



2014 KHSAA Annual Meeting Agenda, September 29, 2014, 11:15 a.m. ET

Proceedings

- a) Introductory Announcements, Reminder to be sure and be signed in and General Instructions (BC)
- b) Pledge of Allegiance (MB)
- c) Introduction of Remaining KHSAA Staff followed by KHSAA Board of Control President Carrell Boyd (DB)
- d) Opening Remarks, Carrell Boyd, President, KHSAA Board of Control
(Introduction of KHSAA Commissioner Julian Tackett, CB)
- e) Update Session (JT)
 - i) Recognition of Board Members that are present
 - ii) Video and Special Remarks, Trish Mazzone, Special Olympics of Kentucky
 - iii) Video and Special Remarks, Dave Washburn, FLW Outdoors
 - iv) Video and Special Remarks, Mark Rothberg, NFHS Network, SB Program
 - v) Video and Review of 2014 Hype Conferences, plans for national conference (BC)
 - vi) Crowds and Crowd Control, Sportsmanship Emphasis
 - vii) Recognition of Schools with No Disqualifications (AP)
 - viii) Coaching Education Reminders and Available Programs
 - ix) Staff Review of Current Undertakings, Sports, Sport Activities, Other (BC, MB, DB, AP, JA)
 - x) Commissioner's Remarks and Issues We Face
 - xi) Review of Proposals for Changes to Bylaws

Orders of the Day – 2014 Business Meeting

(Ballots will be collected after discussion of final proposal)

- a) Call to Order including designation of Parliamentarian Chad Collins, Carrell Boyd, 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 – 2014 Business Meeting Session
 - i) Proposal 2014 – 1 - A proposal to amend Bylaw 7 to make technical corrections and ensure that the F-1 provisions for eligibility are equitable among all member schools.
 - ii) Proposal 2014 – 2 - A proposal to amend Bylaw 9 to allow for attendance at specific events by student-athletes held on collegiate campuses
 - iii) Proposal 2014 – 3 - A proposal to amend Bylaw 14 to place the decision of practice by ineligible students, with the exception of those awaiting a ruling from the KHSAA, in the hands of the local school
 - iv) Proposal 2014 – 4 - A proposal to create a new bylaw to address requirements for Athletic Directors, renumber remaining bylaws.

Adjournment