



**BOARD OF CONTROL MEETING
KHSAA Offices, Lexington, KY
April 12-13, 2010 (All times E.T.)**

MONDAY, APRIL 12, 2010

8:45 a.m. ET, Officials 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

- ◆ NFHS 100% State Fee (O)
- ◆ Review composite post season fees for officials for 2010-11 and Officials' Brochure material (W)
- ◆ Bradley Williams – Suspended License Appeal (W)

9:15 a.m. ET, Title IX Committee – Lea Prewitt, Chairperson; Bill Beasley, Carrell Boyd, Anita Burnette, Kelley Crain, Alan Donhoff, Ozz Jackson, Gene Norris, Boyd Randolph, Jeff Schlosser, Stan Steidel, Dave Weedman

- ◆ Report of school compliance with prime date scheduling (O)

10:00 a.m. ET, Constitution & Bylaws Committee – Kelley Crain, Chairperson; Carrell Boyd, Steve Riley, Alan Donhoff, Marvin Moore, Gene Norris, John Barnes, Lea Prewitt, Boyd Randolph, Jeff Schlosser, Bob Schneider, Stan Steidel, Robert Stewart, Dave Weedman

- ◆ Review of 2010 Annual Meeting proposals from Staff (W)
 - Proposal to have ability to sanction/discipline coach due to violations (Bylaw 27) (W)
- ◆ Discuss 2010 Annual Meeting proposals from Board of Control (O)
- ◆ Discuss of 2010 proposals submitted from membership (O)

11:00 a.m. – Team Sports Committee

- ◆ Soccer Sportsmanship Document (W)
- ◆ Final VB Alignment Adoption (W)

11:30 a.m. - LUNCH BREAK

12:45 p.m. ET, Executive Committee - All Board Members

- ◆ Discuss and Approve Association Bills-January 1, 2010 through March 31, 2010 (W)
- ◆ Report on KBE Meeting and Legislative Update (W)
- ◆ State Soccer Income Update (W)
- ◆ Incorporation Non-Profit Status (HO)
- ◆ Budget Status Review (W)
- ◆ Permission to Solicit Banking with RFP (O)
- ◆ Catastrophic Insurance Proposal (W)

2:30 p.m. – BOARD OF CONTROL MEETING

A. Action Items

- 1) Call to Order, President Dave Weedman
- 2) Reflection – John Barnes
- 3) Pledge of Allegiance – Marvin Moore
- 4) Possible Executive Session to Review Current Investigations & Pending Legal Cases; Appointment of Employee
- 5) Approve minutes from the January, 2010 regular meeting & the March, 2010 special meeting (W)

- 6) Approve Association Bills-January 1, 2010 through March 31, 2010 (W)
- 7) Committee Report from the **Officials Committee** and Necessary Action
- 8) Committee Report from the **Title IX Committee** and Necessary Action
- 9) Committee Report from the **Constitution & Bylaws Committee** and Necessary Action
- 10) Committee Report from the **Team Sports** and Necessary Action
- 11) Committee Report from the **Executive Committee** and Necessary Action
- 12) UHA appeal (W)

B. Reports

- 1) Report on Transfers, January 1, 2010 through March 31, 2010 (W)
- 2) School Fines & Disqualifications – July 1, 2009 through March 31, 2010 (W)
- 3) NFHS Meeting [Executive Staff, 2010-11 President & Vice-President; Members: Bill Beasley, Anita Burnette, Ozz Jackson, Marvin Moore and Bob Schneider]

C. Discussion

- 1) Kentucky Country Day Scholarship Program (W)
- 2) Steroid Testing (W)
- 3) KASSP Meeting Material (W)
- 4) KHSADA Discussion (W) [3:30 p.m. – 4:30 p.m.]

D. Correspondence

- 1) FAST letter (W)
- 2) Perfection Group letter (W)
- 3) Rose Hill letter (W)
- 4) KDE Middle School letter (W)
- 5) Joshua Bishop Settlement (W)
- 6) Art Davis BOC letter (W)

E. Miscellaneous Board and Staff items

- 1) Review date for next Regular Board of Control Meeting, Thursday & Friday, May 6-7, 2010
- 2) Official’s Banquet, Sunday, April 18, 2010
- 3) Sportsmanship Banquet, Sunday, April 25, 2010
- 4) Dawahares/KHSAA Hall of Fame Banquet, Saturday, May 15, 2010

F. Spring Sports Dates

DATE	EVENT	SITE	CITY
May 27-29, 2010	Boys’ & Girls Tennis	UK Boone/Downing Center/Sayre Complex	Lexington, KY
June 4-5, 2010	Boys’ & Girls’ Track & Field	U of L Owsley Frazier Cardinal Park	Louisville, KY
June 11-12, 2010	Fast Pitch Softball	Jack Fisher Park	Owensboro, KY
June 14-19, 2010	Forcht Bank/KHSAA Baseball	Applebee’s Park	Lexington, KY

EXECUTIVE SESSION

6:30 p.m. ET, Hall of Fame Screening Committee Meeting/Dinner at The Hyatt Place Hotel- Kelley Crain, Steve Riley, Jeff Schlosser, Stan Steidel, Darren Bilberry, Butch Cope, Brigid L. DeVries, Elden may, Media Rep. (print), Media Rep. (radio), Media Rep. (television), Dawahares Rep. **(material sent under separate cover)**

TUESDAY, APRIL 13, 2010

Board interview finalists for Commissioner's Position

8:00 a.m. - Candidate 1
9:30 a.m. - Candidate 2
11:00 a.m. - Candidate 3

LUNCH – will be provided in the museum area

Board meeting continued

Executive Session