

**KENTUCKY HIGH SCHOOL ATHLETIC ASSOCIATION
ANNUAL DELEGATE ASSEMBLY MEETING
HYATT REGENCY, LEXINGTON, KENTUCKY
JANUARY 9, 2001**

- 1) Call to Order, Roland Williams, 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 - Submitted by the KHSAA Board of Control, to amend the Constitution to clarify to eligibility provisions of the Board of Control
 - b) Proposal 2 - Submitted by the KHSAA Board of Control, to amend Bylaw 6 for clarification, both domestic and foreign
 - c) Proposal 3 - Submitted by Bill Cowan, Athletic Director, Calloway County High School, to amend Bylaw 6 to specify conditions on the bonafide change of residence provisions and to change the applicable audience and penalty of the bylaw
 - d) Proposal 4 - Submitted by James Sexton, Principal, Eastern High School, to amend Bylaw 6 to allow for one transfer between schools by a student-athlete without penalty
 - e) Proposal 5 - Submitted by Bill Cowan, Athletic Director, Calloway County High School, to amend Bylaws 8 and 25 to specify that once fall practice periods begin, coaches from non-fall sports cannot have contact with athletes
 - f) Proposal 6 - Submitted by the KHSAA Board of Control, a proposals to clarify and refine the method of counting tournament games in basketball
 - g) Proposal 7 – Submitted by Paul Smiley, Athletic Director, Kentucky School f/t Deaf, a proposal to change the starting date for swimming practice
 - h) Proposal 8 – Submitted by the Board of Control upon the recommendation of the Football Advisory Committee, a proposal to specify August 1 as the first date for contact football practice
 - i) Proposal 9 – Submitted by the Board of Control upon the recommendation of the Football Advisory Committee, a proposal to specify the fourth Friday in August as the first date for regular season football games
 - j) Proposal 10 – Submitted by the Board of Control, an editorial proposal to move the minimum number of competitions required for tournament eligibility from the bylaws in certain sports to the tournament rules
 - k) Proposal 11 – Submitted by James Sexton, Principal, Eastern High School, to amend Bylaw 27 to specify that persons qualified to serve as substitute teachers could be thereby qualified to be a coach
 - l) Proposal 12 – Submitted by Larry Farmer, Athletic Director, Trinity (Whitesville) High School, a proposal to eliminate the Coaching Education Requirement for Coaches.
- 4) New Business**
 - a) Reminders about Legislation Effecting KHSAA, Commissioner Louis Stout
- 5) Adjourn**