

BOARD OF CONTROL OVERVIEW/ORIENTATION (A)
2016 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, Sarah Bridenbaugh
 - d. Legal Counsel Chad Collins
 - e. Sports Information/Communications Director Joe Angolia
 - f. Marketing Sales Director Leah Little
 - g. Information Technology Direction Rob Catron
 - h. 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 Due Process Procedure (F)
4. Due Process Procedure (C. Collins)
5. Board Policies, Procedures and Practices
 - a. Background\
 - i. Competition Rules (G)
 - ii. Board Policies (H)
 - b. Welcome — Lightning Rods / Board meetings
 - i. Strategic Plan and Vision
 - ii. KHSAA Transfer Process (Foreign/Domestic)
 - iii. Recruiting/Undue Influence/Athletic Advantage
 - iv. Commissioner's Advisory Committees
 - v. Alignments Process
 - vi. Audit/Finance Concerns (I)
 - vii. Corresponding Dates (J)
 - viii. Events (K), Attendance and Housing
 - c. Board Meetings
 - i. KSBA Online System (L)
 - ii. Board Meeting Schedule (M)
 - iii. Expense Voucher (N)
 - iv. Board Meeting Length
 - v. Board Meeting Protocol
 1. Cell Phones/Pagers
 2. Dress Code at Meetings
 3. Future Topics (On Deck)
 4. Reminder that KHSAA Office and Events are Tobacco Free Facility
6. KHSAA Staff General Responsibilities & Updates on Programs (O, P)
 - a. Staff Assignments for 2016-2017 (Sports)
 - b. Staff Assignments for 2016-2017 (Ruling Officers, Hearing Officer Matters)
7. Board Perspective and Experience
8. Questions