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   v) Proposal 2013 – 5 - A proposal to amend Bylaw 25 to eliminate an outdated provision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