



## **2011 KHSAA Annual Meeting Agenda, September 22, 2011, 11:15 a.m. ET**

### **Proceedings**

- a) Announcements and General Instructions- Assistant Commissioner Angela Passafiume
- b) Pledge of Allegiance – Assistant Commissioner Michael Barren
- c) Introduction of KHSAA Board of Control President, Alan Donhoff by Assistant Commissioner Butch Cope
- d) Opening Remarks, Alan Donhoff, President, KHSAA Board of Control  
*(Introduction of KHSAA Commissioner Julian Tackett)*
- e) Remarks, Introduction of KHSAA Staff, "Where are we going?" – Commissioner Julian Tackett
- f) Roundtable Discussion and Information Session. KHSAA staff will update delegates on current operations of the Association. Open Forum and question and answer session among member schools.
- g) Brief Overview of the Legislative Process and Review of Past Considerations, Discussion of Current Year Proposals – Commissioner Julian Tackett

### **Orders of the Day – 2011 Business Meeting**

#### **(Ballots will be collected after discussion of final proposal)**

- a) Call to Order including designation of Parliamentarian Chad Collins, Alan Donhoff, President, KHSAA Board of Control
- b) Verification of the Number of Voting Delegates - Assistant Commissioner Darren Bilberry
- 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 - Chad Collins, KHSAA General Counsel
- 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 – 2011 Business Meeting
  - a) Proposal 2011 – 1 - A proposal to revise Bylaw 6 and 7 to clarify the applicability of each rule between domestic and foreign students.
  - b) Proposal 2011 – 2 - A proposal to revise Bylaw 6 to codify within the rule, existing Due Process Interpretations.
  - c) Proposal 2011 – 3 - A proposal to revise the Divorce exception within the allowable exceptions for waiver of the one-year period of ineligibility under Bylaw 6 to include a properly recorded legal separation issued by a court of competent jurisdiction.
  - d) Proposal 2011 – 4 - A proposal to add the dropping of a sport as a reason for a transferring student to be given an exception to the one year period of ineligibility.
  - e) Proposal 2011 – 5 - A proposal to change the automatic eligibility after one-year provisions to specify a calendar year from last participation as opposed to a school year.
  - f) Proposal 2011 – 6 - A proposal to remove the conduct provisions from Bylaw 9
  - g) Proposal 2011 – 7 - A proposal to move key provisions of restrictions on undue influence (recruiting) from case situation status to the actual rule.
  - h) Proposal 2011 – 8 - A proposal to implement a limitation of seasons for Bowling.
  - i) Proposal 2011 – 9 - A proposal to allow an earlier start of play for baseball and softball
  - j) Proposal 2011 – 10 - A proposal to allow earlier start of play for tennis.
  - k) Proposal 2011 – 11 - A proposal to allow an earlier start of play for golf.
  - l) Proposal 2011 – 12 - A proposal to make housekeeping amendments to Bylaw 27 to reflect the merging of the Sports Safety Course and the Medical Symposiums and to make the requirements for all coaches the same in all sports.

### **Adjournment**