



2015 KHSAA Annual Meeting Agenda
September 10, 2015, 11:15 a.m. ET

Proceedings

- a) Introductory Announcements, Reminder to be sure and be signed in and General Instructions (MB)
- b) Pledge of Allegiance (SB)
- c) Introduction of Remaining KHSAA Staff followed by KHSAA Board of Control President Jeff Saylor (JS)
- d) Opening Remarks, Jeff Saylor, President, KHSAA Board of Control
(*Introduction of KHSAA Commissioner Julian Tackett, JS*)
- e) Update Session (JT)
 - i) Recognition of Board Members that are present
 - ii) Video and Special Remarks, Trish Mazzoni, Special Olympics of Kentucky
 - iii) Video and Special Remarks, Mark Rothberg, NFHS Network, SB Program
 - iv) Video and Review of 2015 NFHS Leadership and Hype Conferences, plans for future (BC)
 - v) Videos of Coaching Education Reminders and Available Programs (JT)
 - vi) Recognition of Schools with No Disqualifications (BC)
 - vii) Staff Review of Current Undertakings, Sports, Sport Activities, Other (BC, MB, DB, SB, JA, JT)
 - viii) Commissioner's Remarks and Review of Proposals for Changes to Bylaws

Orders of the Day – 2015 Business Meeting

(Ballots will be collected after discussion of final proposal)

- a) Call to Order including designation of Parliamentarian Chad Collins, Jeff Saylor, 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 – 2015 Business Meeting Session
 - i) Proposal 2015 – 1 - A proposal to amend Bylaw 6 to make an exception to the one-year period of ineligibility potentially invalid if the student is living with any athletic coach or member of the school staff or team members.
 - ii) Proposal 2015 – 2 - A proposal to amend Bylaw 6 to eliminate the provisions of the transfer rule that applied to students in grades 4-12 being further restricted on the transfer rule within the same year.
 - iii) Proposal 2015 – 3 - A proposal to amend Bylaw 23 to eliminate the option to have 11 weeks to play 10 football games, and reduce the allowable time to 10 weeks to play 10 games, beginning in 2017.
 - iv)

Adjournment