CHSAA BOARD OF DIRECTORS MINUTES
Wednesday, October 3, 2018
Bandimere Speedway

1.0 ROLL CALL

1.1 Roll Call

All present, absent Jim Wilson and Joan Green.

1.2 Welcome

Introduction of Rick Macias, new Board member.

2.0 APPROVAL OF MINUTES

2.1 Minutes of Board of Directors meeting of August 2-5, 2018.

It was moved (Michael Hawkes) and seconded (Wendy Dunaway) to approve the Minutes of the CHSAA Board of Directors Meeting of August 3, 2018. The motion passed unanimously.

3.0 ADDITIONAL ITEMS

3.1 Ticket Price Revision

Explanation of ticket prices. Increase of ticket prices will help cover costs associated with hosting State events at a college campus versus a high school venue. Also discussed GOFan and the three-day tournament pass for volleyball.

Bud presented his State Championship Sites report at this time.

Motion was made (Richard Hargrove) and seconded (Jeff Durbin) to approve ticket prices. Motion was approved.

4.0 PRESIDENT, LEGAL, COMMISSIONER REPORTS

4.1 President’s Update

4.1.1 Restriction Action List

It was moved (Tracey Johnson) and seconded by (Chase McBride) to move the highlighted schools/coaches from the Restriction Action List to the Probations list. The motion passed unanimously.

4.1.2 Probation Clearance List

It was moved (Luke DeWolfe) and seconded (Angie Sanders) to remove schools/coaches on the Probation List. The motion passed unanimously.
Reviewed the new formats of the restriction/probation lists. Requested that we present to the Board the Restrictions/Probations list on a monthly email vote to be timelier, instead of waiting until the next scheduled Board meeting.

4.2 Legal Update

At the August Board meeting it was determined that the Board Resolution paperwork didn’t address private or charter schools. Form has been updated and needs to be signed by the Board members and kept at their school.

Discussed current issues in the absence of Alex Halpern and update on cases that are happening in the state.

4.3 Commissioner's Update

Reviewed the Santa Fe and Section 6 trips. Thanked Troy Baker for hosting the staff and setting up meetings with students/CHSAA staff. Yearly road trip location will vary to allow the CHSAA staff to visit all areas of the state.

4.3.1 Waivers

Transfer Waivers are now being processed within 24 hours of receiving if information is complete. Arbiter system allows them to be processed electronically without paper copies. Bona fide moves are being thoroughly vetted. AD’s are being more thoughtful and sending complete paperwork documentation. We will continue to use the paper version of Form 9 until further notice.

4.3.2 Membership/Board Communication

Increased communication with the board and our membership has helped with the many transitions we have faced this year. Bert and Whitney have been at the forefront of the Arbiter eligibility and forms transition. ADs’ have taken advantage of our new ADs’ Lunch and Learn program.

4.3.3 Commissioner Goals

It was moved (Michael Hawkes) and seconded (Wendy Dunaway) to move to Executive Session to discuss Commissioner’s goals and evaluation.

4.3.4 NFHS Participation

Bethany discussed how the NFHS is working on a new format to compile accurate participation numbers. She shared the participation numbers by sport. She hopes the new platform will assist with accuracy.
4.3.5 Fall Board Assignments for Championships

If you are able to attend a state competition, please contact the CHSAA Assistant Commissioner of that sport.

4.4 Treasurer's Report

4.4.1 September Budget Report

New line item budget categories were added i.e., Summit, Foundations, committees. Expenses are down in internal expenses and insurance.

A motion (Wendy Dunaway) was made and seconded (Rick Macias) to approve the Budget Report. Motion passed unanimously.

4.4.2 Revenue Streams 2018-19

Addressed in the Executive Session.

4.4.3 Final Reading – 2017-2018 Audit

Discussed audit management letter that has been established to ensure continued security in our procedures. Credit card program has been established and will take effect mid-October. Kenzie to introduce new electronic tracking.

A motion was made (Richard Hargrove) and seconded (Troy Baker) to approve the final reading of the audit. Motion passed.

5.0 REPORTS ON RECENT MEETINGS, ACTIVITIES

5.1 CHSAA Eligibility and Operations

Bert discussed that the status of the different updates being made on the Arbiter platform. Eligibility portion will be completed shortly, and a few schools have been selected to pilot the program. Discussed middle school/junior high/activities platforms as well as the AD’s ability to take online tests.

