



**KHSAA Annual Meeting  
September 18, 2019**

**Schedule & Itinerary**

**Bluegrass Ballroom, Lexington Center**

**Do you have a question? Join us on Slido!**

[www.slido.com/B755](http://www.slido.com/B755)

Submit your questions or participate in live polls

<b>Registration &amp; Exhibits - Bluegrass Pre-Function Space</b>	
7:30 a.m.	<ul style="list-style-type: none"> <li>Registration for all Delegates and Guests will take place in Registration Booth in Lobby of Bluegrass Pre Function Space (3<sup>rd</sup> Floor, Lexington Center).</li> <li>This registration will serve as the official roll call of delegates in compliance with the KHSAA Constitution.</li> <li>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.</li> </ul>
8:00 a.m. to 11:00 a.m.	<ul style="list-style-type: none"> <li>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</li> <li>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.</li> <li>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.</li> <li>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!</li> </ul>

<b>Information and Continuous Improvement Sessions - Bluegrass Ballroom 1</b>	
8:00 a.m. to 8:45 a.m.	<p><i>The Changing Resources Available to Athletic Directors – a Peer to Peer Review and Discussion of Key Programs</i></p> <p>Jake Schwartz, NFHS Network– Web streaming &amp; Pixellot &amp; NFHS School Broadcast Program D.T.Wells, District Athletic Director, Scott County Schools – GoFan Ticketing &amp; Digital Ticketing</p> <p>Myanna Webster, Athletic Director Notre Dame Academy; Glenn Spalding, Athletic Director, Elizabethtown HS; and Matt Bell, Athletic Director, Webster County HS– Assigning &amp; Paying Officials via ArbiterPay</p> <p>Glenn Spalding, Athletic Director, Elizabethtown HS; and Matt Bell, Athletic Director, Webster County HS–Policy Board Composition, Actions and Officials</p>
9:00 a.m. to 9:45 a.m.	<p><i>Utilizing the Resources of the NFHS and NFHSLearn, Cautions about Copyrights and Branding, NFHS Educational Resources</i></p> <p>Dan Schuster, Director of Educational Services, National Federation of High Schools</p>
10:00 a.m. to 10:45 a.m.	<p><i>Athletic Administration 101, “It’s more than a set of keys”</i></p> <p>Dr. Chris Gaddis, Director of Transportation, District Athletics, and Security Operations, Owensboro Public Schools and Mark Swift, Ashland Blazer Athletic Director and teacher at Ashland Central School</p>

	<b>Annual Meeting - Bluegrass Ballroom 2</b>
11:00 a.m. to Conclusion	<p><b>Proceedings</b></p> <ul style="list-style-type: none"> <li>• Introductory Announcements, Reminder to be sure and be signed in and General Instructions</li> <li>• Pledge of Allegiance</li> <li>• Introduction of Remaining KHSAA Staff followed by KHSAA Board of Control President Pete Galloway</li> <li>• Opening Remarks, Pete Galloway, President, KHSAA Board of Control</li> <li>• Commissioner’s Update Session <ul style="list-style-type: none"> <li>○ Introduction of Guests and Presentations <ul style="list-style-type: none"> <li>▪ Midway University Student-Athlete of the Year Program and Expansion</li> </ul> </li> <li>○ Staff Review of Current Undertakings, Sports, Sport Activities, Other</li> </ul> </li> <li>• Commissioner’s Review of Proposals for Changes to Bylaws</li> </ul> <p><b>No delegate may sign in and receive a ballot after the Business Meeting has begun</b></p>
	<p><b>Orders of the Day – 2019 Business Meeting</b>  <b>(Paddles will be collected after discussion of the final proposal)</b></p> <ul style="list-style-type: none"> <li>• Call to Order including the designation of Parliamentarian Chad Collins, Pete Galloway, President, KHSAA Board of Control</li> <li>• Verification of the Number of Voting Delegates</li> <li>• Adoption of the Orders of the Day (Simple majority vote needed to adopt, debatable, once adopted, 2/3 vote necessary to amend)</li> <li>• Opportunity for Questions regarding Rules of Order for Business Meeting</li> <li>• 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)</li> <li>• Adoption of the Voting Procedures for Business Meeting (Simple majority vote needed to adopt, non-debatable, once adopted, 2/3 vote necessary to amend)</li> <li>• Consideration of Proposals – 209 Business Meeting Session <ul style="list-style-type: none"> <li>○ Amend Bylaws 6, 7 and 8 to create a more objective standard for the evaluation of evidence and information and the application of the provisions related to the grant of eligibility in the event of a transferring student when evidence shows that the transfer was for athletic advantage.</li> </ul> </li> </ul>
	<b>Adjournment</b>

**PLEASE VISIT OUR EXHIBITOR AREA BETWEEN SESSIONS AND THROUGHOUT THE MORNING**

