

BOARD OF CONTROL OVERVIEW/ORIENTATION
2017 KHSAA BOARD OF CONTROL SUMMER TRAINING INSTITUTE AND MEETING

1. Welcome — KHSAA Overview
2. Introduction and Background of KHSAA Executive Staff
 - a. KHSAA Personnel Quick Introduction
 - i. Commissioner Julian Tackett
 - ii. Associate Commissioner Butch Cope
 - iii. Assistant Commissioners Michael Barren, Darren Bilberry, Sarah Bridenbaugh
 - iv. Legal Counsel Chad Collins
 - v. Communications and Sports Information Director Joe Angolia
 - vi. Marketing Sales Director Leah Little
 - vii. Information Technology Direction Rob Catron
 - viii. Admin. Asst/Office Manager Marilyn Mitchell
 - b. Staff Assignments for 2017-2018
3. Empowering Regulations, Bylaws, Regulations, Documents for KHSAA
 - a. KHSAA Legislative Process
 - i. Regulatory Authority
 - ii. Overview of KHSAA Authority (KRS 156.070(2); 702 KAR 7:065)
 - iii. KHSAA Bylaws
 - iv. KHSAA Due Process Procedure
 - b. Board of Control Final Authority
 - i. KHSAA Board Policies
 - ii. Competition Rules (G)
 - c. Due Process Procedure Ruling Officer Assignments
4. Board Procedures and Practices
 - a. 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 and Budget Concerns
 - vii. Corresponding Dates
 - viii. Events, Attendance, Trophies and Housing
 - ix. Due Process and Eligibility-Reminder of Board role and delineated staff roles
 - x. Status of Individual Cases
 - xi. Ongoing Matters (particularly Board matters)
 - xii. Trophies, etc.
 - xiii. NFHS Summer Meeting (2nd to 3rd year)
 - xiv. Website navigation including competition rules
 - b. Board Meetings
 - i. Board Meeting Schedule and Length
 - ii. KSBA Online System
 - iii. Expenses and Expense Forms, Housing-only reimbursed if booked through KHSAA staff
 - iv. Cell Phones/Pagers
 - v. Dress Code at Meetings
 - vi. Future Topics (On Deck)
 - vii. Reminder that KHSAA Office and Events are Tobacco Free Facility
 - viii. Location of AED and Emergency Procedures
 - ix. Meetings and Work Sessions, Purpose
 - x. Privacy of Information and yet, accountability
 - xi. Social Media Warning
 - xii. Committees including Hall of Fame
5. Board Perspective and Experience
6. Questions