5.2 Section 6 Meeting

Jenn Roberts-Uhlig recapped the trip and how the exchange of ideas with other associations are beneficial. Highlighted that CHSAA is in the forefront of all other state associations and that the professional development portions of the conference were extremely helpful.

5.3 August 2018 Retreat

5.3.1 August 1-4, 2019
5.3.2 Format

The calendar for next July/August is as follows:
- July 27-29 – Summit
- July 29 – Assistant Summit
- August 1-4 – Vail Board Meeting

Review of the Board goals which were discussed at the August meeting. Board communication/visibility is a primary goal for the board. Need to educate the membership of upcoming changes prior to the April Legislative Council meeting December 9th and 10th the Bylaw committee will be meeting. Luke DeWolfe suggested meeting prior to the January Board meeting to review changes made by the Bylaw committee. Michael Hawkes suggested an on-line meeting. Board will receive Bylaw changes after December 10th, while deadline for league changes to bylaws is March 8th, 2019.

Jim Lucas will bring additional goals to the November Board meeting.

5.4 All School Summit Dates/Assistants

Dates were reviewed previously.

6.0 NEW BUSINESS

6.1 Hall of Fame Selection

6.1.1 National Federation

Bert reported that information will be available in January. CHSAA forwarded information to NFHS with regards to Joan Powell for her nomination and hopefully her induction.

6.2 Corporate

Jenn reviewed the current corporate sponsors and partnerships.

6.3 Adopting Pilot Programs and Sanctioning New Sports

6.3.1 Unified Bowling – Boys’ Volleyball – Girls’ Wrestling

Bethany explained that the Board had approved these activities in February of 2018 to become pilot programs. Part of the process requires CHSAA to send out a survey with the results being submitted to specific committees for approval. Survey results have been positive with already 207 responses. Ernie reviewed the girls’ wrestling pilot status.
6.4 Handbook Agenda Items

Preliminary agenda items for the Bylaw/Handbook committee have been reviewed by Bethany. Additional items to be considered need to be submitted to Bethany. Rick Macias requested that On-Line Schools be included on the agenda.

6.5 State Championship Sites

6.5.1 CSU-Pueblo

The motion was made (Luke DeWolfe) and seconded (Terita Walker) to approve the 2A/3A Championship neutral site at CSU-Pueblo for two years. Motion carried, with Rick Macias abstaining from the vote.

6.6 Speech Update

Bud reviewed the upcoming Speech events. He reported that 109 coaches attended the conference.

6.7 Football Update

Chase McBride raised concerns about smaller school districts losing football programs. Sport specialization is having an impact on sports. Tracey Johnson highlighted the positive aspects of high school sports vs. the club team experience.

6.8 CLOC Format/Technology

The Technology Committee was created to update/upgrade forms which will help gather better data from our membership. Explanation of some of the changes for data collection.

6.9 Event Security

Michael Hawkes expressed concern on how sporting events may be open to security breaches. Would like to open discussion to share ideas to make sporting events safer. Jim Lucas shared his Districts procedures/standards. Other board members shared state and national resource names/websites that are available for school review.

6.10 New School Probation Status

Caleb Coats reviewed the process for how new schools become CHSAA members. He suggested ways to help new schools and build a foundation and raise the bar for longevity for both the athletic programs and the AD. He suggested creating a sub-committee to put together resources for new schools/ADs. Bethany will create the sub-committee and Michael Hawkes, Don Steiner and Jim Lucas volunteered to serve on this committee.
6.11 Building Report

Ernie reported on the building cleaning/service calendar. Reviewed other items that are happening at the CHSAA office and the possibility of installing additional cameras in the parking lot. He said all maintenance/updates will be scheduled during the holiday break.

6.12 Baseball

6.12.1 State Association Adoption

Bert discussed the Ten Run Rule. The Baseball Committee would like to recommend a statewide change that mirrors what other states are considering, which is that games can end with 10 run-rule after 5 innings, or 15 after 4, or 20 after 3.

A motion was made (Rick Mondt) and seconded by (Chase McBride) to extend the Ten Run Rule in Baseball. Jeff Durbin voted against. Motion passed and will be placed in the bylaws.

