

**KENTUCKY HIGH SCHOOL ATHLETIC ASSOCIATION
ANNUAL DELEGATE ASSEMBLY MEETING
RADISSON PLAZA, LEXINGTON, KENTUCKY
JANUARY 9, 2002**

- 1) Call to Order, Kathy Johnston, President, KHSAA Board of Control**
 - a) Designation of Parliamentarian
- 2) Remarks and Preliminary Business**
 - a) Welcome, KHSAA Commissioner Louis Stout
 - b) Introduction of KHSAA Board of Control and Guests
 - c) Presentation of KHSAA Annual Report and Clarification of Proposal Corrections
 - d) Verification of the Number of Voting Delegates, Exec. Asst. Comm. Brigid DeVries
- 3) Consideration of Proposals to Amend KHSAA Constitution and Bylaws**
 - a) PROPOSAL 1 - Proposed by the Board of Control – An amendment to the KHSAA Constitution that would expand the Board of Control to include non-public school representatives.
 - b) PROPOSAL 2 - Proposed by the Board of Control – An amendment to the KHSAA Constitution that would mandate the approval of membership to the Association be done on an annual basis.
 - c) PROPOSAL 3 - Proposed by the Board of Control – An amendment to the KHSAA Constitution that stipulate and clarify the effective date of proposals to change Annual Meeting bylaws.
 - d) PROPOSAL 4 - Proposed by the Board of Control – An amendment to KHSAA Bylaw 5 to allow flexibility in the determination date for grade eligibility.
 - e) PROPOSAL 5 - Proposed by the Board of Control – An amendment to KHSAA Bylaw 6 to codify previous interpretations of the rule and ensure that all parties are able to address transfer situations on an equal basis.
 - f) PROPOSAL 6 - Proposed by the Board of Control – An amendment to KHSAA Bylaw 25 to clarify what can be done by coaches of high school teams outside of the Limitation of Seasons.
 - g) PROPOSAL 7 - Proposed by James Sexton, Principal, Eastern High School. An amendment to the KHSAA Transfer Rule to restrict transferring students from play at the varsity level only rather than from all levels.
 - h) PROPOSAL 8 - Proposed by James Sexton, Principal, Eastern High School. An amendment to the KHSAA Transfer Rule to remove the requirements that the entering foreign exchange student come through an approved agency.
 - i) PROPOSAL 9 - Proposed by Alan Donhoff, Athletic Director, St. Xavier High School. An amendment to KHSAA Bylaw 25 to restore the eleventh week to schedule football games, with the additional week in the early season without affecting the start of practice.
 - j) PROPOSAL 10 - Proposed by Gordon Bocock, Athletic Director, Pulaski County High School. An amendment to KHSAA Bylaw 25 to separate the indoor and outdoor track seasons within the bylaws.
 - k) PROPOSAL 11 - Proposed by Ira Combs, Athletic Director, Perry County Central High School. An amendment to the KHSAA Constitution to move the dates of the Annual Meeting.
- 4) New Business**
 - a) From the Floor
- 5) Adjourn**