

Orders of the Day – 2006 KHSAA Annual Business Meeting Agenda

(Introduction of KHSAA Board of Control President, Gary Dearborn by Assistant Commissioner Larry Boucher

1) Call to Order, Gary Dearborn, President, KHSAA Board of Control

- a) Announcements and Introductions
Opening Remarks and preliminary business – President Gary Dearborn
(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 Gary Dearborn)
President Gary Dearborn – Designation of Parliamentarian
(Introduction of Ted Martin, KHSAA Legal Counsel), assisted by Ken Tippett, KHSAA
- 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 –Ted Martin, KHSAA Legal Counsel and Ken Tippett, KHSAA
(Meeting turned back over to President Gary Dearborn)
- 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 the Board of Control – A proposal to clarify the language regarding the requirement of being a full-time student contained in Bylaw 4.
- b) PROPOSAL 2 - Proposed by the Board of Control at the request of selected members of the 2005-2006 Task Force on Interscholastic issues - An amendment to Bylaw 4 to require each member school to have a defined athletic territory composed of students from feeder schools with defined restrictions and exceptions.
- c) PROPOSAL 3 - Proposed by Jim McKee, Designated Representative, Scott County High School; Paula Goodin, Principal, Pineville High School; Charles Adams, Designated Representative, Fleming County High School; Barry Noble, Designated Representative, Rockcastle County High School and Ken Roark from Middlesboro High School – An amendment to Bylaw 4 to revised the effective date for the start of the four year count of eligibility from its current wording (first promotion from eighth grade) to revised wording (first enrollment in grade nine).
- d) PROPOSAL 4 - 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.
- e) PROPOSAL 5 - 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. This proposal would also eliminate the Dead Period Provisions of Bylaw 26.
- f) PROPOSAL 6 - Proposed by the KHSAA Board of Control – An amendment to Bylaw 9 to specify that ineligible students may not be used in any school based or school funded competition during the period of ineligibility.
- g) PROPOSAL 7 - Proposed by the KHSAA Board of Control – A technical amendment to Bylaw 10 to remove actions by school personnel dealing solely with already enrolled students from the restricted activities.

- h) PROPOSAL 8 - Proposed by Rob Mullen, President, Trinity (Louisville) High School. Co-sponsored by twenty-three other sponsors– An amendment to Bylaw 16 with additional requested amendments to the Due Process Procedure to establish a compliance division and procedure within the KHSAA.
- i) PROPOSAL 9 - Proposed by the KHSAA Board of Control – A technical amendment to Bylaw 17 to take compliance provisions and assurances from the membership application to the body of Bylaw 17.
- j) PROPOSAL 10 - Proposed by the KHSAA Board of Control – An amendment to Bylaw 25 to revise the manner in which matches are counted in baseball and eliminate the confusing language regarding double and single elimination tournaments. The net effect (maximum games) under this proposal would not differ from current wording.
- k) PROPOSAL 11 - Proposed by Jim McKee, Designated Representative, Scott County High School; Greg Scholl, Designated Representative, Southwestern High School – An amendment to Bylaw 25 to move the window of practice for Spring Football due to the coming movement of postseason basketball scheduling dates.
- l) PROPOSAL 12 - Proposed by the KHSAA Board of Control – An amendment to Bylaw 25 to revise the manner in which matches are counted in fast pitch softball and eliminate the confusing language regarding double and single elimination tournaments. The net effect (maximum games) under this proposal would not differ from current wording.
- m) PROPOSAL 13 - Proposed by Gale Travis, Designated Representative, Madisonville North Hopkins High School on behalf of the Track and Cross Country Advisory Committee – An amendment to Bylaw 25, to combine the limitations contained in Indoor and Outdoor Track Seasons into one rule.
- n) PROPOSAL 14 - Proposed by the KHSAA Board of Control – A technical amendment to Bylaw 25 to take the National Federation Stunt Limit Restrictions and Code them into the Bylaw.
- o) PROPOSAL 15 - Proposed by the KHSAA Board of Control – An amendment to Bylaw 27 to revise Bylaw 27 to maintain the pre-hire qualifications and post-hire requirements but remove the procedural hiring provisions. These provisions are not under the jurisdiction of the KHSAA and in the past, have become outdated due to KDE and other regulatory agency changes.
- p) PROPOSAL 16 - Proposed by the KHSAA Board of Control – An amendment to Bylaw 29 to add swimming to the list of sports in which licensed officials must be used.
- q) PROPOSAL 17 - Proposed by Rison, Designated Representative, Montgomery County High School – An amendment to Bylaw 33 to clarify the appropriateness (or lack thereof) of fines for certain offenses, and reiterate the option of using additional provisions already contained in the regulations.
- r) PROPOSAL 18 - Proposed by the KHSAA Board of Control – A technical amendment to the Constitution to reduce the number of mandatory Board of Control meetings from six (6) to four (4).
- s) PROPOSAL 19 - Proposed by the KHSAA Board of Control – An amendment to the Constitution to change the deadline date for proposed amendments to the Constitution and Bylaws to May 1 to allow for distribution, discussion and debate among all related constituencies prior to the Annual Meeting..
- t) PROPOSAL 20 - Proposed by Arthur Ballard, Designated Representative, Estill County High School – An amendment to the KHSAA Constitution to compel the publishing of the agenda and detailed minutes of the Board of Control in a timely manner for the membership to view via the KHSAA web site.
- u) PROPOSAL 21 - Proposed by Ron Madrick, Designated Representative, Holmes High School – An amendment to the KHSAA Constitution to increase membership on the Board of Control.

3) New Business

- a) Discussion from the Floor

4) Adjourn