



Orders of the Day – 2007 KHSAA Annual Business Meeting Agenda

1) Business Proceedings

- a) Announcements and Introductions- Assistant Commissioner Larry Boucher
(Introduction of KHSAA Board of Control President, Donna Wear by Assistant Commissioner Larry Boucher)
- b) Call to Order, Opening Remarks and Preliminary Business including designation of Parliamentarian, Donna Wear, President, KHSAA Board of Control
(Introduction of KHSAA Commissioner Brigid L. DeVries)
- c) Remarks and Presentation of KHSAA Annual Report - Commissioner Brigid L. DeVries
(Introduction of Assistant Commissioner Darren Bilberry)
- d) Verification of the Number of Voting Delegates - Assistant Commissioner Darren Bilberry
(Introduction of Ted Martin, KHSAA Legal Counsel)
- e) Review of Rules of Order for Business Meeting –Ted Martin, KHSAA Legal Counsel and Ken Tippett, KHSAA
(Meeting turned back over to President Donna Wear)
- f) Adoption of the Orders of the Day
(Simple majority vote needed to adopt, debatable, once adopted, 2/3 vote necessary to amend)
- g) 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)
- h) 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 2007 – 1 - Proposed by the KHSAA Board of Control - A technical amendment to Bylaw 4 to re-state its intent on limitations. This amendment effects only the marked sections and does not effect any other proposed change to Bylaw 4.
- b) Proposal 2007 – 2 - Proposed by the KHSAA Board of Control - An amendment to Bylaw 6 to codify an exception related to military transfers and clarify the section related to divorce of the parents of a student-athlete.
- c) Proposal 2007 – 3 - Proposed by the KHSAA Board of Control - A technical amendment to Bylaw 14 which removes specified penalties and instead, refers the situation to Bylaw 33 as per other rules.
- d) Proposal 2007 – 4 - Proposed by Rob Mullen, Trinity (Louisville); Doug Strothman, DeSales; Sr. Chris Beckett, Presentation; Nelson Nunn, St. Xavier; Sr. Maryann Tarquinio, Holy Cross (Louisville); Alexandra Thurstone, St. Francis; Bob Noll, Newport Central Catholic; Harold Staples, Owensboro Catholic; Jodell Seay, Portland Christian; Linda Van Houten, Walden; Beverly McAuliffe, Sacred Heart; Paul Schum, Bethlehem; Sally Stevens, Lexington Catholic; Elaine Salvo, Assumption; Bill Hagan, Trinity (Whitesville) - A proposal to codify and emphasize a compliance system for investigating violations of KHSAA rules.
- e) Proposal 2007 – 5 - Proposed by the KHSAA Board of Control - A proposal to change the method of counting games in soccer.
- f) Proposal 2007 – 6 - Proposed by Tracy Spickard, Franklin County High School; Jim McKee, Scott County High School; Greg Scholl, Southwestern High School; Ron Madrick, Holmes High School - A proposal worked out in conjunction with members of the Kentucky Basketball and Football Coaches Association to attempt to minimize the conflict over student-athlete participation in those sports.
- g) Proposal 2007 – 7 - Proposed by Greg Scholl, Southwestern High School; Jim McKee, Scott County High School; Ron Madrick, Holmes High School - A proposal to revise the starting date for football practice to balance the scheduling issues of alternative calendars and the need to keep contract practice starting as late as possible.
- h) Proposal 2007 – 8 - Proposed by Tracy Spickard, Franklin County High School; Jim McKee, Scott County High School; Greg Scholl, Southwestern High School; Ron Madrick, Holmes High School; Fred Hester, Mason County

High School. - A proposal worked out in conjunction with members of the Kentucky Basketball and Football Coaches Association to attempt to minimize the conflict over student-athlete participation in those sports.

- i) Proposal 2007 – 9 - Proposed by the KHSAA Board of Control - A proposal to amend Bylaw 32 (Selection of Officials) and remove the Federal Court Decree provisions related to the Selection of Officials from the Bylaws while leaving the information printed in other portions of the Handbook.
- j) Proposal 2007 – 10 - Proposed by Gary Bartlett, Daviess County High School and Will Hodges, Green County High School - A proposal to rescind restrictions on individual sports playing in out of state events due to the near impossible nature of monitoring opponents.
- k) Proposal 2007 – 11 - Proposed by Jeff Edwards, Jeffersontown High School - A proposal to amend the Constitution to establish a meeting attendance threshold for elected Board of Control members.

3) Adjourn