

**KENTUCKY HIGH SCHOOL ATHLETIC ASSOCIATION  
ANNUAL MEETING – BUSINESS / VOTING SESSION  
HYATT REGENCY, LEXINGTON, KENTUCKY  
1:30 p.m., JANUARY 13, 2005**

(Introduction of KHSAA Board of Control President, James A. Sexton by Assistant Commissioner Larry Boucher

**1) Call to Order, James A. Sexton, President, KHSAA Board of Control**

- a) Opening Remarks and preliminary business – President James. A. Sexton  
(Introduction of KHSAA Commissioner Brigid L. DeVries)
- b) Presentation of KHSAA Annual Report - Commissioner Brigid L. DeVries  
(Introduction of Assistant Commissioner Roland Williams)
- c) Verification of the Number of Voting Delegates - Assistant Commissioner Roland Williams  
(Meeting turned back over to President James A. Sexton)
- d) President James A. Sexton – Designation of Parliamentarian and Call for Clarification or Rules of Order for Business Meeting  
(Introduction of Ken Tippett and Ted Martin, KHSAA Legal Counsel)
- e) Clarifications on voting, Roberts Rules of Order, any clarifications of Proposals - Consultant Ken Tippett  
(Meeting turned back over to President James A. Sexton)

**2) Consideration of Proposals to Amend KHSAA Constitution and Bylaws  
(Ballots will be collected after discussion of Proposal 11)**

- a) PROPOSAL 1 - Proposed by the KHSAA Board of Control – An amendment to the KHSAA Constitution and Bylaw 23 to clarify the restrictions and scheduling limitations for KHSAA member schools scheduling in-state opponents.
- b) PROPOSAL 2 - Proposed by the KHSAA Board of Control – An amendment to the KHSAA Constitution and Bylaw 23 to clarify the restrictions and scheduling limitations for KHSAA member schools scheduling out of state opponents, including more defined restrictions on schools that are not members of a state association.
- c) PROPOSAL 3 - Proposed by the KHSAA Board of Control – An amendment to KHSAA Bylaw 6, Section 1 that would clarify and codify the residence change exception.
- d) PROPOSAL 4 - Proposed by the KHSAA Board of Control – An amendment to KHSAA Bylaw 6, Section 1 that would remove exception (f) from the bylaw due to the need for the allowable exceptions for state and national testing to be the same.
- e) PROPOSAL 5 - Proposed by the KHSAA Board of Control – An amendment to KHSAA Bylaw 6, Section 1 that would allow for a new exception to the transfer rule. This exception would allow for a waiver of the rule if the student played no sports at any level during the entire previous school year while still being enrolled at the sending school, making the period of ineligibility a consistent period of one year irrespective of that time being at the sending or receiving school.
- f) PROPOSAL 6 - Proposed by Jim Sexton, Eastern High School – An amendment to KHSAA Bylaw 6, Section 1 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 Jim Sexton, Eastern High School – An amendment to KHSAA Bylaw 6, Section 1 to stipulate that the one year period of ineligibility would be for varsity play only.
- h) PROPOSAL 8 - Proposed by the KHSAA Board of Control – An amendment to KHSAA Bylaw 6, Section 2 that would place current interpretations regarding the payment of the placement fees for foreign exchange students by any individual other than the student’s family in the body of the bylaw rather than in the interpretations.
- i) PROPOSAL 9 - Proposed by Jim Sexton, Eastern High School – An amendment to KHSAA Bylaw 6, Section 2 to restrict foreign exchange students to non-varsity play.

- j) PROPOSAL 10 - Proposed by the KHSAA Board of Control – An amendment to KHSAA Bylaw 16 that would require reports of KHSAA violations and requests for investigation to be in writing.
- k) PROPOSAL 11 - Proposed by the KHSAA Board of Control – An amendment to KHSAA Bylaw 25 to remove the tournament counting exception in baseball and replace it with a fixed game limit, after which time, regular season competition would be complete.
- l) PROPOSAL 12 - Proposed by the KHSAA Board of Control – An amendment to KHSAA Bylaw 25 to remove the tournament counting exception in basketball and replace it with a fixed game limit, after which time, regular season competition would be complete.
- m) PROPOSAL 13 - Proposed by the KHSAA Board of Control – An amendment to KHSAA Bylaw 25 to revise the manner in which matches are counted in golf and make allowances for events more consistent with interscholastic play as it is currently scheduled.
- n) PROPOSAL 14 - Proposed by the KHSAA Board of Control – An amendment to KHSAA Bylaw 25 to remove the tournament counting exception in soccer and replace it with a fixed game limit, after which time, regular season competition would be complete.
- o) PROPOSAL 15 - Proposed by the KHSAA Board of Control – An amendment to KHSAA Bylaw 25 to remove the tournament counting exception in fast pitch softball and replace it with a fixed game limit, after which time, regular season competition would be complete.
- p) PROPOSAL 16 - Proposed by the KHSAA Board of Control – An amendment to KHSAA Bylaw 25 to remove the tournament counting exception in slow pitch softball and replace it with a fixed game limit, after which time, regular season competition would be complete.
- q) PROPOSAL 17 - Proposed by the KHSAA Board of Control – An amendment to KHSAA Bylaw 25 to revise the manner in which matches are counted in tennis, increase the tournament allowance and make allowances for events more consistent with interscholastic play as it is currently scheduled.
- r) PROPOSAL 18 - Proposed by the KHSAA Board of Control – An amendment to KHSAA Bylaw 25 to remove the tournament counting exception in volleyball and replace it with a fixed game limit, after which time, regular season competition would be complete.
- s) PROPOSAL 19 - Proposed by Sam Harp, Danville High School – An amendment to KHSAA Bylaw 25 to revise the manner in which pre-season practice allowances in football are determined and attempt to equalize practice opportunities for traditional and non-traditional scheduled schools, while emphasizing new restrictions on consecutive contact practice days as desired by the medical community.
- t) PROPOSAL 20 - Proposed by Kim Gunning, Notre Dame Academy – An amendment to KHSAA Bylaw 25 to change the ending date for volleyball regular season to a fixed date consistent with the other team sports.
- u) PROPOSAL 21 – Proposed by Stan Hardin, Holy Cross (Louisville) High School – An amendment to KHSAA Bylaw 27 to remove the restriction on coaches having to have 64 college credit hours, while maintaining other requirements such as criminal records checks, etc.

### **3) New Business**

- a) From the Floor

### **4) Adjourn**