regulations, and certifies com-tification.

plance with such;

4) Application for waiver is submitted in sufficient time for

the Commissioner to review and rute on such on or before the first day of practice in each sport as provided for in Bylaw 25, Limitation of Seasons,

5) The student, Principal or Designated Representative of the

member school and a representative of the placement agency shall sign and altest to certification that the athlete compiles with the eligibility rules of the KHSAA and shall not be eligibile for more than one year of athletic

(b) Any student, having made election to do such and having been granted a one year waiver under subsection (a) above in Kentucky or in any other state, shall not be eligible, under any circumstances, for more than one (1) school year white enrolled in grades 9-12 in Kentucky. The motion to adopt Proposal 2 passed 232-2.

Philip Burkeen, Warren East High School, made a motion to adopt Proposal 3. Dansis Jackson, Paducah Highman High School, seconded the motion.
PROPOSAL 3

Submitted by Athletic Director and Delegate Jim Perrin, Chris-tian County High Schoot. A proposal to amend Bylaw 25 of the KHSA to allow for a revision to the nethad of counting games during spring break for baseball, and slow and fast

The motion to adopt Proposal 3 failed 67-168.

tion to adopt Proposal 4. Ron Madrick, Covington Holmes High School, made a mo-on to adopt Proposal 4. David Carr, Murray High School,

seconded the motion.

PROPOSAL 4

Submitted by Alhelic Director Sam Harp, Darwille High School; Ken Cox, Principal, Tates Creek High School; and Kenneth Frick, Principal, Butler High School. A proposal to amend Bylaw 25 of the KHSAA to allow for fulf contact spring football practice.

PATIONALE - This can be done during the proposed line

period without infusion on other events white helping to be greated without infusion on other events white help our young heapters. This boost to footbell will help our young heapter or proving their own skills and making for a safer game during the regular season.

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opening vasily game of the season with players other than members of the squad.

(3) The first game shall not take place prior to ten (10) weekends prior to the weekend of the first round of the state

playoffs.
(4) A maximum of ten (10) regular season games may played. Preseason bowl games shall count loward the in # g

g glamb sink.

(5) The regular season of the grant was an appared to the glamb sink.

(5) The regular season ends at all levels or play (grants of play) grants of the glamb sink.

(District, Region or State), with the exception that the varsity tearn may practice and play through its elimination, there is that be no further practice or play during the remainder of the accidential school year.

(6) Each player, in order to be eligible to participate in a game, shall have taken got in a minimum of ten (10) practice periods extending over a period of ten (10) days during the three weeks preceding his first game.

(7) Every player must have five (5) days of practice without pasts to become acclimated to heat conditions immediately prior to the first day of practice in pads.

(8) Each foolball school may conduct len (10) practice periods of not more than two (2) hours in length and not more than one practice per day over ten (10) days during the three calendar weeks following the school's elimination from post-season play in basketball. All aquipment authorized by the foolball playing rules may be used during this period. There can be no inter-school compelition during this period, and all participants must be eligible according to all KHSAA.

The motion to adopt Proposal 4 passed 170-54. Alvis Johnson, Harrodsburg High School, made a molion adopt Proposal 5. Dennis Jackson, Paducah Tilghman Paducah Tilghman

seconded the motion.

Submitted by the KHSAA Board of Control. A proposal to amend Bylaw 25, Section 9 of the KHSAA to allow for the first football game to be played eleven weekends prior to the start of the playofts.

RATIONALE - Historically, football has always been the most

have this same option and that this type of bylaw would be of great benefit when classes are realigned and district early in order to avoid major conflicts with other activities. It is the feeling of the Board of Control that all schools should past couple of years, the Board of Control has approved requests from schools hosting bowl games to play a week restricted sport with regards to scheduling options. alignments change. in the

Sec. 9. Sports Specific Limitations - Football - Boys (1) Organized non-contact practice shall not begin prior to July 15. Duileg lists non-contact period, a helmet, shoulder pads and shoes are the only football equipment which may be worn. Organized contact practice in pads shall not begin spire to the fourth Friday prior to the first legal playing date. (2) There shall be no more than two (2) practice games (scrimmages) per member school (grades 9.12) prior to the copening vasity game of the season with players other than the opening vasity game of the season with players other than the opening vasity game of the season with players other than the opening vasity game of the season with players other than the opening vasity game of the season with players other than the opening vasity game of the season with players other than the opening vasity game of the season with players other than the opening vasity game of the season with players other than the opening vasity game of the season with players other than the opening vasity game of the season with players other than the opening vasity game of the season with players other than the opening vasity game of the season with players other than the opening vasity game of the season with players other than the opening vasity game of the season with players other than the opening vasity game of the season with players other than the opening vasity game of the season with players other than the opening vasity game of the season with players other than the opening vasity game of the season with players of the season

(3) The first game shall not take place prior to eleven (11) ten (10) weekends prior to line weekend of the first round of the stale playoffs.

(4) A maximum of len (10) regular season games may be played. Preseason bowl games shall count toward the ten

garne limit.

(5) The teguliar season ends at all levels of play (grades 9-p12) on the Saturday preceding the first KHSAA Tournament (District, Region or State), with the exception that the warsily toarn may practice and play through its elimination them KHSAA sanctioned tournament play Following elimination, there shall be no further practice or play during the remainder of the academic school year.

