



BOARD OF CONTROL MEETING
Committee Meetings and Full Board of Control
Theatre, KHSAA Offices – Lexington, KY
[\(Click here for compiled agenda\)](#)

Monday, October 18, 2010

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

8:30 a.m. ET, [Executive Committee](#)

(to continue after lunch if break is necessary)

- ◆ Review Consent Agenda and Consider Items for Removal
- ◆ Current Operations and Investigations
- ◆ For the good of the Order

8:50 a.m. ET, [Regulation Adoption and Legislative Committee](#)

- ◆ Consider Proposals Passed by 2010 Annual Meeting for Final Adoption by KBE (JT/CC-W/A)
 1. Proposal 2010 – 1 - A proposal to revise Bylaw 5 academic requirement to ensure that year to date progress is maintained by student-athletes even in systems where courses and subject areas change during the school year.
 2. Proposal 2010 – 2 - A proposal to revise Bylaw 25 game counting requirements to eliminate tournament counting exemptions (Basketball)
 3. Proposal 2010 – 3 - A proposal to revise Bylaw 25 game counting requirements to eliminate tournament counting exemptions (Volleyball)
 4. Proposal 2010 – 4 - A proposal to revise Bylaw 25 Limitation of Seasons to remove the automatic requirement of ineligibility for tournament play from the penalty provisions for exceeding contest limits.
 5. Proposal 2010 – 5 - A proposal to revise Bylaw 25 provisions and allow the local school or school district to establish the parameters for coaching contact during the football spring practice period.
 6. Proposal 2010 – 6 - A proposal to revise Bylaw 27 to comply with the provisions of HB327 in the Kentucky General Assembly, 2010 (necessary to memorialize the emergency provisions of 2010 HB327)
- ◆ Discuss Bylaw 7 for future amendment (JT/CC-O/D)
- ◆ Review Proposals Received from Membership (JT-W/D)

9:15 a.m. ET, [Title IX Committee](#)

- ◆ Discuss Prime Date Play Policy (JT/DB- W/D)
- ◆ Discuss Region 10/11 Request for Clarification of \$5 Increment Policy, BA/FP (JT/AP- D/A)

9:45 a.m. ET, [Individual Sports Committee](#)

- ◆ Consider staff proposal from American Association of Adapted Sports Programs (AP-W/A)
- ◆ Review of Implementation Information - Bowling (AP/JT/BC-W/A)
- ◆ Movement and Expansion of State Diving Competition (DB-O/A)
- ◆ Review and Codification – Junior Ryder Cup Exemption for Future (JT-W/A)

10:00 a.m. ET, [Team Sports Committee](#)

- ◆ Begin Discussion of Alignment Review (Basketball/ Baseball/ Softball/ Soccer/ Volleyball) – (STAFF-W/D)

10:30 a.m. ET, [Executive Committee](#) (first two items in conjunction with the Ad Hoc Football Committee)

(to continue after lunch break)

- ◆ Review Request from Specific Representatives of the Kentucky Association of Basketball Coaches Ken Trivette, Executive Secretary (O/D)
- ◆ Review of Responses to Draft Football Alignment (JT-W/A)
- ◆ Adoption of Final alignment for 2011 through 2014 playing seasons (JT-O/A)
- ◆ Rotation of Basketball Postseason Officials (JT/AP-W/D)
- ◆ Basketball Officiating Letter (JT-O/D)
- ◆ Discussion of Future Development of KHSAA Museum (Led by Museum Chair Boyd L. Randolph) (O/D)
- ◆ Review of KHSAA Ihigh Contract and Status (BC- O/D)

- ◆ Review of Results of Trophy Emergency (JT/MB-O/D)
- ◆ Status Information from OHSAA (JT-W/D)
- ◆ Action Items
 - Approve Association Bills from July 1, 2010 through September 30, 2010 (JT-W/A)

FULL BOARD OF CONTROL MEETING – 1:30 p.m. ET

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

- 1) Call to Order, President Kelley Ransdell
- 2) Reflection – Stan Steidel
- 3) Pledge of Allegiance – Marvin Moore
- 4) Review Consent Agenda for Consideration and Approval
- 5) Closed Session to Review Legal Matters (**)
- 6) Review and Report – Highlands High School (1:45 p.m., Information under separate cover)
- 7) Review and Report – Marion County High School (2:15 p.m., Information under separate cover)
- 8) Committee Report from the **Regulation Adoption and Legislative Committee** (A)
- 9) Committee Report from the **Title IX Committee** (A)
- 10) Committee Report from the **Individual Sports Committee** (A)
- 11) Committee Report from the **Team Sports Committee** (A)
- 12) Committee Report from the **Executive Committee** (A)

B. Consent Agenda

(single consent vote to accept all)

- ◆ Approve Minutes of the August, 2010 Regular Meeting
- ◆ Reports for Approval
 - ◆ Transfers, July 1 to September 30, 2010 (W)
 - ◆ Other Eligibility Rulings including fines and Penalties, July 1, 2010 Through September 30, 2010 (W)
 - ◆ HB 327 Coaches to date (W)
 - ◆ NFHS Coaching Education Program (W)
 - ◆ Board Budget Status Report through September 30, 2010
 - ◆ Radio Network Financial Reports (W)
 - ◆ General Counsel Contract (W)

C. Correspondence

(for information only, no action needed)

- ◆ Various Copies of Correspondence (W)
- ◆ ECU Letter (W)
- ◆ Executive Staff Resumes for review (W)

D. Adjourn

Monday, October 18, 2010

E. Strategic Planning Session, TUESDAY, OCTOBER 19, 8:30 a.m.

- ◆ Review and Discuss Parameters for Developing 5 year Strategic Plan

F. Future Board of Control Meetings

Tuesday, December 7, 2010 – KHSAA, Lexington (tentative)

Monday, February 7, 2011 – KHSAA, Lexington (tentative)

Monday, April 11, 2011 – KHSAA, Lexington (tentative)

Wednesday, June 8, 2011 – KHSAA Lexington (tentative) (moved per request from original June 6)

A-Action Item, Board action is requested

W-Written Support Information will be provided

D-Discussion Item

O-Oral Item without Handout

2010-2011 DRAFT Meeting Tickler - KHSAA Board of Control - Revised 10/12/2010

August 1-2, 2010 Sunday/Monday (FULL MEETING)

New Board Member Orientation – August 1, p.m.

