

Orders of the Day – 2005 KHSAA Annual Business Meeting Agenda

(Introduction of KHSAA Board of Control President, Jerry Taylor by Assistant Commissioner Larry Boucher

1) Call to Order, Jerry Taylor, President, KHSAA Board of Control

- a) Announcements and Introductions
Opening Remarks and preliminary business – President Jerry Taylor
(Introduction of KHSAA Commissioner Brigid L. DeVries)
Presentation of KHSAA Annual Report - Commissioner Brigid L. DeVries
(Introduction of Assistant Commissioner Roland Williams)
Verification of the Number of Voting Delegates - Assistant Commissioner Roland Williams
(Meeting turned back over to President Jerry Taylor)
President Jerry Taylor – Designation of Parliamentarian
(Introduction of Ken Tippett and Ted Martin, KHSAA Legal Counsel)
- b) Adoption of the Orders of the Day (simple majority vote needed to adopt, debatable, once adopted, 2/3 vote necessary to amend)
- c) Review of Rules of Order for Business Meeting – Consultant Ken Tippett and Ted Martin, KHSAA Legal Counsel
(Meeting turned back over to President Jerry Taylor)
- d) Adoption of the Rules of Order for Business Meeting (2/3 majority vote needed to adopt, debatable, once adopted, 2/3 vote necessary to amend)
- e) Adoption of the Voting Procedures for Business Meeting (simple majority vote needed to adopt, non-debatable, once adopted, 2/3 vote necessary to amend)

2) Consideration of Proposals to Amend KHSAA Constitution and Bylaws

(Ballots will be collected after discussion of Proposal 12, Proposal 19, and Proposal 20)

- a) PROPOSAL 1 - Proposed by Jim Sexton, Eastern High School – An amendment to Bylaw 4 to create a defined territory for each member school.
- b) PROPOSAL 2 - Proposed by Dale Butler, Principal, Breckinridge County High School – An amendment to Bylaw 4 to create an exception for students enrolled in schools that do not have a high school within that school system enabling them to play for the school in the county of residence.
- c) PROPOSAL 3 - Proposed by Mark Swift, Ashland Blazer High School – An amendment to Bylaw 4 to require a Kentucky residence in order to be eligible to participate.
- d) PROPOSAL 4 - Proposed by the Becky Bushong, Henry Clay High School – An amendment to Bylaw 6 to apply the period of ineligibility for transferring students to those students below grade nine who participate at any level on a high school team and then change schools..
- e) PROPOSAL 5 - Proposed by the Jim Sexton, Eastern High School – An amendment to Bylaw 6 to apply the period of ineligibility for transferring students to those students below grade nine who participate at the varsity level on a high school team and then change schools..
- f) PROPOSAL 6 - Proposed by Jim Sexton, Eastern High School – An amendment to Bylaw 6, Section 1 to stipulate that the Principals of the sending and receiving schools could mutually agree to a waiver of the period of ineligibility.
- g) PROPOSAL 7 - Proposed by Jim Sexton, Eastern High School – An amendment to Bylaw 6, Section 1 to stipulate that the one year period of ineligibility would be for varsity play only.
- h) PROPOSAL 8 - Proposed by Jim Sexton, Eastern High School – An amendment to 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.
- i) PROPOSAL 9 - Proposed by Jim Sexton, Eastern High School – An amendment to Bylaw 6, Section 2 to restrict foreign exchange students to non-varsity play.
- j) PROPOSAL 10 - Proposed by Jim Sexton, Eastern High School – An amendment to the Bylaws to create a new bylaw to restrict the awarding of financial aid that is not need based. This would be to codify existing interpretations and create a separate bylaw.
- k) PROPOSAL 11 - Proposed by Jeff Edwards, Jeffersontown High School – An amendment to Bylaw 8 to reinstitute the restriction on students playing on outside basketball opportunities during the school year, and to allow for a pre and postseason showcase event

- l) PROPOSAL 12 - Proposed by Jim Sexton, Eastern High School – An amendment to Bylaw 8 to specify that if a student participates on a school team, they may not also compete during that sports season on an outside team. This provision would apply to baseball, basketball, football, soccer, softball and volleyball.
- m) PROPOSAL 13 - Proposed by the KHSAA Board of Control – An amendment to Bylaw 23 to allow for the forfeiture of championship competition in the unlikely event of the use of an ineligible competitor.
- n) PROPOSAL 14 - Proposed by the KHSAA Board of Control – An amendment to Bylaw 25 to codify the reporting requirement for a violation of the limitation of seasons.
- o) PROPOSAL 15 - Proposed by the Mike Wlsoinski, Lafayette High School– An amendment to Bylaw 25 to create a fall tryout period for baseball and softball.
- p) PROPOSAL 16 - Proposed by Ronnie Fields, Anderson County High School – An amendment to KHSAA Bylaw 25 to return control of the non-season period to the member schools and out of state association control. The activities by sport coaches during the periods outside of Bylaw 25 would be determined at the local level.
- q) PROPOSAL 17 - Proposed by the KHSAA Board of Control – An amendment to Bylaw 25 to revise the manner in which matches are counted in basketball and eliminate the confusing language regarding double and single elimination tournaments.
- r) PROPOSAL 18 - Proposed by the KHSAA Board of Control – An amendment to Bylaw 33 to ensure that the forfeiture of a championship contest, redistribution and removal of records remain options in the case of the use of an ineligible player.
- s) PROPOSAL 19 - Proposed by the KHSAA Board of Control – An amendment to remove Bylaw 35 as outmoded and outdated.
- t) PROPOSAL 20 - Proposed by John Proctor, Meade County High School – An amendment to the KHSAA Constitution to require the Board of Control to divide the public (M1, D1) and private (F1, J1, R1, M1) schools into different groups for the conduct of KHSAA state championship play.

3) New Business

- a) From the Floor

4) Adjourn