

MINUTES OF THE ANNUAL MEETING

SEPTEMBER 22, 2009

The 93rd Annual Meeting of the Kentucky High School Athletic Association was held on Tuesday, September 22, 2009 at the Lexington Center in Lexington, Kentucky. KHSAA Board of Control President Dave Weedman called the meeting to order at 11:30 a.m. Commissioner Brigid L. DeVries welcomed the delegates, guests and other school personnel. Ms. DeVries also introduced KHSAA Staff members in attendance at the meeting. Assistant Commissioner Butch Cope introduced the Board of Control members. KHSAA General Counsel George Fletcher was designated as the Parliamentarian. Commissioner Brigid L. DeVries presented the 2008-2009 Annual Report. Assistant Commissioner Darren Bilberry verified that 177 member school delegates were present.

Forty three KHSAA member schools in attendance were recognized for their sportsmanship efforts with certificates for not having any coaches or athletes disqualified during the entire 2008-2009 school year in any sport. A total of 62 schools received the award, including: Allen Central, Augusta, Barbourville, Belfry, Boone County, Bracken County, Calvary Christian, Carlisle County, Central, Community Christian (Paducah), Covington Latin, Cumberland County, Deming, Edmonson County, Elliott County, Fairview, Fort Campbell, Frederick Fraize, Garrard County, Graves County, Harlan, Heritage, Holy Cross (Covington), Jackson City, Jeffersontown, June Buchanan, Kentucky Country Day, Kentucky School f/t Blind, Kentucky School f/t Deaf, Knox Central, Lincoln County, Livingston Central, Logan County, Louisville Collegiate, Lyon County, Meade County, Mercy, Metcalfe County, Middlesboro, Monticello, Moore, Morgan County, Muhlenberg County, Nicholas County, Owensboro Catholic, Owsley County, Piarist, Portland Christian, Presentation, Red Bird, Reidland, Riverside Christian, Sacred Heart, Sayre, Silver Grove, South Floyd, South Oldham, St. Francis, Todd County Central, Trinity (Louisville), Walden, Wolfe County.

Executive Assistant Commissioner Julian Tackett provided an overview of the Legislative Process. Executive Staff members Julian Tackett, Michael Barren, Darren Bilberry, Butch Cope, George Fletcher and Elden May reviewed their current duties and provided a brief overview of the programs they are responsible for at the Association. This review included an update on current trends and changes for the 2009 school year.

President Dave Weedman called the Delegate Assembly Meeting to order at 12:30 p.m.

A motion was made by Mel Webster, Bishop Brossert, and seconded by Phil Rison, Montgomery County, to adopt the Orders of the Day and the Rules of Order. The motion passed.

Since there was no other business, the meeting adjourned at 12:40 p.m. on September 22, 2009.

President Dave Weedman _____ Date _____

Commissioner Brigid L. DeVries _____ Date _____