April 20, 1936

Save for reference when vote is announced

APPROVED PROPOSALS FOR CHANGES IN THE RULES

The following proposals were approved at the annual meeting on April 15th, for submission to the members for a referendum vote by mail. They are numbered the same as on the mimeographed list sent to members on April 1.

On the accompanying ballot, the principal of each member school should vote, after the number of each proposal, "Yes" if he approves the proposed change, or "No" if he disapproves. He should sign the ballot, write in the name of his school, and return it at once in the enclosed addressed envelope.

Votes must be received by the Secretary by April 30; otherwise they will be too late to be counted. Unsigned ballots will be thrown out. The vote will be announced by mail as soon as it can be counted by the Board of Control.

Proposal 1. In line eight of the first paragraph of Article X. of the Constitution replace the words "unanimous consent" by "a two-thirds vote of the delegates." (Two-thirds majority required for passage.)

Proposal 2. Replace the first sentence of the second paragraph of Article X. of the Constitution by "All changes in the Constitution, By-Laws, and Tournament Rules shall be made at the annual meeting except as provided in paragraph 3 of this article." (Two-thirds majority required for passage.)

Proposal 3. To add as paragraph 3 of Article X. of the Constitution: "The Board of Control may, when it deems such action advisable, submit proposed changes to the member schools at any time for a referendum vote by mail and if such proposed changes receive the necessary number of votes they shall have the same force and effect as though passed in the manner above provided; in such case the Secretary shall keep the ballots on file for one year thereafter." (Two-thirds majority required.)

The Board of Control recommends the adoption of proposals 2 and 3. After two years trial the present method of amending the rules has been found cumbersome and unsatisfactory. Proposal 3, however, would retain in case of emergency the desirable features of the present procedure, and would avoid delay.

Proposal 4. To continue Note 2 of Section 3 of Article VII. of the Constitution in effect for 1936-37. (Two-thirds majority required.)

Proposal 5. To insert the word "immediately" before the word "proceeding" in line 3 of Rule V. of the By-Laws. (Two-thirds majority required.)

Amended Proposal 6. To replace By-Law XV. and the note following, by "the use of undue influence by any person connected or not connected with a member school, to secure or to retain a student or his parents, shall cause the student to be ineligible for one year, and the offending school shall be suspended for one year. In interpreting this rule the Board of Control shall be the sole judge as to what constitutes undue influence." (Two-thirds majority required.)

Amended Proposal 7. In the first and second sentences of By-Law XIV. to change the words "for the remainder of the year" to "for the remainder of the year, or by direction of the Board of Control, for a period of one year from the date of suspension." (Two-thirds majority required.)

Proposal 8. To add to Section 3 of By-Law XVIII. the words "and the suspension shall continue in effect until removed by the Board of Control." (Two-thirds majority required.)

Proposal 20. To change Rule 14 B of the Tournament Rules to read: "If the number of teams in the drawing is less than the number of places to be considered, the even number 2 shall be designated as the first bye; the largest even number as the second bye; number 4 as the third bye; the next to the largest even number as the fourth bye; and so on until the number of places not so designated equals the number of teams in the drawing. The places shall be determined by drawing by lot, the numbers assigned to the "byes" having first been taken from the numbers to be drawn." (Majority required for passage.)

This proposal would equalize the number of teams in the two brackets and the Board of Control recommends its passage.
Amended Proposal 24. To change the first sentence in Rule 12 of the Tournament Rules to read: "Drawings for places in the district tournaments may be held at the host school on Saturday two weeks before the Saturday of the tournament." (Majority required.)

Proposal 27. Adopt as By-Law XXV. the following: "The Board of Control shall establish four regional football and four regional basket ball clinics. The Board shall select a first class official to conduct each clinic, which shall be for the purpose of clarifying the rules and causing more uniform officiating in each sport. The football clinics shall be held in September, the basket ball in December. All expenses incident to the conducting of these clinics shall be borne by the K. H. S. A. A." (Two-thirds majority required.)

Proposal 28. In the second line of paragraph 5 of rule 4 of the Tournament Rules to strike out the words "and State", and include a new paragraph below paragraph 5 as follows: "All expenses for teams participating in the State Tournament shall be paid throughout the tournament." (Majority required.)

Proposal 30. To adopt as Rule 15 of the Tournament Rules: "The games of the State Basketball Tournament shall be played on a playing space 74 by 50 feet." (Majority required.)

Amended Proposal 32. To adopt as Rule 16 of the Tournament Rules: "One coach and one principal of each member school of the K. H. S. A. A. shall be issued a pass to the State Tournament on presentation of the school's membership card in the Association; they shall file their signatures with the person issuing the passes, for purposes of identification." (Majority required.)

Detach at this line, fill out the following ballot, and mail in the enclosed addressed envelope.

B A L L O T

Vote "Yes" or "No" after each item

Proposal 1.
Proposal 2.
Proposal 3.
Proposal 4.
Proposal 5.
Proposal 6.
Proposal 7.
Proposal 8.
Proposal 20.
Proposal 24.
Proposal 27.
Proposal 28.
Proposal 30.
Proposal 32.

Signature of Principal ____________________
Name of School ________________________

This ballot will be thrown out if it is unsigned, or if it is received by the Secretary after April 30, 1955.