

CHSAA EXECUTIVE COMMITTEE MEETING MINUTES

Friday, June 3, 2011

1.0 ROLL CALL

President Miles convened the meeting promptly at 9:30 a.m. and had Assistant Commissioner Bud Ozzello call roll. All members were present.

P	Kevin Aten	P	Dennis Tjaden
P	Harry Bull	P	Nancy Todd
P	John Condie	P	Curt Wilson
P	Pat Gilliam	P	Paul Angelico
P	Jerry Goings	P	Rhonda Blanford-Green
P	Alex Halpern	P	Bert Borgmann
P	Carl Lindauer	P	Bud Ozzello
P	Shelli Miles	P	Tom Robinson
P	Randy Miller	P	Bethany Schott
P	Tom Sifers	P	Harry Waterman
P	Nate Smith		
P	Rick Schmitz		

2.0 APPROVAL OF MINUTES

2.1 President Miles requested a motion for the approval of the minutes of April 20, 2011 Executive Committee Meeting. It was moved Wilson, and seconded Schmitz. The minutes were approved as presented.

3.0 PRESIDENT'S UPDATE

3.1 President Miles welcomed the committee and recognized the staff on a successful spring season. President Miles then reviewed the year's accomplishments as an Executive Committee and thanked everyone for their efforts. Condolences to John Condie and his family during a very difficult time dealing with the passing of his wife. Weather delays in spring sports were handled very well by the CHSAA staff. Shelli reflected on the last four years as she served on the Executive Committee, the past two as president. President Miles also mentioned each member of the CHSAA staff and their accomplishments throughout the school year.

4.0 COMMISSIONER'S REPORT

4.1 Commissioner Angelico welcomed the committee and reviewed the agenda along with the plans for this evening. Commissioner Angelico also spoke about the spring events and recognized the champions in each of the spring sports. Commissioner Angelico thanked President Miles for her service, dedication and commitment to our committee during the last four years along with her leadership as the president. He reflected on the past athletic and activity year and shared about the Association and how items are handled both in good and adverse situations. He also thanked the four Executive Committee members who are attending their last scheduled committee meeting.

4.2 Commissioner's Report

4.2.1 Probation/Restriction Action List

Probation – Commissioner Angelico reviewed the probations and moved for the removal of all of the probations that were submitted to the CHSAA office. The motion was seconded (Bull) and carried unanimously. Discussion on Rampart baseball was brought to the table and Assistant Commissioner Bert Borgmann will update the committee on his scheduled meeting with the baseball coach and athletic director.

Restriction – Commissioner Angelico reviewed the restrictions and moved for the removal of all of the restrictions requests that were submitted to the CHSAA office. It was seconded (Smith) and carried unanimously.

4.2.2 Commissioner's Goals – Commissioner Angelico thoroughly reviewed the completion of his goals for the year.

All School Survey – It was reported that the responses are still being analyzed and the number of total schools responding to the All-School survey are being tabulated and will be reported at the August Retreat. Results of the data will be presented to member schools next fall at the All School Summit.

The television contract is still in progress and he will continue to update the committee as the negotiations progress.

4.2.3 Staff Retreat – Associate Commissioner Rhonda Blanford-Green reported on the date of the retreat and the agenda that was discussed. The staff retreat included the administrators and all assistants and reflected on the past year and set goals for the 2011-2012 school year. Associate Commissioner Blanford-Green explained to the committee that two assistants in the office have changed roles within the office moving one assistant to the mailroom and the mailroom clerk to the new assistant to Assistant Commissioner Harry Waterman.

4.2.4 Assistant/Associate Commissioner Contracts - President Miles made note of the approval of the Associate and Assistant Commissioner contracts for the 2011-2012 year.

5.0 NEW BUSINESS

5.1 August 11-14, 2011 Executive Committee Retreat

5.1.1 Registration – Associate Commissioner Rhonda Blanford-Green reviewed the registration form and asked everyone attending the retreat to submit the form to her at the CHSAA office as soon as possible.

5.1.2 Format – Brainstorming – Associate Commissioner Rhonda Blanford-Green discussed the format for the upcoming retreat to be hosted in Vail.

- 5.2 State Association Adoptions – Assistant Commissioner Tom Robinson reviewed the process in which we adopt the Colorado State Association playing rules. Assistant Commissioner Robinson moved for the approval of the state adoptions. It was seconded (Aten) and the motion carried unanimously.

