



# Kentucky High School Athletic Association

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December 19, 2003

TO: Delegates, 2004 Annual Meeting

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RE: Annual Meeting

Enclosed please find a copy of the proposals for the 2004 Annual Meeting, as required by the KHSAA Constitution. These proposals have been posted since December 19 on the KHSAA web site and are also being electronically mailed to all Superintendents, Principals and Athletic Directors. We would remind you that the Annual Meeting of the membership is to be held in Lexington on January 15 at the Hyatt Regency Hotel. A complete agenda is enclosed. Additional information about the Annual Meeting will be listed on the KHSAA web site at <http://www.khsaa.org/annualmeeting>.

Please note that the Board of Control is required by virtue of 702 KAR 7:065, to annually review the Bylaws and Constitution of the Association and make recommendations for changes in those rules. As part of this process, the Board has reviewed these proposals during the last several months. However, Proposal 13 and Proposal 18, while being submitted in a timely manner according to the Constitution (prior to December 1), have not had formal review by the Board of Control due to the fact that they were submitted after the November 19, 2003 Board of Control meeting.

Please note that as of this submission, the following schools do not have a Delegate listed for the Annual Meeting – Allen Central, Augusta, Bellevue, Berea, Beth Haven, Betsy Layne, Bishop Brossart, Carlisle County, Cawood, Christian Fellowship, Clay County, Covington Latin, Cumberland, DeSales, Elliott County, Greenup County, Greenwood, Hazard, Heritage, Jackson City, Kentucky School f/t Blind, Knott County Central, Lee County, Leslie County, Letcher, Metcalfe County, Piarist, Pikeville, Prestonsburg, Riverside Christian, Rose Hill Christian, Sheldon Clark.

Thanks and we hope you have a great holiday season. Please feel free to contact the KHSAA office for clarification or questions.