

COLORADO HIGH SCHOOL ACTIVITIES ASSOCIATION

BOARD OF DIRECTORS MINUTES

January 23, 2013

1.0 ROLL CALL

All members were present except: Assistant Commissioner Tom Robinson; Jim Engelker, CASB; and Angela Giron, State Legislature

1.1 Welcome

President Harry Bull welcomed everyone and wished them a Happy New Year. The meeting was brought to order at 8:12 am. He explained that the next two days were going to be long but exciting. The Hall of Fame was going to be an exceptional one tonight with this year's class of inductees. President Bull introduced Sandi Weece as the newest board member.

2.0 APPROVAL OF MINUTES

It was moved by (Dennis Frasier) and seconded (Mike Schmidt) to accept the CHSAA Board of Directors Minutes from the November 14, 2012 meeting. There was no discussion and the motion passed unanimously.

3.0 ADDITIONAL ITEMS

President Bull asked for additional agenda items. There were no additional items offered.

4.0 PRESIDENT'S AND COMMISSIONER'S REPORTS

4.1 President's Update

President Harry Bull explained that colleague Jim Engelker had knee surgery and Tom Robinson is currently having a hip replacement as we speak. We will miss them the next two days. Sandi Weece (new board member) gave a brief induction of herself. President Bull had the group introduce themselves to Sandi.

President Bull indicated that the next two days would be busy. The Hall of Fame Banquet is at 6:30 p.m. It is important that Board Members wear their name tag and blazers. Tomorrow is the Legislative Council Meeting beginning at 8:30 a.m.

President Bull shared his thoughts on school safety and schools spending time regarding safety issues after the Connecticut shooting. He encouraged all school buildings to have a safety plan for after-hours/weekend. He explained that these times are very vulnerable. Sandy Hook did things very well, and they saved lives because of it. If you plan out your safety plans, practice those safety plans, it can save lives.

President Bull encouraged the board members to read the article in the paper regarding Dick Katte. He is an extraordinary man.

President Bull thanked the CHSAA staff. The behind the scenes conversations and work that the commissioners do is simply amazing. The leadership that Commissioner Angelico brings is evident. CHSAA is a great organization

4.2 Commissioner's Update

Commission Paul Angelico reviewed the agenda for the next two days.

Commissioner Angelico congratulated Harry Bull on being the next superintendent of Cherry Creek Schools.

Curt Wilson is up for the principal of the year. He will be interviewed at the beginning of February.

4.2.1 Probation/Restriction Review for Action

Commissioner Angelico reviewed the probation action list and recommended the removal of the names on the list, except Orlando Estee from Littleton, and John Dowd from Wheat Ridge. It was moved (Lucas) seconded (Martin) to remove everyone else from the probation list. The vote was approved unanimously.

Commissioner Angelico recommended Falcon wrestling coach Claude Robinson, and Valor Swim coach Rob Nasser be removed from restriction. It was moved (Hartnett) and seconded (Smith) to remove all coaches and programs on restriction. The motion was approved unanimously.

4.2.2 Ticket Requests

Commissioner Angelico noted the wrestling and basketball ticket order forms are in the agenda packet. Please let assistant commissioners Harry Waterman and Bert Borgmann know what you need.

4.2.3 Outreach Schedule

Commissioner Angelico reviewed the copy of the Outreach Schedule that was included in the packet. He noted that the assistant commissioners took on the schedule, with some meetings notices at the last minute. Since the Outreach meetings are one of the best activities we do, one or more of the staff facilitated each of them. It is a great way to connect with the membership. President Bull asked that the administrators keep track of the geographic of staff activities to ensure we are reaching all parts of the state. President Bull thanked the commissioners for getting out into the schools.

4.2.4 CASE Schedule

Commissioner Angelico enjoyed traveling around attending CASE meetings. He attended 6 of the 8 Outreach meeting.

Ed Hartnett thanked Commissioner Angelico at the DAD meeting. He thanked him for listening to the schools. Commissioner Angelico stated that he appreciates what the membership has to say.

Paul is having the by-laws reviewed by an outside source. Are they in sync with our mission and values? We are having someone from the outside looking at the by-laws and comparing them.

Bullying- It is an ongoing problem.

4.2.5 Commissioner Remarks

4.2.6 Commissioner Goals

The agenda packet included the Commissioner's goals. Commissioner Paul Angelico commented that as of this board meeting he had completed many of the objectives related to each of his goals. He specifically noted that the ownership in the Association was emphasized in each of the Legislative Council review Outreach Meetings; that by-laws relating to the Public/Private debate have been written and submitted for vote at the January 2013 Legislative Council Meeting and others are in the works for the April Meeting; that the scheduled Classification Meeting today represents step to reach his goal to possibly find a better classification system.

