CHSAA BOARD OF DIRECTORS
Minutes
Wednesday, December 11, 2019
Video Conference Call - CHSAA Office – 2:30 p.m.

1.0 ROLL CALL

Roll was taken by Cathy Lenz. Not in attendance were Tracey Johnson, Adam Bright, Bethany Brookens, Tom Robinson and Terita Walker.

1.1 Welcome

President Troy Baker welcomed the Board and did a short review of fall championships and confirmed our purpose. He expressed his gratitude for all involved in making these events happen. Reminder to all that we are all human, not super-human. Live your values. Thoughts and prayers out to Associate Commissioner Tom Robinson.

2.0 APPROVAL OF MINUTES & ADDITIONAL ITEMS

*2.1 Minutes of Board of Directors Meeting of November 13, 2019

The motion to approve the minutes from the November 13, 2019 Board of Directors meeting was made by Michael Hawkes and seconded by Steve Longwell. Motion carries, Minutes approved.

2.2 Additional Agenda Items

No additional items were added to the agenda.

3.0 PRESIDENT REPORT

3.1 President’s Update

No additional items were added to the agenda.

4.0 RESTRICTION & PROBATIONS

*4.3 Restriction/Probation Action List

The restriction/probation list will be submitted for email vote at a later date.

5.0 COMMISSIONER’S REPORT (Rhonda Blanford Green)

Commissioner Blanford Green reviewed the positives from the fall championships.

5.1 Golf Update

The existing dates for girls’ golf championships will remain the same as submitted/approved by the Board. The Commissioner stated that this will be an important conversation moving forward. Equity discussion as the girls’ have not been able to complete championship tournaments the past few years due to weather.
5.2 Bylaw Proposal Process

The Commissioner reviewed the process of the Handbook Committee. Productive committee meeting where proposals were edited, added and deleted. Assistant Commissioner Bert Borgmann reviewed with the Board, the names of the Handbook Committee, their titles and backgrounds.

6.0 LEGAL REPORT

6.1 Legal Update

Legal Counsel Alex Halpern updated the Board on current appeals and court dates. Depositions with Assistant Commissioner Berg Borgmann and previous Commissioner Paul Anjelico.

7.0 REPORTS

7.1 Hall of Fame Report

Assistant Commissioner Borgmann reviewed the Hall of Fame process of nominating potential members. He announced the nominees for the class of 2019 to the Board, but at this time are confidential to the membership. Date for the Hall of Fame is Tuesday, April 14th.

A motion was made to accept the nominees of the 2019 Hall of Fame class by Jeff Durbin and was seconded by Ryan West. The motion carries.

7.2 Handbook Committee

Commissioner Blanford Green clarified to the Board, that although the Handbook Committee is charged with reviewing/editing proposals, the final decision is made by the Board of Directors.

7.3 Bylaw Review/Board Revisions

CHSAA Assistant Commissioners reviewed the proposed bylaws with the Board of Directors:

7.3.1 **Administrative 13 (New)** – Submission of Scores. Reviewed by Ryan Casey. This is a new bylaw that came from Handbook Committee meeting. Synopsis: teams will have 48 hours to submit the scores of their games. Corrective action is one game suspension. Rationale is that this information is needed to seed state tournaments. Continued discussion on this bylaw. The Board voted to move this forward.

7.3.2 Bylaw 600.1 – Definition of School Eligible for Membership (Con 1)
No major changes, but added verbiage with regards to being specific grades (9-12). Moving forward with this proposal.

7.3.3 NEW BYLAW – This proposed bylaw would require committee reports be complete and submitted by Week 28, instead of Week 36. Discussion continued and the goal of this proposal was to have transparency and allow the membership to have ample time to review. Decision was made that the CHSAA staff would review
deadlines and ensure that the membership has time to review between deadline
and the Legislative Council meeting in April.

7.3.4 Bylaw 1800.1 – Transfer Clarification Transfer from a Non-Member School (ADM 1)
No changes made. Moving forward with this proposal.

7.3.5 Bylaw 1800.43 – Return to Original School (ADM 2)
No changes made. Moving forward with this proposal.

7.3.6 Bylaw 1800.46 – IEP (ADM 3)
No changes made. Moving forward with this proposal.

7.3.7 Bylaw 1800.47 – International Students (ADM 4)
No changes made. Moving forward with this proposal.

7.3.8 Bylaw 1800.48 – Freshman Transfer Rule (ADM 5)
This proposal was removed by the Handbook Committee.

7.3.9 Bylaw 1800.5 – Transfer Clarifications, Updates the Hardship Definition (ADM 6)
This proposal had slight verbiage changes. Moving forward with this proposal.

7.3.10 NEW BYLAW – Recruitment
Discussion of recruitment, no athletic eligibility for any sport. Moving forward with this proposal.

7.3.11 Bylaw 1800.52 –504/ Specialized Education Programs (ADM 7)
No changes made. Moving forward with this proposal.

7.3.12 Bylaw 1870.1 – Homeless Students – Eligibility (ADM 8)
No changes made. Discussion that these athletes will be allowed to play JV until a
formal Form 9 is submitted and approved. Moving forward with this proposal.

7.3.13 Bylaw 1880 – International Students (ADM 9)
No changes made. This will be removed to align with the new International Students
proposal.

7.3.14 NEW BYLAW - Unsportsmanship Conduct
Discussion/explanation was led by Assistant Commissioner Borgmann. Shows support
of officials. Current rule isn’t a deterrent and not equitable. Moving forward with this proposal.

7.3.15 Bylaw 2000.12 – Amateur Status Update (ADM 10)
Assistant Commissioner Justin Saylor explained that this proposal was created at the
Handbook Committee meeting. It clarifies and addresses the concerns regarding All-Star
games as currently we have nothing in our bylaws.

7.3.16 Bylaw2310.1 – High School/Middle School Practice (ADM 11)
Changes made at the Handbook Committee meeting. Removed wrestling from this
proposal but all other sports remain. Moving forward with this proposal.
7.3.17 NEW BYLAW – Elimination of Practice Days
Allows decisions to be made at the local level for athletes to participate even though they do not have the required number of practices due to inclement weather, freshman orientation etc. Moving forward with this proposal.

7.3.18 NEW BYLAW – Too Many Games
This is a new proposal. Discussion followed. Moving forward with this proposal.

7.3.19 Bylaw 2500 – Board of Directors Appeal Timeline (ADM 12)
No changes made. Moving forward with this proposal.

7.3.20 Bylaw 2850.1 – Team Composition (ATH 1)
No changes made. Moving forward with this proposal.

7.2.15 Bylaw 2850.3 – COED Teams (ATH 2)
No changes made. Moving forward with this proposal.

7.2.16 Bylaw-Article 45 – Students with Disabilities (ATH 3)
Discussion regarding eligibility being determined at the local level including peer partners. Moving forward with this proposal.

8.0 BOARD UPDATES

No additional items at this time.

*9.0 ADJOURNMENT

9.1 Adjournment

Meeting was adjourned at 3:40 p.m. Next meeting will be held at the Capitol on Tuesday, February 11, 2020.