

BOARD OF CONTROL OVERVIEW/ORIENTATION (A)
2013 KHSAA BOARD OF CONTROL SUMMER TRAINING INSTITUTE AND MEETING

1. Welcome — KHSAA Overview
2. Introduction and Background of KHSAA Executive Staff
 - a. Commissioner Julian Tackett
 - b. Associate Commissioner Butch Cope
 - c. Assistant Commissioners Michael Barren, Darren Bilberry, Angela Passafiume
 - d. Legal Counsel Chad Collins
 - e. Communications Director Joe Angolia
 - f. Information Technology Direction Rob Catron
 - g. Admin. Asst/Office Manager Marilyn Mitchell
3. Empowering Regulations, Bylaws, Regulations, Documents
 - a. KHSAA Legislative Process (B)
 - b. Regulatory Authority
 - i. Overview of KHSAA Authority (KRS 156.070(2); 702 KAR 7:065) (C, D)
 - ii. KHSAA Bylaws (E)
 - iii. KHSAA Bylaws Cross Reference (F)
 - iv. KHSAA Due Process Procedure (G)
 - v. Board Policies (H)
 - vi. Competition Rules (I)
 - c. Board Meeting Procedures (J)
 - d. Board Financial Procedures (K)
4. Welcome — Lightning Rods / Board meetings
 - a. Major Areas of Focus
 - i. KHSAA Transfer Process (Foreign/Domestic) (L)
 - ii. Commissioner's Advisory Committees
 - iii. Alignments
 - iv. Audit/Finance Concerns
 1. Expense Voucher (M)
 - v. Strategic Plan and Vision (N)
 - vi. Commissioner's Goals – 2013-2014 (O)
 - b. Board Meetings
 - i. Board Meeting Schedule (P)
 - ii. Board Meeting Length
 - iii. Board Meeting Protocol
 1. Ksba.org (Q)
 2. Cell Phones/Pagers
 3. Dress Code at Meetings
 4. Future Topics (On Deck)
 5. Reminder that KHSAA Office is a Tobacco Free Facility
 - iv. Events (R,S)
 1. Attendance
 2. Housing
5. KHSAA Staff General Responsibilities & Updates on Programs (T,U)
 - a. Julian Tackett – Contracts, Rulings on Bylaw 27 (33), Football
 - b. Butch Cope - Hall of Fame; Corporate Sponsorships; Volleyball, Cheer, Baseball
 - c. Michael Barren - Trophies; Coaching Education; Soccer, Wrestling, Tennis, Archery
 - d. Darren Bilberry - Title IX; Golf, Swimming, Softball, Bass Fishing
 - e. Angela Passafiume - Officials Division, Cross Country, Basketball (regular season), Track and Field, Bowling
 - f. Chad Collins - Due Process, Insurance, Trademarks
 - g. Joe Angolia - State Records; Schedules; Scoreboard
 - h. Rob Catron - Technical Support & Information Technology
 - i. Marilyn Mitchell - Board of Control Secretary, Office Manager
6. Board Perspective and Experience
7. Miscellaneous