



KHSAA Annual Meeting

September 19, 2018

Schedule & Itinerary | Bluegrass Ballroom, Lexington Center

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Registration & Exhibits - Bluegrass Pre-Function Space	
7:30 a.m.	<ul style="list-style-type: none"> Registration for all Delegates and Guests will take place in Registration Booth in Lobby of Bluegrass Pre Function Space (3rd Floor, Lexington Center). This registration will serve as the official roll call of delegates in compliance with the KHSAA Constitution. At registration, each delegate will be given a paddle, which will be used, for BOTH procedural voting and the official balloting on proposed bylaw changes.
8:00 a.m. to 11:00 a.m.	<ul style="list-style-type: none"> Members of the KHSAA Staff will be available in the registration area throughout the morning session for one-on-one help and technical assistance with the KHSAA website Members of the KHSAA IT Staff as well as support staff members will be available to assist member school representatives with the KHSAA website and data management system. Members of the Kentucky High School Athletic Directors Association will be available at an exhibit booth to assist, particularly with newer athletic administrators, on locating professional improvement and education resources as well as advanced networking opportunities both in state and nationally. There will be an exhibition area adjacent to the meeting room with vendors directly relating to the management of the interscholastic athletics program. Visit them early and often!

Information and Continuous Improvement Sessions - Bluegrass Ballroom 1	
8:00 a.m. to 8:45 a.m.	<p><i>The Changing Resources Available to Athletic Directors</i> Kiki Enderle, NFHS Network – Web streaming & Pixellot Brett Marbut, Huddle/Go Fan – Ticketing & Digital Ticketing Justin Miller, Arbiter Sports – Assigning & Paying Officials</p>
9:00 a.m. to 9:45 a.m.	<p><i>Latest information on NCAA Eligibility Requirements</i> Heather McAtee, University of Kentucky Compliance Department</p>
10:00 a.m. to 10:45 a.m.	<p><i>Preserving Interscholastic Athletics. Why your efforts are worth it!</i> Phil Rison, NIAAA</p>

	Annual Meeting - Bluegrass Ballroom 2
11:00 a.m. to Conclusion	<p>Proceedings</p> <ul style="list-style-type: none"> • Introductory Announcements, Reminder to be sure and be signed in and General Instructions • Pledge of Allegiance • Introduction of Remaining KHSAA Staff followed by KHSAA Board of Control President Donna Bumps • Opening Remarks, Donna Bumps, President, KHSAA Board of Control • Commissioner’s Update Session <ul style="list-style-type: none"> ○ Recognition of Board Members that are present ○ Recognition of Schools with No Disqualifications ○ Staff Review of Current Undertakings, Sports, Sport Activities, Other • Commissioner’s Review of Proposals for Changes to Bylaws <p>No delegate may sign in and receive a ballot after the Business Meeting has begun</p>
	<p>Orders of the Day – 2018 Business Meeting (Ballots will be collected after discussion of final proposal)</p> <ul style="list-style-type: none"> • Call to Order including designation of Parliamentarian Chad Collins, Donna Bumps, President, KHSAA Board of Control • Verification of the Number of Voting Delegates • Adoption of the Orders of the Day • (Simple majority vote needed to adopt, debatable, once adopted, 2/3 vote necessary to amend) • Opportunity for Questions regarding Rules of Order for Business Meeting • 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) • Adoption of the Voting Procedures for Business Meeting • (Simple majority vote needed to adopt, non-debatable, once adopted, 2/3 vote necessary to amend) • Consideration of Proposals – 2018 Business Meeting Session <ul style="list-style-type: none"> ○ Amend Bylaw 6 to remove the restriction on transfer in sports for which the student has no previous participation record. ○ Amend Bylaws 6 to create an exception to the one-year period of ineligibility when evidence is submitted with the original request for eligibility that verifies violations of KRS 158.148 (bullying). ○ Amend Bylaws 6, 7 and 8 to remove the place participation in practice and non-varsity competition at the discretion of the member school as is the case with the other Bylaws. ○ Amend Bylaws 10 and 27 to place the acceptance of improper benefits as a penalty under Bylaw 10 and the place a penalty for receiving those improper benefits in Bylaw 27.
	Adjournment

PLEASE VISIT OUR EXHIBITOR AREA BETWEEN SESSIONS