- 5.3 Officials' Year End Report – Assistant Commissioner Tom Robinson reported on the CHSAA Sports Report by Numbers. Each sport was broken down by number of official's per-sport dating from 2004-2005 through the past season. A hand-out was provided to the committee to discuss these numbers and the total officials that are registered through CHSAA. Each of the officials' associations have their own committees and elected Presidents. Assistant Commissioner Robinson groups presidents together in a Partners meeting. This year's meeting is scheduled for June 6, 2011 in the CHSAA office. Assistant Commissioner Robinson also mentioned the On-line testing; Use of ArbiterSports at the school level; Voting for playoff officials; Officials fees for travel outside their local level. He spoke about some of the issues that took place during the school year and how those conflicts were dealt with in our office. The issues that Assistant Commissioner Robinson discussed are located in the committee's packet. Also on the hand-out, Tom discussed the use of video of in our office as training and education for our officials.

President Miles called for a break at 10:40 and when the meeting is reconvened The Mullen High School staff will be introduced.

- 5.4 Building Maintenance – Assistant Commissioner Bud Ozzello gave a brief report of the maintenance completed at the CHSAA office building during the past year. He also reported that the new roof unit that was approved earlier this year by the Executive Committee is contracted to be installed in early July. Commissioner Paul Angelico mentioned the plumbing problems of the building and spoke on what has been done to solve the problems with the dated plumbing.

- 5.5 Executive Committee Picture (10:45)

- 5.6 Approval of Appeals Committees – Commissioner Angelico explained the three step appeal process and provided the list of appeals committee members. It was moved (Lindauer) and seconded (Smith) to approve the appeals committee list. The motion passed unanimously. The addition of John Condie to the Central Committee was approved unanimously.

- 5.7 ESPN/Mullen Television Game – Commissioner Paul Angelico introduced the President from Mullen High School, Ryan Clemet and Athletic Director Tony Schenbeck. Both men presented items to the committee and offered information that Mullen High School has been invited to play a regular season football game to be televised on ESPN. The game would be a regular season game and would be scheduled for a Sunday, with the date of early September. The proposed game will be played against another nationally ranked team from Miami Central of Florida. The game will take place in Colorado and could also include a second game with the contract to invite Chaparral High School to participate against an additional Florida football team. Assistant Commissioner Harry Waterman asked is there an option for playing the game on a Friday or Saturday and it be televised as taped delay on the scheduled Sunday. Assistant Commissioner Rhonda Blanford-Green also

asked about the financial piece of how it would impact Mullen High School and football in Colorado. Dr. Harry Bull discussed the By-laws and how can we have tools to utilize as criteria for the committee to make a decision on the Sunday contact CHSAA By-law that now is written in our Constitution. Commissioner Angelico called to the attention of the committee our By-laws dealing with Sunday participation and Sunday contact. The CHSAA By-laws do not allow the committee to approve a regular season game to be scheduled on Sunday. Following a lengthy discussion, the Executive Committee has agreed that this must be passed through the Board of Control. Mullen High School will not have another opportunity to appeal to the Executive Committee; the Committee does not have the authority to void the Sunday Contact By-law. Commissioner Angelico will provide Mullen High School with a letter explaining the process.

6.0 OLD BUSINESS

- 6.1 2010-11 State Tournament Sites (additions to April) – Assistant Commissioner Harry Waterman presented the fall and winter state sites for approval. It was moved (Goings) and seconded (Wilson). The motion carried unanimously.
- 6.2 Treasurer's Update
 - 4-Year Comparisons – Commissioner Angelico presented a thorough report on the 2010-2011 budget. In his report he made comparisons over the last 4-years.
 - 6.2.2 Audit – to be completed in July 2011 – Commissioner Angelico will be announcing to the committee who will be auditing the CHSAA organization this July.
 - 6.2.3 Staff Mileage Reimbursement - Assistant Commissioner Harry Waterman explained how the staff's Mileage Reimbursements have been figured and calculated during the year.
- 6.3 Legal Update – Alex Halpern, the CHSAA legal counsel, reported that CHSAA had no legal activity since the last Executive Committee meeting.
- 6.4 Legislative Update – Assistant Commissioner Bert Borgmann reported on Senate Bill 40 dealing with the concussion bill. The SB 40 parallels the CHSAA By-laws on dealing with concussions. Discussions with a number of senators have taken place on Home-School students and the issues that concern participation of activity and athletics dealing with the Colorado State Statutes.

President Miles called for a lunch break at 12:00. The meeting reconvened at 12:15.