4.3 Legislative Update

Assistant Commissioner Bert Borgmann reported on a bill in the state legislature that Representative Sue Schafer (Lakewood) was carrying on behalf of the CHSAA. The bill targets conflicting language in the statute related to who should determine the school of participation for home schools and students at schools without programs. He noted there is some opposition from the home school lobby, but felt it would move forward once everyone saw the conflict and realized that what is being proposed leaves everything status quo. He also noted that another bill was being introduced that may impact CHSAA schools, but that the CHSAA would likely remain neutral on that bill.

4.4 Legal Update

Alex reported that we have had no dispute. He is working with Bert on the CHSAA.TV contract.

Assistant Bethany Brookens and Alex Halpern are looking into the current transgender policy.

4.4.1 Bullying Behavior

Assistant Commissioner Bethany Brookens reported that CHSAA is working with Michelle Murphy at CASB. They will have presentations at the CADA meeting in April, at the Student Leadership Conference, the Coaches Clinic and at the All School Summit. They are looking at bullying through athletics.

4.5 Hall of Fame Banquet

Assistant Commissioner Bert Borgmann encouraged participation by the board at the Hall of Fame banquet. He listed the inductees and highlighted their recognition, also commented that First Bank scholarship winners will be honored. Bert requested everyone to sit in their assigned seat.

5.0 OLD BUSINESS

5.1 Treasurer's Update

5.1.1 Budget Report through Dec. 31, 2011

5.2 TV Update – NFHS National Network

Assistant Commissioner Bert Borgmann reported that CHSAA is extending the contract with chsaa.tv for 5 years.

5.3 Corporate Update

Assistant Commissioner Jenn Roberts-Uhlig has been meeting with all current partnerships to continue to build and maintain relationships with our current partners. CHSAA is looking at some new partners such as Elitches, the Army and other small companies.

6.0 NEW BUSINESS

6.1 N.F. Winter Meeting Report

The NFHS Winter Meeting was held in Florida. Commissioner Angelico reported that the meeting was great. He feels CHSAA is more on the cutting edge with school of choice and home school athletes, which is occupying the time of the other states. Commissioner Angelico stated that he was able to bring back a lot of great ideas.

6.2 CASB Meeting

Commissioner Angelico visited with several superintendents concerning CHSAA issues. He feels his experience with these administrators is very worthwhile and should occur more often.

6.3 Personnel – New Administrative Assistant Makenzie Hewson

Assistant Commissioner Bethany Brookens introduced her new assistant, Makenzie Hewson who will be beginning with CHSAA on January 28th.

6.4 New website development for CHSAA – CHSAA champions.org

6.4.1 Funding

Commissioner Angelico discussed an opportunity that he picked up from the winter meeting regarding an online magazine. The magazine website is about a \$40,000.00 expense annually. Commissioner Angelico explained the purpose of the magazine and how the online magazine would work. He asked for discussion, thoughts, and permission from the board. President Bull encouraged CHSAA to be proactive and make it a budget item for as early as next year. The rest of the board agreed.

6.5 Spirit

Assistant Commissioner Jenn Roberts-Uhlig reported that Spirit was a huge success. Attendance was up, while participants were down for last year. We had new scoring sheets this year, but overall the event ran smooth. Jenn was invited to the Spirit Nationals Feb 7-10, 2013. She also went to Dakota Ridge High School to present their trophy at their assembly.

7.0 **APRIL 18, 2013 LEGISLATIVE COUNCIL**

7.1 Potential By-law Proposals – April 2013

Commissioner Angelico provided a list of potential by-law proposals to present at the April 2012 Legislative Council Meeting.

7.1.1 Charter/Private School enrollments

7.1.2 Calendar start date revision (Fall)

7.1.3 8th Grade clinics

7.1.4 8th Grade start dates

8.0 **JANUARY 24, 2013 LEGISLATIVE COUNCIL REVIEW**

8.1 Orientation

Commissioner Angelico indicated that the orientation will happen later today. There is an accompanying document that was provided for the board information.

8.2 Proposals for Board of Directors Comment

Commissioner Angelico went through each Legislative Council proposal to gather feedback on which ones should be additionally addressed.