(6) Each player, in order to be eligible to participate in a game, shall have taken part in a minimum of tun (10) practice periods extending over a pariod of ten (10) days during the three

weeks preceding his first game

prior to the first day of practice in pads.

The motion to adopt Proposal 5 passed 222-2. (7) Every player must have five (5) days of practice without pads to become acclimated to heat conditions immediately

James Sexton, Eastern High School, made a motion to pt Proposal 6. Leon Stewart, Millard High School, sec-

Green High School. KHSAA to Increase Submitted by Principal and Delegate Fred Carter, Bowling Green High School. A proposal to amend Bylaw 25 of the KHSAA to increase the allowable number of cheerleading

The motion to adopt Proposal 6 failed 92-128

Stan Steldel, Dayton High School, made a motion to adopt Proposal 7. Tasso Harris, Valley High School, seconded the

VOTING (cont'd pg.

PROPOSAL 7 Submitted by the KHSAA Board of Control. A proposal to amend Bylaw 27 of the KHSAA to revise the requirements to hold a coaching position in Kentucky.

The motion to adopt Proposal 7 failed 144-75.

PROPOSAL 8 adopt Proposal 8. Ken Cox, Tates Creek High School, made a motion to opt Proposal 8. Michael Ashurst, Cawood High School,

Submitted by the KHSAA Board of Control. A proposal to amend Bylaw 27 of the KHSAA to revise the requirements The motion to adopt Proposal 8 failed 47-161

Tasso Harris, Valley High School, made a motion to adopt roposal 9. Dennis Jackson, Paducah Tilghman High School, motion.

Submitted by the KHSAA Board of Control. A proposal to amend Bylaw 30 of the KHSAA to state that assaulting a sports official would render a coach, paticipant or other school representative permanently ineligible to be involved

It in athletics in this stale.

RATIONALE - There is simply no room in sports to allow for the assauling of a sports official. Right or wrong, the integrity of the interscholastic athletic process depends upon the proper respect for contest officials, tournament and site management, scorers, timers and others who occupy similar to the proper respect for contest officials, tournament and site management, scorers, timers and others who occupy similar processions. Though his penalty has been impossed by the Commissioner's office on those rare occasions when this structure of the property of the processions when this structure as a published deterrent and could be used by all school representatives to illustrate the point to prayers.

coaches, parents and related groups.

Bylaw 30, imposition of Penalites

Whan Association rules and regulations have been violated,
penalites may be imposed on the offending schools or indiviolant by the Commissioner's office antifor the Board of

in difficial, or irepsentialize, such penalty as may be called for under the specific rule or regulation, or, in case no specific penalty is called for such disciplinary action, including warning, reprimand, probation, suspension, and/or payment or a fine may be imposed by the Commissioner's office or Board of Control.

July 18 of the may be levied in lieu of, or in addition to, any other penalty imposed upon the school. The Board of Control of the school of t For violation of any rule or regulation by any member school

Forfeit - The forfeit of contests/meets may be included

Letter of respiration - A winter reprintense on the rules for septical many section limits be issued if a violation of the rules has occurred which was preventable through normal oversight. The action is a malter of second, and a warning that prepal actions of this type will be cause for further penalty. Probation - Probation is a more sevene penalty and may be described in the following manner. Normally, a school on up orbation is on conditional Association membership, but may engage in its regular schodule, sanctioned events, and district regional and state champhonships. This is provided that the individual and/or school has taken sleps to insure the problem which placed the individual, sport or school on propenallies assessed for violation of Association rules. Warning: A warning is written notification that a violation, or an inexcusable or unehtical action, has occurred, is a matter of record, and that such action must not be repeated. Letter of Reprimand - A written reprimand of the ludwidual. bation has taken steps to alleviate the problem which caused

the probation. Additionally, a school on probation may be restricted to additional limits on contests/scrimmages as may be deemed appropriate by the Commissioner and/or the Board of Control.

pended. This penalty may range from the elimination of tearn(s) participation in games, tournaments, meets or state champloisthip competition, to suspension of the actiool from the Association. Teams suspended may not engage in contests with member schools of the Association, or with any other school that is a member of another state associated with the National Federation of State High School Associations. Suspension - An individual, sport or school may be suspended. This penalty may range from the elimination of

Restitution - A fine may be levied equal to the amount of itemized legal fees expended by the Association in defense of its rules in a court of law in cases, where a school or school eystem is directly involved in the legal challenge of an association rule which has passed via the proper Constitutional process and in which case, the Association prevails in court. Such involvement includes but is not limited to, providing staff legal counset and/or funds for such courtest, or direct filings by or on behalf of the school or school system. Permanent Suspension - Any coach, participant or other school representative may be permanently suspended from havolvement in haterscholastic athletics in this state if found by competent and conclusive evidence to be guilty of association a contact official.

Sam Harp, Danville High School, and author of Proposal

#10, asked that this proposal be withdrawn. President Rogers stated that Proposal 10 has been withdrawn.

If Rogers asked if there were any other proposals to come from the floor. He advised the delegates that a 2/3 sill

Sam Harp, Darwille High School, made a motion to con-sider a proposal relative to Bylaw 34. George Lynch, KHSCA, seconded the motion. The motion to bring the proposal to the floor failed 140-57.

There being no further business to come egate Assembly, President Rogers called to the meeting adjourned at 2:25 p.m. 흑