- 6.4.1 Legislative Recap – Representative Nancy Todd reported on the latest Legislative session and applauded the work of Commissioner Angelico, and Assistant Commissioners Bethany Schott along with Bert Borgmann for their work with Senate Bill 40.
- 6.5 National Federation Summer Meeting – Commissioner Paul Angelico discussed the following topics with regard to the summer meeting:

- 6.5.1 Expenses – Everyone attending the summer meeting should have received their reimbursement check issued from the CHSAA office.
- 6.5.2 Meeting/Social Schedule – The CHSAA will provide a hospitality room this year. A schedule was provided within an e-mail sent to the committee.
- 6.5.3 Hall of Fame – Assistant Commissioner Bert Borgmann will collect everyone's HOF tickets and reserve tables for the banquet.

6.6 Board of Directors Appointments

District 3 – Jerry Martin, Athletic Director of Longmont Christian was nominated to replace Dennis Tjaden as the District 3 representative on the Executive Committee.

District 7 – Lance Villars, Superintendent of Custer County S.D. #C-1, was nominated to replace Shelli Miles as the District 7 representative on the Executive Committee.

Colorado Department of Education has nominated Wendy Dunaway, to replace Jon Condie as the Colorado Department of Education representative on the Executive Committee.

Colorado Association of School Executives has nominated Jim Lucas, Assistant Principal at Pine Creek High School to replace Kevin Aten as the Colorado Association of School Executive representative on the Executive Committee.

It was moved by (Condie) second by (Goings) to approve the Board of Directors Appointments. The motion was approved with a vote of 8 in favor and 4 against.

Communications to CASE about the appointment to the Executive Committee will be handled by the Commissioner and CASE members on the current committee.

Harry Bull has been nominated for Executive Committee President to replace Shelli Miles.

7.0 **REPORTS/MONTHLY ITEMS**

- 7.1 School Board Association Update – Tom Sifers no report
- 7.2 State Department Update – John Condie spoke about this as his last meeting and how he has witnessed the structure and by-laws that the Association has in place. It has been his honor to serve on this committee. The State Board has hired Robert Hammond to serve as the new commissioner of the State Department.
- 7.3 CADA Update – Nate Smith's report indicated that the CADA conference was a success. Attendance has decreased but the conference continues to be of high quality with excellent speakers and breakout sessions including Commissioner Paul Angelico. Tim Walker, athletic director at Lakewood High school will continue as the president with Bob Trahern serving as the president-elect. The conference for next spring will be scheduled in the Metro area for 2012 and it will be take place at the Omini Resort. CADA will work on a plan to mentor new athletic directors in school districts throughout the state.

- 7.4 CASE Update – Randy Miller/Kevin Aten – SB191 and school budget is the focus for all school leaders.
 - 7.4.1 CASE Convention – The dates for the CASE Convention are scheduled for July 27-29, 2011.

7.5 District Reports

- District 1 - Southwestern, Western Slope – Rick Schmitz no report.
- District 2 - Centennial, Frontier, Northern, Tri-Valley – Harry Bull no report.
- District 3 - High Plains, Lower Platte, Mile High, North Central, Patriot, Union Pacific, YWKC – Dennis Tjaden no report.
- District 4 - Jefferson County, East Metro – Nate Smith reported that a proposal for a basketball mercy rule for all levels is being discussed and could be brought forward as early as next year.
- District 5 - Denver, Metropolitan, Northern Front Range – Pat Gilliam no report.
- District 6 - Continental, Front Range, 5280 – Jerry Goings reported that Continental will propose to keep the Continental League intact for the next cycle.
- District 7 - Black Forest, Colorado Springs Metro, Tri-Peaks, West Central – Shelli Miles reported CS Metro League is looking at ways on how to separate into leagues or divisions in both 4A/5A schools. They will continue to investigate how to best serve the entire league.
- District 8 - Fisher’s Peak, Intermountain, San Juan, Southern Peaks – Curt Wilson reported that the Intermountain League discussed how the track delays were handled by Associate Commissioner Rhonda Blanford-Green and all of her track officials with how smoothly a very difficult situation was completed.
- District 9 - Arkansas Vy, Santa Fe, South Central, Southeastern – Carl Lindauer reported that the Southern part of the state would like to be included in the state playoff site discussion.

8.0 ADJOURNMENT

There being no further business brought before the committee, it was moved Bull, seconded Miller, and approved to adjourn the meeting at 1:30 p.m.

Respectfully submitted:

Approved by:

Bud Ozzello
Assistant Commissioner

Paul Angelico
Commissioner