

**2004 KHSAA Annual Meeting**  
**January 15, 2004, Hyatt Regency, Lexington**  
**Schedule and Itinerary**

7:15 a.m. to 2:00 p.m.	Registration for all Delegates and Guests (Delegates receive voting paddle), Lobby Registration Booth. 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 credential that is to be redeemed for the official ballot at 1:15 p.m. Coffee with the Commissioners, an opportunity for interaction and clarification of issues, 7:15 a.m.		
8:15 a.m. to 8:30 a.m.	Welcome and Instructions for Delegates, Commissioner Brigid L. DeVries Overview of Legislative Process (KHSAA Staff)		
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8:30 a.m. to 9:15 a.m.	Blue Group  Professional Development and Professional Improvement – More than an option for today’s high school athletics administrator  Presenters: Phil Rison, President, KHSADA	Green Group  Red Flags within the Bylaws of the KHSAA – Basic guidelines for school athletic and administrative personnel  KHSAA Commissioner and Executive Staff	Red Group  Keeping up with the changes, NCAA Rules, NCAA Clearinghouse, Changes in core requirements  Moderator and Presenter: Sandy Bell, Asst. Athletic Director/Compliance, University of Kentucky
9:25 a.m. to 10:10 a.m.	Red Group  Professional Development and Professional Improvement – More than an option for today’s high school athletics administrator  Presenters: Phil Rison, President, KHSADA	Blue Group  Red Flags within the Bylaws of the KHSAA – Basic guidelines for school athletic and administrative personnel  KHSAA Commissioner and Executive Staff	Green Group  Keeping up with the changes, NCAA Rules, NCAA Clearinghouse, Changes in core requirements  Moderator and Presenter: Sandy Bell, Asst. Athletic Director/Compliance, University of Kentucky
10:20 a.m. to 11:05 a.m.	Green Group  Professional Development and Professional Improvement – More than an option for today’s high school athletics administrator  Presenters: Phil Rison, President, KHSADA	Red Group  Red Flags within the Bylaws of the KHSAA – Basic guidelines for school athletic and administrative personnel  KHSAA Commissioner and Executive Staff	Blue Group  Keeping up with the changes, NCAA Rules, NCAA Clearinghouse, Changes in core requirements  Moderator and Presenter: Sandy Bell, Asst. Athletic Director/Compliance, University of Kentucky
11:15 a.m. to 12:15 a.m.	Roundtable Discussion and Information Session. Commissioner and staff will review the operations and challenges facing the Association. Commissioner’s Report on the General Status of Association Operations Discussion session to allow authors of proposals and KHSAA staff (for Board submitted proposals) an opportunity to discuss the merits of the proposals and answer questions from the delegates. This is the primary opportunity for discussion of the proposals as well as clarification on other KHSAA rules, and is designed to help facilitate the business meeting.		
12:15 p.m. to 1:15 p.m.	Lunch (on your own) NOTE: The Executive Committee of the KY High School Athletic Directors will hold a short meeting during the lunch break at a site to be determined and announced.		
1:15 to 1:30 Lobby Area and Rear of Ballroom	Redemption of Credential for Official Ballot (return previously issued credential for ballot to be used in meeting) <b>No ballots may be submitted prior to proposal consideration!</b>		
1:30 p.m. to completion	Annual Meeting Voting Session Presiding - Board of Control President Paul Dotson, Pike County Schools Annual Report of the Association Consideration of Proposals and Votes to Amend Constitution and Bylaws of the Kentucky High School Athletic Association Results of Proposals Announced, EILA credit information distributed		

**PLEASE VISIT OUR EXHIBIT AREA BETWEEN SESSIONS**