



BOARD OF CONTROL MEETING
KHSAA Offices, Lexington, KY
April 13-14, 2009 (All times E.T.)

MONDAY, APRIL 13, 2009

1:00 p.m. ET, Officials Committee – Marvin Moore, Chairperson; Lonnie Burgett, Anita Burnette, Roger Cook, Kelley Crain, Alan Donhoff, Jerry Keepers, Steve Parker, Jeff Perkins, Boyd Randolph, Bob Schneider, Stan Steidel, Robert Stewart

- ◆ Review officials brochure material (W)

1:15 p.m. ET, Title IX Committee – Lea Prewitt, Chairperson; Bill Beasley, Lonnie Burgett, Anita Burnette, Kelley Crain, Alan Donhoff, Ozz Jackson, Steve Parker, Boyd Randolph, Jeff Schlosser, Stan Steidel, Dave Weedman

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

1:30 p.m. ET, Individual Sports Committee – Bob Stewart, Chairperson; Bill Beasley, Roger Cook, Alan Donhoff, Ozz Jackson, Jerry Keepers, Steve Parker, Jeff Perkins, Boyd Randolph, Jeff Schlosser, Bob Schneider

- ◆ Tennis coaching requirements for 2009-10 (W)
- ◆ Tennis minimum number of matches (W)

1:45 p.m. ET, Team Sports Committee – Ozz Jackson, Chairperson; Bill Beasley, Lonnie Burgett, Anita Burnette, Roger Cook, Kelley Crain, Jerry Keepers, Marvin Moore, Steve Parker, Lea Prewitt, Boyd Randolph, Jeff Schlosser, Bob Schneider, Bob Stewart, Dave Weedman

- ◆ 2009 State volleyball site (W)
- ◆ 2010-2011 Fast Pitch State Tournament Request for Proposal Letter (W)
- ◆ Fast Pitch Presentations (HO)
 - Franklin County
 - Hopkinsville
 - Marshall County
 - Owensboro

2:45 p.m. ET, Basketball Committee – Dave Weedman, Chairperson; Bill Beasley, Lonnie Burgett, Anita Burnette, Kelley Crain, Alan Donhoff, Ozz Jackson, Jerry Keepers, Marvin Moore, Lea Prewitt, Boyd Randolph, Stan Steidel

- ◆ BK Alignment - Harlan County, 15th Region Discussion (W)

3:15 p.m. ET, Executive Committee - All Board Members

- ◆ Discuss and Approve Association Bills-January 1, 2009 through March 31, 2009 (W)
- ◆ Report on KBE Meeting and Legislative Update (O)
 - Implementation of HB383 [KMA Letter] (W)
- ◆ Catastrophic Insurance Rates for 2009-2010 (W)
- ◆ Internal/External Corporate Reports (W)
- ◆ Policy Manual/Handbook revisions (W)
- ◆ Approve salary and benefits package for legal counsel position (HO)
- ◆ Commissioner's Evaluation – process & timeline (O)

4:15 p.m. ET, Constitution & Bylaws Committee –Dave Weedman, Chairperson; Lonnie Burgett, Roger Cook, Kelley Crain, Alan Donhoff, Marvin Moore, Steve Parker, Jeff Perkins, Lea Prewitt, Boyd Randolph, Jeff Schlosser, Bob Schneider, Stan Steidel, Robert Stewart, Dave Weedman

- ◆ Review of 2009 proposals from Staff (W)
 - Individual sports coaches and outside employment (W)
 - Coaching requirement-review BL-27 interpretation for 2009-2010 (W)

- ◆ Review of 2009 proposals submitted from membership (W)
 - BL-25 Danville (Sam Harp) football referendum [KMA Letter] (W)
 - Henry Clay Limitation of Seasons Bylaw changes (W)
 - Review of 2009 North Hardin Christian proposal (W)
- ◆ Review of 2009 proposals from Board of Control

6:30 p.m. ET, Hall of Fame Screening Committee Meeting/Dinner at The Hyatt Place Hotel– Alan Donhoff, Jerry Keepers, Lea Wise Prewitt, Bob Stewart, Dave Weedman, Butch Cope, Julian Tackett, Brigid L. DeVries, Media Rep. (print), Media Rep. (radio), Media Rep. (television), Dawahares Rep. **(material sent under separate cover)**

TUESDAY, APRIL 14, 2009

8:45 a.m. ET, - BOARD OF CONTROL MEETING

- 1) Call to Order, President Lonnie Burgett
- 2) Reflection – Jeff Perkins
- 3) Pledge of Allegiance – Bob Schneider
- 4) Possible Executive Session to Review Current Investigations & Pending Legal Cases
- 5) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1322	6	Eligible	
#1323	6	Eligible	

- 6) Approve minutes from the March, 2009 meeting (W)
- 7) Approve Association Bills-January 1, 2009 through March 31, 2009 (W)
- 8) 9:45 a.m. - Hazard High School appeal (W)
- 9) Committee Report from the **Officials Committee** and Necessary Action
- 10) Committee Report from the **Title IX Committee** and Necessary Action
- 11) Committee Report from the **Individual Sports Committee** and Necessary Action
- 12) Committee Report from the **Team Sports Committee** and Necessary Action
- 13) Committee Report from the **Basketball Committee** and Necessary Action
- 14) Committee Report from the **Executive Committee** and Necessary Action
- 15) Committee Report from the **Constitution & Bylaws Committee** and Necessary Action

B. Reports

- 1) Report on Transfers, January 1, 2009 through March 31, 2009 (W)
- 2) School Fines & Disqualifications – July 1, 2008 through March 31, 2009 (W)
- 3) Regional Eligibility Committee Update (O)
- 4) Investigative Procedure Plan (O)

C. Miscellaneous Board and Staff items

- 1) Review date for next Regular Board of Control Meeting, Wednesday & Thursday, May 13-14, 2009
- 2) Official's Banquet, Sunday, April 19, 2009
- 3) Dawahares/KHSAA Hall of Fame Banquet, Saturday, April 25, 2009