8.2.1 S-1 – Basketball Maximum Number of Contests (Northern-Tri-Valley)

8.2.2 S-2 – Football Equipment Dates (Mile High, Colorado 7, Metro, Union Pacific)

8.2.3 S-3 – Football Team Camp (Board of Directors)

8.2.4 S-4 – Girls' Softball Maximum Contests (Continental)

8.3 Advisory Committee Reports

8.3.1 S-11a – Soccer 3A Alignment (Mile High)

8.3.2 S-5a – 5A Football Playoff Format (Southwestern, CS Metro 5A)

8.4 Nominations, Board of Directors Openings (4 year terms)

8.4.1 Replacement President for Harry Bull, President.

8.4.1a - Application from Curt Wilson, Centauri, District 8

8.4.1b – Application from Karen Higel, DPS, District 5

Both candidates gave a short speech and overview of their qualifications. President Bull asked the committee to vote on a private ballot for one candidate. The voting resulted in Curt Wilson being the name to forward to the Legislative Council in April 2013 for approval for the next CHSAA President.

8.4.2 Representative for District 4 to replace Nate Smith (Colorado 7, East Metro, Jefferson County) from the Jefferson County League as per the rotation schedule.

8.4.2a – Jim Thyfault, Jefferson County DAD, has been nominated.

8.4.3 Representative for District 9 to replace Carl Lindauer, Las Animas (Arkansas Valley, Santa Fe, South Central, Southeastern) from the Southeastern League as per the rotation schedule.

8.4.3a - Kyle Boydston, Pritchett has been nominated.

8.4.4 Colorado Association of School Executives to replace Randy Miller. Board member Randy Miller will give an update at Legislative Council tomorrow on the process on how the new CASE board member will be elected.

9.0 BOARD OF DIRECTORS AND DISTRICT REPORTS

9.1 District Reports

District 1 - San Juan, Southwestern, Western Slope

Board member Dennis Frasier thanked assistant commissioners Tom Robinson and Jenn Roberts- Uhlig for coming over for the outreach meeting. There are concerns on the ejection of coaches and the 8th grade bylaws going forward.

Some leagues are not in favor of things coming forward from the football committee.

District 2 - Centennial, Frontier, Northern, Tri-Valley

Board member Mike Schmidt reported that he attended the 1A football final game, and it was a great event. The Northern league is against Proposal S-2 (the proposal around softball games.)

District 3 - High Plains, Lower Platte, Mile High, North Central, Patriot, Union Pacific, YWKC

Board member Jerry Martin has nothing to report.

District 4 - Colorado 7, East Metro Jefferson County

Board member Nate Smith reported that the EMAC and Jeffco leagues want clarification on the 8th grade rule. Basketball seeding committee for 5A .

District 5 - Confluence, Denver, Metropolitan

Board member Karen Higel reported that the Private/ Public issue is a hot topic in the Metropolitan league.

District 6 - Continental, Front Range, 5280

Board member Ed Hartnett reported there is concern from various leagues regarding the May 1st date for contact date for 8th graders.

There are concerns with football travel and having no gate, as well as concerned with Max Preps and seeding. Ed thanked CHSAA on the international proposal and quick response.

District 7 - CS 4A Metro, CS 5A Metro, Pikes' Peak, Tri-Peaks, West Central

Board member Sandi Weece had nothing to report on behalf of District 7.

District 8 - Black Forest, Fisher's Peak, Intermountain, Southern Peaks

Board Member Curt Wilson reported that the Intermountain league thanked Commissioner Paul Angelico for coming down for the sportsmanship. Two concerns are the classification on football and travel and distance for the football season.

Southern Peaks concerned with the classification. They are struggling to pay officials because gates have been down.

Fishers Peak – want to keep league together.

District 9 - Arkansas Vy, Santa Fe, South Central, Southeastern

Board member Carl Lindauer thanked assistant commissioners Bert Borgmann and Jenn Roberts-Uhlig for coming down to the outreach.

The 8th grade by-law is causing concern as District 9 feels it is a bigger school district issue. There is concern about official accountability, since we are looking into coaching accountability. Enrollment continues to drop across the valley and that could eventually affect leagues.

9.4 Association Reports

4.3.1 School Board Association Update

Board member Jim Engelker was not in attendance to give report.

4.3.2 State Department Update

Board member Wendy Dunaway reported that CDE new board members have been sworn in. CDE also had a celebration for high performing schools.

4.3.3 CADA Update

Board member Karen Higel reminded the board that the CADA conference is set for April in Broomfield. The CADA committee is looking at profession development from people local and not out of state.

4.3.4 CASE Update

Board member Randy Miller reported that the CASE members were at Capitol Hill working away. Winter leadership conference is next week. Randy Miller spent some time discussing online schools.

4.3.5 Legislative Update

Angela Giron was not in attendance.

10.0 ADJOURNMENT

President Bull asked for a motion to adjourn the meeting. It was moved (Miller) and seconded (Lucus) to adjourn the meeting at 1:30 PM.

Respectfully submitted:

Approved by:

Jenn Roberts-Uhlig
Assistant Commissioner

Paul Angelico
Commissioner