Bylaw and Policy Review

Reflection –

Pledge –

Appointment of Standing and Ad Hoc Committees

Extension of Hosting Agreement, Golf, Bowling Green

Extension of Hosting Agreement, Softball, Owensboro

Appeal of Penalty, Fulton County High School

Executive Committee

2010-2011 Salary Schedule

Discussion of Association bills

Establish Specific Goals per 702 KAR 7:065 for Commissioner and review method for evaluating those goals

Review applications for membership for 2010-2011

Officials In/Out District/Region Play (rotation)

Discuss Appointment of Strategic Planning Group

Non Member Out of State Schools from States that Enroll Public

Schools only (can our schools play them)

Ad Hoc Football Committee

Review 2011-2014 Football Alignment

Reports (consent vote to accept all)

Transfers

Disqualifications and Penalties

Basketball Radio Network settlement Report

October 18, 2010 Monday, (KHSAA, Lexington) (FULL MEETING)

Reflection –

Pledge –

Highlands Matter Review

Marion County Investigation Report and Findings

Appeal from

Executive Committee

Discussion of Association bills

Review Annual Meeting Proposals and Make recommendations to KBE per Constitution and Bylaws Committee

Bowling Implementation Report

Ad Hoc Football Alignment Committee (under Executive Committee)

Final Consideration of Football Alignment

Individual Sports Committee

Discussion of Golf Tournament Rules (Ryder Cup Exception)

Team Sports

Begin Discussion on Basketball/Baseball/Softball/Volleyball/Soccer alignment, emphasis on similar alignments with consideration of Region 6/7 request

Reports (consent vote to accept all)

Transfers

Disqualifications and Penalties

December 7, 2010, Tuesday, (KHSAA, Lexington) (FULL MEETING)

Reflection –

Pledge –

Approval of Audit Report

Executive Committee

Discussion of Association bills

Consideration of Audit Report

Consideration of Budget Report, FY09 and FY10 to date

Extension of Hosting Agreement, Girls Basketball, Bowling Green

Audit/Finance Committee

Review of Audit Report

Officials Policy Committee

Discussion of Wrestling Regular Season Pay Rate

Discuss Fee Schedule in Scheduled Sports

Team Sports

Consider adoption of changes to

Basketball/Baseball/Softball/Volleyball/Soccer alignment, emphasis on similar alignments with consideration of Region 6/7 request

Reports (consent vote to accept all)

Transfers

Disqualifications and Penalties

February 7, 2011, Monday, (KHSAA, Lexington) (FULL MEETING)

Reflection –

Pledge –

Executive Committee

Discussion of Association bills

Corporate Partner mid-year sales report (Internal and External Sales)

Basketball Alignment including Regions 6/7

Constitution & Bylaws Committee

Review of 2011 Proposals from Staff and Board of Control

Review of 2011 Proposals Submitted from Membership

Bylaw 25 Golf Proposal (Marshall County/Somerset)

Audit-Finance

Mid Year Review of Budget Status, Board format report

Reports (consent vote to accept all)

Transfers

Disqualifications and Penalties

April 11, 2011, Monday, (KHSAA, Lexington) (FULL MEETING)

Reflection –

Pledge –

Officials Committee

Review Composite Post Season Fees for Officials for 2010-11 and

Officials Brochure Material

Title IX Committee

Report of School Compliance with Prime Time Scheduling

Constitution & Bylaws Committee

Review of 2011 Proposals from Staff and Board of Control

Review of 2011 Proposals Submitted from Membership

Hall of Fame Screening Committee-Dinner

Executive

Discussion of Association bills

Election of 2011-2012 Board of Control Officers

Report on KBE Meeting & Legislative Update

Reports

Transfers

Disqualifications and Penalties

June 6, 2011, Monday, (KHSAA, Lexington) (FULL MEETING)

Reflection –

Pledge –

Hall of Fame Selection Committee

Executive Committee

Discussion of Association bills

Board of Control Meeting Schedule, 2011-12

Draft Budget Approval after Audit/Finance

Review Criteria for School Membership Renewal

Internal & External Fundraising Review

Audit/Finance Committee

2011-2012 Salary Schedule

Preliminary Draft Budget

Title IX Committee

Discussion of 2011-2012 Policy

Constitution and Bylaws Committee

Reports and Discussion

Transfers

Disqualifications and Penalties

2010-2011 Appeals Dates for Student Appeals to the -Hearing

Officer

Wednesday, July 21 – Adams
Thursday, August 5 - Karem
Thursday, August 19 – Adams
Thursday, September 2 – Adams
Wednesday, September 21 - Karem
Thursday, October 7 – Karem
Tuesday, October 26 – Adams
Wednesday, November 10 – Karem
Tuesday, November 23 – Adams
Monday, December 13 – Karem
Wednesday, January 12 - Adams
Wednesday, February 16 – Karem
Wednesday, March 23 – Adams
Tuesday, April 12 – Karem
Wednesday, May 11 – Adams
Wednesday, June 8 – Karem