Orders of the Day – 2008 KHSAA Annual Business Meeting Agenda

1) Business Proceedings

a) Announcements and Introductions - Assistant Commissioner Larry Boucher
   (Introduction of KHSAA Board of Control President, Lonnie Burgett by Assistant Commissioner Larry Boucher)

b) Call to Order, Opening Remarks and Preliminary Business including designation of Parliamentarian, Lonnie Burgett, 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
   (Meeting turned back over to President Lonnie Burgett)

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 final proposal)

a) Proposal 2008 – 1 - Proposed by the KHSAA Board of Control - A proposal to allow for mid-year restoration of athletic eligibility based on credits earned during the first semester.

b) Proposal 2008 – 2 - Proposed by the KHSAA Board of Control - A proposal to make a technical amendment to Bylaw 6 and allow the Board of a closing school to designate the school of eligibility for its students in the same manner as is done now for consolidating schools.

c) Proposal 2008 – 3 - Proposed by the KHSAA Board of Control - A proposal to make a technical amendment to Bylaw 6 and allow the Board of a closing school to designate the school of eligibility for its students in the same manner as is done now for consolidating schools.

d) Proposal 2008 – 4 – Proposed by the KHSAA Board of Control - A proposal to modernize the custody and divorce provisions of the Transfer rule and allow a transfer back to the other parent in certain joint custody situations.

e) Proposal 2008 – 5 - Proposed by Scott Greenwald, Designated Representative, Seneca High School A proposal to amend the KHSAA Bylaw 10 to specify certain activities by current year coaches (paid or unpaid) as a violation of the restrictions on recruiting.

f) Proposal 2008 – 6 - Proposed by David Jeff Stamper, Designated Representative, Knott County Central High School A proposal to amend the KHSAA Bylaw 25 to move the spring practice window.

g) Proposal 2008 – 7 - Proposed by the KHSAA Board of Control - A proposal to make a technical amendment to Bylaw 33 to ensure that it clearly indicates that the Commissioner and Board of Control are bound by state law to adhere to KRS Chapter 13B.

h) Proposal 2008 – 8 - Proposed by the KHSAA Board of Control A proposal to make revisions in Bylaw 33 to allow for a student, through the Due Process Procedure, to have eligibility transferred to another member school in the case that the member school is found guilty of violating KHSAA rules.

i) Proposal 2008 – 9 - Proposed by the KHSAA Board of Control A proposal to make revisions to Bylaw 33 to clearly specify the risks of a member school playing an athlete who has sought injunctive relief.
j) Proposal 2008 – 10 - Proposed by Kathy Johnston, Designated Representative, Bourbon County High School. A proposal to amend KHSAA Bylaw 33 to clearly offer the penalty option of removing a team from competition for a period of time as deemed commensurate with the offense committed by school personnel.

3) **Adjourn**