



BOARD OF CONTROL MEETING
KHSAA Office, Lexington, KY
Monday, September 14, 2009
(All times E.T.)

COMMITTEE MEETINGS – ALL BOARD MEMBERS ARE ENCOURAGED AND INVITED TO ATTEND ALL COMMITTEE MEETINGS.

8:45 a.m. ET, Officials Policy Committee – Marvin Moore, Chairperson; Carrell Boyd, Anita Burnette, Steve Riley, Kelley Crain, Alan Donhoff, Jerry Keepers, Gene Norris, John Barnes, Boyd Randolph, Bob Schneider, Stan Steidel, Robert Stewart

- ◆ Discuss fee schedule in scheduled sports
 - Basketball & Wrestling (W)
 - Discussion of Criminal Records Checks [BOC members asked to bring local district sample] (O)

9:15 a.m. ET, Individual Sports Committee – Robert Stewart, Chairperson; Bill Beasley, Steve Riley, Alan Donhoff, Ozz Jackson, Jerry Keepers, Gene Norris, John Barnes, Boyd Randolph, Jeff Schlosser, Bob Schneider

- ◆ State Tennis Team Format (W)

9:45 a.m. ET, Legislative Committee – Dave Weedman, Chairperson; Bill Beasley, Anita Burnette, Kelley Crain, Alan Donhoff, Jeff Schlosser, Stan Steidel

- ◆ List of State Senate and House Representatives (W)

10:00 a.m. ET, Executive Committee – Dave Weedman, Chairperson; ALL BOARD MEMBERS

- ◆ Discussion of Association Bills [July 1, 2009 through August 31, 2009] (W)
- ◆ Consideration of Budget Report, FY09 & FY10 to date (W)
- ◆ Team IP Addendum (W)
- ◆ Sports Safety Work Group Update (O)
- ◆ Review Annual Meeting Proposal (W)
- ◆ Request from Kentucky High School Baseball Coaches Association (W)
- ◆ Discussion of Coaching Qualifications and Requirements, Consolidation Opportunities, etc. [Burnette] (O)

LUNCH PROVIDED

1:00 p.m. ET, BOARD OF CONTROL MEETING

A. Action Items (Action must be approved/adopted with motion)

Call to Order, President Dave Weedman

Reflection – Bob Schneider

Pledge of Allegiance – Steve Riley

Approve Minutes of the August, 2009 Special Meeting (A)

Approve Association Bills from July 1, 2009 through August 31, 2009 (A)

Possible **Executive Session** to Review Current Investigations, Legal Cases and Personnel

Committee Report from the **Officials Policy Committee** and Necessary Action

Committee Report from the **Individual Committee** and Necessary Action

Committee Report from the **Legislative Committee** and Necessary Action

Committee Report from the **Executive Committee** and Necessary Action

B. Reports

- 1) Report on Transfers, July 1 – August 31, 2009 (W)
- 2) Disqualifications & Penalties – July 1 – August 31, 2009 (W)
- 3) Distribute Football Ticket and Hotel Information (HO)
- 4) Radio Network Report (HO)
- 5) Rose Hill Christian Update (O)

C. Other

- 1) Review of Central High School State Track & Field Race (W/O) – 2:30 p.m.

D. Correspondence

- 1) KDE Certification Process for Non-Public Schools (W)
- 2) North Hardin Christian Letter (W)
- 3) Cornerstone Christian Letter (W)

E. Miscellaneous Board and Staff Items

- 1) Review Dates for Next Regular Board Meeting (Monday & Tuesday, November 16-17, 2009, Lexington, KY)

W = Written
O = Oral
A = Action
H = Handout