



**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  - v) Proposal 2013 – 5 - A proposal to amend Bylaw 25 to eliminate an outdated provision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**