



2013 KHSAA Annual Meeting Agenda, September 19, 2013, 11:15 a.m. ET

Proceedings

- a) Announcements and General Instructions (AP)
- b) Pledge of Allegiance (MB)
- c) Introduction of Remaining KHSAA Staff followed by KHSAA Board of Control President Bill Beasley (BC)
- d) Opening Remarks, Bill Beasley, President, KHSAA Board of Control
(Introduction of KHSAA Commissioner Julian Tackett, BB)
- e) Update Session
 - i) Special Remarks, Kobie Baker, NCAA
 - ii) Special Recognition, Magoffin and Logan County High Schools
 - iii) Commissioner's Remarks and Issues we face –
 - (1) Crowds and Crowd Control
 - (2) Middle Schools
 - (3) Redbook and other Financial Restrictions
 - (4) Other Current Undertakings
 - iv) Staff Review of Current Undertakings (BC, MB, DB, AP, JA)
 - v) Review of Proposals for Changes to Bylaws

Orders of the Day – 2013 Business Meeting

(Ballots will be collected after discussion of final proposal)

- a) Call to Order including designation of Parliamentarian Chad Collins, Bill Beasley, President, KHSAA Board of Control
- b) Verification of the Number of Voting Delegates (DB)
- c) Adoption of the Orders of the Day
(Simple majority vote needed to adopt, debatable, once adopted, 2/3 vote necessary to amend)
- d) Opportunity for Questions regarding Rules of Order for Business Meeting (CC)
- e) 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)
- f) Adoption of the Voting Procedures for Business Meeting
(Simple majority vote needed to adopt, non-debatable, once adopted, 2/3 vote necessary to amend)
- g) Consideration of Proposals – 2013 Business Meeting
 - i) Proposal 2013 – 1 - A proposal to amend Bylaw 3 to revise start date for four-year count
 - ii) Proposal 2013 – 2 - A proposal to amend Bylaws 6, 7 and 8 to add into the section of "athletic advantage", the "following" of a coach to a new school when the coach changes schools
 - iii) Proposal 2013 – 3 - A proposal to amend Bylaw 23 to mandate a pre-contact period for spring football practice for specific athletes
 - iv) Proposal 2013 – 4 - A proposal to amend Bylaw 23 to restructure fall practice for football to move certain activity out of July, and amend the season limitations.
 - v) Proposal 2013 – 5 - A proposal to amend Bylaw 25 to eliminate an outdated provision
 - vi) Proposal 2013 – 6 - A proposal to amend Bylaw 25 to require continued improvement activities by coaches
 - vii) Proposal 2013 – 7 - A proposal to amend Bylaw 27 to add a penalty option for violation of KHSAA rules

Adjournment