



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