7.0 REPORTS AND OLD BUSINESS

7.1 Legislative Report

Jim Wilson not in attendance. Bert reported that Joan, Rhonda and himself will be meeting with the lobbyist and supporters to discuss allowing PTs to be included in the return to play protocol.

7.2 Colorado Association of School Boards

Tracey Johnson reviewed the upcoming retirement of Ken Delay (CEO of CASB) and she expects the next 9 months to be very busy finding a replacement.

7.3 Colorado Department of Education

Today is official count day. The CDE continues to review and improve the system for accountability and support for the districts and schools. There have been updates to the licensing for some areas to include training for English learners, requirements start in five years. We will continue to support the implementation of the new graduation guidelines as the deadline is 2020-2021. The CDE will be gearing up for the legislative session which will include impacts on education.

7.4 CADA

Jenn Roberts-Uhlig presented. She thanked Audra Cathy for the preparation of data regarding the service years for AD’s. The Lunch and Learn program, which was introduced this year, is going great. Jenn meets three times a year with the new AD’s. She is now the CHSAA representative for the CADA meetings.
7.5 CASE

Jeff Durbin explained about the upcoming vote on amendment 73 and how/who it will affect. He reported that he and Rhonda will represent at the CASB conference.

Jim Lucas, reached out to the CASE/CASSP Membership and no questions or concerns came forward.

7.6 District Reports

At Large – District 7, 8, 9 (Rick Macias)

In the South-Central District all middle schools have joined as CHSAA members. Discussed the issue of lack of coaches. Discussion of coaches/recruitment/retention

At Large – District 1, 5, 6 (Terita Walker)

Visiting other districts to get insight. League conversations with regards to transfers. Arbiter has made discussions easier both with transfers and with coaches. She said her district was re-evaluating their definition on “hate speech” initiative and processing what that means.

District 1 - San Juan, Southwestern, Western Slope (Luke DeWolfe)

Discussed how the bylaw changes and the addition of Arbiter Athlete is coming together, the process of acceptance has begun. Direction for clarification on bylaws with possibly a flow chart to help map out the process. Discussion of transfer waivers, league votes and international waivers. Luke and staff discussed the misconception on summer work period for CHSAA staff. Staff work year-round with modified hours as approved by the Board of Directors (2017-2018)

District 2 - Centennial, Frontier, Northern, Tri-Valley (Chase McBride)

3 of 4 leagues multi classification what will that look like. Availability of new facilities

District 3 - High Plains, Lower Platte, Mile High, North Central, Patriot, Union Pacific, YWKC (Rick Mondt)

Gate prices for games. State volleyball districts. Speaker situation room and crisis management and have a response ready to go.

District 4 - Colorado 7, East Metro, Jefferson County (Angie Sanders)

Angie asked questions which came from the league, from Arbiter, multi-sport athletes, league change, Co-Op exit/renewal.

District 5 - Confluence, Denver, Metropolitan (Caleb Coats)
Questions about league votes for transfer waivers. Feedback on summer staff hours. Cut off date for eligibility in Arbiter for billing. Discussion of new schools and timing of having teams leave the league.

District 6 - Continental, Front Range, 5280 (Michael Hawkes)

Discussion of football in the Continental league. 5280 leagues have had discussions about how to interest officials in working at scrimmages.

District 7 - CS 4A Metro, CS 5A Metro. Pikes’ Peak, Tri-Peaks, West Central (Troy Baker)

Discussed the T-Mobile wireless mic network which will change in 2020. He would like CHSAA to be on the forefront of this and help with communication. Discussion of the 365 days valid sports physicals.

District 8 - Black Forest, Fisher’s Peak, Intermountain, Southern Peaks (Don Steiner)

Common concerns with transfer waivers and league votes. Intermountain league is concerned about the talk of Super Teams. Enrollment count deadlines.

District 9 - Arkansas Valley, Santa Fe, South Central (Richard Hargrove)

Everyone is settling into the new Arbiter system. Santa Fe, 2A baseball are losing teams. Diminishing number of officials. Reviewed CLOC procedures.

8.0 ADJOURNMENT

Arapahoe Community College, represented by Jerry Viola, Director of Automotive Technology, spoke to the Board and staff. Jim Lucas thanked Jerry and Bandimere for hosting the lunch and meeting.

Jim asked for a motion to adjourn. Moved by Richard Hargrove and seconded by Terita Walker. Motion to adjourn was passed. Meeting adjourned at 1:20pm.