

Delegates Pass Coaches Certification

FEBRUARY 25, 1994

The 77th Annual Meeting of the Kentucky High School Athletic Association was held on Friday, Feb. 25, 1994 at the KHSAA Office Building, 2280 Executive Drive, Lexington. The invocation was given by Frank Cardwell.

President Ray Story called the meeting to order at 10 a.m. and welcomed all representatives. Story then called on Commissioner Billy Wise for any remarks he might like to make due to the fact he will retire at the end of 1993-94 school year. Wise welcomed the Delegation and asked them to feel free to use their Association Headquarters for any purpose. He expressed his thanks for the schools' support during his tenure with the KHSAA.

Exec. Asst. Comm. Louis Stout called the roll with fifty-seven elected delegates or alternates answering. President Story announced that in order for a proposal to pass, 38 affirmative votes were needed.

Story announced that due to the early date of the Annual Meeting, the Annual Report would be published at a later time.

The next order of business was the presentation of proposals.

PROPOSAL I

Principal Mike Duncan, West Hopkins High School, proposes the following amendments to the KHSAA Constitution:

Amend Article IV, Section 2(c) to read as follows:

ARTICLE IV

ADMINISTRATION AND LEGISLATION

c. DELEGATE ASSEMBLY -

Each member school of the KHSAA and other affiliate organizations designated for representation according to Article V shall designate a representative for the annual meeting to serve as a DELEGATE and shall submit the name to the Commissioner on or before November 15. Members of the annual meeting of the Delegate Assembly shall be elected by the representatives of member schools in each basketball district on ballots distributed by the Commissioner before October 1 to be returned on or before November 15. DELEGATES and alternates shall serve for a term of one year

beginning January 1 immediately following their designation by the school election. Each DELEGATE and Alternate to the Delegate Assembly must be an employee holding a valid Kentucky Teaching Certificate issued by the

Department of Education and be an employee of an accredited member school or system which is in good standing with the KHSAA and the school involved must be a school in the district which the delegate or alternate is to represent. If the duly elected DELEGATE or alternate does not answer the roll call at the annual meeting of the Delegate Assembly, the school shall remain not represented.

ARTICLE V - REPRESENTATION AT THE ANNUAL MEETING

In the annual meeting of the Association, the DELEGATES shall consist of one representative from each member school of the Association ~~tournament district of the state.~~ The ~~Executive Secretary of Kentucky Coaches Association, the president or designated alternate of the Kentucky Girls Sports Association, and the president of the Kentucky High School Athletic Directors Association~~ shall also be voting members entitled to designate a voting member to of the Delegate Assembly. The ~~representatives shall be the delegates to the next annual meeting following their election, and~~ DELEGATES shall there transact all business of the annual meeting. None but these delegates or duly elected alternates shall have the right to vote in the annual meeting. There shall be no vote by proxy.

RATIONALE: Schools within a district are different sizes, have differing sport offerings and different student populations. This might cause their opinion on a proposal to differ from the others in a district. Each school needs to have its vote counted. This is also in line with recommendation #3 of the Task Force on Interscholastic Athletics and allows the member schools to have control over their association which has been approved by the State Board of Education.

Tasso Harris moved, seconded by Jerry Mayes, that Proposal I be adopted. The motion failed by a vote of 36-18. (Motion needed 38 affirmative votes.)

PROPOSAL II

Principal Tom Swartz of Johnson Central High School, proposes the following amendments to Bylaw 27, Limitation of Seasons:

Amend subsection (2) under Bylaw 25, Sections 1 through 12 to allow for a maximum of four (4) scrimmages in each sport prior to the first regular season contest of that year. This would also change the relevant question and answer interpretations in the Handbook.

RATIONALE: Allow for total enforcement of limit in preseason and clear ambiguity as it relates to non-varsity and varsity scrimmages. Coaches at different levels within a school could coordinate the scrimmage schedule and yet allow for proper preseason preparation.

Tom Swartz moved, seconded by Bob Wright, that Proposal II be adopted. The motion failed 10-44.

PROPOSAL III

Principal Perry Sangalli, St. Xavier High School, proposes the following for inclusion in KHSAA Bylaw 27, Requirement for Coaches:

COACHING CERTIFICATION

a) Definition

The training/certification program will provide a systematic, integrated, and practical approach in disseminating useful information to coaches in all sanctioned sports.

b) Qualifications/Limitations

Beginning in 1996-97, all Level II and III coaches, and newly hired Level I coaches hired for the first time in a district representing the member schools are to have completed an approved coaching certification program.

It is strongly recommended that all coaches be provided the opportunity to attend the certification course.

c) Certification course/Provisions

All Level II and III coaches and newly hired Level I coaches hired for the first time in a district representing the member schools shall successfully complete the coaching certification course "Successful Coaching" published by the National Federation Interscholastic Coaches education program with the following provisions:

(1) All Level II and III coaches and newly hired Level I coaches hired for the first time in a district shall attend

a nine hour certification course to include the NFICEP program, KHSAA rules, and local school district policies.

(2) All Level II and III coaches and newly hired Level I coaches hired for the first time in a district shall complete all course requirements within one year or prior to the next competitive season. Course includes an open book test that will be graded and registered with the American Coaching Effectiveness Program, an affiliate of the National Federation.

(3) All public and private member schools of the KHSAA shall pay the necessary expenses for any Level I or Level II coach to attend the certification program.

RATIONALE: To meet the Commission on Interscholastic Athletics recommendation under Accountability Enforcement Section 18, Part B and to address the issue of the lacking of training existing with Level 2 coaches, and newly hired Level I coaches.

Ken Stuempel moved, seconded by Jim Reuther, that Proposal III be adopted. The motion passed by a vote of 48-3.

There being no further business to come before the Delegate Assembly, Ken Stuempel moved for adjournment. Terry Keller seconded, motion passed. The meeting was adjourned at 11:15 a.m.

