

2010-2011 DRAFT Meeting Tickler - KHSAA Board of Control - Revised 4/4/2011

**August 1-2, 2010 Sunday/Monday (FULL MEETING)**

New Board Member Orientation – August 1, p.m.

Bylaw and Policy Review

Reflection –

Pledge -

Appointment of Standing and Ad Hoc Committees

Extension of Hosting Agreement, Golf, Bowling Green

Extension of Hosting Agreement, Softball, Owensboro

Appeal of Penalty, Fulton County High School

**Executive Committee**

2010-2011 Salary Schedule

Discussion of Association bills

Establish Specific Goals per 702 KAR 7:065 for Commissioner and review method for evaluating those goals

Review applications for membership for 2010-2011

Officials In/Out District/Region Play (rotation)

Discuss Appointment of Strategic Planning Group

Non Member Out of State Schools from States that Enroll Public

Schools only (can our schools play them)

**Ad Hoc Football Committee**

Review 2011-2014 Football Alignment

**Reports (consent vote to accept all)**

Transfers

Disqualifications and Penalties

Basketball Radio Network settlement Report

**October 18, 2010 Monday, (KHSAA, Lexington) (FULL MEETING)**

Reflection –

Pledge –

Highlands Matter Review

Marion County Investigation Report and Findings

Appeal from

**Executive Committee**

Discussion of Association bills

Review Annual Meeting Proposals and Make recommendations to KBE per Constitution and Bylaws Committee

Bowling Implementation Report

**Ad Hoc Football Alignment Committee (under Executive Committee)**

Final Consideration of Football Alignment

**Individual Sports Committee**

Discussion of Golf Tournament Rules (Ryder Cup Exception)

**Team Sports**

Begin Discussion on Basketball/Baseball/Softball/Volleyball/Soccer alignment, emphasis on similar alignments with consideration of Region 6/7 request

**Reports (consent vote to accept all)**

Transfers

Disqualifications and Penalties

**December 7, 2010, Tuesday, (KHSAA, Lexington) (FULL MEETING)**

Reflection –

Pledge –

**Executive Committee**

Consideration of Budget Report, FY09 and FY10 to date

Presentation from Licensing Resource Group

Role of Advisory Committees (Steidel)

**Officials Policy Committee**

Discussion of Wrestling Regular Season Pay Rate

Review Basketball Fee (postponed from last year)

Discuss Fee Difference between Baseball and Softball

Discuss Fee Schedule in Scheduled Sports (Baseball/Softball)

Discuss Long Term Contract with Honigs (possible other vendors) for Officials Supplies (Staff)

Discuss Standardization of Assigning Fees, suggested survey, determine data elements to be gathered from regions (Steidel/Staff)

**Team Sports**

Consider adoption of changes to

Basketball/Baseball/Softball/Volleyball/Soccer alignment, emphasis on similar alignments with consideration of Region 6/7 request

Review Correspondence from Bullitt County Schools

Review Jefferson County proposed revisions from 2009-2010

**Reports (consent vote to accept all)**

Transfers

Disqualifications and Penalties

HB327 Coaches to Date

Board Budget Status

Minutes from October Meeting

Discussion of Association bills

**February 7, 2011, Monday, (KHSAA, Lexington) (FULL MEETING)**

Reflection –

Pledge –

**Executive Committee**

Discussion of Association bills

Corporate Partner mid-year sales report (Internal and External Sales)

Review of Audit Report

Mid Year Review of Budget Status, Board format report

**Team Sports Committee**

Review of Soccer Postseason Overtime Results

Review of Alignment – Bullitt County, Regions 5, 6, 7 and 8

**Officials Policy Committee**

Review of Policy Board Regulations

Review of Assigning Secretary Pay Regulations

**Reports (consent vote to accept all)**

Transfers

Disqualifications and Penalties

**April 11, 2011, Monday, (KHSAA, Lexington) (FULL MEETING)**

Reflection –

Pledge –

**Officials Committee**

Review Composite Post Season Fees for Officials for 2011-12 and Officials Brochure Material

Consider mandate of three-person crews in varsity games

**Title IX Committee**

Report of School Compliance with Prime Time Scheduling

**Constitution & Bylaws Committee**

Review of 2011 Proposals from Staff and Board of Control

Review of 2011 Proposals Submitted from Membership

**Hall of Fame Screening Committee-Dinner**

**Executive**

Discussion of Association bills

Election of 2011-2012 Board of Control Officers

Report on KBE Meeting & Legislative Update

**Reports**

Transfers

Disqualifications and Penalties

**June 6, 2011, Monday, (KHSAA, Lexington) (FULL MEETING)**

Reflection –

Pledge –

**Hall of Fame Selection Committee**

**Executive Committee**

Discussion of Association bills

Board of Control Meeting Schedule, 2011-12

Draft Budget Approval after Audit/Finance

Review Criteria for School Membership Renewal

Internal & External Fundraising Review

**Audit/Finance Committee**

2011-2012 Salary Schedule

Preliminary Draft Budget

**Title IX Committee**

Discussion of 2011-2012 Policy

**Constitution and Bylaws Committee**

**Reports and Discussion**

Transfers

Disqualifications and Penalties

**2010-2011 Appeals Dates for Student Appeals to the -Hearing Officer**

Wednesday, July 21 – Adams
Thursday, August 5 - Karem
Thursday, August 19 – Adams
Thursday, September 2 – Adams
Wednesday, September 21 - Karem
Thursday, October 7 – Karem
Tuesday, October 26 – Adams
Wednesday, November 10 – Karem
Tuesday, November 23 – Adams
Monday, December 13 – Karem
Wednesday, January 12 - Adams
Wednesday, February 16 – Karem
Wednesday, March 23 – Adams
Tuesday, April 12 – Karem
Wednesday, May 11 – Adams
Wednesday, June 8 – Karem