



BOARD OF CONTROL MEETING
KHSAA Office, Lexington, KY
Wednesday, January 13, 2010 (All times E.T.)

(W-refers to Written Items, O-refers to Oral Action/Discussion; HO-refers to Handout)

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

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

- ◆ Discussion of Officials In/Out of District, Region (O)
- ◆ Requirements for Soccer Officials (number at varsity level) (O)
- ◆ Criminal Records Check (O)

9:10 a.m. ET, Constitution & Bylaws Committee – Kelley Crain, Chairperson; John Barnes, Carrell Boyd, Alan Donhoff, Marvin Moore, Gene Norris, Lea Prewitt, Boyd Randolph, Steve Riley, Jeff Schlosser, Stan Steidel, Robert Stewart, Dave Weedman

- ◆ Bylaw 13 (Financial Aid Survey) (O)
- ◆ Review of 2010 Proposals From Staff
 - Penalty for Bylaw 27-Failure to Request a Waiver (Coaching Requirements) (HO)
- ◆ Discuss 2010 Proposals from Board of Control
 - Proposal to have the ability to sanction/discipline coach due to violations (Schlosser) (O)

9:40 a.m. ET, Individual Sports Committee – Robert Stewart, Chairperson; John Barnes, Bill Beasley, Alan Donhoff, Ozz Jackson, Jerry Keepers, Gene Norris, Boyd Randolph, Steve Riley, Jeff Schlosser, Bob Schneider

- ◆ Track & Cross Country Advisory Committee Report (O)
- ◆ Golf Post-Season Eligibility Requirements (W)

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

- ◆ Report on Heating and Air Conditioning (O)
- ◆ Discussion of Association Bills (W)
- ◆ Corporate Partner Mid-Year Sales Report – Internal & External (W)
- ◆ Grading Scale & GPA (O)
- ◆ 2010 Region 4 Soccer Alignment (W)
- ◆ 10:45 a.m. - FAST – Peter Allen (HO)
- ◆ 11:00 a.m. - JCPS Alignment re: BA, BK, FP, VB (W)
- ◆ Football Alignment – Larue County (O)

LUNCH BREAK

1:15 p.m. ET, Audit & Finance Committee – Dave Weedman, Chairperson; Bill Beasley, Carrell Boyd, Anita Burnette, Kelley Crain, Ozz Jackson, Jerry Keepers, Marvin Moore, Lea Prewitt, Stan Steidel, Bob Stewart

- ◆ Draft Audit Report – Presentation by Stivers & Associates (HO)

1:45 p.m. ET, BOARD OF CONTROL MEETING

A. Action Items

- 1) Call to Order, President Dave Weedman
- 2) Reflection – Steve Riley
- 3) Pledge of Allegiance – Stan Steidel
- 4) Approve Minutes of December 7, 2009 Special Meeting
- 5) Possible Executive Session to Review Current Investigations & Pending Legal Cases
- 6) Volleyball Alignment (4 District Regions) (W)
- 7) Committee Report from the **Officials Committee** and Necessary Action
- 8) Committee Report from the **Constitution & Bylaws Committee** and Necessary Action
- 9) Committee Report from the **Individual Sports Committee** and Necessary Action
- 10) Committee Report from the **Audit & Finance Committee** and Necessary Action
- 11) Committee Report from the **Executive Committee** and Necessary Action

B. Commissioner's Search Process (Dave Weedman)

C. Discussion

- 1) AAU Basketball (O)
- 2) Middle School Sports Issues (O)
- 3) Steroid Use (Schlosser) (O)

D. Reports

- 4) Report on Transfers, November 1, 2009 through December 31, 2009 (W)
- 5) Fines & Penalties, July 1, 2009 through December 31, 2009 (W)
- 6) Legislative Research Commission Final Report (W)
- 7) Museum Status Update (O)

E. Correspondence

- 1) 2010 KASA Legislative Program (W)

F. Miscellaneous Board and Staff items

- 1) Confirm date for Regular Board Meeting on Monday-Tuesday, April 12-13, 2010