

**KENTUCKY HIGH SCHOOL ATHLETIC ASSOCIATION
ANNUAL MEETING – BUSINESS/VOTING SESSION
HYATT REGENCY, LEXINGTON, KENTUCKY
JANUARY 15, 2004**

- 1) Call to Order, Paul Dotson, President, KHSAA Board of Control**
 - a) Designation of Parliamentarian
- 2) Remarks and Preliminary Business**
 - a) Welcome, KHSAA Commissioner Brigid L DeVries
 - b) Introduction of KHSAA Board of Control and Guests
 - c) Presentation of KHSAA Annual Report and Clarification of Proposal Corrections
 - d) Verification of the Number of Voting Delegates
- 3) Consideration of Proposals to Amend KHSAA Constitution and Bylaws**
 - a) PROPOSAL 1 - Proposed by Ron Madrick, Holmes High School – An amendment to the KHSAA Constitution that would revise the deadlines for submission and distribution of proposals.
 - b) PROPOSAL 2 - Proposed by Jim Sexton, Eastern High School – An amendment to the KHSAA Constitution that would remove the two-term limit for Board of Control members.
 - c) PROPOSAL 3 - Proposed by Ron Madrick, Holmes High School – An amendment to the KHSAA Constitution that would expand the Board of Control to thirty (30) voting members.
 - d) PROPOSAL 4 - Proposed by Ron Madrick, Holmes High School and Mark Swift, Ashland Blazer High School – An amendment to KHSAA Bylaw 5 to restrict athletic eligibility to residents of the Commonwealth of Kentucky with limited exceptions.
 - e) PROPOSAL 5 – Proposed by Bill Cowan, Calloway County - Proposed by the Board of Control – An amendment to KHSAA Bylaw 5 to clarify that being on track to graduate is at the school where enrolled to prevent leaving on school to escape academic ineligibility.
 - f) PROPOSAL 6 - Proposed by Jim Sexton, Eastern High School – An amendment to KHSAA Bylaw 6 to stipulate that the automatic ineligibility provisions for students under penalty would require that such be a “legal” penalty, and not a school imposed penalty such as temporary suspension or demerits. This proposal would make a corresponding amendment to Bylaw 7.
 - g) PROPOSAL 7 - Proposed by the Board of Control – A technical amendment which moves the “athletic advantage” restrictions under the bonafide change of residence rule to apply to all other exceptions.
 - h) PROPOSAL 8 - Proposed by B.F. Behrendt, Reidland High School – An amendment to KHSAA Bylaw 6 to state that the one year period of ineligibility would apply from the championship date of the last sport participated, rather than from enrollment, to ensure that a maximum of one year ineligibility would be involved.
 - i) PROPOSAL 9 - Proposed by the Board of Control – An amendment to KHSAA Bylaw 6 which would clarify an omission in the 2000 amendments to Bylaw 6, and clearly state that out of state students are subject to the transfer restrictions.
 - j) PROPOSAL 10 - Proposed by the Board of Control – An amendment to KHSAA Bylaw 6 to revise and substitute technically correct wording for exception “F” dealing with schools who formerly were labeled “in crisis”.
 - k) PROPOSAL 11 - Proposed by Jim Sexton, Eastern High School – An amendment to KHSAA Bylaw 6 to stipulate that the one year period of ineligibility would be for varsity play only.
 - l) PROPOSAL 12 - Proposed by Jim Sexton, Eastern High School – An amendment to KHSAA Bylaw 6 to restrict the play of foreign exchange students to the non-varsity level.

- m) PROPOSAL 13 - Proposed by Frank Watson, Paul Dunbar; Jerry Mezur, Henderson County; Joe Ruddell, Tates Creek and Mark Swift, Ashland Blazer - An amendment to Bylaws 7 and 22 which would stipulate that students who accept financial aid from a school or school related entity would not be eligible, and that schools that award such aid would not be eligible to enter KHSAA championship play.
- n) PROPOSAL 14 - Proposed by the Board of Control. An amendment to KHSAA Bylaw 25 to set a standard start date for the fall sports of volleyball, soccer and cross country to allow for ease in scheduling, even if the fall championship date moves.
- o) PROPOSAL 15 - Proposed by the Board of Control. An amendment to KHSAA Bylaw 25 to set a standard start date for wrestling to allow for ease in scheduling, even if the fall championship date moves.
- p) PROPOSAL 16 - Proposed by Frank Watson, Paul Dunbar. An amendment to KHSAA Bylaw 26 to specifically exempt postseason celebratory activities from the Dead Period restrictions.
- q) PROPOSAL 17 - Proposed by the Board of Control. An amendment to KHSAA Bylaw 27 to clarify that the Board of Control shall set the clinic attendance requirement to allow for annual attendance in all sports in which clinics are conducted.
- r) PROPOSAL 18 - Proposed by Phil Rison, Montgomery County. An amendment to KHSAA Bylaw 27 to remove the restriction of using a sole coaching education program for implementation of the requirement, and to make the reimbursement of the coach for attending the meeting be optional by the district/school.

4) New Business

- a) From the Floor

5) Adjourn